Accident Returns. 52, 129, 194, 259, 316, 394, 465, 528, 591, 666.
Accidents in the Home. 40, 73.
Accommodation for Homeless Families - Requisitioning Powers - Middlesex County Council. 111, 382.
Accounts
" Abstract. 279.
" Audit. 605.
" Final 1952/53. 86, 149.
" Schedule. 4, 86, 150, 214, 279, 341, 420, 488, 545, 607, 618, 681.
" Sundry Debtors. 545.
Advertisements on Street Furniture. 436, 461, 626, 663.
Alexandra Palace. 332
" " - Representative Trustee. 272.
" " - Trustees - Members' Allowances. 482.
Alexandra Park Trustees. 61, 534.
Allotments, deposit of rubbish. 197.
" Fencing. 398.
" Inspection. 197, 261, 319, 468, 633.
" Requisitioned - Extended by the Supplies and Services (Transitional Powers) Act 1945. 531.
" Stop-cocks and meters - water supplies. 584.
Allotments.
Central Allotment Holders' Association Ltd.
Applications outstanding. 58, 132, 196, 319, 397, 468, 531, 583, 632.
Crescent Road - Fencing. 397.
" " Trees. 397.
" " Hedge. 398.
Eastern Section - subsidence. 633.
Fencing. 58, 197, 319.
Hilton Avenue. 196, 397, 531, 583, 632.
Water Supply. 532, 584.
Woodhouse Road. 196.

Halliwick Park Allotment Holders' Association Ltd.

Coppetts Road.

Fencing. 468, 512, 584.

Trees. 197, 261.

Water Supply. 468, 584.

Pinkham Way.

Greenhouses. 133, 197.

Rats. 261.

General.

Applications outstanding. 58, 132, 197, 261, 319, 398, 468, 531, 583, 633.

North Allotment Holders' Association Ltd.

Denham Road (Barfield Allotments).

Entrance. 632.

North West Boundary. 468, 531.

Water Supply. 532, 583, 584.

Bookbinders Cottage Homes Allotments.

Tenancy. 261, 397.

Glebe Field.

Tenancy. 57, 132.

Rathbone

Ditch - 9-hole Golf Course. 57.

Fencing. 57, 58.

Water Supply. 532, 584.

Simmons Way.

Access. 39, 56.

Rent Rebate - construction of sewer. 56.

Sludge. 132.

Water Supply. 57, 583, 584.

General.

Applications outstanding. 56, 196, 261, 319, 397, 468, 531, 583, 632.

Allowances - subsistence, travelling and financial loss - Members of Council. 680.

Ambulance Depot - Friern Barnet Lane - Petroleum Storage. 317, 434

Annual Review of Salaries. 474.
Association of Public Lighting Engineers. 55, 667
Association of Rating and Valuation Officers Conference. 279.
Avenue, The - land in. 61, 134, 199, 635.
" " Premises in. 434, 499, 560.

Beaconsfield Road - Extension. 461, 524.

Bellevue Road - Junction with Friern Barnet Road - Improvement. 61, 136.

Bethune Recreation Ground.

Cafe - closing during winter. 399.

Cafe - Revision of Tariff. 61, 533.

Catering rights. 264.

Changing accommodation - damage. 135, 320.

Cricket pitch - additional sight screens. 199.

Damage to Buildings. 135, 320, 470.

Fencing. 60.

Golf Course - 9-Hole.

Christmas Holidays. 400.

Closing. 61, 200, 401.

Competitions. 60, 199, 264, 636.

Convenience. 320.

Ditch. 60, 135.

Fencing. 60, 135, 264, 320.

Maintenance. 60, 135, 199, 264, 321, 400, 471, 534, 585, 636.

Tree Roots - Alleged damage to 91, Manor Drive. 199, 264, 401.

Pavilion. 60, 199, 321, 400, 635.

Sheds - Changing - Damage to. 585.

Births and Deaths - Registration - Change of Address. 481

Building Licences - Control of Civil Building. 644.

Building Trade (Craftsmen and Labourers) Wages Increase. 536

British Die Casting & Engineering Co. Ltd. - Noise Nuisances. 14, 18, 101.

Brunswick Bridge - Oakleigh Road. 258, 461.

Byelaws, Building, Model. See "M".

Byelaws, Building - Relaxation - Houses - Land West Side Church Way. 232.

Cameron, W.G. - Appointment - Dean of Hornsey. 348.
Capital Fund - Local Government (Miscellaneous Provisions) Act 1953. 339.
Care of Mothers and Young Children (Day Nurseries). 16, 291, 351.
Central Council for Health Education. 499.
Central House Exchange Agency. 577.
Chairman of Council - Annual Review. 690.
Chairman of Council - Election. 1.
" " " - Vote of Thanks. 690.
Children's Entertainments. 483.
Church Way - Re-numbering. 460.
Civil Defence.
Ambulance - expanded service. 189.
" Section - Appointment of Shift Leader and Deputies. 659
Badges. 47, 126.
Civil Defence in other countries. 189.
" " Staff College. 389.
Clerical Assistance for Civil Defence Officer. 458, 660.
Conferences.- Sub-Group. 48, 190, 254.
Control Centre. 125, 144, 255, 389, 459.
Driving Instruction. 254, 389, 659.
Earmarking of Premises. 189.
Eligibility for Civil Defence. 47.
Estimates of Expenditure 1953/54. 47.
" " " 1954/55. 660.
Exercise Tactical G.P.5. 48
First-Aid Certificates. 389.
Industrial Civil Defence Service. 189.
Instructors Courses. 254.
Lectures. 190.
Mobile Column. 255, 389.
Patronage - H.M. Queen Elizabeth II 48.
Post Wardens - Appointment. 660.
Publicity. 255, 660.
Quiz. 458.

Ranks. 47, 126.

Recreational Facilities for Volunteers. 659.

Recruitment. 48, 125, 126, 190, 255, 459.

Tactical Study. 189, 254, 389, 458.

Telephones. 190, 389, 459.

Training Ambulance. 49, 254.

Training Basic General. 48, 126, 254.

Uniforms - Wearing of during training. 49.

Vehicles - Private - Used for Civil Defence purposes. 47.

Volunteers - allocation to sections. 189.

Wardens Posts - Siting. 47.

" Section - Ranks. 389.

Welfare Section Instructors - Training. 660.

Clean Food Guild. 14, 231, 352, 435, 620.

Clearance and Redevelopment - The Avenue and East Road Areas. 502

Colney Hatch Lane, No.262 - Change of User. 118.

" " " No.89A - Complaint of Restricted Natural Lighting. 622.

" " " Deards Development. 467.

" " " Surface Water Culvert. 663.

Concrete Mixer, No.2. 667.

Committees - Appointment. 2, 97.

" Chairmen. 3, 4, 56.

" Delegation. 3.

" Vice-Chairmen. 3, 4, 56.

Complaints. 13, 100, 157, 229, 290, 353, 431, 498, 558, 621.

Coronation.

Book "Elizabeth II". 146.

Children's Entertainments. 76.

Council Labour. 77.

Dagenham Girl Pipers. 76.

Decorations - High Road. 75.

Decorations - Letter of Appreciation. 62, 71.

Elderly Persons Entertainment Sub-Committee. 79, 80, 81.

Firework Display. 77.

Friary Park Activities Sub-Committee. 76, 77, 78.
Gardens Competition. 96.
Grant to Individual Schools. 74.
Hornsey British Legion Silver Band. 76.
Layout of Park. 77.
Loyal Address. 74.
Meeting with Organisations. 75.
Music and Dancing Licence. 77.
Night Watchman. 75.
Proceeds from Model Railway. 71.
Programme. 77.
Publicity. 74.
Queen's Speech - Relay. 77.
Refreshments. 77.
Seats for Old People. 71, 75.
Souvenir. 74.
Statement - Income and Expenditure. 269, 331, 334, 335.
Stewarding. 77.

Council for the Preservation of Rural England. 200.
Council of Social Service - Statistics. 73, 145, 209, 272, 333, 412, 542, 677.
" " " " Accounts. 145.
" " " " Grant. 677
" " " " Miss D. Riley - Diploma. 209.
" " " " Whit Monday Fete, Friary Park. 334.
County Roads - Annual Estimates. 257, 663.
Cromwell Road Land - Offer of Sale to Council. 317.
Cycling on Footpath. 664.

Dairy Premises - Visit. 621.

Day Nurseries. 500

Defectives - Training in their Homes. 159.

Documents - Sealing. 5, 98, 156, 227, 349, 350, 427, 428, 556, 618, 619, 690.

Dustbins, Provision of.

19, Beaconsfield Road. 230.

20, Carlton Road. 622.

49, Manor Court. 622.

Dwellings - Superficial area. 631.

Easter Holidays. 595

Education Sub-Committee Representation. 331.

Effluent Analysis. 195, 395.

Election - Urban District Councillors, 1953. Result. 1.

" " " " 1954. 329, 540.

Empty Properties. 340.

Examinations - Clerical Division - Pass List. 203.

Examinations - Local Government Promotion - Course -

Enfield Technical College. 64.

" Final Administrative Examination - N.A.L.G.O.

Residential Course. 595.

" for Promotion. 202.

Exchequer Equalisation Grants. 148, 212, 338.

Exhibition of Art.

Artists - Attendance. 275, 417.

Chairman of Committee. 147A.

Corridor - Use of. 409.

Co-option - Persons not members of Council. 147A.

Date of. 274.

Entries. 418.

Finance. 270, 274.

Hours of opening. 417.

Opening Ceremony. 274, 417.

Organisation of. 72, 145.

Poster, Final. 417.

Press Preview. 418.

Publicity.- Posters. 274.

" Press advertisements. 418

Regulations. 274.

Selection and Hanging Committee. 418.

Stewards. 417.

Use of Town Hall Accommodation. 269.

Venue. 274.

Factories Act, 1937 - Section 34 - Hollyfield Printers. See "H"
Farley, Mrs. A.H. Death. 426.
" Colonel D.L. " 617.
Festival of Drama.
Adjudication. 276.
Committee - Constitution of. 72.
Co-option of Members. 82.
Cushions. 277.
Date of. 71, 82.
Expenditure - excess. 408.
Festival, 1954. 415.
Financial Statement. 415.
Floral Decorations. 277.
Meeting - Informal. 484.
Notification Preliminary. 82.
President. 277.
Printing. 277.
Programme. 276, 277.
Refreshments. 277.
Stage Furniture - Transport. 277
Stage Manager. 276
Tickets - sale of. 277.
Festival of Music. 145.
Film Projector. 435, 484, 500, 623.
Fire Alarms - Street. 208, 329, 540, 601.
Fire Brigade - County. Representatives on Committee 1953/54. 71.
Fire Calls. 70, 71, 143, 207, 329, 483, 540, 675.
Floral Decorations - Church Hall - Finchley Operatic and Dramatic Society. 586.
Food and Drugs Act, 1938 - County Council's Duties. 293.
" " " Bill. 431, 432, 433.
Food Control Committee - Representatives. 271, 411.
Food Hawkers - Registration. 499.
Food Poisoning, Suspected. 229.
Food Premises - Inspection. 13, 100, 158, 229, 290, 352, 431, 498, 558, 621.

Food - Sampling. 352, 559, 622.

Food - Unsound - Condemned unfit for human consumption.
13, 100, 158, 229, 290, 354, 431, 558, 621.

" Contamination. 158.

Friary Park.

Bowling Green - Application for Use - London Transport Finchley Depot. 262.

" " Relaying of Drains. 470.

" " Bowls Week. 636.

Cafe - Revision of Tariff. 61, 533.

Catering Rights. 264.

Children's Playground - Fencing. 60, 134.

Convenience. 59.

Damage to Buildings. 320, 470.

Deck Chairs 263.

Friary Park Bowling Club. 262.

Oak Tree. 59, 134, 193, 263.

Whit Monday Fete - Council of Social Service. 534.

Friary Road - Footpath to Valley Avenue. 194.

Friern Barnet Appeals Committee - Letter of Thanks to Council. 603.

Friern Barnet Lane - Garages. 194, 395.

" " " - Super-elevation of Carriageway. 461, 524, 589, 663.

" " " No. 97, Removal of Tree. 662.

Friern Barnet Marriage Guidance Council - Grant. 675.

Friern Barnet Road - Reconstruction Part. 191, 314.

" " " Re-numbering. 314.

Footpath - Friary Road/Valley Avenue. 256, 313.

Gardeners and Groundsman - skilled. 267, 326.
General Rate. 603.
Gulley Cleansing. 589.

Halliwick Recreation Ground.

Canteen, Mobile. 61.

Catering, from Council House. 198

Clock. 363, 401, 586.

Cricket Table - Protection. 321.

Football Pitch - Marking out and condition. 321.

Games Tournament - Friern Barnet Youth Committee. 634, 635.

Hot Water - Showers - Charge. 263, 321, 400.

Litter. 198.

Pavilion - Improvements. 198, 263.

Plank Swing. 198, 263.

Play Leadership. 61.

Tennis Court - South Ward Youth Club. 635.

Trespass - Properties Boundary Recreation Ground. 264.

Water Tower. 400.

Health Congress. 291.

" Education - See Town Hall Kiosk. 620.

" Pamphlet - "Better Health". 292.

Heavy Traffic - High Road, N.20. 53, 129, 191, 256, 313, 467, 662.

Hertfordshire Development Plan. 18, 53, 103, 129, 194, 232, 259, 294, 316, 394, 467.

High Road, No.1256 - Vacant Land Adjoining. 391.

" " No.1278 - Footpath adjoining. 528.

Highways - Annual Tenders. 527, 528.

Highways - General Maintenance. 50, 127, 191, 206, 313, 391, 460, 524, 589, 662.

Highways - Obstruction by Vehicles. 294.

Holland Close New Street. 55, 128.

Hollyfield Printers - Factories Act, 1937 - Section 34 - Fire Precautions. 433.

Home Guard - Sub-Units in Industry. 208, 412.

Hornsey - Civic Exhibition. 272.

Hospital Management Committees - Membership. 332, 675.

House of Commons (Redistribution of Seats) Act, 1949. 674.

Housing Repairs Fund. 606.

Housing - General.

Accidents in the home. 40.

Alterations and Additions to Property. 240, 303, 570.

Applicants. 41, 119, 383, 420B, 452, 576, 577, 645.

Appreciation - Letters. 575.

Arrears of Rent.

3/7. 455, 521, 580, 649.

3/19. 184.

3/43. 184

4/4. 521.

5/44. 184, 252, 311, 386, 457, 580, 650.

6/4. 310.

6/18. 456, 522, 650.

7/12. 183, 310.

9/43. 457, 522.

11/44. 46.

16/19. 184, 251, 456.

21/1. 182, 310, 385, 455, 521, 579.

21/14. 184.

22/21. 456.

28/44. 123, 184, 457.

33/5. 183.

36/22. 251.

39/2. 182, 250.

40/6. 521.

41/12. 250, 311.

43/14. 46, 183.

45/23. 123, 310, 455, 520, 579.

46/10. 122, 183, 455, 522, 580, 650.

46/23. 386, 457, 522.

48/12. 122, 183, 580.

51/6. 183.

51/12. 45, 183, 251, 311, 455.

54/22. 457, 520, 650.

Arrears of Rent (cont.)

55/12. 251.

59/44. 123.

71/44. 580.

90/12. 182.

111/14. 251, 311, 456.

113/14. 46.

127/14. 46, 123, 251, 522, 580.

183/3. 45, 122, 250, 385, 521, 649.

199/3. 385.

205/3. 521.

209/3. 182, 250, 310, 385, 521, 579, 649.

213/3. 122, 182, 455, 521, 579, 649.

273/14. 386.

279/14. 45, 123, 183, 456.

291/14. 184, 456, 580, 650.

303/14. 522.

311/14. 45, 123, 184.

323/14. 46.

327/14. 251.

Barfield Avenue, No.13 - Fire. 570.

"Bective", Friern Barnet Road. 178, 306, 451.

" Adaptation Works. 573.

" Completion of Purchase. 573.

" Rents. 574.

" Selection of Tenants - Accommodation and Garage. 574.

Caretakers - Housing Estates - General. 34, 35, 114, 115, 140, 173.

" " " Proposals for Caretaking Arrangements. 34, 35.

Census of Occupants of Council Houses. 173.

Central House Exchange Agency. 645.

Clearance and Redevelopment. 186, 301, 374.

Avenue and East Road Areas. 654, 656.

Density. 655.

Electricity Board's Premises. 655.

Flats and/or houses. 655.
Friern Barnet Road - Shops. 654.
Industries - Position. 655.
Industries - Relocation. 655.
Road Pattern. 655
Conditions of Tenancy, breach of. 242.
Contracts. 606
Defence Regulation 68C.B. 576.
District Housing Progress. 43, 44, 120, 180, 181, 248, 309, 383, 454, 519, 578, 647.
Domestic Appliances - Maintenance. 170, 302.
" " - Installation and Maintenance. 30[illegible] 37[illegible]
Empty Properties. 382.
Exchange of Tenancies. 34, 172, 377, 447, 511, 571, [illegible]
Ex-Service Applicants - waiting list. 648.
Fences - screen. 376.
Friern Barnet Road - Property in - Offer to sell to Council. 643.
Garden Maintenance - Post-War Housing Estates. 450
Garden Competition. 112, 170, 570.
Gardens - Cultivation. 113.
Halliwick Road, No.45 - Defective floor. 446.
Hospital Management Committee - Barnet Group - Request for Accommodation. 420A.
Housing Centre Trust. 646.
Housing Medals - 1954 and 1955. 450.
"Houses - The Next Step" - White Paper. 373.
Houses to be built under licence, 1954. 451.
[redacted].
Housing 1953 - Supplement to Housing Manual - 1949. 247.
Housing Returns. 43, 308, 519.
Housing - Standard of Workmanship Sub-Committee. 30.

Housing Sub-Committee - Appointment and Terms of Reference. 30.

Housing Subsidies. 114, 173, 174.

Immersion Heaters. 32, 113, 241, 302.

Lease of Council Houses. 31, 169, 187, 188, 444, 457A, 457B, 652, 653.

Licences. 41, 42, 119, 179, 246, 307, 382, 451, 517, 575, 576.

Lodgers. 33, 113, 171, 172, 241, 303, 304, 377, 447, 510, 511, 570, 639.

National Smoke Abatement Society. 445.

Oakleigh Road Structural Failures. 376, 509.

" " North - No.17 - Proposed Change of User. 516, 575.

" " Nos. 169-195 - External Treatment. 639.

Outbuildings - applications for. 33.

Parking of Vehicles. 571, 639.

Pets. 172.

Privately owned dwellings. 420B.

Purchase of Housing Estates - offer. 509.

Refrigerators. 32, 112, 510.

Rent Arrears. 451.

Rent Rebates. 113, 239, 569.

Rent Tribunal Decisions - See "R".

Rental Values - Fixing of New Properties. 41.

Rents - Pre-war and Post War Housing Development. 381.

Rents Review. 638.

Repairs - Housing - Expenditure Programme 1953/54. 32, 173.

" " " " 1954/55. 452, 453, 454, 518.

Requisitioned Property.

Alexandra Road, Nos. 144, 160, 168. 657

Arrears of Contribution.

2R. 124, 532, 581, 650.

12R. 124, 232, 311, 457, 581, 651.

Arrears of Contributions.(cont.)

18R. 185.

56R. 46, 252, 311.

57R. 312, 581, 650.

58R. 46, 522, 581.

111R. 250, 310, 385, 455, 520, 579.

148R. 184, 252, 312, 385.

149R. 252.

Carlton Road, No.33. 444.

Chandos Avenue, No.78. 168, 569.

" " No.107. 657

Charges, Review. 31.

Cromwell Road, No.128. 658.

Derwent House - Applications. 173, 569.

Derwent House - Caretaker. 115.

" " Report on Present Use. 517.

Expenditure - Repair and Maintenance. 445.

Friern Park - Properties in. 31.

Friern Park, Nos. 146, 146a. 168, 238.

Friern Park, No. 118. 375.

Friern Watch Avenue, No.64. 658.

Glenhurst Road, No.35. 444.

Glenhurst Road, No.45. 444.

Glenthorne Road, No.61. 111.

Hollyfield Avenue, No.1. 168.

Lodgers, Unauthorised. 31.

Mayfield Avenue, No.94. 30.

Oak Avenue, Nos. 4, 5, 7. 657.

Oakleigh Road North, "Chelwood". 111.

Occupier No. 131R. 302.

" No. 9R. 637.

Okehampton Close - Properties. 169, 238, 375.

Parkhurst Road, No.23. 30, 239, 302, 445.

Premises - Requisitioned - Use for Housing. 301, 374, 637, 656.

Removal Expenses. 509.
Sydney Road, No.248. 111.
" " No. 26. 375.
" " Nos. 217, 217a, 219a, 162, 164, 164a. 657.
" " No.262. 658.
Torrington Park, No.61a, 169, 444.
" " No. 97. 375, 509.
Wilton Court, No.23. 238, 657.
" " Nos. 27, 37, 38, 40. 657
Russell Road/Russell Lane - Housing Land. 114, 139, 178.
Russell Lane, No.30. Alterations and Additions. 170.
Russell Road, No.31. Defective Floor. 446.
Selection of Tenants and Occupiers. 43, 120, 151, 180, 248, 308, 516, 574, 646.
" " " " " Miscellaneous Accommodation. 420B.
Simmons Way, No.17. - Renewal of Floor. 113.
Sites.
Housing Site No.1.
Electricity Charges. 174.
Removal of Dwellings. 306.
Housing Site No.2.
Conditions of Dwellings. 379.
Electricity Charges. 174.
Future Development. 640.
Removal of Dwellings. 306, 448.
Housing Site No.3.
Caretaker. 35, 114.
Fire - No.283, Alexandra Road. 512.
Garden Maintenance. 513, 572.
Refuse Chutes, Coal Stores and Ground Floor Balconies. 512.
Shrub Borders. 115, 174, 243.
Staircases - cleaning. 243.

I J K L M Mc N O P Q R S T V W X Y

Housing Site No.3. (cont.).

Staircase Lighting. 35.

Structural Failure.- Block 1. 243, 511.

Trees. 242.

Housing Site No.4.

Caretaker. 35, 114.

Garden Maintenance. 513, 572.

Staircases - cleaning. 242.

Staircase Lighting. 35.

Trees. 242.

Housing Site No.5.

Access - from George Crescent. 36, 244.

Bricks. 115.

Caretaker. 114, 641, 669.

Fencing - Allotments Boundary. 512.

Flooding - Paths. 243, 448.

Garden Maintenance. 513, 572, 641.

George Crescent, No.42.- Tree. 241.

Parking - Commercial Vehicles. 115.

Postal Facilities. 174, 209.

Staircases - Cleaning. 242.

Staircase Lighting. 35.

Trees. 242.

Housing Site No.6.

Allotment Plots. 116, 174, 244.

Cost Final. 306, 448.

Garden Plots. 572.

Housing Medal. 36, 97, 175.

Laundries. 379.

Name Board. 244.

Housing Site No.7.

Accoustics. 514.

Bathrooms - Plasterwork. 513.

Bicycles - Storage. 38, 116.

Housing Site No.7.

Boundary, No.244, Friern Barnet Lane. /76, 514.
Caretaker. 448, 597, 641, 669.
Contractors - Maintenance Works. 245.
Exchequer and Local Rate Subsidies. 37.
Flower Beds. 448.
Garages. 38, 176, 245, 306.
Heating Installation. 513, 641.
Maintenance Repairs. 379, 641.
Payments - Interim. 514.
Pram Stores. 116, 175.
Radiator Baffles. 642.
Residents' Association - Formation. 37.
" " - Improvements - Suggested by. 37, 175, 244, 448.
Water Supply. 572.

Housing Site No.8.

Appreciation of Dwellings - Letters. 449.
Completion - Blocks B and C. 38, 116.
" of Dwellings. 379.
Garages - Allocation. 176, 379.
" Rents. 176.
Grassed Areas. 116, 176.
Handing Over. 307.
Inspection - Standard of Workmanship Sub-Committee. 245
Laundries. 379.
Trees - Removal. 38, 116, 176.

Housing Site No.9.

Entrance - Canopy - Flat 1. 245.
Roadway at rear. 117.
Subsidies. 307.

Housing Site No.10.

Caretaker. 114.

Housing Site No.11.

Corrugated Iron - removal. 245.

Housing Site No.11 (cont.).

Development. 38, 245, 379, 449, 514, 573, 642.

Housing Site No.12.

Bed-sitting room flats. 449.

Caretaker. 573, 597, 641.

Elizabeth House - inspection. 449.

Layout. 39.

Motor Cycle Storage. 449.

Names of Blocks. 246, 307, 420A.

Rents, provisional. 380.

" 420A.

Selection of Tenants. 380, 420A, 449.

Taking over. 515.

Housing Site No.13.

Access to Allotments. 39, 56.

Address. 246.

Bed-sitting Room flats. 449.

Foundations of dwellings. 39.

Laundry facilities. 449.

Loan consent. 39.

Housing Site No.14.

Acquisition of site. 40.

Bathrooms. 138.

Boundaries. 139, 246.

Clerk of Works. 177.

Completion of Purchase. 40, 117.

Demolition. 178.

Development. 40, 117, 118, 138, 176, 573.

Elevations. 138.

Fire Places. 138.

Fuel Stores. 515.

Furniture Hoists. 138.

Lavatories. 138.

Planning Permission. 177, 246.

Roads. 138.

Housing Site No.14 (cont.).

Roof space. 138.

Surveyors - Quantity. 139.

Tenders. 177, 380, 515, 642.

Housing Site No.15.

Development. 642.

Proposals - Draft. 380.

Tenders. 515.

Slum Clearance. 623, 624.

Stanford Road, No.25 - Change of User. 575.

Stoves and Hot Water Systems - Installation. 32, 303, 376, 446.

Structures. 171, 240, 303.

Telephones - Installation. 34, 113, 172, 241, 305, 378, 447, 640.

Tenants Handbook. 170, 239.

Tenant No. 106/12. 305.

Tenant No. 10/23. 306.

Transfer of Tenancy. 113, 172, 305, 377, 420B, 511, 571.

Transfers, Exchanges & Rents - Pamphlet. 445.

Unity Dwellings. 516.

Use of Property. 178.

Waiting List - Review. 517, 646.

War Damage Repairs. 32, 112, 240, 303, 446.

Wash Basins - Installation. 32.

Wash Boilers - Installation. 447.

Windows - Replacement. 242, 305.

Woodhouse Road - Land in. 178, 381, 516, 574.
(See also Plans).

Ice Cream - Registration of Premises for Sale of. 14, 229.

Immunisation - Combined Diphtheria and Whooping Cough.
13, 100, 157, 228, 290, 351, 430, 498, 557, 620.

" - Diphtheria. 557.

" - Modifications to Section 26 - National Health Act, 1946. 16.

Increments - Shorthand Typists and machine operators. 203.

Incorporated Association of Rating and Valuation Officers - Conference. 680.

Incorporation. 147, 601, 620, 673.

Institute of Housing. 42, 577.

" " Municipal Engineers. 465.

" " Municipal Treasurers and Accountants. 149, 488.

" " Park Administration. 200, 470.

" " Public Cleansing. 466.

" " Sewerage Purification. 466.

Institute of Shops Acts Administration - Conference. 16, 230, 623.

Institute of Works and Highways Superintendents. 667.

Insurance - Agreements. 213.

" of Officers in the course of duty. 475.

J
K
L
M
Mc
N
O
P
Q
R
S
T
V
W
X
Y

Kennard Road - Land between 3A and 7. 208.

Korean Prisoners of War - Residents of District. 288, 333, 426.

Kruse Ltd. - Advertising Station. 264.

" " " " Proposed Electricity Sub-Station. 601.

Library Site - Junction Sutton Road/Colney Hatch Lane.
52, 61, 73, 136, 145, 270.*

Licences to deal in game. 14, 101, 158.

Litter - Anti- Campaign. 146, 192, 256.

Loans. 86, 212, 487, 680.

" Bank Rate Reduction. 279.

" Rates of Interest. 308, 340.

" Temporary. 544.

Local Area (Health) Committee - Proceedings. 16, 500, 623.

" " " " No.2 - Election of Chairman - Cr. Henry. 96.

" " " " Report. 363.

Local Authorities' Conditions of Service Advisory Board. 476

Local Government Establishment Officers - Informal Meeting. 64.

Local Government (Miscellaneous Provisions) Act, 1953.
160, 195, 206, 213, 606.

" " Reorganisation. 69, 144, 330, 601.

" " Superannuation Act, 1953. 202, 475, 476, 537.

Local Land Charges - Supplementary Enquiries. 207.

London and Greater London Playing Fields Association. 134, 265, 586.

Manual Workers.

Blizzard, G. 67,477.
Caretakers, Housing. 140.
Chargehand Craftsmen. 140.
Corker, C.C. 141.
Dickson, R. 477.
Electrician. 63.
Finch, A.- Superannuation. 477.
Fowler, S. 326.
Gepp, T. 205, 327, 405, 536.
Hawkins, S. 327, 477, 536, 596.
Hetherington, A.L. 67.
Holidays - Christmas. 325.
Keats, E.L. 142, 205.
Kirby, Mr. 477.
Lockyer, A.F. 671.
Lyness, H.Z. 670
Marcellis, S. 63
Phillips, H.A. 477
Richardson, A. 67, 142, 205, 267, 326, 405, 536, 596.
Rook, F. 596.
Sayers, S.J. Motor Cycle Allowance. 141.
Surfield, Mr. 477.
Taylor, R.L.A. 671.
Taylor, L.J. 671.
Timson, E.S. 142.
Wages Award. 325.
Wakeham, Mr. 477.
Webbe, F.G. 205.
Wood, M.S. - Superannuation. 477. 536.
Meals on Wheels Service - Grant. 676.
Medical Officer of Health - Dr. Clunie Harvey - Appointment.
17, 158, 230, 292.
" " " " - Annual Report. 157, 230.
" " " " - Car Allowance. 230.

Medical Officer of Health - Dr. Millen. 326

" " " " Circular letter to local Medical Practitioners. 363.

Meetings, Council - dates and times of. 6.

Metropolitan Police - Expenditure. 337.

" " Precept. 148, 607.

Middlesex County Council - Delegation of Powers. 68.

Middlesex County Council - Development Plan - Amendment - Oakleigh Lawn Tennis Club. 18.

Middlesex County Council Precept. 607.

Middlesex District Whitley Council - Administrative Expenses 1954. 670.

Middlesex Joint Council for Local Authorities (Manual Workers) Employers' Fund Levy 1953/54. 65.

Middlesex Local History Council.

Annual Meeting. 676.

Proposed Victoria History of Middlesex. 676.

Milk - Complaint. 558.

Milk - Sterilised and Special Designation - Licences to sell. 14, 354, 355, 356, 357, 433.

Milk Supply. 621.

Model Building Byelaws. 18, 103, 162, 232, 436, 501.

Mowing Equipment - Overhaul and Repair. 265, 401.

McClane, Cr. L.W. - Retirement. 691.

N.A.L.G.O. - Annual Conference 1954. 596.
National Assistance Act, 1948. 483.
National Housing and Town Planning Council. 42, 119.
" " " " " Conference and Exhibition. 104, 119, 646.
" " " " " Subscription. 577.
National Joint Council Decisions. 63, 202, 323, 324, 325, 405.
National Playing Fields Association. 200, 635.
National Road Safety Week. 193.
National Safety Congress. 129.
National Smoke Abatement Society. 361, 445.
" " " " Conference. 16
National Women Citizens' Association. 146, 333, 382.
New Southgate Recreation Ground Committee - Contributions. 534, 586.
North Middlesex Area Planning Committee. Council's Representative. 105.
North Middlesex Golf Course - Britannia Road frontage - Trees. 401.
North Middlesex Golf Course - Erection of garage - 154, Friern Barnet Lane. 200.
" " " " - Trees on Boundary. 471
" " " " - Trees - Obscuring Street Lighting. 401, 471.
" " " " - Trees - Removal. 586, 636.
" " Local Valuation Panel - Deputy Chairman. 426
Notice Boards - District. 412, 485, 540.
Notices of Motion. 98, 99.
Notifiable Diseases - Middlesex County Council Act, 1944 - Section 271 - Compensation. 293, 351.
Notification of Infectious Diseases. 13, 100, 157, 228, 290, 351, 430, 498, 557, 620.
Nuisances - Abatement. 13, 100, 157, 229, 290, 354, 431, 498, 558, 621.
" Statutory. 15, 101, 230, 291, 360, 434, 499, 560, 623.

Oakleigh Road North - Myddelton Park - Dangerous Junction. 193, 394.

Office Machinery. 606.

Outer London Standing Joint Committee. 677.

O P Q R S T V W X Y

Park Way - Trespass by Footballers. 399.

Parks-Closing Hours. 61, 200, 401.

Parks - Games Areas - Revenue From. 62, 136, 201.

Parkwood Flats - Oakleigh Road North - Improvement to Frontage. 62, 265.

Peart Cr. - Retirement. 2.

Pedestrian Crossings. 52.

Flashing Beacons. 52, 394, 527.

Regulations 1954. 664.

Zebra Crossing. 394.

Zebra Crossing - Uncontrolled. 464.

Pet Shops - Licences. 354.

Petition for Charter of Incorporation as Municipal Borough - Principal Medical Officer of Ministry of Food - Visit. 620.

Petroleum - Licences. 359, 499, 622.

Petroleum - Supplies - Depots and Stores. 395.

Petroleum Spirit (Motor Vehicles) Regulations 1929 - Ambulance Depot - Friern Barnet Lane. See "A".

Photographs - Coronation. 410.

Pickering Cr. J.E. - Retirement. 690.

Planning Appeals. 294.

Planning Applications.

Alexandra Road No.112. 19.

Alexandra Road No.351. 109.

Alexandra Road No.335. 440.

Alma Close - 24 garages. 23.

Ashurst Road No.118. 165.

Ashurst Road No.94. 507.

Ashurst Road No.59. 563.

Athenaeum Road Junction Oakleigh Gardens. 22, 566.

Athenaeum Road rear of St. Mary Magdalene Church. 298.

Athenaeum Road No.79. 369.

Athenaeum Road No.61. 438.

Athenaeum Road No.66. 440.

Balfour Grove No.19. 24.

Bawtry Road No.36. 504.

P
Q
R
S
T
V
W
X
Y

Planning Applications (Continued)

Bawtry Road No.43. 20.

Bedford Close - Land. 295, 565.

Bethune Recreation Ground - Pavilion. 167.

Bramber Road No.39. 20.

Bramber Road No.60. 26.

Buckingham Avenue No.53. 19, 104, 161.

Buckingham Avenue No.80. 505.

Buckingham Avenue - Land - Junction with Friern Mount Drive. 629.

Bethel The, Carlisle Place. 235, 300, 504, 567.

Chandos Avenue rear of No.91. 24.

Chandos Avenue No.109/11. 164.

Chandos Avenue/Netherlands Road. 237.

Chandos Avenue rear of No.81. 295.

Chandos Avenue No.49. 298.

Chandos Avenue No.11. 437.

Chandos Avenue No.87. 438.

Chandos Avenue No.50. 504.

Church Close No.8. 108.

Church Crescent No.24. 20.

Church Crescent No.22. 23, 26, 109.

Church Crescent No.54. 236.

Church Way - Land west side. 106, 108, 109, 162, 233.

Church Way - Land adjoining No.42. 109, 234, 239.

Church Way - Nos.10-14 and 18-28. 368.

Church Way No.32. 439.

Colney Hatch Lane - Deards. 22, 29, 371, 441, 507, 562.

Colney Hatch Lane - Land adjoining No.253. 29, 104, 365.

Colney Hatch Lane No.262. 105.

Colney Hatch Lane No.262A - Sydney Road Junction. 297, 369.

Colney Hatch Lane No.202 - Palmsville Garage. 370, 503.

Colney Hatch Lane ~~Nos.~~ Friern Barnet Garage. 370. (ADVERTISEMENTS)

Colney Hatch Lane - G.P.O. Depot. 566.

Crescent Road No.18. 565.

Ferncroft Avenue No.34. 627.

Friary Close Nos.2 and 3. 166.

Planning Applications (Continued)

Friary Road No.1. 365.

Friern Barnet Lane No.269. 163.

Friern Barnet Lane No.154. 164.

Friern Barnet Lane No.207. 440, 565.

Friern Barnet Lane No.10. 296, 629.

Friern Barnet Lane No.76. 366, 441, 628.

Friern Barnet Lane No.81. 366.

Friern Barnet Lane No.31. 369.

Friern Barnet Lane No.72. 628.

Friern Barnet Lane No.159 - Land rear of. 630.

Friern Barnet Road No.33. 163, 436.

Friern Barnet Road No.113. 163, 507.

Friern Barnet Road No.45/47. 438, 507, 562.

Friern Barnet Road, 20, Queens Parade. 627.

Friern Mount Drive No.36. 296.

Friern Mount Drive/Langton Avenue. 297.

Friern Mount Drive No.25. 298.

Friern Mount Drive/Buckingham Avenue. 506.

Friern Park No.107. 26, 505.

Friern Park, Cardrew House. 371.

Greenham Road - Land between Nos.1 and 13. 628.

Halliwick Court No.1A. 298.

Halliwick Court Parade No.9. 106.

Halliwick Court Parade No.6. 236.

Halliwick Road No.1. 236.

Hartland Road No.4. 503.

Hatley Close No.44. 506.

High Road No.1450 and 1468. 27, 109, 161, 294.

High Road No.1416. 107, 167, 369, 442.

High Road No.1258. 110.

High Road No.1442. 298.

Hillside Avenue - British Engraving and Nameplate Co. 507.

Hollickwood Avenue No.58. 27, 28.

Hollyfield Avenue - Land adjoining. 565.

Q R S T V W X Y

Planning Applications (Continued)

Kennard Road - Junction Friern Barnet Road. (Adver. 299.

Lewes Road No.59. 163.

Lewes Road No.40. 235.

Loring Road No.21. 368.

Lynton Avenue No.7. 372.

Lyndhurst Avenue No.25. 26.

Lyndhurst Avenue No.21. 166.

Lyndhurst Avenue No.15/17. 564.

Macdonald Road No.41. 372.

Manor Drive No.11. 237.

Manor Drive No.14. 368.

Marlborough Gardens No.41. 162.

Mayfield Avenue No.24. 19.

Myddelton Park No.24. 627.

Netherlands Road - 18 houses. 20.

Netherlands Road - Land - 2 pairs semi-detached houses. 441.

Oakleigh Avenue No.52. 505.

Oakleigh Avenue No.54. 627.

Oakleigh Gardens No.26. 629.

Oakleigh Park North No.17. 20, 23, 108.

Oakleigh Park North No.15. 26.

Oakleigh Park North - Land adjoining Carlston. 166, 631.

Oakleigh Park North No.18. 236, 367, 627.

Oakleigh Park North No.14. 506.

Oakleigh Park North - Land between "Oakdene" and "Blewberry". 564.

Oakleigh Park North No.48. 627.

Oakleigh Park North No.7. 631.

Oakleigh Park South - "The Oaks". 507.

Oakleigh Park South No.6. 107.

Oakleigh Park South - Convent of the Sacred Heart. 365.

Oakleigh Park South No.48. 369, 506.

Oakleigh Park South No.15. 439.

Oakleigh Road North, No.150. 24, 109.
" " " No.317, rear of. 25.
" " " No.148. 107.
" " " Junction Oakleigh Avenue. 167.
" " " Nos. 171, 179. rear of. 167.
" " " No.53 - West side. 235.
" " " - Oakleigh Primary and All Saints Schools - kitchen. 237. 371.
" " " No.12. (Plastics). 298.
" " " No.24 (Ads.) 299.
" " " No.434. (Ads.) 299.
" " " No.392. (Ads.) 299.
" " " No.356. (Ads.) 370.
" " " No.261. 504.
" " " No.17. 504, 566.
Oakleigh Road South, No.116. 106.
" " " No.22, rear of. 296.
" " " No.9. (Ads.) 299.
Parkhurst Road, No.34. 508, 566.
Pembroke Road, No.139. 503.
Petworth Road, No.75. 236.
" " No.24 - land adjoining. 439, 563.
Pembroke Road, Nos.1-3. 630.
Pinkham Way Scouts' Hut. 28, 161.
Queens Parade Close - Hollyfield Printers. 110, 365.
" " " - rear of No.20. 165
Raleigh Drive, No.7A. 21, 110.
" " No.14. 237.
Priory Bag Co. Roman Road. 105, 503.
Simmons Way, No.36. 21.
Stanford Road, No.25. 563.
Station Road, adjoining Railway Footbridge. 189.
Sydney Road, No.141. 25, 162.
" " No.151. 630.

Planning Applications.

Temple Avenue - Garages. 104.
" " Plot 3. 163.
" " Land N.E. 236.
" " No.34. 297.
" " No.47. 367, 437, 501.
" " No.39. 368, 437.
" " No.32. 502.

Thurlestone Avenue, No.1 19.

Torrington Grove, No.1. 298.
" " "Napton" - Land adjoining. 564.

Torrington Park, No.116. 27.
" " No.105. 165.
" " No.126. 165, 166, 234, 442, 504.
" " Land - junction Friern Barnet Lane. 440.

Wilton Road, Land between Nos.2 and 10. 628.

Woodhouse Road - land fronting. 297, 369, 502, 503, 566.
" " No.109. 564.
" " No.135. 565.

Population - Movement of 40, 118, 179, 247, 383, 451, 517, 577.
" " " Harlow Development Corporation. 517.
" " " Hatfield Development Corporation. 642.
" " " Hemel Hempstead " " 517.
" " " Swindon " " 643.
" " " Welwyn Garden City. 517, 576, 643.
" " " Selection of applicants. 517.
" Transfer. 644.

Post Entry Training - Collective Scheme - Junior Officers. 203/476.

Post Offices - Crown - Whetstone. 602.

Priory Hall.

Block Bookings. 600.

Bridge Society. 206, 329.

Double Bookings. 600, 672.

Duplicate Bookings. 69.

Free Bookings. 69, 70, 481, 539, 600.

Girl Crusaders. 70.

Good Companions Club. 206.

Staff Party. 328.

Whist tables - limitation. 480.

Private Streets.

Bedford Close. 463, 607.

Beech Avenue. 191, 314, 525.

Buckingham Avenue. 51, 127, 525, 542, 590, 603.

Denham Road. 391, 462, 525, 542, 590, 603.

Friary Close. 51, 128, 314.

Friern Mount Drive. 51, 128, 314, 462.

General. 315, 392.

Holland Close. 128, 314.

Oakleigh Park South. 540.

Oakleigh Road North - Parkwood Flats. 315.

Sherwood Terrace. 50, 127, 258, 314.

Simmons Way. 463.

Private Street Works Act, 1892. 463.

" " " Procedure. 590.

Protective Clothing - Purchase. 195.

Public Conveniences. 130.

Public Works and Municipal Services Congress, 1954. 465.

F

Q
R
S
T
V
W
X
Y

Rating and Valuation.

Arrears. 278, 679.

Assessments. 419.

Assessments - Revised. 212, 278, 679.

Collection. 85, 149, 212, 339, 419, 487, 544, 605.

Date - Final for Payment. 85, 419.

Estimates 1953/54. 59, 213, 279, 340, 488, 561, 567, 578, 584, 586, 593, 597, 604.

Additional Commitments. 545, 607, 680.

Comparative Statement of Expenditure and Estimates. 340, 545.

Estimates 1954/55. 435, 466, 467, 469, 471, 472, 486, 487, 567, 578, 584, 586, 592, 593, 597, 604, 607, 633.

General Rate - Year 1954/55. 618.

Increases - Borough of Hendon. 83.

Increases - Ratepayers' Association. 83.

Increases - Resident. 83.

Irrecoverable. 278, 679.

New Valuation List (Postponement) Order 1954. 679.

Objections and Appeals. 85, 149, 339, 544.

Proposals. 85, 149, 212, 278, 339, 419, 487, 544, 605, 680.

Rate Accounts - Balancing. 679.

Rateable Value. 85, 212, 278, 339, 419, 487, 544, 605, 680.

Valuation Panels - North Middlesex. 544, 605.

Records of Local Interest - Friern Barnet Branch Library. 73.

Refuse Destructor Chimney - Finchley Borough Council - Complaint of Ashes etc. 622.

Regional Housing and Planning Conference. 626.

Registration of Births Deaths and Marriages - Transfer of Office. 270, 332.

Rent Tribunal Decisions. 42, 180, 451.

Removal Expenses of Staff. 476.

Representatives - Outside Bodies. 4.

Review of County Districts. 408.

Road Accidents - Invitation to Conference - Ilford Borough Ccl. 665.

Road Safety & The Law - Conference. 592.

R S T V W X Y

Road Safety - Campaign Boards. 464, 666.

Road Safety - Poll. 464.

Rodent Control. 101, 433, 560.

Royal Sanitary Institute - London Sessional Meetings. 16, 101, 362, 434, 499.

Royal Society for Prevention of Accidents - Contribution. 527.

Sampling - Food. See "F".

Sanitary Inspectors' Association. 230, 561.

St. Peter's School - Representative Managers. 72.

Salvage Returns. 51, 128, 192, 258, 315, 392, 464, 525, 593, 663.

Salary Scales - Amendment. 535.

Scout Headquarters - Sewage Disposal Works. 54, 233, 260, 501, 528, 667.

Sea Cadet Corps - Representative - Management Committee. 271, 331, 484.

Sewage Works - Annual Estimates 1954/55. 592.

Sewage Works - Garage Accommodation. 195, 259, 272, 316, 507, 592, 667.

Sewers.

Buxted Road Watercourse. 53, 500.

Chandos Avenue Nos.1, 3, 5 and 7 - Damage. 15.

Colney Hatch Lane - Surface Water Culvert. 589.

Construction of Manholes - South Ward. 54, 130, 260, 465, 528, 592, 666.

Construction of Manholes - Low level sewer North Ward. 54, 260, 465, 528, 592, 666.

Denham Road - Re-laying of Defective Sewer. 130.

Effluent Analysis. 54.

Shields - Coronation. 409.

Shops - Closing Hours - Christmas 1953. 292.

Simmons Way - Re-numbering. 314.

Slaughterhouses. 559.

Slaughter of Animals (Pigs). 160.

Slaughter of Animals - Licences. 354.

Smog. 362.

Smoke Abatement. Formation of S.E. Divisional Council. 15, 360.

Smoke Prevention & Ridley Report on Fuel Policy. 361.

Smokeless Zones. 560.

Society of Clerks of Urban District Councils. 485.

Southgate and District Horticultural Society. 534.

Sports Facilities.

Cricket Season 1953/54. 59.

Cricket Season 1954. 320, 399.

Cricket Season 1954 - Schedule of Allocations. 403.

Sports Facilities (Continued)

Football Season 1953/1954. 59, 134, 198, 262, 399, 533.

Football Season 1953/1954 - Appendix. 137.

Friern Barnet Grammar School - Use of Wicket - Extension. 634.

Pitches - Date of Allocation - Cricket. 470.

Practice Wicket and Running Track - Exchange - Hampstead Harriers and Friern Manor Cricket Club and Highwood Athletic. 585, 533.

Running Track. - Friern Barnet Youth Committee. 634.

Staff.

Clerk's Department.

Chief Committee Clerk. 474.

Civil Defence Officer. 47, 125.

Civil Defence Officer - Car Allowance. 47.

Clerk of Works - O. Barnes. 596.

General Assistant - Post Entry Training - Financial Assistance. 203.

General Assistant - Overtime. 476.

Junior Clerk - Resignation. 476.

Junior Clerk - Appointment. 535.

Overtime. 64, 141, 266, 595, 669.

Shorthand/Typist - Miss Bunting. 266.

Telephonist. 202.

Engineer and Surveyor's Department.

Clerical Assistant. 204.

Draughtsman. 66.

Engineer Learners. 66, 141, 204, 267, 478, 536.

Engineer Learners - Filling of Vacancies. 66.

General Foreman (Housing). 475.

Highways Superintendent. 474.

Housing Assistant. 204.

Junior Engineering Assistant. 66, 140, 474, 536, 670.

Overtime. 64, 266.

Parks Superintendent. 204, 474.

Senior Engineering Assistant. 65, 405, 596, 670.

Shorthand/Typist - Miss Bunting. 266.

Fuel Department.

Mrs. Loomes. 64.

Overtime. 537.

Staff - Reduction. 670.

Housing Department.

Housing Assistant. 65.

Housing Officer. 469, 475.

Housing Welfare Officer. 671.

Treasurer's Department.

Assistant Rent Collector. 327, 406.

Clerk/Typist - Resignation. 478.

Clerk/Typist - Appointment. 537.

Internal Audit - G.E. Jackson - Examination Success. 141.

Junior Accountancy Assistant. 141, 266.

Overtime. 64, 141, 266, 327, 406, 478, 669.

Post-Entry Training - Financial Assistance. 267.

Third Accountancy Assistant. 204, 266, 327, 405.

Staff General.

Holidays - Christmas. 326.

Recruitment of Junior Staff. 326.

Salary Claim for Increase. 326.

Startall - Rapid Starting. 54.

Statutory Openings. 50, 127, 191, 256, 313, 391, 460, 524, 589, 662.

Steel Distribution Scheme. 41.

Street Collections. 412.

Street Lighting.

Avenue The. 526.

Charges - Increase - Eastern Gas Board. 526.

Colney Hatch Lane - Robert Deards - Access to Factory. 52.

District Roads. 52, 128, 192, 258, 315, 392.

District Roads - Lighting Scheme - Roads in Poor Category. 393, 464, 526, 590, 664.

Gas Lamps - Conversion to Electricity. 590.

Improved. 192, 393.

Lamps - Damage. 52, 129, 193, 259, 315, 392, 464, 525, 591, 664.

Screening by Trees. 192, 258, 315, 392, 401, 525.

T
V
W
A
Y

Summer Show 1953.

Banners. 210.

Charges for Haulage Wages & Stores. 211.

Expenditure. 409.

Financial Statement. 418A, 541, 543.

Meeting Date. 210.

Resolution to Hold a Show. 331.

Sub-Committee - Appointment. 72, 331.

Summer Show 1954.

Cage Birds - Show of. 678.

Chairman of Sub-Committee. 418B.

Date of Show. 678.

Expenditure. 409.

Fish Exotic - Show of. 678.

Organisation of 1954 Show. 418B, 541.

Terms of Reference. 418B.

Sundry Debtors. 340.

Telephone Facilities. 270.

Temporary Licences - Section 53, Public Health Act 1936. 300.

Tenders.

Annual. 668.

County Roads Agreement 1954/55. 395, 589.

Procedure. 644, 668.

Public Lighting. 395.

Rate Estimates 1954/55. 584, 587.

Territorial Regiment 461 Middlesex - Commanding Officer. 332.

Timber (Control (Revocation)) Order 1953. 382.

Town and Country Planning Act 1953. 104.

Town and Country Planning Association. 162.

Town Hall.

Basement - Control Centre - Lease to County Council. 125, 144.

Basement - Use by Priory Club and British Red Cross Soc. 145, 255, 269, 407, 459, 672.

Christmas Closing. 326.

Christmas Decorations. 408.

Curtains - Replacement. 542.

Double Bookings. 70, 328, 480, 538, 539.

Duplicate Bookings. 69, 143.

Extension of Time. 407, 538.

Fees - Waiving of. 268.

Food Office - Premises used by. 482, 539, 600, 673.

Forecourt - Garden of Remembrance. 268.

Forecourt - Good Friday Service. 481.

Free Bookings. 69, 143, 206, 268, 328, 329, 407, 408, 599.

Kiosk - Health Education Display. 430.

Members' Room and Lady Members' Room - Furniture. 673.

N.S.P.C.C. Hornsey and District Branch Reduced fee. 70.

Non-Residents. 599.

Sinking Fund. 605.

System of Acceptance of Bookings. 539.

Town Planning Road No.6. 462, 666.

Traffic Island - Woodhouse Road and Summers Lane. 50.

T

V

W

A

Y

Transport Facilities.

Alexandra Palace Line. 410, 482, 602, 675.

Enquiry. 144.

Highgate Underground Station. 270, 330, 540.

Omnibus shelters. 52, 193, 460, 524.

Railway Facilities generally. 411.

Routes 43 and 134 - Terminus Arrangements. 193, 259, 315, 393, 593, 602.

Train Services - Eastern Region Line from Kings Cross. 330.

Travelling Facilities - North London. 541.

Trees - Damage by Roots, 91, Manor Drive. 135.

Trees - Removal. 313, 321, 391, 401, 589.

Tree Preservation Order. 233.

" U "

United Nations Sunday. 209.
Urban District Councils' Assn. 144.
Urban District Councils' Assn. - Annual Meeting. 485.
Urban District Councils' Assn. - Executive. 484.

" V "

Valuation for Rating Bill. 84.
Valuation for Rating Act 1953. 213.
Vehicles - Lewin Roadsweeper. 593.
Vice-Chairman of Council - Election. 2.

Waste Food Collection. 258, 392, 463.

Waste Food - Salvage Scheme. 51.

Waste Paper. 51, 392.

Waste Paper - Contract. 463.

Water Supply.

Sample. 228, 352, 430, 558, 620.

Softening. 228, 292, 352.

Weed Control. 313.

Welfare of the Aged. 558.

Welfare Services - for Blind People. 159.

Wetherill Road, Junction Sydney Road. 467, 592.

Wetherill Road Improved Lighting. 467.

" X "

X-Ray - Mobile Mass. 101, 353, 430.

" Y "

Year Book. 73, 677.

Youth Centre. 194.

MINUTE BOOK

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

21st May, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. J.D. Peart ... Vice-Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Truman and Wright.

1. PRAYER. The Reverend A.J. Trillo, B.D., M.Th., the Rector of Friern Barnet, opened the Meeting with Prayer.

2. CIVIC SERVICE. The Rector extended to the Members of the Council a cordial invitation to attend the annual civic service to be held at the Parish Church of St. James the Great on Sunday, 24th May, 1953, at 11 a.m.

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

4. URBAN DISTRICT COUNCIL ELECTIONS 1953. The Clerk submitted the result of the Elections held on the 5th May, 1953, 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	Tangye, William Henry	1,032	Tangye, William Henry
	Whitehead, Hannah	248	
East	Henry, Adam Calderwood	1,108	Henry, Adam Calderwood
	Turpin, Edward Samuel	313	
West	Challenger, Roy	222	
	Haigh, Frank Stanley	309	
	Matthews, Reginald Percy	1,244	Matthews, Reginald Percy
Central	Kemplen, Florence Cathleen	208	
	Smethers, Arthur Ernest	981	
	Truman, Ronald George	1,030	Truman, Ronald George
South	Davies, David Patrick Rudge	1,026	
	Pugh, Muriel Constance	1,352	Pugh, Muriel Constance

5. ELECTION OF CHAIRMAN OF THE COUNCIL. On the motion of Cr. Henry, seconded by Cr. Pickering, it was unanimously resolved that Cr. R.P. Matthews, B.Com., F.C.A., be re-elected Chairman of the Council.

Cr. Matthews expressed thanks for his re-election and made his Declaration of Acceptance of Office.

CHAIRMAN'S INITIALS

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6. RETIREMENT OF CR. PEART. The Chairman of the Council paid tribute to the support given by Cr. Peart during his term of office as Vice-Chairman of the Council.

Cr. Peart having ceased to be a Member of the Council here retired from the Meeting.

7. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL. On the motion of Cr. Foley, seconded by Cr. Meynell, it was unanimously resolved that Cr. L.W. McClane be appointed Vice-Chairman of the Council.

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

8. MINUTES. The Minutes of the two Meetings of the Council held on the 30th April, 1953, were submitted, approved and signed by the Chairman.

9. LIST OF ATTENDANCES 1952/53. The Clerk submitted a list of attendances of Members of the Council at Council, Committee and Sub-Committee Meetings during the year 1952/53.

10. 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. Foley, Henry, Meynell, Pugh, Miss Richards and Richardson.
(ii) Highways and Public Works	Crs. McClane, Matthews, Pickering, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye and Truman.
(iii) Housing Rent Arrears	Chairman or Vice-Chairman of Housing Committee, Crs. Martin and Pickering.
(iv) Housing	Crs. McClane, Martin, Matthews, Pickering, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.
(v) Civil Defence	Crs. McClane, Matthews, Pickering, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye and Truman.
(vi) Town Planning	Crs. Foley, Henry, Meynell, Pugh, Miss Richards and Richardson.
(vii) Allotments	Crs. Foley, Henry, Martin, Meynell, Miss Richards and Wright, and one representative to be nominated by each of the North, Central and Halliwick Park Allotment Holders Associations.
(viii) Parks	Crs. Foley, Henry, Martin, Meynell, Miss Richards and Wright.
(ix) Joint Committee (Officers and Staff)	Crs. Foley, Henry, Martin, Pickering, Mrs. Pugh, Miss Richards, Richardson, Simmonds and Tangye, and nine Staff Representatives.
(x) Joint Committee (Manual Workers)	Crs. Foley, Henry, Martin, Pickering, Mrs. Pugh, Miss Richards, Richardson, Simmonds and Tangye, and nine Manual Workers' Representatives.

CHAIRMAN'S INITIALS

MINUTE BOOK

(xi)	Establishment	Crs. Foley, Henry, Martin, Pickering, Mrs. Pugh, Miss Richards, Richardson, Simmonds and Tangye.
(xii)	General Purposes	Crs. Foley, Henry, Martin, Meynell, Pickering, Mrs. Pugh, Miss Richards, Richardson and Simmonds.
(xiii)	Finance	Crs. Foley, Henry, Martin, Matthews, Meynell, Pickering, Miss Richards, Richardson and Truman.

(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, duly seconded:-

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

(ii) Housing Rent Arrears Committee. 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.

(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 Committee. 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.

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

Committee	Chairman	Vice-Chairman
Public Health	Cr. Henry	Cr. Meynell
Highways and Public Works	Cr. Pickering	Cr. Richardson
Housing	Cr. McClane	Cr. Simmonds
Civil Defence	Cr. Simmonds	Cr. McClane

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CHAIRMAN'S INITIALS

Committee	Chairman	Vice-Chairman
Town Planning	Cr. Meynell	Cr. Henry
Parks	Cr. Foley	Cr. Wright
Establishment	Cr. Simmonds	Cr. Pickering
General Purposes	Cr. Richardson	Cr. Foley
Finance	Cr. Matthews	Cr. Meynell

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

13. 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) District Education Sub-Committee. Crs. Foley, McClane, Matthews, Pickering, Miss Richards and Simmonds.

(b) Council of Social Service. Cr. McClane.

(c) Road Safety Committee. Crs. Pickering, Pugh, Richardson, Tangye, Truman and Wright.

(d) Lawrence Campe's Almshouses Trustees. Cr. Truman (for period to 1955).

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

(f) London Council of the Royal Society for the Prevention of Accidents. Cr. Pickering and Engineer and Surveyor.

(g) Metropolitan Education Joint Council Group Management Committee - Post-Entry Training. Cr. Simmonds - No definite period.

(h) Middlesex Borough and District Councils' Association (Executive Committee). Cr. McClane and Clerk of the Council.

(i) Traffic Sub-Committee. Cr. Meynell and Cr. Tangye (Deputy).

(j) Middlesex County Council Local Area Health Committee No.2. Crs. Foley and Henry.

(k) Middlesex Whitley Council. Cr. Henry and Matthews (Deputy).

(l) Area Planning Committee. Cr. Meynell.

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

(n) Outer London Standing Joint Committee. Crs. McClane, Martin and Matthews.

14. ACCOUNTS. It was resolved on the motion of Cr. Matthews, seconded by Cr. Meynell:-

(a) That the accounts set out on pages 49, 50, 5 and 6 of the Treasurer's Order amounting to £34,273.14s.3d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £34,273.14s.3d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £6,897.17s.1d. from the General Account to the Salaries Imprest Account.

CHAIRMAN'S INITIALS

MINUTE BOOK

15. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds seconded by Cr. Pickering that the seal of the Council be affixed to the following documents:-

Contract with S. Lovell and Co. Ltd. for re-bristling brushes for Lewin Road Sweeper.

Cancellation of Wayleave Agreement, in duplicate, with Multi-Broadcast (Engineering) Ltd.

Seal affixed accordingly.

R. I. Matthews

Chairman

CHAIRMAN'S INITIALS

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APPENDIX.

FRIERN BARNET URBAN DISTRICT COUNCIL

Dates and Times for Council and Committee Meetings 1953/54

	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.	p.m.	6.30 p.m.	6.30 p.m.	6.30 p.m.	7.0 p.m.
1953	Tuesday		Thursday		Tuesday	Thursday
June	9		11		16	2nd July
July	14		16		21	30
September	8		10		15	24
October	13		15		20	29
November	10		12		17	26
December	8		10		15	7th Jan.
1954						
January	12		14		19	28
February	9		11		16	25
March	9		11		16	25
April	6		8		13	29

NOTES: The Annual Meeting of the Council for 1954 will be Thursday 20th May 1954, at 7.0 p.m.
Easter Monday - 19th April, 1954.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

7

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 .. .. £1906 : 17 : 3

Salaries Imprest A/c .. .. £ : :

Dated this 21st *day of* MAY *19* 53

H Matthews *Chairman of the Council.*

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

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1645	EMERGENCY IMPREST ACCOUNT.--	161	12	1
1646	BARNET DISTRICT WATER CO.--	52	8	7
1647	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	8	6
1648	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	17	-
1649	E. COWING & SON LTD.--	1	4	-
1650	A.J. DUKES.--	-	5	6
1651	EASTERN ELECTRICITY BOARD.--	1,051	10	8
1652	EASTERN GAS BOARD.--	72	8	8
1653	P.M FARRINGTON, ~~P.H.~~	19	19	-
1654	FINCHLEY CORPORATION.--	147	9	3
1655	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1656	HM. GREASBY & CO. LTD.--	22	6	4
1657	J.H. HITCHIN.--	102	13	6
1658	HOBSON & SONS (LONDON) LTD.--	48	1	1
1659	WALTER JUDD LTD.--	3	-	-
1660	MUNICIPAL MUTUAL INSURANCE LTD.--	-	1	9
1661	POSTMASTER GENERAL.--	16	-	5
1662	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	-	3	-
1663	SHELVOKE & DREWRY LTD.--	51	12	-
1664	CORPORATION OF SOUTHGATE.--	1	3	1
1665	STANDARD PAVEMENTS CO. LTD.--	77	5	1
1666	B. BLACKBURN.--	-	2	6
1667	V.A. BRADY.--	-	5	-
1668	A. CAMPBELL.--	-	5	-
1669	C.D. COYLE.--	-	1	-
1670	J. ELKIN.--	1	10	-
1671	H. ELLIMAN.--	-	2	6
1672	M. FAREY.--	-	5	-
1673	J.C. FLETCHER.--	2	-	-
1674	I.S. FOX.--	1	12	6
1675	J. GRIMSON.--	-	2	-
1676	S. GLOVER.--	-	5	-
1677	C. GUTMAN.--	-	5	-
1678	R.K. HENRY.--	-	12	6
1679	G. HIRST.--	-	7	6
1680	P.D. KAPUR.--	-	2	6
1681	B. KELION.--	-	12	6
1682	D.W. KELSEY.--	-	2	6
1683	J. KINGSTON.--	-	5	-
	CARRIED FORWARD	1,547	16	6

APPENDIX.

FRIERN BARNET URBAN DISTRICT COUNCIL

Times for Council and Committee Meetings 1953/54

g Rent ars. ing.	Civil Defence. Highways and Public Works.	Allotments. Parks.	2 Joint Cttees. Establishment. General Purposes. Finance.	Council
.m.	6.30 p.m.	6.30 p.m.	6.30 p.m.	7.0 p.m.
	Thursday		Tuesday	Thursday
	11		16	2nd July
	16		21	30
	10		15	24
	15		20	29
	12		17	28
	10		15	7th Jan.
	14		19	28
	11		16	25
	11		16	25
	8		13	29

NOTE: The Annual Meeting of the Council for 1954 will be Thursday 20th May 1954, at 7.0 p.m. Easter Monday - 19th April, 1954.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND NINE HUNDRED AND SIX

pounds SEVENTEEN shillings THREE pence

(£ 1,906 : 17 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 21st day of MAY 19 53 referred to in an Order on Barclays Bank Ltd.,

No. 44 dated 21st MAY 1953

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1645	EMERGENCY IMPREST ACCOUNT.--	161	12	1
1646	BARNET DISTRICT WATER CO.--	55	8	7
1647	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	8	6
1648	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	17	-
1649	E. COWING & SON LTD.--	1	9	-
1650	A.J. DUKES.--	-	5	6
1651	EASTERN ELECTRICITY BOARD.--	1,051	10	8
1652	EASTERN GAS BOARD.--	72	8	8
1653	P.M FARRINGTON, ~~P.H.~~	19	19	-
1654	FINCHLEY CORPORATION.--	147	9	3
1655	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1656	HM. GREASBY & CO. LTD.--	22	6	4
1657	J.H. HITCHIN.--	102	13	6
1658	HOBSON & SONS (LONDON) LTD.--	46	1	1
1659	WALTER JUDD LTD.--	3	-	-
1660	MUNICIPAL MUTUAL INSURANCE LTD.--	-	1	9
1661	POSTMASTER GENERAL.--	16	-	5
1662	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	-	3	-
1663	SHELVOKE & DREWRY LTD.--	51	12	-
1664	CORPORATION OF SOUTHGATE.--	1	3	1
1665	STANDARD PAVEMENTS CO. LTD.--	77	5	1
1666	B. BLACKBURN.--	-	2	6
1667	V.A. BRADY.--	-	5	-
1668	A. CAMPBELL.--	-	5	-
1669	C.D. COYLE.--	-	1	-
1670	J. ELKIN.--	1	10	-
1671	H. ELLIMAN.--	-	2	6
1672	M. FAREY.--	-	5	-
1673	J.C. FLETCHER.--	2	-	-
1674	I.S. FOX.--	1	12	6
1675	J. GRIMSON.--	-	5	-
1676	S. GLOVER.--	-	5	-
1677	C. GUTMAN.--	-	5	-
1678	R.K. HENRY.--	-	12	6
1679	G. HIRST.--	-	7	6
1680	P.D. KAPUR.--	-	2	6
1681	B. KELION.--	-	12	6
1682	D.W. KELSEY.--	-	2	6
1683	J. KINGSTON.--	-	5	-
	CARRIED FORWARD	1,347	16	8

No. 50

9

E.B.C. 2892

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	1,047	16	6
1684	T.C. LANGDON.--	3	5	-
1685	A. LANDSTEIN.--	1	2	6
1686	A.C. LEVINSON.--	3	2	6
1687	A.H. MOORE.--	-	10	-
1688	F.L. NEAMAN.--	-	2	6
1689	W.R.C. NORMAN.--	-	5	-
1690	E. ROY NURSE.--	-	10	-
1691	M.P.O'DRISCOLL.--	5	15	-
1692	M.J. O'SULLIVAN.--	-	17	6
1693	J. PALLOT.--	2	17	6
1694	G. PEREIRA.--	-	15	-
1695	R. PERLOW.--	3	17	6
1696	J.W. POOLE.--	2	5	-
1697	J. REES.*-	5	2	6
1698	D.W. REID.--	2	12	6
1699	A.M. ROOKE.--	-	15	-
1700	W.S. ROOKE.--	-	2	6
1701	E.M. ROOKE.--	-	12	6
1702	A.C. SEYMOUR.--	-	2	6
1703	A.A. SIMPSON.--	1	15	-
1704	O. SLOAN.--	-	2	6
1705	P. SOUTTER.--	-	2	6
1706	J. SUTTON.--	-	2	6
1707	P. TURNER.--	-	10	-
1708	J.D. WALLACE.--	-	2	6
1709	B. WEBB.--	-	5	-
1710	M. WOHL.--	-	10	-
1711	P. YARDLEY.--	1	2	-
1712	P. YELVERTON-HICKS.--	1	12	6
1713	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	1	1	-
1714	ALAN A. TRAPP.--	14	13	6
1715	VIGZOL OIL CO. LTD.--	2	6	3
		£1,906	17	3

*

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of MAY 1953

H.R. Matthews

Chairman.

Member of Committee.

Sch. Child. by

10

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 .. .. £32366 : 17 : -

Salaries Imprest A/c .. .. £ 6897 : 17 : 1

Dated this 21st *day of* MAY 19 53

H. Matthews *Chairman of the Council.*

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

..... }

Baker
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
38	EMERGENCY IMPREST ACCOUNT.--	842	3	1
39	ADAM & LANE & NEEVE LTD.--	4	10	-
40	ADREMA LTD.--	2	6	5
41	ADVANCE LAUNDRIES.--	1	8	2
42	ARCHIPRINT SERVICES LTD.--	1	14	3
43	ATLAS STONE CO. LTD.--	53	10	-
44	BARNET DISTRICT WATER CO.--	10	5	-
45	BERSEL MANUFACTURING CO. LTD.--	10	1	-
46	BLACKBURN ASSURANCE CO. LTD.--	328	10	5
47	BRITISH DRUG HOUSES LTD.--	1	17	-
48	BURLINGTON PRESS.--	19	12	-
49	THOMAS BUTCHER.--	5	-	10
50	J.A. CABLE & CO. LTD.--	79	15	6
51	CARTEM ENGINEERING LTD.--	1	15	-
52	COOK HAMMOND & KELL LTD.--	-	7	6
53	E. COWING & SON LTD.--	29	5	-
54	W. CREIGHTON & CO. LTD.--	7	16	2
55	CUMMINS LIBRARY.--	3	4	11
56	DICKINSON & CLARKE LTD.--	1,260	-	-
57	EASTERN ELECTRICITY BOARD.--	1	13	9
58	EGRY LTD.--	20	14	7
59	ELECTROLUX LTD.--	86	10	-
60	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	547	10	8
61	H. FAIRWEATHER & CO. LTD.--	873	-	-
62	FINCHLEY CORPORATION.--	6	6	-
63	FRANCO TRAFFIC SIGNS LTD.--	6	3	6
64	GEE & CO.(PUBLISHERS) LTD.--	3	18	-
65	GENERAL ELECTRIC CO. LTD.--	24	1	2
66	WM. GREASBY & CO. LTD.--	218	6	8
67	HAM RIVER GRIT CO. LTD.--	18	-	-
68	MAXWELL M. HART (LONDON) LTD.--	28	12	6
69	H.M. STATIONERY OFFICE.--	-	14	9
70	J.H. HITCHIN.--	1,675	15	10
71	FRED HODGE LTD.--	7	19	11
72	H.L. HOLDRUP.--	2	10	-
73	HORSLEY SMITH & CO. (LONDON) LTD.--	58	15	-
74	H.HOWES & CO.LTD.--	2	6	6
75	C.J. HUNT & CO. LTD.--	11	6	8
76	CHAS. KNIGHT & CO. LTD.--	3	1	6
	CARRIED FORWARD	6,260	9	3

No. 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

11

Schedule of Accounts totalling ---------THIRTY TWO THOUSAND THREE HUNDRED AND SIXTYSIX-

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

(£ 32,366 : 17 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

21ST day of MAY 1953, referred to in an Order on Barclays Bank Ltd.,

No. 45 dated 21ST MAY, 1953

A. Matthew. *Chairman of the Council.*

Countersigned: Jun. Clare / [illegible] } *Two Members of the Council.*

R. A. Oakes
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
38	EMERGENCY IMPREST ACCOUNT.--	842	3	1
39	ADAM & LANE & NEEVE LTD.--	4	10	-
40	ADREMA LTD.--	2	6	5
41	ADVANCE LAUNDRIES.--	1	8	2
42	ARCHIPRINT SERVICES LTD.--	1	14	3
43	ATLAS STONE CO. LTD.--	53	10	-
44	BARNET DISTRICT WATER CO.--	10	5	-
45	BERSEL MANUFACTURING CO. LTD.--	10	1	-
46	BLACKBURN ASSURANCE CO. LTD.--	328	10	5
47	BRITISH DRUG HOUSES LTD.--	1	17	-
48	BURLINGTON PRESS.--	19	12	-
49	THOMAS BUTCHER.--	5	-	10
50	J.A. CABLE & CO. LTD.--	79	15	6
51	CARTEM ENGINEERING LTD.--	1	15	-
52	COOK HAMMOND & KELL LTD.--	-	7	6
53	E. COWING & SON LTD.--	29	5	-
54	W. CREIGHTON & CO. LTD.--	7	16	2
55	CUMMINS LIBRARY.--	3	4	11
56	DICKINSON & CLARKE LTD.--	1,260	-	-
57	EASTERN ELECTRICITY BOARD.--	1	13	9
58	EGRY LTD.--	20	14	7
59	ELECTROLUX LTD.--	86	10	-
60	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	547	10	8
61	H. FAIRWEATHER & CO. LTD.--	873	-	-
62	FINCHLEY CORPORATION.--	6	6	-
63	FRANCO TRAFFIC SIGNS LTD.--	6	3	6
64	GEE & CO.(PUBLISHERS) LTD.--	3	18	-
65	GENERAL ELECTRIC CO. LTD.--	24	1	2
66	WM. GREASBY & CO. LTD.--	218	6	8
67	HAM RIVER GRIT CO. LTD.--	18	-	-
68	MAXWELL M. HART (LONDON) LTD.--	28	12	6
69	H.M. STATIONERY OFFICE.--	-	14	9
70	J.H. HITCHIN.--	1,675	15	10
71	FRED HODGE LTD.--	7	19	11
72	H.L. HOLDRUP.--	2	10	-
73	HORSLEY SMITH & CO. (LONDON) LTD.--	58	15	-
74	H.HOWES & CO.LTD.--	2	6	6
75	C.J. HUNT & CO. LTD.--	11	6	8
76	CHAS. KNIGHT & CO. LTD.--	3	1	6
	CARRIED FORWARD	6,260	9	3

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	6,260	9	3
		11	14	-
77	LEA RECORDER CO. LTD.--	8	14	-
78	LINDSAY BROS. LTD.--	435	1	9
79	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	1	1	9
80	E. LOFT.--	15	6	-
81	S. LOVELL & CO. LTD.--	16	-	-
82	MAPPIN & WEBB. LTD	4	10	6
83	JAMES McINTOSH (PALMERS GREEN) LTD.--	134	18	5
84	METROPOLITAN-VICKERS ELECTRICAL CO.LTD.--	1	8	-
85	METROPOLITAN WATER BOARD.--	42	-	-
86	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	-	15	-
87	MIDDLESEX FINANCIAL OFFICERS ~~COMMITTEE.~~--			
88	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,116	19	7
89	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,544	-	-
90	H.M. MILLAR.--	508	9	11
91	MORNING FOODS LTD.--	1	17	6
92	MULDIVO CALCULATING MACHINE CO. LTD.--	1	10	-
93	J. MURPHY & SONS LTD.--	585	-	-
94	O. MURRAY & CO. LTD.--	26	5	-
95	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	774	4	7
96	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
97	NEW HYGIENE LTD.--	6	4	11
98	NEWTON, CHAMBERS & CO. LTD.--	2	15	8
99	"N.T.GAS BOARD".--	112	-	-
100	OZALID CO. LTD.--	3	2	6
101	PANNELL (MERCHANTS) LTD.--	4	13	-
102	PARSONS BROS. & JENNINGS LTD.--	2,600	-	-
103	PERRY (REPAIRS & SERVICE) LTD.--	4	16	8
104	A. PITT (PETTY CASH).--	28	14	3
105	PLUS GAS CO. LTD.--	2	2	-
106	POSTMASTER GENERAL.--	5	16	5
107	PRECAST UTILITIES (LONDON) LTD.--	16	9	1
108	REGENT OIL COMPANY LTD.--	404	13	9
109	REVO ELECTRIC CO. LTD.--	162	6	3
110	P. ROBINS (FRUITERERS) LTD.--	93	11	9
111	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	30	-	-
112	RUBBERINE LTD.--	-	6	-
113	H. SCOTT & SONS.--	28	10	7
114	SHAFTESBURY LADDERS LTD.--	31	1	-
115	SHAW & SONS LTD.--	95	12	1
116	SOLICITORS LAW STATIONERY SOCIETY LTD.--	5	4	-
117	CORPORATION OF SOUTHGATE.--	14	14	-
118	ST.ALBANS SAND & GRAVEL CO. LTD.--	4	4	-
119	STRAND ELECTRIC & ENGINEERING CO.LTD.--	-	15	11
120	R.S. COUCHMAN.--	7	13	7
121	MILNES & MILNES.--	1	6	3
122	E.D.C.EARLY & E.G.BATEMAN (EXORS.OF MISS A.B.EARLY DECD.).--	9	15	9
123	SWEET & MAXWELL LTD.--	1	10	-
124	J.MAUNDER TAYLOR.--	4	18	2
125	UNDERWOOD BUSINESS MACHINES LTD.--	59	4	6
126	AUGUSTUS VOELCKER & SONS.--	3	3	-
127	P.J. ~~WARD~~.-- WARD	28	1	11
128	N.F. WATERPROOFING CO.LTD.--	10	12	-
129	A.C. WOODROW & CO.--	63	6	9
		£32,366	17	-

For certification, see over.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of MAY 19 53

Chairman.

Member of Committee.

Sch. Chkd. by

MINUTE BOOK

Report and Recommendations of the Public Health Committee

9th June, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th April, 1953, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting on the 14th April, 1953:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	3	9	6	-	3	21
Whooping Cough	-	1	6	-	1	8
Poliomyelitis	-	1	-	-	-	1
Scarlet Fever	1	-	1	-	-	2
Erysipelas	-	-	1	-	-	1
Tuberculosis	1	3	1	-	3	8
Dysentery	-	1	-	-	-	1

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

No. of attendances at Clinics since last report.....	127
No. of attendances at special sessions held at Schools ..	369
No. attending for first time	104
No. attending for re-inforcing injection	299
No. of immunisations completed to date:	
Diphtheria only	3059
Combined	503

4. COMPLAINTS. Since the last Meeting of this Committee held on the 14th April, 1953, 90 complaints, including 43 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 21 properties throughout the District have been completed.

6. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting as unfit for human consumption.

7. FOOD HYGIENE.

(a) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 51 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder.

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14

The premises inspected were:-

Bakers	3
Butchers	6
Cafes	10
Dairies and Milkshops	4
Fishmongers	3
Greengrocers	6
Grocers	11
Ice Cream Traders	8

(b) Clean Food Guild. With reference to Minute No.7 (b) of the Report of this Committee dated the 10th March, 1953, Mr. J. Goble of 23, Queen's Parade, N.11, and Mr. J.H. Clunes of 85, Bittacy Rise, Mill Hill, N.W.7, have been nominated by the New Southgate and Friern Barnet and the Finchley and Whetstone Chambers of Commerce respectively.

With the three Members of the Council (the Chairman and Vice-Chairman of this Committee and Cr. Pugh) and the three representatives of the Food Traders previously nominated, the Steering Committee is now complete and will proceed to the drafting of the Constitution, rules and codes of standard and practice of the proposed Clean Food Guild as soon as possible.

8. FOOD AND DRUGS ACT, 1938, SECTION 14. REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM. Applications were submitted from Mr. H. Joyner of 109, Friern Barnet Road, N.11, (Cafe), and Mr. A.S. Parsons of 102, Holly Park Road, N.11, (Groceries and Provisions) for the registration of their shop premises for the sale of ice cream.

In each case ice cream will be sold pre-wrapped as supplied by the manufacturer and will be stored in a refrigerator capable of retaining the ice cream at the temperature prescribed in the Ice Cream (Heat-treatment) Regulations, 1947.

The Committee recommend:-

That the premises be registered for the sale of ice cream.

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

That the licences held by A.E. Thompson and Sons to sell game from their shop premises at 225, Woodhouse Road, N.12, and 1354, High Road, N.20, which expire on 30th June, 1953, be renewed for a further period of twelve months from the 1st July, 1953.

10. THE MILK AND DAIRIES REGULATIONS, 1949. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949. An application for registration as a distributor of milk and for a licence to sell sterilised milk from shop premises at 212, Sydney Road, N.10, was submitted from Mrs. F. Skuce.

The Committee recommend:-

That the licence be issued and that the name of Mrs. F. Skuce be entered in the register of distributors of milk in the District.

~~11~~. CHAIRMAN'S INITIALS

THE BRITISH DIE-CASTING AND ENGINEERING CO. LTD., PEMBROKE ROAD, N.10 - COMPLAINTS OF NOISE. With reference to Minute No.14 of the Report of this Committee dated the 14th April, 1953, the transfer of this factory has continued and the

foundry, which was the subject of the complaints, has been removed. It is understood that the present occupiers will have entirely vacated the premises by the end of July.

MINUTE BOOK 12. THE PUBLIC HEALTH ACT, 1936, SECTIONS 20-24 - NOS.1, 3, 5 AND 7, CHANDOS AVENUE, N.20. These four houses are drained in pairs and discharge into an intercepting chamber in the frontage of No.5, Chandos Avenue. Following an investigation of rat infestation in the area, defects were suspected in the vent shaft serving the intercepting chamber and the combined drain (public sewer) was found to be obstructed, no doubt as a result of rat workings.

With the authority of the Chairman of the Committee notice was given of intention to enter on the premises and to open the ground and carry out such repairs as might be found necessary. When this was done some of the pipes to the vent shaft were found to be broken, the cap was missing from the rodding-eye of the interceptor and the mica valve to the fresh air inlet broken. These defects were made good at a cost of £3.2s.0d.

The Committee recommend:-

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

(b) That the sum of £3.2s.0d. in respect of the works be recovered from the owners of the premises served by the sewer in equal proportions.

13. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report by the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

No.156, Oakleigh Road, N.20.
No. 68, The Avenue, N.11.

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 failing compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

The Committee have also approved and confirmed the action taken by the Chairman of the Committee during the May recess in authorising the service of an Abatement Notice in respect of No.136, Cromwell Road, N.11, and failing compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

14. NATIONAL SMOKE ABATEMENT SOCIETY.

(a) Formation of a South East Divisional Council. A letter dated May 1953 was submitted from the National Smoke Abatement Society stating that it was proposed to set up a South East Divisional Council. The proposal would be considered at a Meeting to be held at the Caxton Hall, Westminster, at 2.30 p.m. on Friday the 26th June, 1953.

The Council's representatives on the Society have received an invitation to the Meeting, but Local Authority Members are invited to appoint other or additional representatives if they so desire.

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The Council's representatives are the Chairman of the Committee and the Chief Sanitary Inspector, and the Committee decided not to appoint additional representatives to attend the Meeting.

(b) 30th Annual Conference. An invitation was submitted from the Society for the Council to appoint delegates (one Member and the responsible official) to attend the 30th Annual Conference of the Society to be held in Glasgow from the 30th September to the 2nd October, 1953.

The Committee recommend:-

That no action be taken.

15. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE. An invitation was submitted from the above Institute for the Council to appoint delegates (one Member and the Shops Inspector) to attend the Annual Conference of the Institute to be held at Bournemouth from the 29th September to the 1st October, 1953.

The Committee recommend:-

That the Chief Sanitary Inspector be authorised to attend as the representative of the Council.

16. THE ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. A letter dated the 14th May, 1953, was submitted from the Institute giving notice of a sessional meeting to be held on Wednesday the 15th July, 1953, at 2.30 p.m. to discuss "Salvage and Utilization of Food Waste for Animal Feeding".

17. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. A letter dated the 27th May, 1953, was submitted from the Middlesex County Council enclosing a report of the Local Area Committee No.2 Meeting on the 18th May, 1953.

18. NATIONAL HEALTH ACT, 1946.

(a) Care of Mothers and Young Children (Day Nurseries). In accordance with Section 20 of the above-mentioned Act, a copy of a new proposal of the County Council for modifying its existing approved proposals was submitted.

The proposals have been amended by the addition of the following paragraph:-

"(D) Subject to all cases coming within categories (A) (B) (C) foregoing being dealt with, children of any parents willing to pay the full cost (calculated over the whole County on the basis of the total places provided) be accepted, subject to preference being given amongst such cases to those with the lesser incomes, and subject to such other conditions as the County Council may from time to time specify."

(Note - (A) (B) and (C) are the categories of children dealt with in the previous proposals.)

(b) Section 26 - Vaccination and Immunisation. On the 29th April, 1953, the County Council made certain modifications to its proposals under the above Act and Section and in accordance with Section 20 of the Act, a copy of the modifications was forwarded to the Council for information.

CHAIRMAN'S INITIALS

19. MINISTRY OF HEALTH CIRCULAR NO.2/53. With reference to Minute No.16 of the Report of this Committee dated the 14th April, 1953,

MINUTE BOOK

a letter dated the 14th April, 1953, was submitted from the Middlesex County Council stating that approval had now been given on the part of the County Council to the services of Dr. W. Clunie Harvey being made available to the Council as Medical Officer of Health to the extent of 9% of his whole-time, subject to agreement on salary with the other County District Councils concerned.

Southgate and Wood Green Borough Councils have been invited to discuss this matter, but due to the recess during May, the Town Clerks have not yet had an opportunity of consulting their respective Councils.

R.C. Kenney

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

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CHAIRMAN'S INITIALS

Report of the Town Planning Committee

9th June, 1953

PRESENT:

Cr. A.C.S. Meynell ... Chairman

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

1. MINUTES. The Minutes of the Meeting of this Committee held on the 16th April, 1953, were submitted and signed by the Chairman.

2. MODEL BUILDING BYELAWS. With reference to Minute No.3 of the Report of this Committee dated the 16th April, 1953, when it was decided to make application to the Minister of Housing and Local Government for an extension of the Council's existing Building Byelaws, Ministry of Housing and Local Government Circular No.30/53 dated the 22nd April, 1953, was submitted stating that as it appeared that it would not now be possible to confirm by the 30th June byelaws which had not yet been submitted, the Minister had decided to extend, where necessary, the operation of existing byelaws until the 31st December, 1953, and an order to that effect would be issued in due course.

3. HERTFORDSHIRE DEVELOPMENT PLAN. With reference to Minute No.3 of the Report of this Committee dated the 12th March, 1953, in connection with the proposed East Barnet By-pass, notification was submitted from the Middlesex County Council that the County Planning Committee at its last Meeting had adopted the following recommendation of the North Area Planning Committee :-

"That the proposal be objected to for the following reasons:-

The proposed new highway would encourage the use of the Great North Road by heavy long distance traffic and therefore nullify the many efforts which had already been made to discourage the use of this road for through traffic.

The proposal would have a detrimental effect on the amenities of Hadley Common."

The County Highways Committee had decided to confer with the Hertfordshire County Council and this Council together with the Finchley Borough Council were invited to participate in the Conference.

The Committee have nominated the Chairman of the Committee as one of the representatives to attend the Conference.

4. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - AMENDMENT. A letter dated the 29th May, 1953, was submitted from the Middlesex County Council who have agreed to the following amendment being incorporated in the Development Plan upon its approval by the Minister of Housing and Local Government :-

Oakleigh Lawn Tennis Club - Oakleigh Road North. County Map to be amended from O/A (allotments) to O/PF (private playing fields).

5. BRITISH DIE-CASTING AND ENGINEERING CO. LTD. FACTORY PREMISES - PEMBROKE ROAD. A letter dated the 12th May, 1953, was submitted from the Planning Department of the Middlesex County Council enclosing a copy of a letter received from

CHAIRMAN'S INITIALS

Mr. Braithwaite on behalf of the Committee of residents.

In his letter to the County Council Mr. Braithwaite commented on the imminent change of tenancy of the above-mentioned premises and sought information as to planning control.

The Area Planning Officer asked for observations which have been sent and a copy of a letter dated the 5th June, 1953, from the Clerk of the County Council to Mr. Braithwaite was submitted. The letter to Mr. Braithwaite confirmed information which has already been supplied to him by this Council, that the County Council had paid particular attention to the complaints but had decided that at present no action could be taken to acquire the property or to make a Discontinuance Order under Section 26 of the Town and Country Planning Act 1947.

6. 53, BUCKINGHAM AVENUE - MATERIAL CHANGE OF USE. A letter was received from a resident in Buckingham Avenue regarding the use of these premises. Investigations were made from which it appeared that a small back bedroom had been converted into a kitchen and that the premises were occupied in two separate parts.

A material change of use appeared to have taken place and the owner was requested to furnish his observations. No reply was received and a notice was served on the owner requiring him to make planning application within 28 days.

The time limit of 28 days has expired and the Committee have decided to inform the owner that unless planning application is made, the Committee will consider whether enforcement action should be taken.

7. ACTION TAKEN BY CHAIRMAN DURING RECESS. The following action was taken by the Chairman of the Committee during recess in accordance with authority granted at the last Meeting (Minute No.10):-

(a) Plans.

(i) Plan No.4352 - Detached garage rear of 124, Mayfield Avenue, N.12 - Miss S.V. Edwards.

Planning.

"Permitted" development.

Byelaws.

Approved.

(ii) Plan No. 4353 - Lean-to garage, 1, Thurlestone Avenue, N.12 - Mr. K. Stack.

Planning.

"Permitted" development.

Byelaws.

Approved.

(iii) Plan No.4354 - Conservatory rear of 112, Alexandra Road, N.10 - Mr. B.R. Wells.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

MINUTE BOOK
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(iv) Plan No.4355 - Lean-to garage, 64, Church Crescent, N.20. - Mr. V. Turnings.

Planning.

"Permitted" development.

Byelaws.

Approved.

(v) Plan No.4357 - Extension to existing garage rear of 43, Bawtry Road, N.20. - Mr. G.E. Harding.

Planning.

"Permitted" development.

Byelaws.

Approved.

(vi) Plan No.4362 - Detached garage - 39, Bramber Road, N.12 Mrs. F.E. Jackson.

Planning.

"Permitted" development.

Byelaws.

Approved.

(vii) Plan No.4365 - Alterations to existing brick built garages - 17, Oakleigh Park North, N.20 - Messrs. W.J. Jones (London) Ltd.

Planning.

"Permitted" development.

Byelaws.

Approved.

(viii) Plan No. F.B.471A/4303A - Details of cul-de-sac and amended drainage 18 semi-detached houses, Netherlands Road. New Barnet, Herts - Messrs. Day (Contractors) Ltd.

Plans for the layout of the cul-de-sac were submitted in accordance with the condition contained in the planning consent dated 9th February, 1953.

Planning.

Permission granted.

Byelaws.

Approved.

Since the soil and surface water drainage will be taken into the sewers vested in the East Barnet Urban District Council, it will be necessary to obtain the consent of the Middlesex County Council to the proposal under Section 71(10) of the Middlesex County Council Act, 1944, and for an agreement to be entered into with the East Barnet Urban District Council under Section 35 of the Public Health Act, 1936.

CHAIRMAN'S INITIALS

MINUTE BOOK

(ix) Plan No. F.B.525/4343 - Conversion of existing Estate Office into a private garage - 7A, Raleigh Drive, N.20 - Church Farm Estates Ltd.

With reference to Minute No.6(1) of the report of this Committee dated 16th April, 1953, a letter was received regarding the refusal by this Committee for the above development, and requesting that the application be re-considered on the basis of the present building being moved back to the maximum extent possible, and suggesting that approval be given to a temporary licence for periods of three years for the life of the building, following which a permanent building will be erected.

Permission REFUSED for consent to use the existing office as a garage on a temporary basis or otherwise, in any position on the site, but that the applicants be informed that any proposal received for a garage constructed in brickwork and set back as far as possible to the rear of the site would be further considered.

After the above decision had been forwarded to the applicants, detailed plans were received for the erection of a brick built garage and approved as follows:-

Plan No. F.B.531/4367.

Planning.

Permission granted subject to the following conditions:-

1. That the garage be used to house a non-commercial vehicle and not used for any purpose of trade, business or industry.

2. That the external elevation be made to match that of the adjoining properties.

3. That no boundary wall, fence or hedge be erected, planted or grown higher than 3 ft. on the boundary of the site fronting the highway.

Reasons.

1. In order to protect the amenities of the residential neighbourhood (applicable to Conditions 1 and 2).

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

Byelaws.

Approved.

(x) 4358 - Detached garage rear of 36, Simmons Way, N.20. - Mr. R. Jewell.

Planning.

"Permitted" development.

Byelaws.

Approved for a fixed period expiring on the 31st December, 1955 pursuant to Section 53 of the Public Health Act, 1936.

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CHAIRMAN'S INITIALS

(xi) Plan No. F.B.527/4356 - Office block, Athenaeum Road junction Oakleigh Gardens, N.20 - Tentest Fibre Board Co.

Planning.

The proposed building was timber framed and externally clad with cement asbestos sheeting, single storied with a floor area of approximately 1,800 sq.ft. It was considered undesirable that a building of this size, constructed of short-lived materials, should be permitted.

Plans were approved in November 1952 (Ref. F.B.467) for a two storey building constructed of prefabricated concrete units faced externally with 4½" brickwork, but it was understood that some difficulty was experienced in obtaining a licence from the Ministry of Works, and although the above proposal was, it was claimed, for a temporary period, it was likely to remain for many years.

Permission REFUSED.

Reason:-

The materials as specified in the application are considered as short-lived materials, and, therefore, in the absence of special care are liable to rapid deterioration and are unsuitable for use in the construction of permanent buildings.

Byelaws.

REFUSED.

Reasons:-

1. The materials as specified in the application are considered as short-lived materials, and, therefore, in the absence of special care are liable to rapid deterioration and are unsuitable for use in the construction of permanent building. Pursuant to Section 53.1(1) of the Public Health Act, 1936.

2. Non-compliance with Building Byelaw No.120 as to satisfactory drainage arrangements.

3. Non-compliance with Building Byelaw 33 as to special requirements for certain domestic buildings constructed of timber frame work.

4. Non-compliance with Building Byelaw No.88 as to timber floors.

(b) Control of Advertisements Regulations, 1948 - Proposed advertisement board - Messrs. Deards' development, Colney Hatch Lane.

A letter was received from the Area Planning Officer requesting this Council's observations on the proposal by Messrs. Robert Deards to display an advertisement board on their site at the corner of old Coppetts Road and Colney Hatch Lane. Its position was such that although within the Borough of Finchley, it was, in fact, fronting on to this Council's boundary. The sign was to be a board

CHAIRMAN'S INITIALS

MINUTE BOOK

10' x 5' on which the following words would be inscribed:-

"New premises for Robert Deards Ltd., Contractors, Finchley and Camden Town".

Since it was estimated that the premises would be occupied at least in part, within 12 months, it was recommended that consent should be granted for a limited period of one year only. (See Minute No.11(b)).

(c) Plan F.B.489 - Use of premises - 17, Oakleigh Park North, N.20, as offices - Messrs. W.J. Jones (London) Ltd.

With reference to Minute No.8(f) of the report of this Committee dated 15th January, 1953, permission was granted for the above development under delegated powers and was subject to five conditions.

In this connection, in order to comply with Conditions Nos. 2, 3 and 4, proposals were submitted for the removal of six of the eight garages at the rear, the two which are seen from the road to be re-conditioned to give the appearance of a domestic type. Plans were also submitted for the general layout of the garden works.

The proposals met the requirements of the above conditions and the Architect acting for the applicants was notified accordingly.

(d) Plan No.4345 - Additional garage, 22, Church Crescent, N.20. - Dr. E.R. Nurse.

With reference to Minute No.6(h) of the report of this Committee dated 16th April, a further application was made for approval in principle to the re-siting of the garage to be attached to the side of the house, providing a flank building line of 5 ft.

Approval given in principle subject to the submission and approval of detailed plans. (See Minute No.8(g)).

8. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. F.B.528/4359 - 24 lock-up garages, land rear of Alma Close, Alma Road, N.10 - Mr. C.J. Bloomfield. With reference to Minute No.8(d) of the Report of this Committee dated the 15th January, 1953, when the Committee approved Plan No.487/4311 for the erection of 26 lock-up garages subject to the garages being used to accommodate motor cars only and not used for any trade, business or industry, letters were submitted from residents in Alma Close. They complained that to gain access to these garages, it would

CHAIRMAN'S INITIALS

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be necessary for the vehicles to be driven close to bedroom windows, causing great annoyance and inconvenience at night and considerable annoyance to shift workers during the day, and that the access way alongside the flats ran immediately past the entrances to them and would create a potential danger to the children.

The present application is similar to the previous approved application with the exception of the number of garages proposed and the Committee did not consider it possible to lay down any additional conditions in approving this amending proposal.

Planning.

Permission granted subject to the following condition:-

That the garages be used to accommodate motor cars only and be not used for any trade, business or industry.

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws.

Approved.

(b) Plan No. 4360 - Detached garage, 19 Balfour Grove, N.20, Mr. E.R.Ravenhill.

Planning.

"Permitted" development.

Byelaws.

Approved for a fixed period expiring on the 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

(c) Plan No. 4361 - Detached garage - 150, Oakleigh Road North, J.F.Baker.

Planning.

Application for access to classified road not yet received.

Byelaws.

Approved.

(d) Plan No. F.B.529/4363 - Detached house and garage - Land rear of 91, Chandos Avenue fronting Temple Avenue- Mr. J.H.Bullock.

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 any purpose of trade, business or industry.

CHAIRMAN'S INITIALS

MINUTE BOOK

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws.

Approved.

(e) Plan No.4364 - Bathroom rear of 141, Sydney Road, N.10. - Mr. Stiles.

Planning.

"Permitted" development.

Byelaws.

REFUSED for the following reasons :-

(i) Non-compliance with Byelaw No. 41 - Thickness of walls to domestic buildings.

(ii) Non-compliance with Byelaw No. 145 - Notice of intention to build.

(iii) Non-compliance with Byelaw No. 134(9) - Separation of certain water closets.

(iv) Non-compliance with Section No. 37 of the Public Health Act, 1936, as to satisfactory drainage of roof water.

(f) Plan No. F.B.530/4366 - 4 Lock-up garages rear of 317, Oakleigh Road North fronting Fernwood Crescent - Mr. T.Hobby.

Planning.

With reference to Minute No. 7(d) of the report of this Committee dated 11th December 1952 when the Committee refused to extend the temporary licence on a building constructed of short lived materials and used as a builder's store, plans are now submitted for the erection of 4 lock-up garages of a permanent nature, which will replace that of the existing building.

Permission granted subject to the following condition :-

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

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws.

Approved.

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(g) Plan No.4368 - Additional garage - 22, Church Crescent - Dr. E.R.Nurse.

Planning.

"Permitted" development.

Byelaws.

Approved.
(See Minute No. 7 (iv)).

(h) Plan No. F.B.532/4370 - Conversion into 3 self-contained flats - 107, Friern Park - Mr. W.W.Meyer.

Planning.

Permission granted.

Byelaws.

Approved.

(i) Plan No. F.B.533/4371 - Additional room at side and provision of covered terrace at rear - Wycherley Court, 15, Oakleigh Park North - Mr. C.E.Woodward.

Planning.

Permission granted subject to the following condition :-

That all new work on the external elevation be made to match that of the existing building.

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws.

Approved.

(j) Plan No.4372 - Detached garage - 60, Bramber Road - Mr. L.Beaber.

Planning.

"Permitted" development.

Byelaws.

Approved.

(k) Plan No. 4373 - Detached garage, 25, Lyndhurst Avenue - Mr. L.A.Malby.

Planning.

"Permitted" development.

Byelaws.

Approved for a fixed period expiring on the 31st December, 1955, pursuant to Section 53 of the Public Health Act, 1936.

CHAIRMAN'S INITIALS

(l) Plan No. 4374 - Detached garage, 58, Hollickwood Avenue - Mr. W.R.Terry.

Planning.

"Permitted" development.

Byelaws.

Approved.

(m) Plan No. F.B.521/4369 - Extension to Printing Works, Queens Parade Close - Hollyfield Printers Ltd.

Planning.

With reference to Minute No. 6(p) of the report of this Committee dated 16th April 1953, having regard to the fact that a letter has been received from the Board of Trade stating that a Certificate is not required, the above application has again been submitted for consideration, incorporating the necessary amendments to the plans as required under the Building Byelaws. It is proposed to construct a second storey over part of the existing ground floor storey for use as compositing rooms and offices.

Permission REFUSED for the following reason:-

That further development of the site already covered by single storey buildings, would constitute over-development.

Byelaws.

Approved.

(n) Plan No. 4375 - Detached garage rear of 116, Torrington Park - Mr. Hardy.

Planning.

"Permitted" development.

Byelaws.

Approved.

9. CONTROL OF ADVERTISEMENTS REGULATIONS 1948. The following applications have been received as a result of Notices served requiring the submission of applications for express consent for permission to continue to display advertisement hoardings under the above-mentioned regulations:-

(a) FB/AD/21 - Application for express consent to continue to display advertisement hoardings on the flank of 1450 and 1468 High Road, N.20 - P.R.Joyce Properties Ltd.

Planning.

Permission REFUSED for the following reason:-

That the hoardings of present size and design are detrimental to the amenities of the residential neighbourhood.

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(b) F.B./AD/23 - Application For Express Consent to Continue To Display Advertisement Hoardings in an Amended Form on Flank of 1450 and 1468, High Road, N.20 - Boro Bill Posting Co.

Planning.

1468, High Road, N.20.

Permission refused.

Reason.

In order to protect the amenities of the residential neighbourhood.

1450, High Road, N.20.

Permission granted subject to the following conditions:-

(i) That this permission be granted for a limited period only expiring on the 31st December, 1955.

(ii) That the advertisement displayed and any land used for the display of the advertisement be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

(iii) That the signboard or device erected or used for the purpose of display of the advertisement be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

(iv) That where any advertisement is required under these regulations to be removed, the removal thereof be carried out to the reasonable satisfaction of the Local Planning Authority.

Reasons.

(i) Imposed in accordance with Regulation 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Condition (i).)

(ii) Imposed in accordance with Regulation of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Conditions (ii) (iii) and (iv).)

10. PLAN NO.F.B.499 - PROPOSED SCOUT HEADQUARTERS, RAILWAY EMBANKMENT, PINKHAM WAY - MR. H.E. RICHARDS, GROUP SCOUTMASTER. With reference to Minute No.5 of the Report of this Committee dated 16th April, 1953, the Chairman and the Engineer and Surveyor interviewed Mr. Richards, the Group Scoutmaster and two other representatives on Saturday the 16th May, 1953, as suggested by this Committee, and two sites on the Council's Sewage Works were discussed. Preference was given for a site with access to Cromwell Road, approximately half way between Pinkham Way junction and the entrance to the Sewage Works.

A letter dated 28th May, 1953, was submitted from Mr. Richards on behalf of the Scout Group, stating that they were prepared to take a tenancy of the site subject to terms of tenancy and other conditions being agreed.

CHAIRMAN'S INITIALS

The Scout Group would then be willing to withdraw their Appeal to the Minister against the Council's refusal to permit

the erection of a scout hut on land fronting Pinkham Way.

The Highways and Public Works Committee will be dealing with the question of a lease of the site.

11. DECISIONS OF THE AREA PLANNING COMMITTEE AT THEIR MEETING HELD ON THE 19th MAY, 1953. The following decisions were reached at the Meeting of the Area Planning Committee at their Meeting held on the 19th May, 1953:-

(a) F.B.518 - Use of Land Adjoining No.253, Colney Hatch Lane, for Light Industrial Purposes - Mr. P.C. Harrison. That permission to use land adjoining 253, Colney Hatch Lane, Friern Barnet, for light industrial purposes be REFUSED for the following reasons:-

(i) The site of the proposal is within an area allocated primarily for residential purposes in the County Development Plan.

(ii) The use of the land for industrial purposes would be inappropriate as it adjoins a residential estate and projects into open land to the south, which it is intended should be used for recreational purposes.

(b) AD/87 (Finchley) - Display of Advertisement Hoarding at the Corner of Coppetts Road and Colney Hatch Lane - Messrs. Robert Deards Ltd. Permission granted, subject to the condition that the advertisement be removed at the expiry of a period of two years, on 31st May, 1955, and subject to the standard conditions as set out in the first schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason. The display of the proposed advertisement would be detrimental to the amenities of the area if allowed to remain on the site longer than two years. (See Minute No.7 (ii))

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.35 p.m.

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Report and Recommendations of the Housing Committee

9th June, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Pickering, Mrs.Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th April, 1953, 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 the Chairman or Vice-Chairman of this Committee and Crs. Martin, Pickering and Truman be appointed the Standard of Workmanship Sub-Committee for the current year.

4. HOUSING SUB-COMMITTEE. The Committee recommend:-

That a Housing Sub-Committee be appointed to consist of the Chairman and Vice-Chairman of this Committee and Crs. Martin, Pickering, Mrs. Pugh and Wright with the addition of Crs. Henry, Meynell and Miss Richards with the following terms of reference:-

(a) To review periodically the properties held under requisition for housing purposes and to make recommendations with the object of making year by year the maximum possible reduction in the number of premises retained under requisition.

(b) To review at regular intervals the charges made to licensees of requisitioned dwellings.

(c) To give consideration to the demolition of certain properties and re-development by the erection of modern flats or houses in their place.

(d) To report their proposals from time to time to the Housing Committee.

5. REQUISITIONED PROPERTIES.

(a) 94, Mayfield Avenue. With reference to Minute No.5 (c) of the Report of this Committee dated 14th April, 1953, this property was vacated by the occupiers on 15th May, 1953, and was released from requisition on 18th May, 1953.

(b) 23, Parkhurst Road. With reference to Minute No.5 (h) of the Report of this Committee dated 14th April, 1953, the

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Clerk reported that following an application to the Ministry of Housing and Local Government, a letter dated 26th May, 1953, had been received in reply giving approval to the execution of the necessary works at a cost not exceeding £120. Solicitors acting for the owner had intimated that the property would be required to be handed back in the same condition as when it was requisitioned.

The Committee are informed that the removal of the glass lean-to at the rear of these premises and the execution of additional works would preserve the fabric of the dwelling and recommend:-

That representations be made to the Solicitor acting for the owner to agree to the removal of the lean-to without claiming for the cost of its reinstatement.

(c) Properties in Friern Park. Pursuant to the reference made at the Meeting of the Council held on 30th April, 1953, the Clerk reported on the action taken to bring the premises referred to into occupation. In connection therewith a letter dated 1st June, 1953, from the Ministry of Housing and Local Government was submitted.

(d) Unauthorised Lodgers - Occupier No.131/R. With reference to Minute No.4 (a) of the Report of this Committee dated 10th March, 1953, when an application from this occupier to accommodate his son-in-law after marriage was refused, it was reported that he had since been accommodated in the property.

The Committee recommend:-

That the licensee be informed that unless the unauthorised lodger vacates the premises forthwith, it will be necessary to consider giving notice terminating the licence.

(e) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

(f) Review of Charges made to Licensees of Requisitioned Properties - Occupier No.621. With reference to Minute No.2 (b) of the Report of the Housing Sub-Committee dated 14th April, 1953, when this occupier was granted a rebate of 10s.0d. per week with effect from 6th April, 1953, the Committee as a matter of urgency considered a request from this occupier for a further rebate in the contribution payable.

The Committee recommend:-

That the Council adhere to their previous decision.

6. HOUSING ESTATES.

(a) Lease of Council Houses. With reference to Minute No.5 of the Report of this Committee dated 10th March, 1953, the Clerk reported that those tenants who had originally indicated that they were interested in the purchase of the property occupied by them had been informed of the proposed scheme and had been given examples of the cost of the acquisition of the leasehold interest in typical cases. Preliminary enquiries had been received from 21 tenants.

The Committee recommend:-

That a Committee consisting of the Chairman or

CHAIRMAN'S INITIALS

MINUTE BOOK

Vice-Chairman of this Committee and Crs. Foley, Martin, Matthews, Truman and Wright be appointed to approve the terms to be offered to the applicants, such Committee being given power to act reporting the action taken to the Housing Committee.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.6 (a) of the Report of this Committee dated 14th April, 1953, 2 new stoves and hot water systems have been installed since the last Meeting making a total of 324 to date.

(c) War Damage Repairs. With reference to Minute No.5 (j) of the Report of the Committee dated 11th November, 1952, the Housing Maintenance Officer reported that from an inspection carried out it had been noted that a number of chimney stacks required re-building in whole or in part due to War Damage and a preliminary list had been submitted to the War Damage Commission. As a result of a joint inspection on the 18th May, 1953, it was agreed that the work should be carried out by direct labour on completion of which the sum of £515 would be paid to the Council by the Commission. Approval to this arrangement had been received from the War Damage Commission.

(d) Housing Repairs - Expenditure Programme 1953/54. With reference to Minute No.6 (i) of the Report of this Committee dated 14th April, 1953, the Housing Maintenance Officer submitted a report on internal decorations to Council properties during the current financial year.

The Committee have deferred consideration of this matter and have instructed the Treasurer and Housing Maintenance Officer to submit a joint report giving further information to the next Meeting on internal decorations generally.

(e) Application for Installation of Wash Basin - 14 The Vale. The Committee considered an application from the tenant of this property for the installation of a wash basin in the bathroom.

The Committee recommend:-

That the tenant be informed that the Council are unable to grant the application at the present time.

(f) Installation of Refrigerators and Immersion Heaters. With reference to Minute No.6 (d) of the Report of this Committee dated 14th April, 1953, the Housing Maintenance Officer reported that the Chairman of the Committee, pursuant to the authority given, authorised the acceptance of the rates quoted by the under-mentioned Contractors for the installation of the following appliances:-

Appliance	Contractor
Gas refrigerators, Friern Court.	Eastern Gas Board.
Electric refrigerators, Friern Court.	Kember Brothers.
Electric refrigerators, The Hollies.	Kember Brothers.
Electric refrigerators, sundry sites.	Kember Brothers.
Immersion heaters, The Hollies.	Kember Brothers.

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The refrigerators and immersion heaters required have been purchased and the appointed Contractors are now engaged in their installation.

(g) Structures.

(i) Tenant No.23/1 - Domestic Poultry. An application was submitted from this tenant for permission to construct a chicken house for 10 hens.

The Committee recommend:-

That this tenant be granted permission to keep 6 hens and to erect a chicken house to conform to the recommendations of the National Council for Domestic Poultry Production subject to the structure being sited, constructed and maintained to the satisfaction of the Council.

(ii) Miscellaneous. The Committee recommend:-

That the applications received from the following tenants for permission to erect the structures indicated be granted subject to the buildings being sited, constructed and maintained to the satisfaction of the Council.

Tenant No.	Structure
43/12	Cycle shed - approximately 6ft. x 5ft. x 6ft. in height.
2/11	Greenhouse - 6ft. x 9ft. x 9ft. in height.
36/7	Garage for motor cycle combination.

(h) Unauthorised Lodgers - Tenant No.43/12. The Chairman of the Committee refused an application from this tenant for permission to accommodate his brother. The Committee gave further consideration to the application, having regard to the additional information submitted.

The Committee recommend:-

That in the special circumstances permission be granted to accommodate the lodger for a period expiring on 31st July, 1953.

(i) Applications for Permission to Accommodate Lodgers. The Chairman of the Committee, pursuant to the authority given, authorised that the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers be granted as indicated:-

(A) New Applications.

Tenant No.	Lodger	Period Expiring
33/10	Married son, wife and child.	31st July, 1953
87/14	1 lodger.	31st August, 1953

(B) Renewal of Temporary Permission.

Tenant No.	Period Expiring
28/10	30th June, 1953
20/2	31st July, 1953
21/7	31st July, 1953
23/2	31st July, 1953
30/8	31st July, 1953

CHAIRMAN'S INITIALS

(j) Exchange of Tenancies. The Chairman of the Committee approved the following applications for exchange of tenancies during the vacation:-

Tenant No.87/12 and occupier No.95/R.
" No.11/14 and applicant No.B.1601.

(k) Installation of Telephones.

(i) Tenant No.2/43. With reference to Minute No.6 (h) of the Report of this Committee dated 14th April, 1953, the Committee considered an application received from the Post Office authorities for consent to erect a telephone pole in the south east corner of the garden of the property occupied by this tenant.

The Committee recommend:-

That no objection be raised to the proposal of the Post Office authorities.

(ii) Tenant No.1/23. As a matter of urgency, the former Chairman of the Committee granted an application from this tenant for permission to arrange for the installation of a telephone service.

(l) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

7. CARETAKERS OF HOUSING ESTATES.

(a) General. With reference to Minute No.8 (b) of the Report of this Committee dated 14th April, 1953, applications were invited for the vacant appointment of caretaker on Permanent Housing Site No.5 Six applicants were selected for interview and in the meantime Mr. W.G. Isaacs, the Caretaker for Permanent Housing Sites Nod.3, 4 and 10 tendered his resignation with effect from 29th May, 1953. The Chairman of the Committee interviewed five of the selected applicants but only one was considered suitable and although he verbally accepted the appointment, subsequently withdrew.

Two further candidates were selected for interview on the 8th June, 1953, but neither attended.

The Committee have authorised that the vacant appointments be re-advertised at the same wage and the Chairman be authorised to interview selected applicants.

The Committee have instructed the Housing Maintenance Officer to report to the next Meeting on the question of modifying the duties of these appointments.

(b) Proposals for Caretaking Arrangements. In order that arrangements may be made for the accommodation of caretakers on housing schemes not yet completed or commenced, the Committee considered the interim and ultimate arrangements for caretakers of housing sites.

The Committee recommend:-

That the following scheme be approved:-

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No. of Flats	Interim Arrangements	Site	Suggested Future Arrangements	No. of Flats
114	To be appointed	Site 5 Colney Hatch Lane (114)	To be appointed	114
108	To be appointed	Sites 3 & 4 Alexandra Rd. (96) Site 10 St. Peters (12)	To be appointed	96
102	Mr. A.E. Duncombe	Site 11 Sydney Road (24) Site 8 Woodhouse Road (36) Site 6 The Hollies (58) Site 13 Simmons Way (30)	Mr. A.E. Duncombe	72 88
	Mr. A.E. Duncombe	Site 9 Malvern Lodge (8) Site 12 Denham Road (24) Site 14 Parkside/Chelwood (40)	To be appointed	72
48	Mr. W. Higgins	Site 7 Friern Court	Mr. W. Higgins	48
	Mr. A.A. Wodcke	Halfway House	Mr. A.A. Wodcke	

(c) Friern Court. Until Permanent Housing Site No.9, "Malvern Lodge" became occupied, arrangements were in operation for the caretaker at "The Hollies" to act as relief at Friern Court. Subsequently, it became necessary for the caretaker at "The Hollies" to take over the additional duties at "Malvern Lodge" and as an interim arrangement, he will be required to carry out similar duties in respect of Site No.8, "Arundel Court" when these premises are brought into occupation.

With the authority of the former Chairman of this Committee, arrangements were made for another employee to relieve the caretaker at Friern Court as and when necessary for an additional payment of 15s.0d. for the extra hours worked each days.

8. HOUSING PROGRESS GENERALLY. The Committee received a report of the progress made since the last Meeting in connection with housing development under construction.

9. PERMANENT HOUSING SITES NOD.3 AND 4, ALEXANDRA ROAD, AND NO.10, CROMWELL HOUSE AND SYDNEY HOUSE - CARETAKER. Following the resignation of the resident caretaker referred to in Minute No.7 (a) of this Report, an application was received for permission to continue to reside in the service accommodation until negotiations which were proceeding for the purchase of other accommodation were completed. Further information in connection with this matter was submitted to the Meeting.

The Committee have authorised that the former caretaker be informed that provided no undue delay occurs in vacating the premises no action will be taken for recovery of possession thereof.

10. PERMANENT HOUSING SITES NOD.3, 4 AND 5 - BLOCKS OF FLATS - STAIRCASE LIGHTING. With reference to Minute No.10 of the Report of this Committee dated 13th January, 1953, the Housing Maintenance Officer reported that as instructed the switches

CHAIRMAN'S INITIALS

MINUTE BOOK

in one block of flats had been overhauled and maintained for a period of three months ended 31st May, 1953. During that time the value of the electricity consumed was £2.2s.8d. and the cost of maintaining the push button switch was £2.6s.0d., a total cost of £4.8s.8d. If the staircase lighting had been in continual operation during the authorised lighting hours, the cost of electricity consumed would have been £2.10s.5d.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange for the removal of the push button switches.

11. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE - SCHOOL SITE - ACCESS FROM GEORGE CRESCENT. In October, 1951, the Middlesex County Council was granted the right of pedestrian access from the school site to George Crescent but work on the layout of the area was deferred until the drain connections to the sewers in George Crescent were completed.

A letter dated 8th May, 1953, was submitted from the Deputy County Valuer referring to the provisions in the Friern Barnet Educational Development Plan for a nursery school in the South Ward, and as a suitable site could not be found, consideration was being given to the siting of the nursery school in the south east corner of the school site. Although the scheme would not proceed until the Ministry of Education have lifted the embargo on providing such facilities, vehicular access would be required and the Council Council enquired whether this Council would be prepared to sell the land as indicated on a plan, which was submitted to the Meeting, for the construction of a roadway which appears to follow a similar line to that agreed for the pedestrian access. The roadway would be used by vehicles going to the nursery school only and such vehicles would be school meals vans, at the most twice a day and coal lorries for occasional deliveries.

The Committee considered a report by the Engineer and Surveyor on the proposal and recommend:-

That the Middlesex County Council be informed that this Council is prepared to agree in principle to the sale of the land required subject to the consent of the Ministry of Housing and Local Government being obtained and to the roadway and path being sited so as to divide equally the open space thus permitting a balanced treatment of either side. This could be arranged by making the existing tree in the line of the access a feature of any layout scheme.

12. PERMANENT HOUSING SITE NO.6 "THE HOLLIES".

(a) Housing Medal 1953. With reference to Minute No.8 of the Report of this Committee dated 9th December, 1952, a letter dated 20th May, 1953, was submitted from the Ministry of Housing and Local Government stating that this scheme had been recommended by the Awards Committee for the London Region for the award of a Medal and Diplomas. The presentation of the award will take place at the Headquarters of the Royal Institute of British Architects and arrangements have been made for the Chairman of the Housing Committee to receive the award on the Council's behalf.

Mr. K.R. Smith, the Architect for the development, has been asked to submit a sketch of a plaque to be fixed somewhere on the site to record the award of the medal.

The Committee have instructed the Clerk to inform the tenants of the award and to thank them for their co-operation.

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(b) Visit by Representatives of the Weymouth Corporation. At the request of the Ministry of Housing and Local Government, the Mayor and Members of the Housing Committee of the Weymouth Corporation visited the site on the 22nd April, 1953.

13. PERMANENT HOUSING SITE NO.7 "FRIERN COURT".

(a) Residents' Association.

(i) Formation. The Clerk reported that in a letter dated 12th May, 1953, notification had been received of the formation of the Friern Court Residents' Association, the Committee of which would be happy to effect any liaison between the Council and their Members.

(ii) Suggested Improvements. Correspondence was submitted from the Association submitting the following requests for consideration.

(A) That covers be provided for all lavatory seats.

(B) That consideration be given to the suggestion to half-tile bathrooms.

(C) That attention be given to the need for baffles over radiators where necessary.

(D) That attention be given to the unsatisfactory acoustics of entrance halls and stairways.

(E) That consideration be given to the fitting of half-doors, as used in American Saloons, to hide from view the very useful but entirely undecorative store cages.

(F) That urgent consideration be given to a layout of flower-beds and ornamental shrubs, in keeping with the dignity of the building.

(G) Improved ventilation in the windows of the ground floor dwellings.

The Committee recommend:-

(1) That no objection be raised to the improvements referred to in (A), (B) and (C) being carried out to the satisfaction of the Council by the tenants at their own expense.

(2) That the Housing Maintenance Officer be instructed to investigate the question of the acoustics of the entrance halls and stairways.

(3) That the Housing Maintenance Officer be authorised to arrange for a hard-board panel to be affixed to the inside of the door of one of the pram stores experimentally.

(4) That consideration to the layout of flower beds within the Estate be deferred for a period of six months.

(5) That no action be taken to increase the ventilation in the ground floor flats.

CHAIRMAN'S INITIALS

(b) Exchequer and Local Rate Subsidies. The Committee gave consideration to the appropriation of the exchequer and

MINUTE BOOK

local rate subsidies received in respect of this development.

(c) Storage of Bicycles. A problem has arisen in the accommodation for bicycles which have been left in the entrance passages.

A garage on the estate has become vacant and the Committee recommend:-

(i) That the garage be made available for the storage of bicycles at a charge of 1s.0d. per week per machine.

(ii) That the parking of bicycles in the entrance halls and common stairways thereafter be prohibited.

(iii) That an application received for the tenancy of the vacant garage to accommodate a commercial vehicle be refused having regard to the foregoing decision.

(d) Tenant No.27/23 - Garage. The Chairman of the Committee refused an application from this tenant for permission to share a garage occupied by him with a non-resident.

14. PERMANENT HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Completion of Blocks B and C. The Clerk reported that a dispute had arisen between the Architect and the Contractors as to the practical completion of these blocks and with the approval of the Chairman of the Committee, it had been agreed with Solicitors acting for the Contractors to refer the dispute to an Arbitrator in accordance with the terms of the Contract.

A letter dated 5th June, 1953, was submitted from the Royal Institute of British Architects stating that the President had appointed Mr. E.D. Jefferiss Mathews, O.B.E., F.R.I.B.A., A.R.I.C.S., as Arbitrator in the dispute.

(b) Removal of Trees. On the 9th May, 1953, the then Chairman of this Committee met the Architect and Officers of the Council on the site to consider the question of the removal of certain trees. It was then agreed that arrangements should be made for a visit from an expert in regard to certain trees about which a query had arisen before a final decision was made. As some delay has occurred in the proposed visit of the expert and the removal of certain trees became necessary to avoid delay in the boundary works, the Chairman of this Committee gave authority for the removal of any trees which were likely to hamper progress.

15. PERMANENT HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD, N.10 - DEVELOPMENT. With reference to Minute No.14 of the Report of this Committee dated 10th March, 1953, it was reported that the Chairman of this Committee had interviewed the appointed Architect for this development and had accepted his offer to relinquish his appointment, subject to the payment of his fees for professional services in connection with preliminary work so far carried out.

The Committee recommend:-

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

(b) That Mr. K.R. Smith, A.R.I.B.A., A.A. Dip., be invited to undertake the development of this site on the terms and conditions set out in the appropriate R.I.B.A. scale for the type of development to be provided.

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16. PERMANENT HOUSING SITE NO.12 - SITE LAYOUT. Drawings giving details of the revised layout, drainage, retaining walls, etc. for the areas surrounding the dwellings on the site as prepared by the Architects were submitted. The scheme has been designed to make the best use of a difficult site in view of the conditions for drainage and for maintaining grass slopes within 1 in 5 in order that mowing machines can be used. This has resulted in an increase of retaining walls and guard rails for the safety of children.

The Committee expressed concern at the potentional flooding of the site in time of storm and have requested the Architect to consider the practicability of providing a wall or barrier on the site of the paths in front of the dwellings to prevent water from flowing on to the area immediately in front of the flats.

The Committee recommend:-

That the plans as submitted be approved.

17. PERMANENT HOUSING SITE NO.13 - SIMMONS WAY.

(a) Loan Consent. With reference to Minute No.12 (b) of the Report of this Committee dated 14th April, 1953, the sanction of the Ministry of Housing and Local Government has been obtained to loan in the sum of £57,875 for the development of this site.

(b) Access to Allotments. Following the commencement of development on this site, difficulties arose in gaining access to the allotments by allotment holders. In consultation with the Architect and the Engineer and Surveyor, 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 subject to the following conditions:-

(i) A path fenced on either side to be provided adjoining the boundary of No.23.

(ii) Alterations to be carried out to the existing back entrance gate so as to provide separate access gates to the back garden (for the tenant) and the access path (for the allotment holders).

(iii) The sum of £2 to be paid for the loss of fruit from the currant bushes and other crops which it was necessary to remove.

(iv) The sum of £1 to be paid for each month that the access is required.

(v) All fences, etc. which are disturbed to be reinstated on termination of the arrangements and the ground dug over and left ready for cultivation.

As a matter of urgency, the access path has been provided and it is understood from the Architect that the total cost incurred will be reimbursed to the Council by the Contract.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Foundations of Dwellings. Difficulties arose in connection with the foundations of these dwellings having regard to the nature of the sub-soil and following an examination by a consulting engineer, arrangements had been made for

CHAIRMAN'S INITIALS

MINUTE BOOK

the foundations of Blocks C, D and E to be formed by mass concrete piers taken down from 8ft.0ins. to 12ft.0ins. into the solid clay below the gravel and the main walls to be carried on reinforced concrete ground beams. The method adopted is normal to this kind of situation.

Agreement has been reached with the Contractors for cost rates for the additional depth of digging, etc.

18. PERMANENT HOUSING SITE NO.14 - "PARKSIDE" AND "CHELWOOD".

(a) Acquisition of Site. With reference to Minute No.14 (a) (i) of the Report of this Committee dated 11th November, 1952, consent to loan in the sum of £7,180 has been received from the Ministry of Housing and Local Government for the purchase of this site.

(b) "Parkside". With reference to Minute No.15 (a) of the Report of this Committee dated 10th March, 1953, the purchase of this property and the land adjoining was completed on the 17th April, 1953.

The Housing Maintenance Officer reported that following the acquisition of this property the former Chairman of the Committee authorised its demolition by direct labour.

The property is now being demolished.

(c) "Chelwood". The Clerk reported that arrangements were being made to complete the purchase of this property on the 16th June, 1953.

(d) Development. The Chairman and Vice-Chairman of this Committee on the 9th June, 1953, discussed with the appointed Architect, Mr. K.R. Smith, the question of the development of this site. The Architect is preparing sketch plans for consideration at the next Meeting.

19. ACCIDENTS IN THE HOME. Ministry of Housing and Local Government Circular No.32/53 was submitted drawing attention to the Report of the Standing Inter-departmental Committee on accidents in the home. The Minister requests local authorities to give consideration to the following points:-

(a) The position of bedroom doors in relation to the top of the staircase.

(b) The design of balconies to lessen the risk of children falling.

(c) The provision of adequate guards where heating appliances have raised hearths.

The Minister refers also to the report on care and maintenance of new fittings and equipment which stresses the importance of tenants understanding the equipment provided.

The Committee have instructed the Clerk to bring the Minister's requests to the notice of the Architects undertaking the development of Council dwellings together with certain other suggested safety precautions referred to by Members at the Meeting.

20. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS. With reference to Minute No.19 of the Report of this Committee dated the 10th March, 1953, the Clerk reported that the awaited Circular No.29/53 from the Ministry of Housing and Local Government had been received on the subject. The matters referred to therein in detail were under consideration

CHAIRMAN'S INITIALS

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by the appropriate Chief Officers and a report thereon will be submitted to the next Meeting.

21. STEEL DISTRIBUTION SCHEME. Ministry of Housing and Local Government Circular No.35/53 was submitted confirming the announcement made by the Minister of Supply in the House of Commons on the 5th May, 1953, to the effect that the control over the distribution of steel except tin-plate had been discontinued. Although an allocation scheme is no longer necessary the Minister states that it is still essential to see that steel is used economically. The ban on the use of steel frame construction for flats is also withdrawn.

22. LICENSING.

(a) Fixing of Rental Values. In February 1947 the Council adopted the following forumula for the fixing of rental values in respect of new houses and flats constructed under licence.

4% on authorised maximum selling prices of house and land, including any authorised additional costs (e.g. excessive site cost, extra foundations, etc.)

Sinking fund - amount of an annual payment of £1 accumulated at 2½% compound interest over 60 years, based upon authorised maximum price of building only.

Repairs - £25 per annum per house.
£20 per annum per flat.
Supervision, management, insurance, etc. say 5% of nett rent.

In the case of flats an allowance to cover maintenance and lighting of staircases, porters, maintenance of gardens etc.

In connection with the construction of six garages and two flats over in Hampden Road, N.10, it was reported that the Engineer and Surveyor had been unable to negotiate satisfactorily with the Agents acting for the developer with regard to the fixing of rental values of the two flats and consequently, an application had been received from the Agents for an increase in the proposed rents.

The Committee are of the opinion that in view of the increase in the rates of interest for loans since the formula was originally determined, some revision in the formula is justified.

The Committee accordingly recommend:-

That the 4% allowed on the authorised maximum selling price of houses and land including any authorised additional costs be increased to 5%.

(b) Applicant No.443. With reference to Minute No.15 (b) of the Report of this Committee dated 14th April, 1953, the Engineer and Surveyor reported that this application had been withdrawn.

(c) Applicant No.237. A letter dated 15th April, 1953, has been received from the East Barnet Urban District Council stating that the transfer licence allocated in respect of this applicant in June, 1951, and issued in December, 1951, by the East Barnet Urban District Council was not proceeded with.

CHAIRMAN'S INITIALS

MINUTE BOOK

(d) Applicant No.260. The Engineer and Surveyor reported that the transfer licence issued to this applicant in October, 1952, has been refused, the licence having been obtained direct from the Barnet Urban District Council.

(e) Block Licences - 4 Detached Houses - Temple Avenue. With reference to Minute No.15 (a) of the Report of this Committee dated 14th April, 1953, the Committee have approved Applicant No.449 as a prospective purchaser for the remaining property.

Since this property is a corner house at the junction of Buckingham Avenue, it has been intimated that an alternative plan designed by an Architect would be an advantage in this case.

(f) Further Allocations. The Committee have approved the allocation of building licences to the under-mentioned applicants:-

Nos.167, 445, 448, 447 and 413.

In the case of applicant No.413, the licence required is in respect of a flat over a builder's store, plans for which were approved in November, 1950. This type of development is normally a matter for the issue of a building licence by the Ministry of Works but it has been determined previously in a similar case that no objection would be raised to the issue of a licence from the Council's quota for the flat and licence for the construction of the builder's store from the monthly quota for private building works.

The Committee further recommend:-

That in this case a licence from the Council's monthly quota for private building works be issued in the sum of £400 for the construction of the builder's store.

(g) Progress. During April and May, 1953, no licences from the Council's quota were issued but two licences were issued in respect of dwellings with a floor area of less than 1,000 sq.ft. During that period one property being constructed under licence was completed.

23. FURNISHED HOUSES (RENT CONTROL) ACT, 1946 - RENT TRIBUNAL DECISIONS. The Clerk reported notifications received from the Rent Tribunal of determinations in respect of three dwellings in the District.

24. CONFERENCES.

(a) Institute of Housing - Annual Conference. The Committee recommend:-

That the Chairman of this Committee and the Housing Maintenance Officer be appointed the Council's representatives to attend this Conference to be held at Harrogate from the 17th-19th September, 1953, inclusive.

(b) National Housing and Town Planning Council - Annual Regional Conference. The Committee recommend:-

That the Chairman of this Committee, Cr. Martin and the Chairman of the Town Planning Committee,

CHAIRMAN'S INITIALS

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together with the Clerk be appointed the Council's representatives to attend this Conference to be held in London on the 30th June, 1953.

25. SELECTION OF TENANTS AND OCCUPIERS.

(a) Action Taken by Chairman.

(i) Miscellaneous Accommodation. The following action was taken by the Chairman during the recess in accordance with the authority given at the last Meeting:-

Accommodation	Selected Tenant or Occupier
221, Colney Hatch Lane.	Applicant No.D.446.
11, Campe House.	" No.C.656.
Requisitioned Property - 9, Pembroke Road, Ground floor flat.	" No.D.489.

(ii) "Arundel Court".

(A) Applicant No.C.1006. In view of altered circumstances, the allocation of accommodation for this applicant was deferred.

(B) Applicants Nod.A.1441 and B.1490. One 1-bedroom flat and one 2-bedroom flat were not accepted by the selected applicants and accordingly applicants Nod.A.1441 and B.1490 respectively were selected in substitution.

(iii) Derwent House. Applicant No.B.1556 was accommodated at these premises.

(b) Applicant No.C.956. This applicant was selected for the tenancy of accommodation at "Arundel Court" but in view of certain further information received, the former Chairman of this Committee authorised that action in connection therewith should be suspended.

The Committee gave further consideration to the circumstances as now reported and have authorised the Housing Officer to proceed with the allocation of accommodation to this applicant.

(c) Requisitioned Property - 37, Wilton Court. The Committee have selected Applicant No.B.1088 as the occupier of this requisitioned flat which has become available.

26. APPLICANT NO.687. A letter dated 20th April, 1953, was submitted from this applicant and received.

27. HOUSING RETURNS. Ministry of Housing and Local Government Housing Return as at 31st March, 1953, together with the Housing Summary showing the total provision of housing accommodation in Great Britain as at 30th April, 1953, were submitted for information.

28. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st May, 1953:-

CHAIRMAN'S INITIALS

MINUTE BOOK

Property		Completions to May, 1953	Families Accommodated 31.5.53
War Damaged Rebuilt Houses		13	13
Post-War Houses			
South Ward	118		
North Ward	2	120	120
Temporary Bungalows			
South Ward	22		
East Ward	64	86	86
Flats			
South Ward	222		
North Ward	102		
West Ward	8	332	332
Bungalows			
South Ward	6		
North Ward	4	10	10
Accommodated in requisitioned properties			144
			705

Applicants on Waiting List

March, 1953	1181
May, 1953	1200

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Housing Rent Arrears Committee

9th June, 1953

PRESENT:

Crs. McClane, Matthews, Martin and Pickering.

1. APPOINTMENT OF CHAIRMAN. Cr. McClane was appointed Chairman of the Committee for the current year.

Cr. L.W.McClane ... Chairman

2. MINUTES. The Minutes of the Meeting of the Committee held on the 14th April, 1953, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 4th June, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.3 (a) of the Report of this Committee dated 14th April, 1953, the amount due at the 30th May, 1953, was £11.15s.0d. an additional payment of 9s.3d. being received on the 1st June, 1953. The weekly rent is £1.10s.9d.

In accordance with the authority given at the last Meeting a Notice to Quit was served on the 23rd April, 1953, but this failed to obtain a reduction in the arrears.

The Committee have authorised the Clerk to proceed for recovery of possession of the premises and the arrears outstanding.

(b) Tenant No.51/12. With reference to Minute No.3 (e) of the Report of this Committee dated 14th April, 1953, the arrears which at the date of the report amounted to £7.17s.6d. have been reduced by a payment of 1s.10d. The weekly rent is £1.18s.10d. Continued pressure for payment has been exerted but the arrears have increased.

The Committee have authorised the issue of a final warning notice.

(c) Tenant No.279/14. The arrears which at the date of the report amounted to £6.18s.10d. have been reduced by a payment of £2.11s.2d. The weekly rent is £1.8s.10d. Payments in this case have been irregular over a long period.

The Committee have instructed the Treasurer to communicate with the tenant on the lines indicated.

(d) Tenant No.311/14. With reference to Item No.3 (f) of the Appendix to the Report of the Housing Committee dated 10th March, 1953, although the arrears which at the date of the report had been reduced to £4.2s.0d. no payment had been made during the preceding three weeks. The weekly rent is £1.7s.4d.

The Treasurer will continue to press for regular payments off the arrears.

CHAIRMAN'S INITIALS

MINUTE BOOK

(e) Tenant No.323/14. With reference to Minute No.3 (d) of the Report of this Committee dated 14th April, 1953, the arrears at the date of the Report amounted to £5.13s.8d. and the weekly rent is £1.7s.4d. The tenant has promised to clear the arrears on the 11th June, 1953.

The Committee have empowered the Chairman of the Committee, in the event of the arrears not being cleared as promised, to authorise such further action as may be deemed expedient.

(f) Tenant No.43/14. With reference to Minute No.3 (g) of the Report of this Committee dated 14th April, 1953, the arrears which at the date of the report amounted to £6.7s.4d. have been reduced by a payment of £4.0s.0d.

The Committee have deferred consideration of this case.

(g) Tenant No.113/14. With reference to Minute No.3 (h) of the Report of this Committee dated 14th April, 1953, the arrears increased to £8.5s.6d. and as a matter of urgency, the Chairman authorised the service of a Notice to Quit. The account has now been cleared.

The Committee have autorised the withdrawal of the Notice to Quit.

(h) Tenant No127/14. With reference to Item No.3 (i) of the Report of this Committee dated 14th April, 1953, the arrears which at the date of the report amounted to £10.18s.10d. have been reduced by a payment of 6s.0d. The weekly rent is £1.12s.3d. The tenant is continuing to reduce the arrears by the payment of instalments.

The Committee have deferred consideration of this case.

(i) Tenant No.11/44. The arrears which at the date of the Report amounted to £4.0s.0d. have been reduced by a payment of 3s.0d. The weekly rent is £1.9s.3d.

The Treasurer will continue to press for regular payments off the arrears.

(j) Occupier No.56R. The arrears at the date of the report amounted to £2.4s.7d. and the weekly contribution is 16s.6d. Payments are irregular and the account has not been clear for some months.

The Treasurer will continue to press for settlement of the account and after a period of two weeks will report to the Chairman who has been authorised to take such further action as may be deemed expedient.

(k) Occupier No.58R. The arrears which the date of the report amounted to £1.15s.2d. have been reduced by a payment of 2s.0d. and the weekly contribution is 16s.3d. Payments have been irregular and the account has not been clear for some months.

The Treasurer will continue to press for payment of the arrears.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

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Report and Recommendations of the Civil Defence Committee

11th June, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. McClane, Matthews, Mrs. Pugh, Pugh, Richardson, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 16th April, 1953, were submitted and signed by the Chairman.

3. INDISPOSITION OF CIVIL DEFENCE OFFICER. The Chairman referred to the absence of Mr. Kitts from the Meeting and it was stated that on the advice of his Doctor, Mr. Kitts was taking two weeks sick leave.

4. ESTIMATES OF EXPENDITURE 1953/54. With reference to Minute No.8 of the Report of this Committee dated the 16th April, 1953, a letter dated 18th May, 1953, was submitted from the Middlesex County Council stating that it had now been agreed to include amounts of £50 and £15 in the approved estimates of expenditure of Civil Defence for 1953/54 in respect of the rental and maintenance of the Control Centre in the Town Hall basement to cover the continued use of the premises for instruction and training.

5. SITING OF WARDENS POSTS. A letter dated 22nd May, 1953, was submitted from the Middlesex County Council stating that the County Council and the Secretary of State had now agreed the siting of wardens posts in Friern Barnet in accordance with the Council's proposals as approved at the Meeting of this Committee dated the 18th September, 1951.

6. USE OF PRIVATELY OWNED VEHICLES FOR CIVIL DEFENCE DUTIES OR TRAINING. Home Office Civil Defence Circular No.16/53 dated 22nd April, 1953, was submitted setting out the revised scale of allowances for the use of private vehicles other than motor cars on Civil Defence duties or training.

7. RANKS AND BADGES. Home Office Civil Defence Circular No.20/53 dated 15th May, 1953, was submitted stating that the Secretary of State had given consideration to the question of the titles of the ranks in the various sections of the Civil Defence Corps and of the system of marking by which they could be indentified, and details were submitted for information.

8. ELIGIBILITY FOR CIVIL DEFENCE CORPS. Home Office Civil Defence Circular No.22/1953 dated 5th June, 1953, was submitted setting out certain modifications in connection with the eligibility of Class "Z" Reservists of the Army and Class "G" Reservists of the Royal Air Force.

9. CIVIL DEFENCE OFFICER - CAR ALLOWANCE. By virtue of Middlesex Civil Defence Circular No.6/52 dated 19th March, 1952, Local Authorities were authorised to pay motor car allowances to Sub-Divisional Civil Defence Officers including the payment of a lump sum to "essential" users. As reported at the December Meeting of this Committee, the Middlesex County Council will reimburse payment only at 8 h.p. rate. The Civil Defence

CHAIRMAN'S INITIALS

MINUTE BOOK

Officer has been receiving payment at this rate on the casual user basis in accordance with the Council's authority subject to the normal proviso that he shall not receive more than he would have done on the essential user basis.

In the circumstances, the Committee recommend:-

That the Civil Defence Officer be paid a car allowance at the 8 h.p. rate on essential user basis with effect from the 1st April, 1953.

10. SPRING AND SUMMER RECRUITMENT CAMPAIGN. A letter dated 15th May, 1953, was submitted from the Middlesex County Council stating that the County Council and the Secretary of State had considered the proposals and estimates submitted by the Council and had authorised reasonable expenditure up to an amount not exceeding £145.

11. PATRONAGE OF HER MAJESTY THE QUEEN. Home Office Civil Defence Circular No.21/1953 dated 21st May, 1953, was submitted stating that Her Majesty the Queen had been graciously pleased to assume the title of Head of the Civil Defence Corps.

The Secretary of State has no doubt that this Royal recognition of the standing and importance of the Civil Defence Corps will give the greatest satisfaction both to the Local Authorities responsible for its administration and to those who serve it, and requests that it be brought to the notice of all members of the Corps.

All members of the Corps have been notified and the Committee expressed their satisfaction at the action taken by Her Majesty the Queen.

12. SUB-GROUP CONFERENCES. At the Sub-Group Conferences held on 22nd and 23rd April, 1953, a number of points were considered and the following matters are of interest to the Council:-

(a) Group 5 Tactical Exercise. At the request of the Home Office a tactical study is to be staged by the County Council in October, the object being to consider the action which would be taken on the explosion of an atomic bomb over Willesden (Acton Lane) electricity generating station.

The Study will occupy 2 days and be presented twice. Some 350 persons representing Central and Local Government, Public Utilities, Military, Police and Fire Services and Industrial Undertakings will be invited to attend.

It is hoped that 10 to 12 places will be allocated to each County District Council.

(b) Basic General Training. It was agreed that the Home Office should be asked to reduce the length of the Basic General Training Course from 22 to 18 hours and that the County Council would examine the following suggestions:-

(i) That the present modified course of basic training given to Welfare Section volunteers be employed as the standard course for all members of the Corps, the balance of the present basic course being incorporated in the various Section Training syllabuses.

(ii) Alternatively, that the basic course be considerably reduced and that a refresher course be given to all volunteers on completion of Section Training.

CHAIRMAN'S INITIALS

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(c) Ambulance Section Training. An outline was given to a Scheme which is to be considered by the County Council whereby ambulance section volunteers would, at an appropriate stage in their training, attend peace-time ambulance depots for instruction and practical experience.

(d) Wearing of Uniforms during Training. A number of County District Councils have already adopted the practice of encouraging their volunteers to wear Civil Defence Corps uniforms when attending for training and it was agreed that this action would provide valuable publicity for the Corps.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

11th June, 1953

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair.

Crs. McClane, Matthews, Mrs. Pugh, Pugh, Simmonds, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th April, 1953, were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out 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) Proposed Traffic Island at Junction of Woodhouse Road and Summers Lane. With reference to Minute No.3 (c) of the Report of this Committee dated the 14th April, 1953, a letter dated the 7th May, 1953, was submitted from the County Engineer in which it was stated that it would seem desirable that any alterations to be carried out to this junction should be done at the same time as the resurfacing of the length of road between the Finchley boundary and the junction with Colney Hatch Lane, (and this work had already been approved for the current financial year) and it would be wasteful to reconstruct the present width of carriageway west of Colney Hatch Lane if in the near future it was to be narrowed. It was suggested that if the Council were strongly of the opinion that nothing should be done to this junction, it might be desirable not to carry out the resurfacing.

Whilst the Committee consider it most desirable to carry out the resurfacing they are now of the opinion that no improvement of the above junction is necessary and have instructed the Engineer and Surveyor to inform the County Engineer accordingly.

4. PRIVATE STREETS.

(a) Sherwood Terrace. With reference to Minute No.8 (a) of the Report of this Committee dated the 10th February, 1953, when it was reported that the developer had invited tenders for the making up of this street, a letter dated the 13th May, 1953, was submitted from the developer's agent stating that subject to confirmation by the Company who submitted the lowest tender that their price still stands, the work may then be put in hand.

CHAIRMAN'S INITIALS

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(b) Buckingham Avenue. It will be remembered that during the financial year 1952/53 it was proposed to carry out the making up of Buckingham Avenue, Friern Mount Drive and Friary Close, but that having regard to restrictions on capital expenditure, the Ministry of Housing and Local Government were only prepared to authorise the necessary works in respect of two of these roads, and the proposals in respect of Buckingham Avenue were deferred and have been included in the 1953/54 programme of works.

The Committee considered details of the proposed specification and estimates of cost, and an enquiry will be made of the Minister of Housing and Local Government as to whether the proposal is likely to be approved during the current financial year.

(c) Friern Mount Drive and Friary Close. All works on these roads have now been completed and the apportionments are being prepared.

5. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Waste Food Salvage Scheme. The Committee considered a letter received from the Ministry of Agriculture and Fisheries in connection with the sterilisation of waste food collections. The Council were asked to consider a scheme for collecting and sterilising waste before sale to stock keepers, it also being suggested that individual household containers should be used. The Committee were not in favour of this suggestion in view of the expense involved.

As an alternative the Ministry suggested that they would be prepared to contact the stock keeper receiving the material with a view to satisfying themselves as to his plant and issuing him with a licence.

The Committee recommend:-

That the Ministry of Agriculture and Fisheries be informed that the Council would prefer not to undertake the collection and sterilisation of waste food within the District.

(b) Waste Paper. A letter dated the 4th May, 1953, was received from the Thames Board Mills Limited stating that commencing from that date they were prepared to accept deliveries of waste paper at the same average rate as in the last completed year prior to the introduction of quota restrictions, which amounts to 16 tons per month.

Whilst this arrangement offered some improvement in the disposal of waste paper, it did not solve the problem of the disposal of the paper which had accumulated at the Sewage Works when the Company had severely restricted or suspended supplies.

Discussions took place between the Engineer and Surveyor and the Company and they have now agreed to accept an additional delivery of 10 tons per week until the surplus has been disposed of.

(c) Salvage Returns. Returns for paper salvage for the months of April and May are as follows, shown in comparison with the same period for 1952:-

CHAIRMAN'S INITIALS

		Total Weight T.	C.	Value
April	1953	30.	10.	£163.10. 0.
"	1952	36.	6.	£314. 1. 0.
May	1953	44.	6.	£223. 5. 0.
"	1952	30.	15.	£163.10. 0.

6. STREET LIGHTING.

(a) Improvements - District Roads - Woodhouse Road and Friern Barnet Road. Part I of the District Road Lighting Scheme has now been completed and it is anticipated that Part II will be commenced in the near future. The erection of the the sodium lanterns in Friern Barnet Road and Woodhouse Road has commenced.

(b) Colney Hatch Lane - Deards' Factory Access. The revised access from Colney Hatch Lane to Deards' new depot, necessitates the removal of one of the 140 watt sodium lighting columns and the Committee recommend:-

That the column be transferred to the opposite side of the road.

(c) Damage to Lamps. During the past two months 20 lamps have been maliciously damaged (18 in April and 2 in May).

7. 'BUS SHELTERS. With reference to Minute No.4 of the Report of this Committee dated the 10th February, 1953, the 'bus shelter at the stop outside the Friern Hospital has now been erected.

8. ROAD SAFETY.

(a) Pedestrian Crossings.

(i) Crossing in Friern Barnet Road near Bellevue Road. This crossing has now been laid down in its new position.

(ii) Flashing Beacons. The installation of the flashing equipment was completed on the 9th May, 1953, and in accordance with Ministry of Transport circular No.685 dated the 7th October, 1952, the beacons are now in lighting throughout the 24 hours of the day.

(b) Accident Returns. The following accident returns have been received and are compared with the same period in 1952:-

	Number of Accidents	Personal Casualties
March 1953	3	4 (1 serious) (3 slight)
" 1952	2	5 (slight)
April 1953	5	5 (4 slight) (1 fatal)
" 1952	2	2 (1 serious) (1 slight)

9. LIBRARY SITE AT JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE. In connection with the proposed erection of a public convenience on the above-mentioned site, the District Valuer's provisional valuation of the land to be purchased by this Council from the County Council was submitted.

CHAIRMAN'S INITIALS

MINUTE BOOK
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The Committee considered the possibility of siting the proposed convenience on other parts of the land with a view to reducing the cost of the purchase, and as it is understood that the Council may have an opportunity of purchasing a portion of the site for the purpose of erecting a public hall, have deferred consideration of the matter to the next Meeting of the Committee.

Pending the development of this site, the Committee recommend:-

That two or three seats be placed along the Colney Hatch Lane frontage of the site.

10. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. As the Council's representatives who attended the last Conference at Finchley (Crs. Foley and Miss Richards) are no longer members of this Committee, the Committee have appointed their Chairman and Cr. Truman to represent the Council at any future Conference.

11. HERTFORDSHIRE DEVELOPMENT PLAN - PROPOSED EAST BARNET BY-PASS. With reference to Minute No.9 of the Report of this Committee dated the 10th March, 1953, as reported to the Town Planning Committee at their Meeting held on the 9th June, 1953, (Minute No.3) the Middlesex County Council has objected to the above proposal and invited the Council to appoint representatives to participate in a proposed Conference with the Hertfordshire County Council.

The Committee have appointed the Chairman or Vice-Chairman of the Committee and Cr. Mrs. Pugh as their representatives.

12. SEWERAGE.

(a) Buxted Road Watercourse - Culverting. In 1952 a scheme was submitted to the Ministry of Housing and Local Government for the culverting of the open watercourse from the rear of 18, Buxted Road to Friern Barnet Lane. Owing to the restrictions on capital expenditure, approval was obtained only for the culverting of the length at the rear of Nos.16 and 18, Buxted Road.

The Committee agreed that the culverting of the remaining length should be included in the 1953/54 programme of works, and provision for the Loan Charges has been included in the approved Annual Estimates. Application for approval for loan sanction to carry out these works was, therefore, made to the Ministry of Housing and Local Government.

In a letter dated 22nd May, 1953, received from the Ministry as a result of this application, it is stated that on the information available the culverting works, although desirable, do not appear to be of such necessity as to justify the Ministry consenting to the scheme being carried out, and in view of the need to restrict capital expenditure, it is suggested that the scheme be deferred for the time being.

The manhole at the end of the culvert, constructed during the first stage, had to be built having regard to the levels of the scheme as a whole, consequently the invert of this manhole is below the bed level of the stream at this point. A concrete invert and wing walls had, therefore, to be constructed for a short distance on the outlet side of the manhole, but there is a

CHAIRMAN'S INITIALS

permanent pool of water about 15" deep in the bottom of the manhole and partly on the outlet side between the wing walls. Two short lengths of 51" concrete tube were also built out of the manhole on this side, and it is an easy matter to gain access to the manhole. This potential danger, especially to small children, will remain until such time as the stream is culverted.

This fact was pointed out to the Minister as one of the reasons for culverting the remainder of the stream, and the Minister stated in his letter that the manhole should be made safe.

It is considered that the best method is to place a metal grid across the outlet to the manhole, and this work will be carried out under the Sewerage Maintenance Estimates. In order to avoid risks of flooding, it will be necessary for the grid to be inspected at regular intervals and any debris removed as it accumulates.

(b) Construction of Additional Manholes in the South Ward - Construction of New Manhole on Low Level Sewer, North Ward. A letter, dated the 5th June, 1953, was submitted from the Ministry of Housing and Local Government, in which it was stated that the construction of eight new manholes in the South Ward at an estimated cost of £855 was approved in principle, and that the Council may now invite tenders for the work.

With regard to the additional manhole on the low level sewer in the North Ward, approval in principle to the scheme at an estimated cost of £2,500 is given, but further detailed information is required.

The Committee recommend:-

(i) That the Engineer and Surveyor be authorised to invite tenders for carrying out the work.

(ii) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £2,500 for the construction of one manhole on the low level sewer in the northern part of the District.

(c) Sewage Disposal Works - Analysis of Effluent. The Engineer and Surveyor submitted an analysis of a sample of effluent taken in April. The effluent was satisfactory.

(d) Sewage Disposal Works - Proposed Scout Headquarters. With reference to Minute No.10 of the Report of the Town Planning Committee dated the 9th June, 1953, the Committee considered the terms upon which the site on the Cromwell Road boundary of the Sewage Disposal Works could be leased to the Scout Group, and the Committee recommend:-

That the 94th North London Scout Group be granted a lease of the site in the Sewage Disposal Works for a period of seven years at a rental of £1 per annum subject to the inclusion of a covenant against assignment or underletting and to the Group fencing the site to the reasonable satisfaction of the Engineer and Surveyor.

13. VEHICLES - PURCHASE OF RAPID CHARGING STARTALL. A sum of £50 was included in the annual estimates for the purchase of a rapid charging Startall to eliminate early morning delays in starting the Council's vehicles, especially during the winter months.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the Engineer and Surveyor be authorised to purchase a rapid charging Startall at an estimated cost of £50 subject to the Chairman of the Committee's being satsfied as to its necessity.

14. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL CONFERENCE. An invitation was submitted from the Association for the Council to appoint delegates to attend the Annual Conference of the Association to be held at Liverpool from the 15th to the 18th September, 1953.

The Committee recommend:-

That no action be taken.

15. NEW STREET OFF NETHERLANDS ROAD. It was reported that informal notification had been received from the East Barnet Urban District Council that it was proposed to name the new street off Netherlands Road, the cul-de-sac end of which is situate within this District, "Holland Close".

The Committee recommend:-

That in the event of a proposal for the naming of this street being received, no objection be raised to the name "Holland Close".

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

11th June, 1953

PRESENT:

Crs. Foley, Henry, Martin, Meynell, Miss Richards and Wright.

Messrs. Harris, White and Jago representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. APPOINTMENT OF CHAIRMAN. It was resolved that Cr. D.C. Wright be appointed Chairman of the Committee for the current year.

Cr. D.C. Wright ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN. It was resolved that Cr. J.Foley be appointed Vice-Chairman of the Committee for the current year.

3. MINUTES. The Minutes of the Meeting of this Committee dated 16th April, 1953, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots. One vacancy exists.

(b) Simmons Way.

(i) Construction of Sewer - Rebate of Rent. During the construction of the sewer from Beech Avenue to Housing Site No.12, work on which has now been completed, plots Nod.8, 10, 11, 12, 13 and 14 were interfered with to varying extents.

A letter dated 27th April, 1953, was submitted from the Allotment Association suggesting that consideration be given to a rebate of rent amounting to £3.0s.0d. in respect of the allotments disturbed by the work.

The Committee recommend:-

That this rebate be granted to the Association.

(ii) Access to Allotments. Following the commencement of development on this site, difficulties arose in gaining access to the allotments by allotment holders. In consultation with the Architect and the Engineer and Surveyor, arrangements were made with the occupier of a property adjoining the site, for the allotment holders to gain access through his property subject to the following conditions. The Committee understand that the cost of all work will be reimbursed by the Contractor.

A path fenced on either side to be provided adjoining the boundary of No.23.

CHAIRMAN'S INITIALS

Alterations to be carried out to the existing back entrance gate so as to provide separate access gates to the back garden (for the tenant) and the access path (for the allotment holders).

The sum of £2 to be paid for the loss of fruit from the currant bushes and other crops which it was necessary to remove.

The sum of £1 to be paid for each month that the access is required.

All fences, etc. which are disturbed to be re-instated on termination of the arrangements and the ground dug over and left ready for cultivation.

(iii) Water Supply. The water supply has been laid on and the Committee have agreed to the retention of the existing old bath in lieu of a tank.

(c) Glebe Field - Temporary Allotments. With reference to Minute No.6 (b) (i) of the Report of this Committee dated 11th September, 1952, when it was decided not apply to the Middlesex County Council for an extension of the Council's tenancy of this land which expires on the 31st December, 1953, a letter dated 6th June, 1953, was submitted from the Clerk to the District Education Sub-Committee stating that because of building restrictions it is not possible, at present, to proceed with the erection of the proposed new school on this site and in the meantime it was unlikely that the Education Authority would incur any expenditure in the temporary development of this land as a school playing field.

Whilst the District Education Sub-Committee would not wish the land to be unused for any length of time, they would not wish to commit themselves to any long term arrangement which might delay the educational development of this site when present restrictions are removed.

With this in mind the District Committee enquire whether the Council would be prepared to continue the tenancy for a further period and although they have not reached a decision an initial period of two years is suggested.

The Committee have received the Allotment Association's observations on the suggestion and have deferred consideration until their next Meeting. Meanwhile the Chairman of this Committee in consultation with other representatives will inspect the site.

(d) Rathbone Allotments.

(i) Fencing - Marlborough Close Boundary. The Association's representative reported that this fence was in need of some repair and the Committee have decided to approach the owners on this matter.

(ii) Boundary - 9-Hole Golf Course.

(A) Ditch. The Committee have requested the Parks Committee to consider the question of the alleged fouling of this ditch.

CHAIRMAN'S INITIALS

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(B) Fencing. With reference to Minute No.6 (b) of the Report of the Parks Committee dated 15th January, 1953, when that Committee decided not to make any provision in the 1953/54 Estimates for any permanent fencing of this boundary, the Allotments representative requested that consideration be given to the erection of chestnut fencing.

The matter has been referred to the Parks Committee.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have seven applications outstanding for permanent plots.

(b) Fencing. At the request of the Association consideration of the question of repairs to the fence on the boundary of the eastern section of the permanent allotments and the Bethune Recreation Ground was referred to the Parks Committee.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have five applications outstanding for permanent plots.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

11th June 1953

PRESENT :

Cr. J. Foley . . . Chairman.

Crs. Henry, Martin, Meynell, Miss Richards and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated 16th April, 1953, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.

(a) Football Season 1953/54. A schedule of applications was submitted. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Cr. Miss Richards and recommend that the Sub-Committee be authorised to deal with these applications.

(b) Cricket Season 1953. A letter dated 3rd June, 1953, was submitted from the Friern Barnet Cricket Club stating that because of rain they were not able to hold their scheduled matches in Bethune Recreation Ground on 2nd May and Coronation Day and that on 16th May play was stopped after half an hour of play. The Club requested that consideration be given to refunding the fees for all or some of these dates. The 2nd May and Coronation Day were special lettings, the 16th May being a seasonal day of play.

The Committee understand that the usual preparation of the ground had already been carried out on the dates in question.

The Committee recommend :

That no refund be made.

3. FRIARY PARK.

(a) Rate Estimates 1953/54. The following work has now been completed.

Cleaning of pond.
Extension of water supply to putting green.
Re-laying of concrete path around statue.
Overhaul of roof and external decoration of Friary House.

(b) Public Convenience - Damage. A length of copper piping, forming part of the flushing arrangements, was ripped from the wall in the gentlemen's convenience on 2nd June, 1953.

(c) Oak Tree - Commemoration. To commemorate the very old oak tree which has recently been felled the Committee recommend:

CHAIRMAN'S INITIALS

That a gavel bearing a suitable inscription be made from a piece of the tree.

That, if possible, a bronze plaque, bearing an inscription to be approved, together with the plaque relating to the planting of the Coronation Oak be fixed to another piece of the tree and displayed close to the Coronation Oak which was planted on the site of the old tree.

(d) Fencing - Children's playground. The Committee have instructed the Engineer and Surveyor to submit to the next Meeting a report on improving the boundary of the playground area which is now fenced with chestnut fencing.

4. BETHUNE RECREATION GROUND.

(a) Proposed New Pavilion. Provision for loan charges has been made in the current estimates for the proposed pavilion.

The Committee recommend:

That the plans submitted by the Engineer and Surveyor be approved.

That application be made to the Minister of Housing and Local Government for authorisation of the works and for sanction to loan in the sum of £5,525 made up as follows:

Estimated Cost of Works	£5,500.
Loan Charges	25.
	£5,525.

(b) Fencing - Boundary of Recreation Ground and Permanent Allotments. At the request of the Allotments Committee this Committee have authorised certain repairs to this boundary fence when labour becomes available.

(c) 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 were received for a Novices Competition which is now being played off.

(iii) Fencing between Golf Course and Allotments. At the request of the Allotments Committee the Committee considered the question of providing a fence along this boundary.

Arrangements will be made for the Chairman and Vice-Chairman of this Committee and Cr. Martin to inspect the site and a report will be submitted to the next Meeting.

(iv) Ditch between Golf Course and Allotments. At the request of the Allotments Committee arrangements will be made for an investigation, by the Chairman and Vice-Chairman of this Committee, Crs. Henry and Martin, to be made into the alleged fouling of this ditch.

CHAIRMAN'S INITIALS

5. HALLIWICK RECREATION GROUND.

(a) Mobile Canteen. With reference to Minute No. 8 of the Report of this Committee dated 16th April, 1953, a letter dated 2nd May, 1953, was submitted from the owner stating that he had now decided to withdraw his request for permission to place a mobile canteen in the Recreation Ground.

(b) Play Leadership. An application was submitted from the Friern Barnet District Education Sub-Committee for the usual facilities for organised games for children during Summer holidays.

The Committee recommend :

That the facilities be afforded, free of charge, on three days a week as in previous years, the Sub-Committee to be advised that soft balls must be used.

6. CLOSING OF PARKS AND 9 HOLE GOLF COURSE.

The Committee recommend :

That all the Parks and the 9 Hole Golf Course be closed half an hour before sunset and that notices to that effect be erected.

7. FRIARY PARK AND BETHUNE RECREATION GROUND - CAFES - REVISED TARIFFS. With reference to Minute No. 9 of the Report of this Committee dated 16th April, 1953, the Caterer was asked why fruit salad had been deleted from the tariffs and was requested to consider its reinstatement. In a letter dated 12th May, 1953, the Caterer stated that this item was deleted because of the lack of demand, but that when soft fruit was in season this would be supplied and included in the tariffs at varying prices according to the type of fruit.

8. ALEXANDRA PARK TRUSTEES - ANNUAL REPORT 1952/53 AND STATEMENT OF ACCOUNTS. The Annual Report and the Statement of Accounts for the year ending 30th April, 1952, were submitted for information.

9. LAND IN THE AVENUE. A letter dated 10th April, 1953, was submitted from a resident in The Avenue stating that there was continued annoyance and damage.

The Police have been notified and have promised such co-operation as they are able to give. The Committee do not think there is any action which they can take other than that already taken.

10. LAND SUTTON ROAD/COLNEY HATCH LANE. The Committee again discussed the possibility of providing flower beds etc. on this land and have requested the Engineer and Surveyor to make further enquiries of the County Council.

11. BELLEVUE ROAD JUNCTION WITH FRIERN BARNET ROAD. With reference to Minute No. 4 of the Report of this Committee dated 16th April, 1953, the Committee considered a report on a meeting between appointed Members of this Council and the Church Authorities

Having regard to the high cost and the comparatively small public benefit the Committee recommend :

That no further action be taken.

CHAIRMAN'S INITIALS

12. OAKLEIGH ROAD NORTH - FRONTAGE TO PARKWOOD FLATS. With reference to Minute No. 5 of the Report of this Committee dated 16th April, 1953, the concrete edging to the Oakleigh Road footpath has been completed and work is proceeding on the repair of the paths which cross the site. The levelling of this site and the laying of turf will be carried out in the Autumn.

13. CORONATION - DECORATIONS - APPRECIATION. A letter dated 3rd June, 1953 was submitted from a resident in Manor Drive congratulating, among others, the Parks Superintendent and his Staff for the floral displays especially the Crown of plants in Friary Park.

The Committee have also expressed thanks and appreciation and understand that coloured photographs are being obtained.

14. REVENUE FROM GAMES AREAS. With reference to Minute No. 7 of the Report of this Committee dated 15th January, 1953, the Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

15. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Establishment Committee

16th June, 1953.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, McClane, Matthews, Mrs. Pugh, Miss Richards and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Pickering and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 21st April, 1953, 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 and the following matter arises therefrom :-

National Joint Council Decisions. The Committee recommend :-

That the following decisions of the National Council at its Meeting held on the 22nd April, 1953, be adopted :-

Incorporated Association of Statisticians. That for a provisional period of three years the examinations of the Incorporated Association of Statisticians be recognised for promotion in the same way as the administrative or professional examinations.

Illuminating Engineers. That the examinations of the City and Guilds of London Institute in Illuminating Engineering be recognised as conferring eligibility for promotion up to the maximum of, but not beyond, Grade A.P.T.IV.

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 and the following matter arises therefrom :-

Electrician. The Committee recommend :-

(a) That as from the 17th June, 1953, the Council's Electrician be transferred to the Scheme of the Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) at his present wage and that his terms and conditions of service be as set out in the Scheme.

(b) That during the current leave period the Electrician be granted one week's holiday and that the accumulated value of his holiday stamps be made up to one week's full pay.

5. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - MR. S. MARCELLIS. A letter dated the 29th May, 1953, was submitted from the

Middlesex Local Authorities' Superannuation Joint Committee drawing attention to the fact that Mr. Marcellis will be due for retirement on the 16th September, 1953.

The provisional superannuation allowance payable to Mr. Marcellis is £60.8s.8d. including approximately 5 years' non-contributory service.

The Committee recommend :-

That Mr. Marcellis' non-contributory service with the Council be converted to contributory service and that the additional sum of approximately £16. per annum, be met from the General Rate Fund.

6. INFORMAL MEETING OF LOCAL GOVERNMENT ESTABLISHMENT OFFICERS. An invitation was submitted from the Institute of Public Administration for the Council to send an officer to the above Meeting to be held on Friday, the 26th June, at the Caxton Hall, S.W.1. at 10.45 p.m.

A fee of 10s.6d. is payable by those authorities that are not Institute Members.

The Committee recommend :-

That no action be taken.

7. LOCAL GOVERNMENT PROMOTION EXAMINATIONS. A letter dated the 14th May, 1953, was submitted from the Principal of the Enfield Technical College giving details of a Part-time Day Course for Local Government Promotion Examinations to commence at Enfield Technical College in September.

The Course, which is for those who wish to take the Clerical Division Examination is on Tuesdays between 2 and 5 p.m. and no fees are payable by students under 21 years of age resident in the County of Middlesex who are released by their employers to attend the Course.

Four members of the Council's Staff have intimated that they would like to attend the Course and the Committee recommend :-

That the members concerned be granted the necessary leave of absence.

8. OVERTIME. The Committee have authorised the payment of overtime as follows :-

Clerk's Department:

Miss D. Upchurch	...	4 hours

Engineer and Surveyor's Department:

Mr. F. Eastwood	...	51½ hours

Treasurer's Department:

Mr. B. Alford	...	4½ hours
Mr. J. Ward	...	6½ hours
Mr. G. Wingfield	...	12 hours
Mr. A. Kelley	...	2 hours
Mr. S. Pyle	...	2 hours

9. FUEL OFFICE - CLERK/TYPIST - MRS. V.F. LOOMES. A letter dated the 9th June, 1953, a copy of which has been circulated to all Members, was submitted from Mrs. V.F. Loomes in connection with the termination of her services.

CHAIRMAN'S INITIALS

The Committee received a Report on the matter and recommend :-

That Mrs. Loomes be informed that her letter has been considered by the Council who support the action taken by the Local Fuel Overseer.

10. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS) - EMPLOYERS' FUND LEVY 1953/54. A letter dated the 10th June, 1953, was submitted from the Employers Secretary of the Middlesex Joint Council stating that at a Meeting of the Joint Council Employers' Side held on the 9th June, 1953, it was decided to fix the levy for the year commencing 1st May, 1953, at £2,600. As previously, the levy is apportioned as to one third to the County Council and the balance to the remaining authorities in accordance with their Rateable Value and the sum due from the Council is £22.

The Committee recommend :-

That the Treasurer be authorised to pay the sum of £22.

The Committee received a Report from Cr. Henry, the Council's Representative on the Middlesex Joint Council, on his attendance at this Meeting.

11. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT - APPLICATION FOR SUBSISTENCE ALLOWANCE. MR. E.D. TULETT. With reference to Minute No.11 of the Report of this Committee dated the 17th February, 1953, it was agreed that Mr. Tulett would be provided with housing accommodation, upon taking up his appointment.

The accommodation which was subsequently offered for his occupation is not yet available and it was necessary, therefore, for Mr. Tulett to go into temporary lodgings when he commenced duty with the Council on 26th May, 1953.

Mr. Tulett is incurring considerable additional expenditure and the Committee recommend :-

That he be granted a subsistence and travelling allowance at the rate of £2.10s.0d. per week from the date of his appointment to the date of his obtaining accommodation.

12. APPOINTMENT OF JUNIOR ENGINEERING ASSISTANT - GRADE A.P.T.III - APPOINTMENT OF HOUSING ASSISTANT (TECHNICAL) - GRADE A.P.T.III. With reference to Minute No.12 of the Report of this Committee dated the 17th February, 1953, the post of Junior Engineering Assistant was again re-advertised but no suitable applications were received.

The Committee considered the duties which are at present being carried out by the members of the Engineering Staff. The Committee are of the opinion that the appointment of a Housing Assistant (Technical) would relieve the Engineering Staff of the duties involved in housing maintenance and have authorised the invitation of applications for the appointment of Housing Assistant (Technical) at a salary in accordance with Grade A.P.T. III of the National Scheme of Conditions of Service.

The Committee recommend :-

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

(b) That the Chairman of the Housing Committee and the Chairman of this Committee be authorised to interview selected applicants and to make the appointment; and

CHAIRMAN'S INITIALS

(c) That no further action be taken for the time being in connection with the vacancy for a Junior Engineering Assistant.

13. ENGINEER LEARNERS.

(a) Mr. J. Lauder - Application for appointment on completion of Training. The Committee received a letter from Mr. J. Lauder, Engineer Learner in the Engineer and Surveyor's Department, stating that his period of training would be completed on the 30th June, 1953, and requesting the consideration of the Committee to retaining him on the staff of the Engineer and Surveyor as a Junior Engineering Assistant.

The Committee recommend :-

That Mr. J. Lauder be retained on the staff of the Engineer and Surveyor's Department for a temporary period of 3 months from the 30th June, 1953, at a salary in accordance with the General Division Scale of the National Scheme of Conditions of Service.

(b) Mr. E.A. Copeland - Application for Appointment as Engineer Learner. An application was submitted for training as an Engineer Learner in the Engineer and Surveyor's Department from Mr. E.A. Copeland of 32, Laurel Way, N.20.

To enable Mr. Copeland to take the qualifying examination, it would be necessary for him to enter the Engineer and Surveyor's Department in order that a Certificate could be given that he was undertaking the prescribed course of training.

The Committee recommend :-

That Mr. Copeland be accepted for training as an Engineer Learner in the Engineer and Surveyor's Department on such terms and conditions as the Chairman of the Committee may decide.

(c) Filling of Vacancies. Under the conditions laid down by the Institution of Municipal Engineers, the Engineer and Surveyor is authorised to accept 2 trainees as Engineer Learners.

Mr. B.L. Marshall, Draughtsman in the Engineer and Surveyor's Department has reported for national service and the Committee recommend :-

That one of the available designations as Engineer Learner be reserved for him on completion of his national service.

14. NATIONAL SERVICE.

(a) Mr. P.A. Green - Junior Engineering Assistant. Notification has been received that Mr. P.A. Green, Junior Engineering Assistant, will shortly be released from the Army and that he hopes to return to duty on the 6th July, 1953.

(b) Mr. B.L. Marshall - Draughtsman. It was reported that Mr. B.L. Marshall had been notified that he was required to undergo National Service training and had been instructed to report for duty with the Royal Air Force on the 19th June, 1953.

CHAIRMAN'S INITIALS

15. MR. A.L. HETHERINGTON - SEWAGE WORKS' FOREMAN - OVERTIME. Mr. A.L. Hetherington holds the appointment of Sewage Works' Foreman at a salary of £7.10s.0d. per week plus housing accommodation. Due chiefly to the fact that he is on the telephone and has always been willing to assist when there are any special difficulties, he has been called out at week-ends on numerous occasions in the past to deal with blocked sewers and drains, and hitherto these duties have been undertaken without additional payment. His services have been very useful where drains to Council-owned properties have required immediate attention and there would be undue delay in contacting workmen of the Housing Maintenance Staff. Typical recent examples are as follows :-

Saturday, 2nd May, 1953 - Cleared blocked soil drain at 80, George Crescent.

Sunday, 3rd May, 1953 - Cleared blocked soil drain serving 76, Coppetts Road and a number of adjoining houses.

The Committee recommend :-

(a) That Mr. Hetherington be paid overtime for the time worked on the 2nd and 3rd May, 1953, and

(b) That in the event of Mr. Hetherington being required to carry out overtime duties other than those in connection with his appointment as Sewage Works' Foreman, he be paid overtime at the appropriate rate for the hours worked, the minimum of 2 hours not to apply.

16. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee.

(a) Mr. A. Richardson - Roller Driver. With reference to Minute No.6 of the Report of this Committee dated the 17th February, 1953, the extended period of 3 months full pay granted to Mr. Richardson expired on the 11th June, 1953.

The Committee recommend :-

That Mr. Richardson be granted a further period to the next Meeting of the Committee on full pay and that a full report be submitted by the Engineer and Surveyor to the next Meeting of this Committee.

(b) Mr. G. Blizzard. This employee has been absent since 30th March, 1953, suffering from bronchitis in the first instance and more recently from rheumatism. This period, together with a period of sickness in November, 1952, will amount to the full 13 weeks' entitlement on the 15th June, 1953.

The Committee recommend :-

That in the event of his not returning to duty, Mr. Blizzard continue to receive full pay for a further month after the 15th June, 1953, and that a full report be submitted by the Engineer and Surveyor to the next Meeting of this Committee.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the General Purposes Committee

16th June, 1953

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair.

Crs. Henry, Matthews, McClane, Meynell, Mrs. Pugh and Simmonds.

Also in attendance:-

Cr. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Pickering, Miss Richards and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st April, 1953, were submitted and signed by the Chairman.

3. DELEGATION OF POWERS BY THE MIDDLESEX COUNTY COUNCIL. With reference to Minute No.17 of the Report of this Committee dated 18th March, 1953, the Committee considered a report of the Local Government Conference Committee appointed at a Meeting of Representatives on 28th April, 1953. A copy of the Report was supplied to all Members of the Council and all Members were invited to attend the Meeting to consider the matter.

In connection therewith the Clerk reported on the proceedings at the Annual Meeting of the Middlesex Borough and District Councils' Association on 15th June, 1953, when a Sub-Committee of Representatives from eight constituent authorities had been appointed to consider the Report and submit their observations to the Executive Committee. At the Meeting constituent authorities were requested to take no action on the Report at the present time.

The Report of the Local Government Conference Committee contains inter alia proposals for creating sixteen County Districts Sub-Committees of the County Health Committee and that there should be delegated to these Sub-Committees certain functions of the County Council as local health authority including matters relating to the school health service within the purview of the County Health Committee. The remaining ten Districts are proposed to be combined into four areas each forming a similar Sub-Committee making twenty Sub-Committees in all as opposed to the existing ten Area Committees. It is proposed that the Borough of Wood Green and the Urban District of Potters Bar should combine with this Urban District to form one of the twenty Sub-Committees.

The Committee are of the opinion that the Urban District of Friern Barnet could operate satisfactorily as a separate Sub-Committee of the Health Committee and that such Sub-Committee could operate economically as the administrative duties involved could be undertaken by the existing staff within the Departments concerned.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the recommendations contained the Report of the Local Government Conference Committee be approved in principle subject to the increase in the number of Health Sub-Committees from 20 to 26 so that each County District within the County of Middlesex may be constituted a Sub-Committee of the County Health Committee.

4. LOCAL GOVERNMENT RE-ORGANISATION. With reference to Minute No.6 of the Report of this Committee dated 21st April, 1953, the Committee gave consideration to the Report and Recommendations together with a survey of these documents which had been agreed by representatives of the Urban District Councils' Association and other local authority associations. Copies of the Report and Recommendations and survey were supplied to all Members of the Council. A letter dated 27th March, 1953, was submitted from the Urban District Councils' Association drawing particular attention to certain matters referred to in the Report and Recommendations.

The Middlesex County Council have had the Report and Recommendations under consideration and have resolved to inform the County Councils' Association that they agree with the main principles of the Recommendations while reserving the right to submit observations on matters of detail at a later stage.

The Committee recommend:-

That the Report and Recommendations be received.

5. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Barnet Sea Cadet Corps. The Clerk reported that this organisation had in the past been granted the free use of accommodation in the Town Hall for meetings and had been accordingly granted the use of Committee Room No.2 on Wednesday, 20th May, 1953, for a Management Committee Meeting without charge.

The Committee recommend:-

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

(ii) That bookings for this organisation should continue to be granted free of charge.

(b) East Ward Conservative Association. The Committee have deferred consideration of an application from the Association for consideration to be given to the waiving of the fee payable for the duplicated bookings in April and May until their next Meeting and have instructed the Clerk to report further on the circumstances in which the duplication arose.

(c) Friern Barnet Branch British Legion. This organisation usually hires the Priory Hall on the last Friday of each month. When making bookings for the quarter ending June, 1953, the accommodation was not available on the 24th April and the Legion agreed to use the Priory Hall on Friday, 17th April, 1953, in lieu. This accommodation was not so used, however, and when their attention was drawn to the circumstances they regretted that a change in the programme had been overlooked and requested the use of Committee Room No.1 on the 24th April, 1953, as all arrangements had been made for their function for that day. Accordingly, Committee Room No.1 was booked and used.

CHAIRMAN'S INITIALS

The Committee recommend:-

That a charge of one guinea, being half the normal fee, be made in respect of the hire of the Priory Hall on the occasion when it was not used.

(d) Double Booking 19th September, 1953. The Appeals Committee have been granted the free use of Committee Rooms Nod.1 and 2 on the 19th September, 1953, from 7.30 p.m. for a Whist Drive. An application has since been received for the use of the accommodation from noon until 6 p.m. for a wedding reception.

Both hirers are agreeable to the arrangements.

The Committee recommend:-

That the application for the use of the accommodation for the wedding reception be granted and no reduction be made in the normal fee charged for the hire of the accommodation for such a function.

(e) Whist Drive - Earl Haig Poppy Fund. The former Chairman of this Committee, pursuant to the authority given, granted an application from the Friern Barnet British Legion for the free use of the Priory Hall on Thursday evening, 12th November, 1953, for a Whist Drive in aid of the Earl Haig Poppy Day Fund.

(f) Priory Hall - Friern Barnet Girl Crusaders. With reference to Minute No.3 (e) of the Report of this Committee dated 20th January, 1953, the Friern Barnet Girl Crusaders were then permitted to use the Priory Hall on Sunday afternoons for a period of three months expiring on the 7th June, 1953, for the purpose of holding Bible Lectures.

A letter dated 1st May, 1953, was submitted from the Girl Crusaders requesting permission to continue using the Hall for a further period.

The Committee recommend:-

That subject to any change of circumstances, the Girl Crusaders be allowed to continue to use the Priory Hall for a further period of twelve months subject to the payment of the present charge of 13s.6d. for each booking.

(g) National Society for the Prevention of Cruelty to Children - Hornsey And District Branch. The Committee considered an application from the Hornsey and District Branch of this Society for the use of Committee Rooms Nod.1 and 2 and kitchen facilities on the 14th October, 1953, from 3 - 5 p.m. for their Annual Meeting.

The Committee recommend:-

That the application be granted subject to the payment of a reduced fee of 10s.6d.

6. COUNTY FIRE SERVICE.

(a) Fire Calls. The County Fire Service Headquarters have stated that during April, 1953, the Fire Service was summoned on 11 occasions summarised as follows:-

CHAIRMAN'S INITIALS

Commerical premises	...	1
Lock up garages ...	...	1
Vehicles	...	1
Grass fires	...	1
Chimney fires ...	...	6
Special service ...	...	1

Two false alarms were received, one of which was found to be malicious.

(b) Representative on County Fire Brigade Committee 1953/54. At a Meeting of representatives of Group II authorities held on 21st April, 1949, it was decided that the representative to serve on the County Fire Brigade Committee be appointed in turn by each of the constituent authorities in the following order -

Southgate
Potters Bar
Friern Barnet
Wood Green

A letter dated 22nd May, 1953, was submitted from the Borough of Southgate stating that as it was the turn of that authority to appoint the member for the year 1953/54 Alderman J.H. Barker had been elected as the representative.

7. CORONATION.

(a) Report of Committee. The Report of the Meeting of the Coronation Committee held on the 21st April, 1953, a copy of which is attached, was submitted.

(b) Proceeds from Model Railway. The Coronation Committee have suggested that the proceeds from the model railway provided by the North London Society of Model Engineers in Friary Park on Coronation Day should be devoted to a charity. As an early Meeting of the Coronation Committee is not anticipated, the Committee recommend:-

That the proceeds in the sum of £4.11s.1d. be paid to the Friern Barnet Council of Social Service in aid of the expenses of the old people's outing.

SEE MIN. No. 13 COUNCIL - 1st JULY 1953.

(c) Coronation Seats for Old People. With reference to Minute No.7 of the Report of the Coronation Committee dated 21st April, 1953, the Friern Barnet Council of Social Service have expressed thanks to the Council for reimbursing the cost of two seats on the route of the Coronation procession which had been allocated for two elderly residents in the District.

(d) Letter of Appreciation. A letter dated 3rd June, 1953, was submitted from a resident in Manor Drive congratulating the Council for the excellent way in which the decorations of the Town Hall and the District to commemorate the Coronation had been carried out.

8. ENTERTAINMENTS.

(a) Festival of Drama 1953.

(i) Report of Committee. The Report of the Meeting of the Festival of Drama Committee held on 12th March, 1953, a copy of which is attached, was submitted.

With reference to Minute No.3 of the Report and Recommendations, the Chairman of the Festival

CHAIRMAN'S INITIALS

of Drama Committee reported that as it had not been possible to book the Church Hall for the Festival from the 26th - 31st October, 1953, the Hall had been booked from the 2nd - 7th November, 1953, in substitution.

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

That Crs. Henry, Martin and Wright be re-appointed the Festival of Drama Committee to organise the 1953 Festival with power to co-opt.

(b) Exhibition of Art 1954. The Committee considered the question of the organisation of an Exhibition of Art for 1954.

The Committee recommend:-

(i) That an Exhibition of Art be arranged for early in 1954.

(ii) That an Exhibition of Art Committee consisting of the Chairman of this Committee and Crs. Miss Richards and Wright be appointed with power to co-opt to arrange the Exhibition.

(c) Summer Show 1953. With reference to Minute No.5 of the Report of this Committee dated 16th September, 1952, when a Summer Show Committee was appointed with the following terms of reference:-

That the Summer Show Sub-Committee be empowered to appoint an Organising Committee to organise the 1953 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;

one of the Members appointed is no longer a Member of the Council.

The Committee recommend:-

That the Summer Show Sub-Committee be re-appointed to consist of the Chairman of the General Purposes Committee, the Chairman of the Parks Committee and Crs. Martin, Maynell, Mrs. Pugh and Simmonds with the addition of Cr. Wright.

9. EDUCATION ACT, 1944 - REPRESENTATIVE MANAGERS - ST.PETER'S SCHOOL. With reference to Minute No.9 of the Report of this Committee dated 18th March, 1953, Representative Managers were then appointed to the four operative voluntary aided primary schools. A letter dated 5th June, 1953, was submitted from the Clerk of the District Education Sub-Committee referring to the demolition of St.Peter's School and stating that although the legal steps for the official discontinuance of the school have not yet been completed, it will, no doubt, be necessary for a Meeting of the School Managers to be convened in the near future. In the circumstances, the Council were requested to appoint one Representative Manager to the Body of Managers of this School.

CHAIRMAN'S INITIALS

The Committee recommend:-

That Cr. McClane be appointed the Representative Manager to the Body of Managers of this School.

10. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No.9 of the Report of this Committee dated 21st April, 1953, Cr. Simmonds who was appointed as the Council's representative for the suggested further discussions in connection with this matter reported that the subject was under consideration by the Youth Committee.

The Committee have deferred further consideration of this matter until their next Meeting by which time it is anticipated that the Youth Committee will have reached a decision thereon.

11. ACCIDENTS IN THE HOME. Home Office Circular No.106/53 was submitted enclosing a copy of the recently published Report of the Standing Inter-departmental Committee of accidents in the home. The Committee have noted the contents of the Circular and the Report of the Inter-departmental Committee.

12. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. The statistics giving particulars of the work carried out during April, 1953, shown in comparison with the same period in 1952, copies of which had previously been supplied to all Members of the Council were submitted.

13. FRIERN BARNET BRANCH LIBRARY - DISPLAY OF RECORDS OF LOCAL INTEREST. The Clerk reported that the Friern Barnet Branch Library had provided facilities for the display of records and documents of local interest and that arrangements had been made for a number of such records and documents in the Council's possession to be displayed.

14. YEAR BOOK. The Committee considered the question of the preparation of a Year Book for the current year.

The Committee recommend:-

(a) That the Clerk be authorised to arrange for the printing of the Year Book for 1953/54 on similar lines to that provided in the previous year for insertion in the existing covers.

(b) That the general question of the publication of a Year Book be considered annually.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S
INITIALS

REPORT OF THE CORONATION COMMITTEE

21st APRIL 1953.

PRESENT :

Cr. J.D.Peart ... Vice-Chairman in the Chair

Crs. Miss Richards, Richardson, and Simmonds.

Also in attendance :

Crs. Foley, Henry and Nunn.

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1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Matthews.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th March, 1953, were submitted and signed by the Chairman.

3. MIDDLESEX COUNTY COUNCIL.

(a) Souvenir. With reference to Minute No. 3(a) of the Report of this Committee dated the 18th March, 1953, a letter was received from the suppliers who had promised delivery of the Coronation beaker that they were unable to fulfil the order. An alternative sample was submitted and on the authority of the Chairman of the Committee a firm order was placed for the alternative beaker at a cost of 1.5½d. each.

(b) Grant to Individual Schools. With reference to Minute No. 3(b) of the Report of this Committee dated the 18th March, 1953, letters were submitted from Comrie House School, the Convent of the Sacred Heart and Friern Barnet Grammar School, setting out their proposals for the utilisation of the above grant.

Negotiations are at present proceeding in connection with the holding of a series of functions to make the presentations.

The Committee have approved the proposals subject to settlement of final details.

4. LOYAL ADDRESS. The County Council have made arrangements for the completed work to be photographed in order that copies may be purchased by Local Authorities and individual Members.

On the authority of the Chairman of the Committee one copy has been ordered for the Council's records at an approximate cost of £8.

5. PUBLICITY. The Barnet Press are issuing a special Coronation edition on the 30th May, to include a special page for the display of Local Authority programmes. On the authority of the Chairman of the Committee an 11" double column was booked at a cost of £11.

CHAIRMAN'S INITIALS

The Committee authorised the Clerk to arrange for the printing of posters and leaflets containing the Council's programme of events for the week.

6. MEETING WITH ORGANISATIONS. The Chairman held a meeting with representatives of local organisations on the 15th April, 1953, to report progress with arrangements for Coronation celebrations.

About 20 organisations were represented at the Meeting.

7. CORONATION SEATS FOR OLD PEOPLE. Through the London Council of Social Service, the Friern Barnet Council of Social Service has been allotted two seats on the route of the Coronation Procession for two Elderly Residents, and the Committee authorised the Treasurer to reimburse the Council of Social Service the sum of £8 paid for the seats.

8. FRIARY PARK ACTIVITES SUB-COMMITTEE. The Committee received the Report of the Meeting of the Friary Park Activities Sub-Committee held on the 31st March, 1953, a copy of which is attached.

9. ELDERLY RESIDENTS ENTERTAINMENT SUB-COMMITTEE. The Committee received the Reports of the Meetings of the Elderly Residents Entertainment Sub-Committee held on the 25th March and 15th April, 1953, copies of which are attached.

10. DECORATIONS - HIGH ROAD, N.20. A request was submitted from the Finchley Borough Council for permission to erect Coronation decorations in that part of the High Road within this District

A sketch of the proposed decorations was submitted together with a sample of the material to be used and the Committee granted the request.

11. NIGHT WATCHMAN. The Committee authorised the employment of a night watchman for the period during which equipment is in the Park.

Chairman

The Meeting commenced at 7.55 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Friary Park Activities Sub-Committee

31st March, 1953.

PRESENT:

Cr. A.Richardson . . . Chairman

Crs. Matthews and Miss Richards, Mrs M.E. Palace and Mr. W.Elliott.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mr. W.F.Constable.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 17th February, 1953, were submitted and signed by the Chairman.

3. CO-OPTION OF MEMBERS. With reference to Minute No. 2 of the Report of this Sub-Committee dated the 17th February, 1953, the following persons have been nominated to serve as co-opted members and the Chairman welcomed Mrs Palace and Mr. Elliott to the Meeting:-

Mr. W. Elliott - Civil Defence Association.
Mr. W.F.Constable - Ratepayers' Association.
Mrs. M.E.Palace - Women's Voluntary Service.

4. BANDS.

(a) Hornsey British Legion Silver Band. It was reported that the Hornsey British Legion Silver Band had been booked to play for two hours in the afternoon and for two and a half hours in the evening, the latter part of the evening programme to be dance music, and the Sub-Committee have decided to invite the Ratepayers' Association to accept responsibility for providing stewards to look after the Band.

Arrangements will be made for the provision of bunting and floral decorations to the Bandstand.

The Sub-Committee have also decided to invite Mr. G. C. Austin to act as Master of Ceremonies for the dancing.

(b) Dagenham Girl Pipers. It was reported that the Dagenham Girl Pipers had been engaged to perform for one and a half hours during the late afternoon and the Civil Defence Association's representative undertook to arrange through his Association for the necessary stewards for this event.

5. CHILDREN'S ENTERTAINMENTS.

(a) Punch and Judy. A Punch and Judy Entertainer has been engaged to provide three separate half-hour shows during the day and the Women's Voluntary Service's representative undertook to arrange through the Women's Voluntary Service for any supervision which might be necessary.

(b) Pony rides, Roundabouts, etc. Arrangements have been made for children's roundabouts, swings etc. and pony rides to be provided and all labour involved will be provided by the hirer.

CHAIRMAN'S INITIALS

(c) Miniature Railway. The North London Society of Model Engineers have agreed to provide their Model Railway and the Coronation Committee have agreed to charge 2d per ride. The Women's Voluntary Service's representative undertook that the Women's Voluntary Service would provide the necessary stewards.

6. REFRESHMENTS.

(a) General. The Parks Caterer, Mr. Bradshaw, is arranging the provision of refreshments for the public and for the Bands etc.

(b) Alcoholic. The Sub-Committee received a report on the action which has so far been taken in an endeavour to arrange for the service of alcoholic refreshments.

7. STEWARDING ARRANGEMENTS. The Clerk of the Council has undertaken the general supervision of all stewarding arrangements. The Associations who have agreed to provide Stewards will be requested to submit particulars of the assistance that will be available.

The Sub-Committee are also arranging for the provision of badges for all stewards.

8. H.M. QUEEN ELIZABETH II - RELAY OF BROADCAST SPEECH. It was reported that the broadcast of the Queen's speech would be relayed in the Park.

9. FIREWORK DISPLAY. Arrangements have been made for a firework display to be held on Coronation night but the Sub-Committee do not consider it necessary to provide stewards especially for this purpose.

10. LAYOUT OF PARK. A plan was submitted to the Meeting showing the proposed siting of the various activities and the position of the floodlights.

11. PROGRAMME. The Sub-Committee considered a copy of the provisional programme as set out below:-

2.30 - 4.30 p.m.	Hornsey British Legion Silver Band.
5.00 - 6.30 p.m.	Dagenham Girl Pipers.
6.45 p.m.	Planting Coronation Oak Tree by Chairman of the Council.
7.15 - 8.30 p.m.	Hornsey British Legion Silver Band.
8.45 p.m.	Loyal Greetings.
9.00 p.m.	H.M.THE QUEEN - relay of broadcast speech.
9.15 - 10.15. p.m.	Dancing (Music by Hornsey British Legion Silver Band).
10.0 p.m.	Beacon. One of national chain to be provided by Boy Scouts' Association.
10.30 p.m.	Fireworks.
For the Children.	(Admission free)
2.30 p.m.) 3.30 p.m.) 4.30 p.m.)	Punch and Judy.
Afternoon and Evening	Miniature Railway. Pony rides. Roundabouts. Swings. Side-shows.

CHAIRMAN'S INITIALS

The Sub-Committee recommend the Coronation Committee:-

(a) That the planting of the Coronation Oak tree by the Chairman of the Council be put forward to 6.35 p.m. and that the Hornsey British Legion Silver Band be

requested to arrange their performance to terminate at 8.40 p.m. instead of 8.30 p.m.

(b) That all children's entertainments should cease at 8.30 p.m.

(c) That the bowling and putting greens and the tennis courts be open to the public on Coronation day.

12. COUNCIL LABOUR. The Sub-Committee recommend:

That provision be made for some members of the outdoor staff to be on duty in the Park on Coronation Day.

13. MUSIC AND DANCING LICENCE. The Clerk reported that a music and dancing licence would be required and the Sub-Committee recommend:

That application be made for a music and dancing licence for Coronation day.

Chairman

The Meeting commenced at 7 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Elderly Persons Entertainment Sub-Committee.

25th March, 1953.

PRESENT:

Crs. Martin, Matthews and Simmonds, Mrs. Green, Miss Riley and Mrs. Simmonds, Rev. Colin Campbell and Rev. A.J. Trillo.

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1. Apology for absence. An apology for absence from the Meeting was submitted from Cr. McClane.

2. Chairman. The Committee appointed Cr. Matthews Chairman for the Meeting.

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

3. Minutes. The Minutes of the Meeting of this Committee held on the 27th January, 1953, were submitted and signed by the Chairman.

4. Invitations. With reference to Minute No. 3 of the Report of this Sub-Committee dated the 27th January, 1953, lists of persons over the age of 65 were submitted.

The lists included the names of nearly 700 persons but the Committee understand that the Caterer has stated that it is quite impossible to accommodate more than 275 in the Church Hall.

In these circumstances the Sub-Committee feel that the lists should be reduced before any ballot is held.

The Sub-Committee suggest that the lists be revised to include only persons who have reached the age of 70 years, on the understanding that in the case of husband and wife both should be included although only one may have reached that age. On receipt of the revised lists the Sub-Committee will allocate the invitations and will if necessary hold a ballot, the invitations being limited to 275.

5. Beer and Soft Drinks. With reference to Minute No. 6 of the Report of this Sub-Committee dated the 27th January, 1953, the proprietor of the "Orange Tree" has indicated that she would be prepared to provide on payment any Beer and Soft Drinks required, and the Sub-Committee have instructed the Clerk as to the amounts to be provided.

6. Programme and Invitation Cards. The Sub-Committee received sample menu and programme cards and have arranged for drafts of both programme and invitation cards to be submitted to the next Meeting.

7. Entertainment. With reference to Minute No. 7 of the Report of this Sub-Committee dated the 27th January, 1953, on the authority of the Chairman Mr. Frank Raymond has been engaged to assist in the entertainment at a fee of £5.5s.0d. for a 30 minute show.

CHAIRMAN'S INITIALS

The Finchley Operatic and Dramatic Society have also agreed to include a section in their programme which could be devoted to popular old tunes in which the old people can join and a draft of the proposed programme will be submitted to the next Meeting.

The Sub-Committee approved the action taken.

8. Guests. With reference to Minute No. 9 of the Report of this Sub-Committee dated the 27th January 1953, the Sub-Committee have decided to request the Caterer to provide coffee and sandwiches for persons who will be present but not partaking of the Dinner.

9. Date of next Meeting. The Sub-Committee have decided to hold their next Meeting on Wednesday the 15th April 1953, at 6.30 p.m.

M. Bratherton.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

Report of the Meeting of the Elderly Residents Entertainment Sub-Committee

15th April, 1953

PRESENT:

Cr. R.P. Matthews ... In the Chair

Cr. Simmonds, Mrs. Green, Miss Riley and Mrs. Simmonds.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. McClane, Rev. Colin Campbell and Rev. A.J. Trillo.

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 25th March, 1953, were submitted and signed by the Chairman.

3. INVITATIONS. With reference to Minute No.4 of the Report of this Sub-Committee dated the 25th March, 1953, the revised lists were submitted and the Sub-Committee approved the list of persons to be invited.

4. PROGRAMME AND INVITATION CARDS. With reference to Minute No.6 of the Report of this Sub-Committee dated the 25th March, 1953, the Sub-Committee approved the draft programme submitted.

5. GUESTS. The Clerk reported that the Caterer had agreed to reduce the guaranteed minimum number of guests to 275 and to provide free of charge coffee and sandwiches for persons who would be present but not partaking of the dinner.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE FESTIVAL OF DRAMA COMMITTEE.

12th March, 1953

PRESENT:

Crs. Henry, Martin and Wright.

1. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr. Henry as their Chairman.

Cr. A. C. HENRY ... CHAIRMAN.

2. CO-OPTION OF MEMBERS. The Committee have invited the Entwenties, the Oakleigh Players, the Friern Barnet and Whetstone Townswomen's Guild, the Finchley Operatic and Dramatic Society, the Incognito Theatre Group and the Priory Amateur Dramatic Society to nominate representatives to serve as co-opted members.

Messrs. W.E.Burton, M.Stillwell and C.Harris have also been invited to serve on the Committee.

3. DATE OF FESTIVAL. The Committee have requested the use of the Church Hall from the 26th to the 31st October, 1953, for the purpose of holding the Festival.

4. PRELIMINARY NOTIFICATION. The Committee have authorised the Clerk of the Council to notify all local dramatic societies and organisations that a Festival will be held in 1953.

A C Henry

Chairman.

The Meeting commenced at 6.15 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

MINUTE BOOK

CHAIRMAN'S INITIALS

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Report and Recommendations of the Finance Committee

16th June, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Meynell, Foley, Henry, McClane, Richardson and Truman.

Also in attendance:

Crs Mrs. Pugh, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Pickering and Miss Richards.

2. RATE INCREASES.

(a) Borough of Hendon. A letter dated 4th May, 1953, was submitted from the Borough of Hendon stating that at their last Council Meeting grave concern had been expressed at the constant and serious increase in rates throughout the country and in connection therewith the following Resolutions had been passed :-

1. That this Council records its grave concern at the constant and serious increase in rates throughout the Country, owing to increased demands for Education and Health services, and urges the Government to institute an immediate Inquiry into the costs of both these services and also into the workings of the nationalised industries whose constantly increasing charges are responsible for additional rate increases.

2. That this Council is of opinion :-

(A) that the cost of the Metropolitan Police Force should be met by the Exchequer and not by local rates but that, if the system of precepting is continued, an annual statement of expenditure should be given to local authorities for examination;

(B) that as the present system of Local Government increases the cost of services and diminishes values, all local authorities of more than 100,000 inhabitants should be given full County Borough status forthwith.

3. That the Town Clerk be instructed to transmit the foregoing resolutions to the Members of Parliament for the Borough of Hendon, to the appropriate Ministries, to the Association of Municipal Corporations and to all local authorities in the Metropolitan Police area.

The Hendon Borough Council hoped that this Council would concur in the above views and that any action taken in implementation of the Resolutions would be appreciated.

The Committee have noted the contents of the letter.

CHAIRMAN'S INITIALS

(b) Friern Barnet Ratepayers' Association. The Chairman of the Council has been informed of the following Resolutions passed at the April Meeting of the Executive Committee of the Association :-

1. That the Friern Barnet Ratepayers' Association, deploring the increase in local rates from 17/6d. to 20/10d. in the £ for 1953/4, and being further disturbed by the fact that this unprecedented burden on the ratepayers of Friern Barnet would have been still greater but for the fact that the Council utilised a surplus from the 1952/3 Budget calls upon the Council to declare what action it proposes to take to effect a reduction for 1954/5.

2. That this Association is of the opinion that the Council should inform the Government both direct and through the Middlesex County Council that the ratepayers of Friern Barnet cannot be expected to continously shoulder a rate in excess of 20/-d. in the £, and that the grants made by the Government for certain Services, notably Education and Health, should cover the cost of such services so that the Taxes would bear the expense and not the local rates, thereby achieving a more equitable distribution of such expenses.

3. That this Association supports the views expressed by the Chairman of the Council, that the present position, whereby the local Councils have no voice in the spending of the large amounts demanded by the County Council is intolerable, and hopes the Council can obtain some improvement in the situation.

The Committee recommend :-

That the Association be informed that :-

(i) All Members of the Council always had in mind the burden on the ratepayers of the District but nevertheless consider that the facilities provided are right and proper and the expenditure directly incurred is reasonable.

In relation to the request made by the Association the Council are unable to anticipate future expenditure.

(ii) The Middlesex County Council have set up a Local Government Conference Committee appointed at a Meeting of Representatives of constituent authorities on the 28th April, 1952, to consider the re-organisation of, local government within the County and the delegation of powers. This Council are aware that the question of cost and expenditure has been under careful consideration.

(c) Resident of the District. A letter dated 23rd April, 1953, was submitted from a resident of the District expressing concern at the recent large increase in the rate.

The Committee have requested their Chairman to communicate with this tenant incorporating the views expressed in Minute No.2(b).

3. VALUATION FOR RATING BILL. The Clerk reported that this Bill had been introduced with the object of amending the law for ascertaining the gross value for the purpose of the new valuation lists of dwelling houses and private garages.

CHAIRMAN'S INITIALS

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It is proposed to repeal Sections 74 to 82 of the Local Government Act, 1948, which formulate the principles for calculation and to provide that the gross value of dwelling houses and private garages is normally to be the rental value which would have prevailed at the end of June, 1939, had the hereditaments and the circumstances of the locality been what they are at the time of valuation. It is intended that in the exceptional case, where the 1939 rental value is greater than the current value, the current value is to be the gross value. The Bill contains no proposals for the return of valuation functions to local authorities.

4. RATES.

(a) General Rate Collection. The rate collection to the 9th June, 1953, was 43.1% as compared with 53.4% for the corresponding period of last year.

(b) Final date for Payment. The Committee recommend :-

That the 15th July, 1953, be fixed as the final date for payment of the current half year's rates.

5. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of the Committee directions had been received in several cases and the present rateable value of all hereditaments in the District is £293,836.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Occupier's Proposal. The Treasurer reported that in respect of Assessment Nod.5712 an occupier's proposal for a reduction in the existing assessment had been lodged.

(e) Objections and Appeals.

Metropolitan Water Board. The Treasurer reported that an objection had been made by the Board to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

In connection with the outstanding appeal in respect of the assessment for 1951/52, a communication was submitted from the Chief Officer Inland Revenue suggesting a reduction in the net annual value from £268 to £192 in lieu of the Board's proposal for a reduction to £167. It is understood that representatives of local authorities within the Board's area are meeting the Inland Revenue Valuer with a view to obtaining further information relative to the suggested reduction.

With regard to the outstanding appeal for the assessment for 1952/53, the Chief Valuer states that it is improbable that an agreement will be reached with the Board and suggests that one of the Appeals be used as a test case to be heard by the Courts and for the others to remain outstanding until a matter of principle has been determined.

The Committee recommend :-

CHAIRMAN'S INITIALS

(i) That consideration of the suggestion of the Chief Valuer in respect of the outstanding appeal for the assessment for 1951/52 be deferred pending the result of the Meeting between the Inland Revenue Valuer and representatives of local authorities within the Board's area, and

(ii) That in respect of the outstanding appeal for assessment for 1952/53, the Chief Valuer be informed that this Council are agreeable to the suggested course of action.

(e) Assessments Nod.462, 463, 5377 and 5378. With reference to Minute No.8(d) of the Report of this Committee dated 21st April, 1953, the Local Valuation Court on the 28th May, 1953, determined that a 10% reduction should be made for loss of amenity in respect of these assessments.

The Committee have as a matter of urgency, authorised the Clerk to serve a notice of appeal to the Lands Tribunal and to appear on behalf of the Council in connection with the appeal.

6. FINAL ACCOUNTS 1952/53. The Treasurer reported that the penny rate product for 1952/53 was estimated at £1,175 and the actual penny rate product had been determined at £1,192.4s.2d. The work of preparing the other final accounts is proceeding.

7. LOANS. The Treasurer reported that arrangements had been made to take up a first instalment of £20,000 in respect of a loan in the sum of £57,875 for the erection of dwellings at Permanent Housing Site No.13 - Simmons Way, N.20. The money will be received from the Public Works Loan Board on the 3rd July, 1953. A sanction has also been received in the sum of £7,180 for the purpose of Permanent Housing Site No.14, "Parkside" and "Chelwood". Arrangements have been made to borrow the whole of this sum on the 19th June, 1953.

8. 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 7 of the Treasurer's Order amounting to £7220.0s.11d. being payments to Building Contractors and the purchase price of "Chelwood", Oakleigh Road North and to order Barclays Bank Ltd. to transfer the sum of £7220.0s.11d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 8 to 11 of the Treasurer's Order amounting to £45560.0s.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £45560.0s.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,140.5s.5d. from the General Account to the Salaries Imprest Account.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.15 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

87

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 .. .. £7220 : - : 11

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

Dated this 16TH *day of* JUNE 1953

H. Matthews *Chairman of the Council.*

Countersigned Lewis T Chave / Henry Maynard } *Two Members of the Council.*

R. Orkee
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
130	DICKINSON & CLARKE LTD.--	160 - -
131	J. MURPHY & SONS LTD.--	1,510 - -
132	PARSONS BROS. & JENNINGS LTD.--	2,545 - -
133	KENNEDY, PONSONBY & PRIDEAUX.--	3,005 - 11
		£7,220 - 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of JUNE 1953

H. Matthews
Chairman.

Henry Maynard
Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

88

Schedule of Accounts totalling ----------SEVEN THOUSAND TWO HUNDRED AND TWENTY----

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

(£ 7,220 : - : 11) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16TH day of JUNE 19 53, referred to in an Order on Barclays Bank Ltd., No. 46 dated 16TH JUNE, 1953.

R. Matthews *Chairman of the Council.*

Countersigned: Fenn V Clare / Hamilton Magnell } *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
130	DICKINSON & CLARKE LTD.--	160 - -
131	J. MURPHY & SONS LTD.--	1,510 - -
132	PARSONS BROS. & JENNINGS LTD.--	2,545 - -
133	KENNEDY, PONSONBY & PRIDEAUX.--	3,005 - 11
		£7,220 - 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of JUNE 19 53

R. Matthews
Chairman.

Hamilton Magnell
Member of Committee.

Sch. Chkd. by

89

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 .. .. £45560 : - : 10

Salaries Imprest A/c .. .. £ 7140 : 5 : 5

Dated this 2ND *day of* JULY 19 53

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		
134	EMERGENCY IMPREST ACCOUNT.--	1,223	11	5
135	AIDAS ELECTRIC LTD.--	1	16	6
136	ALEXANDRA PARK TRUSTEES.--	30	-	-
137	C.F. ANDERSON & SON LTD.--	38	10	8
138	ARCHIPRINT SERVICES LTD.--	2	14	11
139	ATLAS STONE CO. LTD.--	39	12	7
140	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	14	4
141	BANK OF ENGLAND.--	7,668	12	-
142	BARNET DISTRICT WATER CO.--	5	1	6
143	W.S. BIRCH & CO. LTD.--	7	7	6
144	BRADGATE GRANITE QUARRIES LTD.--	42	7	10
145	ARTHUR H. BROWN & SON.--	19	8	6
146	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	5	-
147	J.A. CABLE & CO. LTD.--	79	11	11
148	CAMOOD WHARTON & CO. LTD.--	39	19	-
149	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	169	17	6
150	CITY ASPHALTE CO. LTD.--	53	10	1
151	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
152	CRAMB BROS. LTD.--	-	12	6
153	CRAMB BROS. LTD.--	45	-	-
154	W. CREIGHTON & CO. LTD.--	13	19	-
155	CUMMINS LIBRARY.--	2	12	1
156	DERBY TRUSTEE SAVINGS BANK.--	357	5	-
157	DYNAMO & MOTOR REPAIRS LTD.--	7	5	-
158	EASTERN ELECTRICITY BOARD.--	5	18	-
159	EASTERN GAS BOARD.--	8	4	2
160	ERECON LTD.--	95	8	6
161	FERRANTI LTD.--	5	6	6
162	FINCHLEY CORPORATION.--	6	6	-
163	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,650	16	1
164	C. GABRIEL.--	18	10	-
165	GALLAY LTD.--	2	12	6
166	GENERAL ELECTRIC CO. LTD.--	10	19	5
167	GESTETNER LTD.--	11	4	-
168	GONSHALL LTD.--	1	15	-
169	HM. GREASBY & CO. LTD.--	42	6	3
170	THOMAS GREEN & SON LTD.--	56	13	6
	CARRIED FORWARD	21,791	15	9

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --- ---------FORTY FIVE THOUSAND FIVE HUNDRED AND SIXTY--

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

(£ 45,560 : - : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

2ND JULY day of 1953, referred to in an Order on Barclays Bank Ltd.,

No. 47 dated 2ND JULY 1953.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
134	EMERGENCY IMPREST ACCOUNT.--	1,223	11	5
135	AIDAS ELECTRIC LTD.--	1	16	6
136	ALEXANDRA PARK TRUSTEES.--	30	-	-
137	C.F. ANDERSON & SON LTD.--	38	10	8
138	ARCHIPRINT SERVICES LTD.--	2	14	11
139	ATLAS STONE CO. LTD.--	39	12	7
140	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	14	4
141	BANK OF ENGLAND.--	7,668	12	-
142	BARNET DISTRICT WATER CO.--	5	1	6
143	W.S. BIRCH & CO. LTD.--	7	7	6
144	BRADGATE GRANITE QUARRIES LTD.--	42	7	10
145	ARTHUR H. BROWN & SON.--	19	8	6
146	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	5	-
147	J.A. CABLE & CO. LTD.--	79	11	11
148	CAWOOD WHARTON & CO. LTD.--	39	19	-
149	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	169	17	6
150	CITY ASPHALTE CO. LTD.--	53	10	1
151	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
152	CRAMB BROS. LTD.--	-	12	6
153	CRAMB BROS. LTD.--	45	-	-
154	W. CREIGHTON & CO. LTD.--	13	19	-
155	CUMMINS LIBRARY.--	2	12	1
156	DERBY TRUSTEE SAVINGS BANK.--	327	5	-
157	DYNAMO & MOTOR REPAIRS LTD.--	7	5	-
158	EASTERN ELECTRICITY BOARD.--	5	18	-
159	EASTERN GAS BOARD.--	8	4	2
160	ERECON LTD.--	95	8	6
161	FERRANTI LTD.--	2	6	6
162	FINCHLEY CORPORATION.--	6	6	-
163	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,650	16	1
164	C. GABRIEL.--	18	10	-
165	GALLAY LTD.--	2	12	6
166	GENERAL ELECTRIC CO. LTD.--	10	19	5
167	GESTETNER LTD.--	11	4	-
168	GOWSHALL LTD.--	1	15	-
169	W.M. GREASBY & CO. LTD.--	42	6	3
170	THOMAS GREEN & SON LTD.--	56	13	6
	CARRIED FORWARD	21,791	15	9

No. 9

E.B.L. 28962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	21,791	15	9
171	J. & E. HALL LTD.--	6	6	-
172	W. HEFFER & SONS LTD.--	1	-	8
173	FRED HODGE LTD.--	23	6	3
174	HORNSEY JOURNAL.--	-	18	-
175	C.J. HUNT & CO. LTD.--	7	12	1
176	JEYES SANITARY COMPOUNDS CO. LTD.--	3	12	-
177	FRANK KEEP LTD.--	35	19	4
178	KILLGERM CO. LTD.--	10	2	6
179	KINGSTON HOUSE STORES LTD.--	3	12	-
180	LAWSONS (WHETSTONE) LTD.--	80	15	-
181	C. LINDLEY & CO. LTD.--	3	15	5
182	LONDON COUNTY COUNCIL.--	1	-	-
183	S. LOVELL & CO. LTD.--	17	14	-
184	R.P. MATTHEWS.--	162	10	-
185	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	10	-
186	JAMES G. MEDLOCK & SONS LTD.--	130	8	7
187	ACCOUNTING OFFICER, AIR MINISTRY.--	1	-	-
188	METSPRAYS LTD.--	8	13	4
189	COUNTY COUNCIL OF MIDDLESEX.--	14	12	3
190	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	38	9	3
191	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,344	-	-
192	R.A. MILES & SONS LTD.--	15	10	-
193	MUNICIPAL MUTUAL INSURANCE LTD.--	18	10	5
194	NATIONAL JNT.CNCL.FOR LOCAL AUTHORITIES' ADMINISTRATIVE PROFESSIONAL AND CLERICAL SERVICES.--	-	12	-
195	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
196	NORRIS & GARDNER.--	6	16	6
197	B.R. OSTLER.--	6	12	11
198	PENFOLD FENCING & ENGINEERING LTD.--	99	7	3
199	W. HAROLD PERRY LTD.--	5	13	-
200	PERRY (REPAIRS & SERVICE) LTD.--	-	4	1
201	A.PITT (PETTY CASH).--	17	9	4
202	CITY OF PORTSMOUTH - WORKSHOPS FOR THE DISABLED.--	22	10	-
203	POSTMASTER GENERAL.--	14	-	11
204	RANSOMES, SIMS & JEFFERIES LTD.--	11	15	1
205	REEVES & SONS LTD.--	-	16	3
206	REGENT OIL CO. LTD.--	266	17	6
207	G.T. RICHES & CO. LTD.--	-	15	9
208	ROYAL LIVER FRIENDLY SOCIETY.--	99	15	5
209	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3	10	-
210	RUBBERINE LTD.--	27	7	10
211	H.A. SAUNDERS LTD.--	1	-	9
212	SANKEY SHELDON LTD.--	16	2	8
213	H. SCOTT & SONS.--	16	5	4
214	SHAFTESBURY LADDERS LTD.--	4	12	-
215	SHAW & SONS LTD.--	7	1	6
216	SHELL-MEX & B.P. LTD.--	9	6	10
217	SMITH & SONS (STOKE NEWINGTON) LTD.--	86	10	8
218	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	4	-
219	SOUTHERN WAREHOUSE CO.--	7	10	-
220	C. BAKER & CO. LTD.--	10	10	-
221	P.N.K. BARKER.--	17	10	-
222	BUCKLAND & SONS.--	33	15	-
223	BARCLAYS BANK LTD. - A/C R.S.ROBINSON.--	12	9	3
224	BRADFORD PROPERTY TRUST LTD.--	3	16	6
225	W.J.F. BORNETT.--	13	-	-
226	W.J. & P.M. CARTER.--	14	17	1
227	B.G. CONSORT LTD.--	52	-	-
	CARRIED FORWARD	41,960	12	3

No. 10 92

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	41,960	12	3
228	CRAMB BROS. LTD.--	70	9	4
229	J. CROSBY & CO.--	2	8	6
230	F. DOEL.--	16	5	-
231	H. ECKERT.--	235	-	-
232	A.E. ELLIOTT.--	12	10	-
233	ESTATES SALES & MANAGEMENT LTD.--	18	10	-
234	FAIRWAYS LTD.--	55	17	6
235	W.E. HERBERT.--	7	11	4
236	D.T.L. JONES.--	22	-	-
237	E.G. & A.E. JONES.--	14	10	-
238	W. JONES.--	18	5	5
239	W.T. JONES.--	12	10	-
240	KEITH CARDALE GROVES & CO.--	35	15	-
241	H. KONYN.--	4	11	8
242	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
243	A.F. LEATH.--	9	5	-
244	LETTINGTON PORTER.--	52	-	-
245	LLOYDS BANK LTD. - A/C EXORS.OF MRS.E.J.ALLWORTHY DECD.--	28	-	-
246	LORD & GARRETT.--	14	15	-
247	~~M.V. MARKHAM.~~ FAIRFORD PROPERTIES LTD	5	15	-
248	MARTYN (BUILDERS) LTD.--	38	6	-
249	J.W. MILTON.--	14	-	-
250	NORMANS.--	11	10	-
251	NTH.MIDDLESEX GOLF CLUB (1928) LTD.--	32	10	-
252	H.G. OAKLEY.--	6	5	-
253	PEARCE & SONS.--	20	-	-
254	PHILOYD TRUST LTD.--	35	2	-
255	L. PRIESACK.--	13	10	-
256	P. RAY.--	9	15	-
257	P. ROBINS (FRUITERERS) LTD.--	18	5	-
258	ADA SAMUEL.--	24	6	3
259	D. SCOTT.--	15	-	-
260	V.E. SCOTT.--	13	15	-
261	HOWARD SHARP (AGENT).--	36	12	6
262	SILK & CO.--	21	5	-
263	H.C.D. SMYTH.--	15	19	5
264	CHAS. SPARROW & SON.--	32	-	-
265	ALFRED SQUIRE & CO.--	3	-	8
266	A.M. STEVENS.--	13	-	-
267	STURT & TIVENDALE.--	161	13	-
268	W.L. THACKRAH.--	9	8	3
269	F.F. TOMLIN.--	107	5	-
270	TRISTRAM & POWER.--	8	14	-
271	EXORS.OF H.J. TYLER.--	10	-	-
272	TWO WOODS LTD.--	18	15	-
273	A.H. WADDLING.--	15	-	-
274	S.E. WOOD.--	15	10	-
275	A.R. WRIGHT.--	44	-	-
276	G. YATES.--	12	-	-
277	HYDE, MAHON & PASCALL.--	7	15	9
278	A.W. HAYDOCK.--	11	19	11
279	SWISS BANK CORPORATION - A/C COLUMBUS+ DIXON (SALES) LTD.--	5	-	4
280	TOTTENHAM CORPORATION.--	363	4	8
281	ALAN A. TRAPP.--	13	-	2
282	JOSEPH H. TURNER.--	33	18	-
283	J. WARD.--	1	11	6
	CARRIED FORWARD	43,812	13	5

No. 11 93

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	43,612 13 5
284	N.F. WATERPROOFING CO. LTD.--	26 8 -
285	E.G. WILKINSON.--	2 2 -
286	WILLOW PEN CO.--	1 14 9
287	WILSON & SCOTT (HIGHWAYS) LTD.--	51 7 10
288	JAMES H. WOOD.--	3 6 -
289	W.G. WOOD (BRUSHES) LTD.--	13 1 4
290	WOOD GREEN CORPORATION.--	1,649 7 6
		£45,360 - 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of JUNE 19 53

R. H. Matthews.
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

84

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 .. .. £ 6840 : - : -

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

Dated this 21st *day of* July 19 53

Vice-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
291	H. FAIRWEATHER & CO. LTD.--	2,345 - -
292	J. MURPHY & SONS LTD.--	2,230 - -
293	PARSONS BROS. & JENNINGS LTD.--	2,265 - -
		£6,840 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of JULY 19 53

Vice- Chairman.

Member of Committee.

Ch. Chkd. by

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

95

Schedule of Accounts totalling ----------SIX THOUSAND EIGHT HUNDRED AND FORTY----------

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

(£ 6,840 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

21st day of JULY 1953, referred to in an Order on Barclays Bank Ltd.,

No. 48 dated 21st JULY, 1953.

Vice- *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
291	H. FAIRWEATHER & CO. LTD.--	2,345 - -
292	J. MURPHY & SONS LTD.--	2,230 - -
293	PARSONS BROS. & JENNINGS LTD.--	2,265 - -
		£6,840 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JULY 1953

Vice- Chairmen.

Member of Committee.

Sch. Chkd. by

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

2nd July, 1953.

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

Crs. Foley, Henry, Martin, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Truman.

2. MINUTES. The Minutes of the Annual Meeting of the Council held on the 21st May, 1953, were submitted, approved and signed by the Chairman.

3. CORONATION GARDENS COMPETITION. The Chairman of the Council presented the Coronation Gardens Competition Cup and awards and prizes to prizewinners on the following list :-

Pre-War Council houses.

1st - Mr. J.J. Wright, 15, Albion Avenue, N.10.
2nd - Mr. G. Roberts, 3, Miles Way, N.20.
3rd - Mrs. A.E. Smith, 13, Russell Lane, N.20.

Temporary houses.

1st - Mr. W.H. Gigg, 12, Roman Road, N.10.
2nd - Mr. A. Hill, 63, East Crescent, N.11.
3rd - Mr. W. Sumpter, 30, East Crescent, N.11.

Post-War Council houses.

1st - Mr. A. Osmond, 92, George Crescent, N.10.
2nd - Mr. V. Hardwick, 66, George Crescent, N.10.
3rd - Mr. A.J. Phillips, 74, George Crescent, N.10.

Coronation Gardens Competition Cup - Mr. A. Osmond, 92, George Crescent, N.10.

4. MIDDLESEX LOCAL AREA HEALTH COMMITTEE NO.2. The Chairman reported that at their last Meeting the Local Area Health Committee No.2 had unanimously re-appointed Cr. A.C. Henry as their Chairman for the ensuing year.

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 the 9th June, 1953, be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Richardson, that the Report of the Town Planning Committee dated 9th June, 1953, be received.

7. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 9th June, 1953, be received and adopted.

CHAIRMAN'S INITIALS

Minute No.12(a) - Permanent Housing Site No.6 - "The Hollies" - Housing Medal 1953. The Chairman referred to the honour which had been conferred on Mr. K.R. Smith, the Architect for the above-mentioned site, and the Council congratulated Mr. Smith on his success.

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Civil Defence Committee dated 11th June, 1953, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson, that the Report and Recommendations of the Highways and Public Works Committee dated 11th June, 1953, be received and adopted.

10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 11th June, 1953, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated the 11th June, 1953, be received and adopted, subject to the reference back to the Committee of Minute No.3(c) "Friary Park Oak Tree - Commemoration."

12. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Establishment Committee dated the 16th June, 1953, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 16th June, 1953, be received and adopted.

Minute No.7 - Coronation. The Chairman of the Council read a letter dated the 25th June, 1953, which he had received from the Clerk to the Middlesex Lieutenancy in which reference was made to a letter which Lord Latham had received from Her Majesty's Secretary of State for Home Affairs conveying Her Majesty's warm thanks to the Lord Lieutenant, the Sheriff of Middlesex, the Chairman of Quarter Sessions, the Justices of Peace, and the County Council and the Local Authorities in the County, on behalf of the people of the County of Middlesex who had all subscribed to the Loyal Address to Her Majesty on the occasion of her Coronation.

The Chairman thanked the staff of the Council and all those persons outside the Council who had assisted with the Coronation Celebrations within the District.

It was moved by Cr. Simmonds, seconded by Cr. Miss Richards and unanimously agreed that the thanks of the Council be accorded to the Chairman and Mrs. Matthews for the unselfish and untiring manner in which they had performed their many and various duties in connection with the Coronation Celebrations.

14. 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 the 16th June, 1953, be received and adopted.

CHAIRMAN'S INITIALS

15. CONSTITUTION OF COMMITTEE. The Council received the resignation of Cr. Martin from the membership of the Housing Rent Arrears Committee and appointed Cr. Truman in his place.

16. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering:-

That the seal of the Council be affixed to the following documents :-

(i) Agreement with the Middlesex County Council for the Lease of the Youth Centre, Goldsmith Road.

(ii) Contract with J. Murphy & Sons Ltd. for the erection of thirty flats, Permanent Housing Site No.13, Simmons Way, N.20.

(iii) Agreement with the Middlesex County Council relating to a fence separating the site of the Coppetts Road Primary School from the adjoining Housing Estate.

(iv) Game Dealers' Licences - A.E. Thompson & Sons in respect of premises at 225, Woodhouse Road, N.12, and 1354, High Road, N.20.

Seal affixed accordingly.

The sealing out of Meeting of the following documents was reported :-

(i) Petition for Charter of Incorporation of the Urban District as a Municipal Borough.

(ii) Mortgage and Payable Order with the Public Works Loan Board securing the sum of £7,180 - Purchase of "Chelwood" and "Parkside", Oakleigh Road North.

(iii) Mortgage and Payable Order with the Public Works Loan Board securing the first advance of £20,000 on a loan for £57,875 - Erection of dwellings - Housing Site No.13 - Simmons Way.

17. NOTICES OF MOTION.

(a) It was moved by Cr. Martin and seconded by Cr. Pugh :-

"That the Government should be urged to confer housing powers outside the County upon the Middlesex County Council."

The motion on being put to the Council was declared to be LOST.

(b) It was moved by Cr. Miss Richards and seconded by Cr. Mrs. Pugh :-

"This Council agrees that the Government should be asked to confer upon the Middlesex County Council requisitioning powers for 'Halfway' accommodation for homeless families."

The following amendment was moved by Cr. Simmonds and seconded by Cr. Pickering :-

"That the Housing Committee of this Council be requested to consider and give their recommendations as to the desirability of this Council asking the Government to confer upon the Middlesex County Council requisitioning powers for 'Halfway' accommodation for homeless families."

CHAIRMAN'S INITIALS

The amendment was accepted by the proposer and seconder of the original motion and the motion as amended on being put to the Meeting was declared to be CARRIED.

R.H. Matthews.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee.

14th July, 1953.

PRESENT:

Cr. A. C. Henry . . . Chairman.

Crs. Meynell, Pugh and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley, Matthews and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th June, 1953, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting:-

DISEASE.	WARDS.					Total for District
	North.	South.	Cent.	East.	West.	
Poliomyelitis	-	1	-	-	-	1
Scarlet Fever	1	1	-	1	-	3
Tuberculosis	-	-	1	-	1	2
Whooping Cough	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..... 117
No. attending for first time 14
No. attending for re-inforcing injection 11
No. of immunisations completed to date
Diphtheria only ...3090
Combined 527

5. COMPLAINTS. Since the last Meeting of this Committee held on 9th June, 1953, 34 complaints, including 13 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 12 properties throughout the district have been completed.

7. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting as unfit for human consumption.

8. FOOD HYGIENE.

Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 30 premises had been inspected for the purposes of the Food and Drugs Act 1938 and the byelaws made thereunder. The premises

CHAIRMAN'S INITIALS

Inspected were:

Bakers	2
Butchers	6
Cafes	5
Dairies and Milkshops	5
Fishmongers	4
Greengrocers	1
Grocers	5
Ice Cream Traders	2

9. LICENCES TO DEAL IN GAME. The Committee recommend :

That the licence, held by Olney Limited to sell game from their shop premises at 73, Colney Hatch Lane, N.10., which expires on 31st July, 1953, be renewed for a further period of twelve months from 1st August, 1953.

10. RODENT CONTROL. The twlfth maintenance treatment of the District sewers was carried out between 9th and 18th June, 1953.

11. PUBLIC HEALTH ACT 1936 - SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied, on a report by the Chief Sanitary Inspector, that statutory nuisances exist at the following premises (details of which are set out in his report) :-

No. 44, Finchley Park, N.12.
No. 21, Queens Parade, N.11.

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 failing compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

12. THE ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated 26th June, 1953, was submitted from the Institute giving notice of Sessional Meetings to be held at the Institute on 30th September, 14th October. 11th November and 9th December, 1953.

13. THE BRITISH DIE-CASTING AND ENGINEERING COMPANY LIMITED, PEMBROKE ROAD, N.10. - COMPLAINTS OF NOISE. With reference to Minute No. 11 of the Report of this Committee dated 9th June, 1953, a letter dated 22nd June, 1953, was submitted from the above Company stating that they would be vacating their factory premises in Pembroke Road on 31st July, 1953.

14. MASS X-RAY. With reference to Minute No. 4 of the Report of this Committee dated 9th December, 1952, when it was reported that a visit by the Mass X-Ray Unit was most unlikely during 1953 because of the heavy programme, a cancellation in the programme has made it possible for them to offer to visit the District during the period 15th and 31st December, 1953. With the approval of the Chairman of the Council and the Chairman of this Committee the offer was accepted.

The Committee recommend:

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

15. 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 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 Town Planning Committee

14th July, 1953.

PRESENT:

Cr. A.C.S. Meynell ... Chairman

Crs. Henry, Pugh and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley, Matthews and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1953, were submitted and signed by the Chairman.

3. MODEL BUILDING BYELAWS. With reference to Minute No. 2 of the Report of this Committee dated the 9th June, 1953, a copy of the Building Byelaws (Extension of Operation) Order, 1953, was submitted.

The Order which came into operation on the 17th June, 1953, extends existing building byelaws until the 31st December, 1953, or until they are revoked by new building byelaws, whichever date is the earlier.

The Middlesex Surveyor's Association have suggested amendments to the model byelaws and a schedule of these suggestions and of the major differences between the model byelaws and the existing ones has been sent to all Members of the Council. The Committee have arranged for Members to be informed that any observations they desire to make thereon should be made before the end of July. If any observation affects a major issue of policy the Chairman of the Committee will call a special Meeting, otherwise he will in consultation with the officers arrange for the draft byelaws to be submitted to the Minister.

4. HERTFORDSHIRE DEVELOPMENT PLAN. With reference to Minute No. 3 of the Report of this Committee dated the 9th June, 1953, a letter dated the 29th June, 1953, was received from the Middlesex County Council stating that having objected to the proposal contained in the above plan relating to the East Barnet By-pass they had communicated with the Hertfordshire County Council regarding the proposed conference, and as the Hertfordshire County Council had expressed the opinion that discussions should be on a County basis, the Middlesex County Council had agreed to the conference being confined, in the first instance, to a few members of both County Councils.

After consultation with the Chairman of this Committee and the Chairman of the Highways and Public Works Committee and in co-operation with the Finchley Borough Council, the Middlesex County Council were asked to reconsider their decision and to press for the invitation of representatives of the County District Councils concerned at the Conference, as originally proposed.

A letter dated the 8th July, 1953, was submitted from the Middlesex County Council stating that they were unable to persuade the Hertfordshire County Council to include all Local Authorities in the first conference, but that if there

CHAIRMAN'S INITIALS

were likely to be any difficulty in obtaining agreement the Middlesex County Council would urge that a conference of all the Local Authorities concerned be convened to consider the matter.

5. 53, BUCKINGHAM AVENUE - MATERIAL CHANGE OF USE. With reference to Minute No. 6 of the Report of this Committee dated the 9th June, 1953, when the Committee decided to inform the owner of the above premises that unless planning application were made, the Committee would have to consider whether enforcement action should be taken, it has not yet been possible to trace the present whereabouts of the owner.

6. TOWN AND COUNTRY PLANNING ACT, 1953. With reference to Minute No. 5 of the Report of this Committee dated 11th December, 1952, when the Committee considered a circular from the Minister of Housing and Local Government, outlining proposed legislation amending the provisions of the Town and Country Planning Act, 1947, in relation to development charges and claims for loss of development value, the first stage has been embodied in the Town and Country Planning Act, 1953, which received Royal Assent on 20th May, 1953. This Act provides:-

(a) that for operations after the 18th November, 1952, development charge shall not be payable.

(b) That claims made to the Central Land Board on the £300 Million Fund shall be satisfied at such time and with such interest as may hereafter be determined by future legislation.

The Act contains several other miscellaneous provisions complementary to (a) and (b) above.

7. PLAN NO.F.B.308/4081 - PROPOSED GARAGES - TEMPLE AVENUE. A letter dated 10th June, 1953, signed by a number of residents in Temple Avenue, was submitted, complaining of the proposed erection of 12 garages on this site, and requesting the Council to persuade the owner of the block of flats on the corner of Netherlands Road to erect some suitable screen at the rear of these flats.

The Plans of the proposed garages were approved by the Committee on the 2nd November, 1950, subject to the usual conditions in connection with the use of the garages for private motor cars only and the materials to be used on the external facings.

The flats in question are in the district of East Barnet and the request for a screen at the rear of the property has been passed to them. The complainants have been informed of the action taken.

8. PLAN NO. F.B.518 - PROPOSED USE OF LAND SOUTH OF 253, COLNEY HATCH LANE FOR LIGHT INDUSTRIAL PURPOSES. With reference to Minute No. 8 (j) of the Report of this Committee dated the 16th April, 1953, a letter dated the 15th June, 1953, was submitted from the Ministry of Housing and Local Government stating that an Appeal under Section 16 (1) of the Town and Country Planning Act, 1947, had been lodged with the Minister against the Council 's decision not to approve the above-mentioned proposal. The Appeal will be heard at the Town Hall on the 18th August.

9. NATIONAL HOUSING AND TOWN PLANNING CONFERENCE AND EXHIBITION 1953. An invitation was submitted from the National Housing and Town Planning Council for this Council to appoint delegates to attend the above Conference and Exhibition to be held at Eastbourne from the 28th to the 30th October, 1953.

CHAIRMAN'S INITIALS

The Committee have decided that as the Housing Committee will be appointing representatives no action be taken by this Committee.

10. NORTH MIDDLESEX AREA PLANNING COMMITTEE - COUNCIL'S REPRESENTATIVE. The Committee have pleasure in reporting that at the Meeting of the North Middlesex Area Planning Committee held on 30th June, 1953, Cr. A.C.S. Meynell was re-appointed Vice-Chairman of the Committee for the ensuing year. The Committee have congratulated Cr. Meynell.

11. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegated 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 recorded against each application.

(a) Plan No.543/4376 - Proposed Additional First Floor to Factory, Roman Road, N.10 - Priory Bag Co.

Planning - Plans for a similar proposal were approved in January 1949 (Ref: F.B.93), but work did not proceed. It is now intended that the existing pitched roof shall be re-used in place of a flat roof as indicated on the original approved plans.

Permission granted subject to the following condition:-

That the new work on the external elevations be made to match that of the existing building.

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

Byelaws - Approved.

(b) Plan No.F.B.535 - Proposed Change of Use of First Floor 262, Colney Hatch Lane, N.10 - E.J. & F. Bower, Ltd.

Planning - Application "excepted" by Area Planning Officer. These premises are three storeys in height and plans were approved in 1945 for conversion from a single dwelling house into flats.

The ground floor is at present used as a builder's office and store and the first floor flat which has been vacant for the past few months is now intended to be used as offices.

The Housing Committee at their Meeting held on the 14th July, 1953, considered that these premises should be retained for housing purposes.

CHAIRMAN'S INITIALS

The Area Planning Officer will be informed that the application should be refused.

Reasons:-

(i) Contravenes proposals in County Development Plan.

(ii) Detrimental to amenities.

(iii) Housing accommodation would be lost.

(c) Plan No.F.B.536 - Proposed Shopfront - 9, Halliwick Court Parade, N.12 - S.H. Findley.

Planning - The applicant proposes to instal a shopfront, the facia of which will bear the name and will be illuminated in red neon tube.

Unconditional Permission granted for shop front.

Permission granted for illuminated sign subject to the Standard Conditions set out in the Town and Country Planning (Control of Advertisements) Regulations, 1948, and to the permission being for a limited period to 31st December, 1955, pursuant to Article 18 of the Regulations.

(d) Plan No.F.B.537/4379 - Proposed Detached Garage Rear of 116, Oakleigh Road South, N.11 - A.D. Wood.

Planning - The garage is sited within this District but the access is by way of Falkland Avenue in the District of East Barnet. A copy of the plans has been forwarded to that Authority for their observations.

Permission granted subject to the following condition:-

That the garage be used to house a private vehicle only and be not used for the purpose of any trade, business or industry.

Reason - To protect the amentiones of the residential neighbourhood.

Byelaws - Approved.

(e) Plan No.F.B.539/4380 - Detached House and Garage - Land West Side of Church Way, N.20 - R.A. Clark.

Planning - The site is situate immediately below the land for which two applications have been received for the erection of 9 houses (see Item 11 (i)) and 9 bungalows (see Item 11 (l)).

Permission granted subject to the following conditions:-

(i) That a minimum building line of 25ft. be observed.

(ii) That the garage be used to house a private vehicle only and be not used for the purpose of any trade, business or industry.

Reasons:-

(i) The development as proposed infringes the existing building line (applicable to Condition (1)).

(ii) To protect the amenities of the residential neighbourhood. (applicable to Condition (2)).

Byelaws - Approved.

(f) Plan No.F.B.540/4381 - Proposed Garage, Showroom and Service Station, Adjoining 1416, High Road, N.20 - T.P. Breen Ltd.

Planning - Application "excepted" by Area Planning Officer.

The site lies between the applicant's existing premises and the "Blue Anchor" Public House. The building will be single storied with five petrol pumps placed centrally and forward of the front elevation. It is designed to line up with the "Blue Anchor" Public House when rebuilt and on the other side with a block of shops with flats over. Planning permission was granted in both cases in October 1948 for this development but the plans have been revised as a result of discussions.

Provision has been made for a 12ft. footway and an 18ft. service road with two points of access 30ft. wide from the service road to the main road. The access to the north is common to the Public House and to the south common to the shops and flats.

The Area Planning Officer will be informed that this Committee recommend that permission be granted subject to the following condition:-

That this permission shall limit the use of the premises for the purpose of a garage, service station, office and showroom only, and that they be not used for any purpose which falls within the meaning of Class III - Light Industrial - of the Use Classes Order, 1950.

Reason - To protect the amenities of the surrounding neighbourhood which is zoned in the County Development Plan for residential, shopping and business purposes.

Byelaws - Approved.

(g) Plan No.4382 - Proposed Porch to Main Entrance Door - 148 Oakleigh Road North, N.20 - J.W. Childs.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.4383 - Proposed Lean-to Garage - 6, Oakleigh Park South, N.20 - Shand Kydd Ltd.

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

(i) Plan No.F.B.541/4384 - Proposed Four Pairs of Semi-Detached Houses and One Detached House Land West Side of Church Way, N.20 - J. Lovesay (Builders) Ltd.

Planning - The houses will be 3-bedroom type with a floor area of approximately 1,110 sq.ft. and a storey height of 7ft. 6ins., the garages being incorporated within the main structure and side by side onto the party wall. The frontage of the plots averages 33ft.6ins. and the plots are approximately 200ft. deep.

Permission granted subject to the following conditions:-

(i) That the garages be used to house private vehicles only and be not used for the purpose of any trade, business or industry.

(ii) The existing boundary fence fronting the highway to be lowered from 6ft. to 4ft. for a distance of 6ft. on either side of the vehicular access to the garages.

Reasons:-

1. To protect the amenities of the residential neighbourhood. (applicable to Condition (i))

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

Byelaws - Approved subject to the approval of the Minister of Housing and Local Government under Section 63 of the Public Health Health Act, 1936, to a dispensation of the Council's Building Byelaws relating to the minimum height of rooms, the proposed height being 7ft.6ins.

(j) Plan No.4385 - Conversion of Semi-Basement into Caretaker's Flat - 17, Oakleigh Park North, N.20 - W.H. Jones & Co. (London) Ltd.

Planning - Previously approved.

Byelaws - Approved.

(k) Plan No.F.B.542/4386 - Erection of Garage with Bedroom Over - 8, Church Close, N.20 - H.F. Doe.

Planning - Permission granted subject to the following conditions:-

(i) That the external appearance of the new building be made to match that of the existing work.

(ii) That the garage be used to house a private vehicle only and be not used for the purpose of any trade, business or industry.

Reason - To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

CHAIRMAN'S INITIALS

(l) Plan No.F.B.543/4387 - Erection of 9 Detached Bungalows West Side of Church Way, N.20 - Lander & Houghten Ltd.

Planning - This application is made for consent to develop on the same site as that mentioned in Minute No.(11) (i).

The bungalows would be three bedroom type with a floor area of 983sq.ft. The garages are sited at the rear with a common drive 9ft. in width. The buildings would be "L" shaped on plots with a frontage of 33ft. and 156ft. in depth.

Permission refused.

Reason - The proposed development would be prejudicial to the existing properties in the area.

Byelaws - Approved.

(m) Plan No.F.B.544/4388 - Proposed Detached House Adjoining 42, Church Way, N.20 - D.H. Turner.

Planning - Permission granted.

Byelaws - Approved.

(n) Plan No.F.B.383 - Continued Use of Premises Rear of 351, Alexandra Road, N.10, for the Purpose of Upholstery Business - H. Halsey.

Planning - Permission granted for a further period to 30th June, 1954.

(o) Plan No.4368A - Amended Roof Plan of Garage, 22 Church Crescent, N.20 - E.R. Nurse.

Planning - "Permitted" development.

Byelaws - Approved.

(p) Plan No.F.B.456 - Vehicular Access from Private Garage - 150, Oakleigh Road North, N.20 - J.F. Baker.

Planning - Permission granted subject to the following condition:-

That no fence, wall or hedge be erected, planted or grown greater in height than 4ft. on the boundary of the site fronting Oakleigh Road North.

Reason - To provide a suitable standard of visibility to and from the highway.

12. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

(a) Plan No.FB/AD/21 - Continued Display of Advertisement Hoardings on the Flank Walls, 1450 and 1468, High Road, N.20 - Sturt and Tivendale. With reference to Minutes No.9 (a) and (b) of the Report of this Committee dated 9th June, 1953, a letter was submitted from the owners of the property stating that they proposed to appeal against the refusal for permission in the case of 1468, High Road, N.20.

CHAIRMAN'S INITIALS

(b) Plan No.FB/AD/24 - Erection of Advertisement Hoarding Adjoining Railway Footbridge, Station Road, N.11 - Northern Foster Advertising Co. The site of the proposed

hoarding is situate on the boundary wall belonging to British Railways and at the moment there are four similar hoardings displayed on the wall within 400ft. The hoarding faces Station Road within the Borough of Southgate and the Borough Council do not object to the proposal.

Planning - Permission granted subject to the standard conditions set out in the Town and Country Planning (Control of Advertisements) Regulations 1948 and to the permission being for a limited period to the 31st December, 1955, pursuant to Article 18 of the Regulations.

(c) Plan No.FB/AD/25 - Erection of Hanging Sign - 1258, High Road, N.20 - M.F. Lamb. The sign is 2'7" x 1'5" x 4" and will project from the wall 3ft. with a head room clearance of 12ft.6ins. over a private forecourt. It is illuminated from within by four electric lamps.

Planning - Permission granted subject to the standard conditions set out in the Town and Country Planning (Control of Advertisements) Regulations, 1948, and to the permission being for a limited period to 31st December, 1955, pursuant to Article 18 of the Regulations.

13. PLAN NO.F.B.531/4367 - ERECTION OF DETACHED BRICK GARAGE - 7A, RALEIGH DRIVE, N.20 - CHURCH FARM ESTATES LTD. With reference to Minute No.7 (a) (ix), of the Report of this Committee dated 9th June, 1953, three letters from residents of adjoining properties to the site of the proposed garage were submitted objecting the erection of any building on the above piece of ground on the above site.

14. DECISION OF AREA PLANNING COMMITTEE AT THEIR MEETING HELD ON THE 30th JUNE, 1953. The following decision was reached at a Meeting of the Area Planning Committee held on the 30th June, 1953:-

Plan No.F.B.521 - Extension to Printing Works, Queen's Parade Close, N.11 - Hollyfield Printers Ltd. That permission to erect an extension to the existing printing works at Queen's Parade Close, Friern Barnet, N.11, be refused for the following reason:-

The proposed extension would result in the over-development of the site which is already fully covered by single storey buildings and would be detrimental to the amenities of the neighbourhood.

15. 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 6.35 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

14th July, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Pickering, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Foley, Henry, Meynell and Richardson.

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 9th June, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee as set out in the Appendix to this Report.

4. REQUISITIONED PROPERTY.

   (a) "Chelwood", Oakleigh Road North. This property which forms part of Permanent Housing Site No.14 was acquired on the 16th June, 1953, from which date the premises were released from requisition.

   (b) 248, Sydney Road, N.10. The owner of this requisitioned property agreed to accept the existing licensee as the tenant on terms acceptable to the licensee and pursuant to the authority given in Minute No.4 (b) (i) of the Report of this Committee dated 9th December, 1952, the premises were released from requisition on the 29th June, 1953.

   (c) 61, Glenthorne Road - Transfer of Licence. The licensee of the ground floor part of this requisitioned property died recently and the Committee recommend:-

   That an application received from the daughter of the former licensee for the transfer of the licence to her be granted.

   (d) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. ACCOMMODATION FOR HOMELESS FAMILIES - REQUISITIONING POWERS BY MIDDLESEX COUNTY COUNCIL. With reference to Minute No.17 (b) of the Meeting of the Council held on the 2nd July, 1953, the Committee considered the question of the desirability of this Council asking the Government to confer upon the Middlesex County Council requisitioning powers for "Halfway" accommodation for homeless families. The Committee had before them the decision of the Middlesex County Council at its Meeting held on the 1st July, 1953, when the following recommendations of the County Welfare Committee had been adopted:-

   (a) That the Minister of Health be asked to receive a deputation from the Council to discuss:-

CHAIRMAN'S INITIALS

(i) the whole question of the provision of temporary accommodation under Section 21 (1) (b) of the National Assistance Act, 1948, and particularly the question of persons rendered homeless by eviction or similar causes;

(ii) the convening by the Minister of Health and the Minister of Housing and Local Government of a conference of all local authorities in Middlesex to discuss what further action could be taken;

(iii) the complete inadequacy of the grant provisions of the National Assistance Act, 1948, in relation to temporary accommodation, particularly in view of the fact that the question of tempoary accommodation for homeless families is merely one facet of the general housing problem.

(b) That the deputation shall consist of the Chairman and Vice-Chairman of the Council, the Chairman and Vice-Chairman of the Welfare Committee, County Alderman Mr. Pargiter, County Councillor Mr. Barrow and County Councillor Mrs. Suggate.

The Committee recommend:-

That in view of the action taken by the Middlesex County Council, consideration of the matter be deferred until the result of the County Council's representations are known.

6. HOUSING ESTATES.

(a) Garden Competition. With reference to Minute No.5 (b) of the Report of this Committee dated 19th December, 1952, the Coronation Garden Competition was arranged and the Awards were presented at the Meeting of the Council held on the 2nd July, 1953.

The Committee considered a proposal that a similar Competition should be arranged annually.

The Committee recommend:-

That the proposal be approved in principle and that in formulating a scheme for an annual Competition consideration be given to the question of including a class for window boxes.

(b) War Damage Repairs. With reference to Minute No.6 (c) of the Report of this Committee dated 9th June, 1953, the Housing Maintenance Officer reported that a further inspection of war damage had been carried out with an Inspector of the War Damage Commission, as a result of which it had been agreed, subject to their written confirmation, that the approved work should be carried out by direct labour in respect of which the sum of £779. would be re-imbursed to the Council by the Commission.

In the case of the works to the chimney stacks payments will be made on completion. Where internal repairs are required efforts are being made to arrange with the Commission to pay the agreed amounts immediately, leaving the Council to carry out the works when it is most economical to do so.

The Committee recommend:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

(c) 17, Simmons Way - Renewal of Living Room Floor. The Housing Maintenance Officer reported that following complaints of excessive moisture on the floor of the back living room, it was found on inspection that the floor surfacing material had been laid direct on a shallow bed of ashes and hard core only and consequently moisture from the clay subsoil was rising through the floor. In the circumstances, it had been necessary to lay a completely new floor on a proper concrete foundation and the cost of the work was estimated at £45.

(d) Installation of Refrigerators and Immersion Heaters. With reference to Minute No.6 of the Report of this Committee dated 9th June, 1953, the Housing Maintenance Officer reported that it was anticipated that the installation of all refrigerators and immersion heaters covered by the existing Contracts would be completed in the near future.

It was also reported that three additional applications for refrigerators and one for an immersion heater had been received.

The Committee have deferred consideration of the installation of these appliances.

(e) Lodgers - Applications for Renewal of Temporary Permission. The Committee recommend:-

That the applications received from tenants Nod.51/10, 28/10, 6/6, 9/1, 64/9 and 26/22 for permission to continue to accommodate lodgers be granted for a further period expiring on the 31st October, 1953.

(f) Installation of Telephone - Tenant No.1/27. The Committee recommend:-

That an application received from this tenant for permission to arrange for the installation of a telephone service be granted.

(g) Transfer of Tenancy - 1, The Vale, N.10. The Committee recommend:-

That an application received from the wife of the former tenant of this property for the transfer of the tenancy to her be granted.

(h) Cultivation of Gardens. The Conditions of Tenancy for Council houses require the tenant to keep the garden in a clean and orderly condition. Tho Housing Officer reported that the gardens of several pre-war houses and temporary bungalows were not being kept in a satisfactory manner.

The Committee have instructed the Housing Officer as to the action to be taken.

(j) Rent Rebates. The Committee reviewed the rent rebates previously granted and recommend:-

(i) That the existing rebates granted in the under-mentioned cases be continued:-

Tenant	No.35/10	-	3s.4d. per week.
"	No.53/12	-	2s.6d. " "
"	No. 4/40	-	2s.7d. " "

CHAIRMAN'S INITIALS

(ii) That as tenant No.55/12 has failed to submit the information requested the present rebate of 2s.10d. per week be cancelled with effect from 3rd August, 1953.

(k) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

7. HOUSING LAND - RUSSELL ROAD AND RUSSELL LANE. With reference to Minute No.17 of the Report of this Committee dated 11th March, 1952, the outline scheme for the erection of lock up garages on the vacant land at the rear of Nos.2-22, Russell Road was then approved in principle subject to planning approval thereto being obained and to the consideration of a detailed financial report.

The Housing Maintenance Officer reported that plans had been prepared in more detail and it would be necessary to increase the estimated cost for the site works from £2,000 to £2,200.

The Committee recommend:-

That before financial details of the scheme are considered the Housing Officer be instructed to ascertain the potential demand for lock up garages in the surrounding district.

8. HOUSING SUBSIDIES. Ministry of Housing and Local Government Circular No.44/53 was submitted stating that the Minister had decided that the Exchequer contributions should remain as at present in respect of houses completed before the 30th June, 1954.

9. CARETAKERS OF HOUSING ESTATES.

(a) Permanent Housing Sites Nod.3, 4, 5 and 10.

(i) Vacancies. With reference to Minute No.7 (c) of the Report of this Committee dated 9th June, 1953, the Housing Maintenance Officer reported that the two vacancies had been re-advertised and 78 applications had been received. Arrangements were being made to interview selected applicants.

(ii) Temporary Arrangements. The Housing Maintenance Officer reported that pending the appointment of new caretakers, the following arrangements had been made with the authority of the Chairman of the Committee.

Site No.4. Mr. J.L. Fenwick had been carrying out the normal duties for the sum of £3.10s.0d. per week from the 22nd June, 1953.

Sites Nod.3 and 10. From the 1st July, 1953, Mrs. Rowe had been engaged to wash all stairs, entrance halls, etc. and to keep them swept daily at the appropriate Joint Industrial Council rate of pay for cleaners.

All essential duties on Permanent Housing Site No.5 and on the surrounds etc. to Sites Nod.3 and 10 were being carried out by the housing maintenance staff.

The Committee recommend:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

MINUTE BOOK

(iii) Modification of Duties. With reference to Minute No.7 (a) of the Report of this Committee dated the 9th June, 1953, the Committee considered a report by the Housing Maintenance Officer in this connection, and recommend:-

(A) That the services of the temporary caretaker on Housing Site No.4 be retained.

(B) That the duties in respect of the remaining 162 flats on Housing Sites Nod.3, 5 and 10 be divided between the two new caretakers to be appointed.

(C) That before the newly appointed caretakers take up their duties, the Housing Maintenance Officer be authorised to engage Contractors to undertake a thorough cleaning of the stairs and entrance halls in order to facilitate future cleaning by the new caretakers.

(b) Derwent House. The Housing Maintenance Officer reported that during the absence of the caretaker on annual holiday, the Chairman of the Committee gave authority to make arrangements with the caretaker at Housing Site No.6, "The Hollies", to undertake the essential daily duties for the sum of 7s.6d. per day in addition to his normal pay.

The Committee recommend:-

That the action taken be approved and confirmed.

10. HOUSING PROGRESS GENERALLY. The Committee received a report of the progress made since the last Meeting in connection with housing development under construction.

11. PERMANENT HOUSING SITE NO.3 - ALEXANDRA ROAD - RAISED SHRUB BORDERS. Reference was made to the untidy conditions which prevailed through the deposit by children of soil from the raised shrub borders immediately adjoining the entrances to these flats on the entrance paths.

The Committee have instructed the Housing Maintenance Officer to investigate the possibilities of these raised borders being removed and substituted by grass or suitable paving.

12. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Bricks Purchased by the Council and Supplied to Contractors. The Treasurer reported that the final accounts of the first five Contracts on this site had now been agreed and in connection therewith submitted a report on the question of bricks purchased in bulk by the Council and supplied to these Contractors.

(b) Parking of Commercial Vehicles. The Housing Officer reported that two commercial vehicles had been parked frequently in the grounds of the flats and following action being taken notification had been received that arrangements were being made by the tenants concerned to park the vehicles elsewhere.

13. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES" - GARDEN PLOTS. The Housing Officer reported that plot No.2 which had been allocated to tenant No.38/22 was not being cultivated.

The Committee recommend:-

CHAIRMAN'S INITIALS

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That the agreement with this tenant for the tenancy of the plot be cancelled and the plot allocated to another waiting applicant.

14. PERMANENT HOUSING SITE NO.7 - "FRIERN COURT".

(a) Pram Stores. With reference to Minute No.13(a)(ii)(3) of the Report of this Committee dated the 9th June, 1953, the Housing Maintenance Officer reported that a hard-board panel had been fixed as an experiment on one of the store doors at an approximate cost of £1.2s. If alternatively plywood were used in lieu of hard-board the cost per door would be increased to £1.10s.

The Committee have deferred further consideration of this matter until their next Meeting.

(b) Storage of Bicycles. With reference to Minute No.13(c) of the Report of this Committee dated the 9th June, 1953, the Housing Officer reported that all tenants had been informed of the proposal that the vacant garage be made available for the storage of bicycles at a charge of 1/-d. per week per machine but no applications for such storage facilities had been received.

When this matter was considered, an application received for the tenancy of the garage to accommodate a commercial vehicle was refused, having regard to the decision reached.

The Committee recommend :-

The Council to adhere to the refusal to grant the tenancy of the garage to this applicant.

15. PERMANENT HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Completion of Blocks "B" and "C". With reference to Minute No.14(a) of the Report of this Committee dated 9th June, 1953, the Arbitrator in this dispute made an inspection of Blocks "B" and "C" on the 1st July, 1953, in the presence of representatives of the Contractor and the Council's Architect. The Clerk reported that an Interim Award had been issued by the Arbitrator, particulars of which were submitted to the Meeting. Discussions had taken place subsequently with the Solicitors acting for the Contractors as to their proposals for the completion of the outstanding work. The Committee were informed of the views of the Architect on these proposals.

The Committee have, as a matter of urgency, authorised the Clerk to inform the Solicitors acting for the Contractors that the Council require the work to be completed in accordance with the terms of the Contract.

(b) Grassed Areas. The Contract provides for the seeding of the grassed areas surrounding this development. It has been the practice in the development of other sites to turf the grassed areas at a higher initial cost as this procedure has avoided additional expenditure in the erection and maintenance of protective fencing and frequent watering during dry spells. An alternative quotation has been obtained from the Contractors for turfing the grassed areas which would involve an additional cost of approximately £460.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend :-

That application be made to the Ministry of Housing and Local Government for approval to the excess expenditure of £460 being incurred in turfing the grassed areas.

(c) Removal of Trees. With reference to Minute No.14(b) of the Report of this Committee dated 9th June, 1953, it had not been possible to arrange for the expert to make an inspection of the trees on the site and it became imperative to reach a decision in order to enable the Contractor's work to proceed. Accordingly, the trees were inspected by the Chairman of the Council, the Chairman of this Committee and Cr. Martin on the 20th June, 1953, as a result of which instructions had been given to the Architect to arrange for the removal of a number of trees and the topping of others by a specialist contractor.

The Committee recommend :-

That the action taken be approved and confirmed.

16. PERMANENT HOUSING SITE NO.9 - "MALVERN LODGE". The Committee were informed that complaints had been received from the tenants that the roadway at the rear of these flats was being used as a right-of-way.

The Committee recommend :-

That appropriate notices incorporating the name of the site be prepared and fixed in suitable positions.

17. PERMANENT HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE", OAKLEIGH ROAD NORTH.

(a) Purchase of "Chelwood". With reference to Minute No.18 of the Report of this Committee dated 9th June, 1953, the purchase of this property was completed on the 16th June, 1953.

(b) Development of Site. With reference to Minute No.18(d) of the Report of this Committee dated 9th June, 1953, the Architect submitted to the Meeting a model and sketch plans of his proposals for the development of this site.

The scheme has been designed to preserve and use to the utmost the several sound and well grown trees which stand on the site and to achieve a sense of open-ness. The scheme provides for 36 flats in 3 blocks of 2, 3 and 4 storeys in height respectively incorporating the following accommodation :-

Flat Types

	1 Bedroom 2 Persons	2 Bedrooms 3 persons	2 Bedrooms 4 persons	3 Bedrooms 5 persons	Total
2 storey	8				8
3 storey		2	10		12
4 storey		5	8		16
	8	7	18	3	36

CHAIRMAN'S INITIALS

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The plan also provides for 6 garages.

A communal laundry has been omitted from the scheme but it is intended that each flat should be provided with a drying cupboard. Individual space and water heating in each flat and also individual dust chutes for each flat in the 3 and 4 storey blocks are provided. Stores at ground floor level have been designed suitable for prams or cycles.

The Committee recommend :-

(i) That the scheme be approved in principle subject to any further observations which Members may wish to offer on the model and plans.

A Special Meeting to consider any such observations will be held at 6 p.m. on Tuesday, the 21st July, 1953.

(ii) That subject to any such observations :-

(A) The Architect be authorised to prepare detailed plans and to discuss the scheme informally with technical officers of the Ministry of Housing and Local Government.

(B) That application be made to the Local Planning Authority for approval to the proposed development.

(C) That tenders be invited from a selected list of Contractors.

(D) That the type of roof tiles to be used in the development be selected at a later date.

(E) That no action be taken to provide external clothes drying facilities at the present time.

18. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS. With reference to Minute No.15 of the Report of this Committee dated the 11th November, 1952, and Minute No.20 of the Report of this Committee dated the 9th June, 1953, the Committee had before them a full report by the Clerk on the provisions of Ministry of Housing and Local Government Circular No.29/53 which referred to modifications in the original scheme for the transfer of population from the districts of exporting authorities to New Towns and towns recommended for expansion.

The Committee recommend :-

That the scheme as modified be accepted in principle.

19. 262, COLNEY HATCH LANE, N.10. - PROPOSED CHANGE OF USER OF FIRST FLOOR. These premises which are situate between Cromwell Road and Hampden Road are four storeys in height and were originally used as a single dwelling house. Plans were approved in 1945 for conversion into flats.

At the present time the ground floor is used as a builder's office and store.

CHAIRMAN'S INITIALS

MINUTE BOOK

An application has been received for permission to use the first floor flat, which has been vacant for some time, as offices. The Local Planning Authority have powers under the Town and Country Planning Act, 1947, to control any change of user. The application is being considered by the Town Planning Committee at its Meeting to be held this day.

As a matter of urgency the Committee have expressed the view to the Town Planning Committee that the first floor at these premises should be retained for housing purposes.

20. BUILDING LICENSING.

(a) Maintenance and Repair Works. With reference to Minute No.21(b) of the Report of this Committee dated the 13th January, 1953, it was then reported that under the Control of Civil Building Operations (No.18) Order the free limit for work on maintenance, repairs, conversions and improvements which may be done in a year on a dwelling without a licence was raised to £500.

Ministry of Housing and Local Government Circular No.39/53 was submitted stating that the working of the monetary quota for the value of licences issued for work in excess of £500 had been reviewed and it had been concluded that the demand for licences for this work did not require the continuance of quotas.

Local Authorities are, however, urged to give priority to applications for work under statutory notice, other necessary repairs and maintenance, conversions and adaptations to provide additional units of accommodation, essential improvements and the installation of fuel saving equipment. It will no longer be necessary to consult the Principal Regional Officer on schemes of conversion or adaptation.

(b) Progress. During June 1953 two licences were issued from the Council's quota and 14 licences were issued in respect of dwellings with a floor area of less than 1,000 square feet. During that period two properties being constructed under licence were completed.

21. CONFERENCES.

(a) National Housing and Town Planning Exhibition 1953. The Committee recommend :-

That the Chairman of the Committee and an appropriate Officer be appointed as delegates from the housing side, to attend this Conference and Exhibition to be held at Eastbourne from the 28th to 30th October, 1953.

(b) National Housing and Town Planning Council - Annual Regional Conference. With reference to Minute No.24(b) of the Report of this Committee dated 9th June, 1953, the Clerk submitted a Report on this Conference which he had attended with the Housing Officer.

22. HOUSING APPLICANT NO. F. 65. The Committee considered the circumstances of this Applicant and recommend :-

That no action be taken in the case at the present time but that in the event of further developments the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

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23. REPORT OF HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a Report on the circumstances prevailing in Council and requisitioned properties throughout the District.

24. SELECTION OF TENANTS.

(a) Council House - 52, Barfield Avenue, N.20. The Committee have selected Applicant No. C.1149 for the tenancy of this property.

(b) 5, Roman Road, N.10. The selection of the foregoing applicant will result in this prefabricated house becoming available. The Committee have selected Tenant No.333/14 for transfer to this prefabricated house.

In connection with this case, the Committee have authorised the Clerk if necessary to institute proceedings to effect the transfer.

(c) 333, Alexandra Road, N.10. The Committee have selected Tenant No.B.942 for transfer to this accommodation.

(d) Two 2-Bedroom flats - "Friern Court". The Committee have selected Applicants Nod.B.1561 and C.1150 for the tenancy of these two flats which have become available.

(e) Block 'A" - Housing Site No.8 - "Arundel Court". The Committee have decided to consider the allocation of the flats in this block at a Special Meeting to be held on Monday, the 27th July, 1953, at 7.30 p.m.

25. MINISTRY OF HOUSING AND LOCAL GOVERNMENT - HOUSING SUMMARY. The Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at the 31st May, 1953, was submitted for information.

26. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 30th June, 1953 :-

PROPERTY		COMPLETIONS TO 30.6.53.	FAMILIES ACCOMMODATED 30.6.53.
War Damaged Rebuilt Houses		13	13
Post-War Houses :-			
South Ward	118		
North Ward	2	120	120
Temporary Bungalows :-			
South Ward	22		
East Ward	64	86	86
Flats :-			
South Ward	222		
North Ward	102		
West Ward	8	332	332
Bungalows :-			
South Ward	6		
North Ward	4	10	10.
			561
Accommodated in Requisitioned Properties			143

CHAIRMAN'S INITIALS

MINUTE BOOK

Applicants on Waiting List:

May, 1953	...	...	...	1200
June, 1953	...	...	...	1226

27. AUGUST RECESS. As this is the last Ordinary 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 arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

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Appendix to the Report and Recommendations of the Housing Committee dated the 14th July, 1953.

1. TENANT NO.183/3. With reference to Minute No.3(a) of the Report of the Housing Rent Arrears Committee dated the 9th June, 1953, the Clerk reported that proceedings had been instituted under the Small Tenements Recovery Act, 1838, for possession of the property occupied by this tenant.

Following the service of the statutory notice on the tenant, however, he was interviewed on the 26th June, and again on the 30th June, when he made a payment of £7 representing payment for use and occupation of the premises.

The Chairman of the Committee gave authority for the proceedings to be discontinued provided the tenant undertook to continue to pay the rent of £1.10s.9d. per week regularly, and in addition to pay the small amount of arrears still outstanding by continued regular weekly payments.

Arrangements have been made accordingly.

Recommended :-

That the action taken be approved and confirmed.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 9th July, 1953, concerning the arrears of rent and contributions from which the following matters arise :-

(a) Tenant No.213/3. The arrears which at the date of the report amounted to £8.6s.7d. have been reduced by a payment of 9s.3d. and the weekly rent is £1.10s.9d.

The Treasurer will continue to press for regular payments off the arrears.

(b) Tenant No.46/10. The arrears which at the date of the report amounted to £2.15s.11d. have been reduced by a payment of £1.5s.7d. and the weekly rent is £1.5s.7d.

Recommended :-

That consideration of this case be deferred.

(c) Tenant No.48/12. With reference to Minute No.3(f) of the Report of the Housing Rent Arrears Committee dated the 14th April, 1953, the arrears which at the date of the Treasurer's report amounted to £6.4s.6d. have been reduced by a payment of 4s.8d. and the weekly rent is £2.3s.7d. This account is consistently in arrear and a promise to make regular payments of 5s.0d. per week off the arrears has not been kept.

Recommended :-

That a final warning notice be issued.

(d) Tenant No.90/12. The arrears which at the date of the report amounted to £5.15s.6d. have been reduced by a payment of £2.8s.0d. and the weekly rent is £1.18s.0d. The account is consistently in arrear and payments are irregular.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Treasurer will continue to press for regular payments off the arrears.

(e) Tenant No.279/14. With reference to Minute No.3(c) of the Report of the Housing Rent Arrears Committee dated the 9th June, 1953, the arrears at the date of the Treasurer's Report amounted to £3.13s.0d. and the weekly rent is £1.8s.10d.

The arrears have accrued as a result of special circumstances and the Treasurer will continue to press for the account to be cleared.

(f) Tenant No.311/14. With reference to Minute No.3(d) of the Report of the Housing Rent Arrears Committee dated the 9th June, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.13s.8d. have been reduced by a payment of £1.2s.8d. and the weekly rent is £1.7s.4d.

Recommended :-

That consideration of this case be deferred.

(g) Tenant No.127/14. With reference to Minute No.3(h) of the Report of the Housing Rent Arrears Committee dated the 9th June, 1953, the arrears which at the date of the Treasurer's report amounted to £11.16s.1d. have been reduced by a payment of £1.13s.3d. although regular instalments off the arrears have not been maintained.

The Chairman of the Housing Rent Arrears Committee has undertaken to interview the tenant on the 21st July, 1953.

(h) Tenant No.28/44. The arrears which at the date of the report amounted to £4.0s.0d. have been reduced by a payment of £1.4s.0d. and the tenant has promised to pay 10s.0d. per week off the arrears until cleared. The weekly rent is £1.9s.3d.

Recommended :-

That consideration of this case be deferred.

(i) Tenant No.59/44. The arrears at the date of the report amounted to £4.17s.0d. and the weekly rent is £1.9s.3d. The circumstances have arisen owing to sickness of the tenant who will be resuming work immediately.

Recommended :-

That consideration of this case be deferred.

(j) Former Tenant No.45/23. In this case the premises were vacated and a sum of £7.3s.0d. representing two weeks' rent is due to the Council. The former tenant has ignored a request for payment.

Recommended :-

That the Clerk communicate with the former tenant and be authorised to institute proceedings for recovery of the sum due to the Council.

CHAIRMAN'S INITIALS

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(k) Occupier No.2R. The arrears which at the date of the report amounted to £5.5s.8d. have been reduced by a payment of £3.18s.9d. and the tenant has promised to clear the balance outstanding in two weeks. The weekly rent is £1.6s.5d.

Recommended :-

That consideration of this case be deferred.

(l) Occupier No.12R. The arrears which at the date of the report amounted to £9.7s.0d. have been reduced by a payment of £1.11s.3d. The weekly contribution is £1.12s.11d. Notice terminating the licence was issued in October, 1952, and was withdrawn on a promise to pay 3s.0d. per week off the arrears.

The Chairman of the Housing Rent Arrears Committee has undertaken to pursue this matter on the lines indicated.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Civil Defence Committee

16th July, 1953.

PRESENT:

Cr. L.W. McClane ... Vice-Chairman in the Chair.

Crs. Pickering, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye 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 11th June, 1953, were submitted and signed by the Chairman.

3. ILLNESS OF CIVIL DEFENCE OFFICER. The Members welcomed Mr. J.J. Kitts, the Civil Defence Officer, on his return to duty.

4. TOWN HALL BASEMENT - CONTROL CENTRE. With reference to Minute No.5 of the Report of this Committee dated the 12th March, 1953, a letter dated the 6th July, 1953, was submitted from the Middlesex County Council stating that the County Council had approved the taking of a lease of the Control Centre in the Town Hall Basement for a term of 21 years with an option for a further 21 years at a rental of £200 per annum on the terms approved at the Meeting of the General Purposes Committee held on the 17th February, 1953.

5. AUTUMN/WINTER/RECRUITMENT PUBLICITY PROGRAMME. Home Office Civil Defence Circular No.24/1953 dated the 16th June, 1953, was submitted in which it was stated that the Secretary of State hoped that Authorities would undertake a new co-ordinated recruitment and publicity campaign in the autumn, with the main effort in September and October of this year and March, April and May next year.

Middlesex Civil Defence Circular No.18/1953 dated the 22nd June, 1953, was also submitted requesting County District Councils to forward by not later than the 20th July, 1953, details of their recruitment programme with estimates of the expenditure to be incurred thereon.

Both Circulars stress the success which has been achieved by house-to-house canvasses and urge Local Authorities who have not so far utilised this form of recruitment to undertake a canvass during the forthcoming campaign.

In connection therewith, the Civil Defence Officer submitted an estimate of proposed expenditure for this Campaign for the period 1st September 1953 to 31st March 1954, amounting to £120.

The Civil Defence Officer also reported on his proposals for a Publicity Campaign at the 1953 Friern Barnet Summer Show.

The Committee have authorised that application be made to the Middlesex County Council for approval to the estimate of expenditure as submitted, in the sum of £120.

The Committee recommend :-

That the action taken be approved and confirmed.

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6. BASIC GENERAL TRAINING. Middlesex Civil Defence Circular No.19/1953 dated the 22nd June, 1953, was submitted, stating that as an experimental measure, the County Council had adopted a syllabus of basic general training comprising 15 hours instruction as against the official syllabus of 22 hours prescribed by the Home Office.

Details of the sections to be omitted will be forwarded in due course and County District Councils are asked to introduce their reduced syllabus for all courses beginning after the 1st September, 1953.

7. RANKS AND BADGES. With reference to Minute No.7 of the Report of this Committee dated the 11th June, 1953, Middlesex Civil Defence Circular No.20/1953 dated the 7th July, 1953, was submitted stating that the County Council was making representations to the Secretary of State for authority to modify extensively in relation to the Middlesex Division the ranks laid down for the Warden and Rescue Sections and the Reconnaissance Sub-Section of the Headquarters Section.

County District Councils are to be advised in due course of the County Council's representations in this matter.

8. RECRUITMENT POSITION. At the date of the Meeting there were 141 enrolled members in the Friern Barnet Sub-Division of the Civil Defence Corps.

9. 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 6.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee.

16th July, 1953.

PRESENT:

Cr. J.E.Pickering ..... Chairman

Crs. McClane, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye 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 11th June, 1953, were submitted and signed by the Chairman.

3. 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.

4. PRIVATE STREETS.

(a) Sherwood Terrace. With reference to Minute No. 4 (a) of the Report of this Committee dated 11th June, 1953, the Developer's Agent states that the work will be put in hand shortly. An agreement in connection with the making up and taking over of the street has been prepared and sent to the Agent for approval.

(b) Buckingham Avenue. With reference to Minute No. 4 (b) of the Report of this Committee dated the 11th June, 1953, a letter dated 24th June, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister would be prepared to consider an application for approval to the making up of Buckingham Avenue.

The Committee considered whether grass or tarmacadam verges should be provided in this street. The verges vary in width between 3' 6" and 7' and the Engineer and Surveyor reported that grass verges could be provided and maintained satisfactorily.

The Committee recommend :-

(i) That the plans and specification (incorporating grass verges) as submitted be approved.

(ii) That Notices under Section 150 of the Public Health Act 1875 be served on the owners of property or land fronting, adjoining or abutting on the street to execute the said works within three months from the service of the Notice, and that if the Notices are not complied with by the owners, the Council carry out the works.

CHAIRMAN'S INITIALS

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(iii) That in the event of the works being carried out by the Council on default by the owners tenders be invited.

(c) New Road off Netherlands Road - Development by Day (Contractors) Ltd. The Clerk reported that consultations had taken place with officers of the East Barnet Urban District Council regarding the construction of the proposed new street and the reception and disposal of sewage.

The new street will be partly in each District and it has been suggested that the Developers should be asked to agree to make up the new street in accordance with a specification agreed by both authorities, on the understanding that on satisfactory completion of the works, both Councils should agree to adopt their respective portions of the street as a highway repairable by the inhabitants at large. The works would be supervised by both Councils and the Developers would be asked to pay a nominal sum of £10 to each Council for such supervision.

The soil and surface water drainage of those houses within Friern Barnet will drain by a private sewer to the public sewer in East Barnet and the sewage will be disposed of by East Barnet. It is proposed that East Barnet Council should make a charge equal to the normal inter-district drainage charge and that such charge should be paid by this Council on behalf of the Developers in view of the fact that the Developers will be paying full rates to this Council.

The Committee recommend :-

That the action taken be approved and confirmed.

(d) Friern Mount Drive and Friary Close. With reference to Minute No. 4 (c) of the Report of this Committee dated 11th June, 1953, the Engineer and Surveyor reported that he had now apportioned the cost of making up these streets and the costs incurred were as follows :-

Friern Mount Drive.		Cost per foot of frontage.
Total cost roadworks	£9,231.19.7.	54.19 shillings.
Total cost lighting	£127.19.0.	2.78 "

Friary Close.			
Part (I)	roadworks	£1,154.10.5.	42.19 "
Part (II)	footpath	£138.0.2.	6.90 "

5. HOUSE REFUSE AND SALVAGE COLLECTION - SALVAGE RETURNS. The following salvage returns are submitted for the month of June 1953 shown in comparison with the same period for 1952:-

	t. c.q.	
June 1953	60.16.0.	value £378.18.6.
June 1952	25. 4.0.	" £115.10.0.

6. STREET LIGHTING.

(a) Improvements District Roads - Woodhouse Road and Friern Barnet Road. The Engineer and Surveyor reported that Part II of the District Road Lighting Scheme had commenced but delays were occurring due to the Eastern Electricity Board being unable to connect the columns to the mains. All works in Friern Barnet Road and Woodhouse Road have been completed and all lamps are in

CHAIRMAN'S INITIALS

MINUTE BOOK

lighting. British Railways required the lamps on the 3 columns near the railway bridge to be screened from the railway lines and suitable temporary screens have been provided.

(b) Damage to lamps. During the past month 4 lamps have been maliciously damaged.

7. ROAD SAFETY.

(a) Accident Returns. The following accident returns have been received and are compared with the same period in 1952 :-

	Number of accidents.	Personal casualties.
May, 1953 ...	5	5 (slight)
" 1952 ...	11	13 (1 serious) (12 slight)

(b) National Safety Congress 1953. An invitation has been received from the Royal Society for the Prevention of Accidents for the Council to appoint delegates to attend the above Congress to be held in the Central Hall, Westminster, S.W.1. on the 6th, 7th and 8th October, 1953.

At the Meeting of the Road Safety Committee held on the 17th June, 1953, the Chairman and certain Members of the Committee intimated that they would be prepared to attend the various sessions of the Congress if the Highways Committee desire the Council to be represented.

The Committee recommend :-

That the Council approve the attendance of the Chairman and Members of the Road Safety Committee at the various sessions of the Congress.

8. HEAVY TRAFFIC - HIGH ROAD, WHETSTONE. With reference to Minute No. 10 of the Report of this Committee dated the 11th June, 1953, the Clerk reported that in accordance with the instructions contained in Munute No. 3 of the Report of the Committee dated the 15th January, 1953, the observations of the Minister of Transport as to the possibility of his making an Order under Section 46 of the Road Traffic Act 1930 to prohibit the parking of heavy vehicles in Buckingham Avenue, Langton Avenue and Friern Mount Drive had been sought. In connection therewith a letter dated the 8th July, 1953, was submitted from the Divisional Road Engineer, Ministry of Transport, stating that he had consulted with the Commissioner of Police, and with the information available the need of excluding heavy vehicles from these residential streets was not apparent. If, however, further particulars of the nature and extent of the nuisance, preferably supported by a census taken over one or two days, could be supplied, the matter would be considered further.

The Committee recommend :-

That the Engineer and Surveyor be authorised to arrange for the necessary census to be taken during two 24-hour periods.

9. HERTFORDSHIRE DEVELOPMENT PLAN - PROPOSED EAST BARNET BY-PASS. With reference to Minute No. 11 of the Report of this Committee dated the 11th June, 1953, the Clerk reported that a letter dated the 29th June, 1953, had been received from the Middlesex County Council stating that having objected to the

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proposal contained in the above plan relating to the East Barnet By-Pass, the Middlesex County Council had been in communication with the Hertfordshire County Council in connection with the proposed conference and as the Hertfordshire County Council had expressed the opinion that the discussions should be on a County basis, the Middlesex County Council had agreed to the Conference being confined, in the first instance, to a few members of both County Councils.

After consultation with the Chairman of this Committee and the Chairman of the Town Planning Committee and in co-operation with the Finchley Borough Council, the Middlesex County Council was asked to reconsider their decision and to press for the invitation of representatives of the County Districts concerned at the Conference, as originally proposed.

A further letter dated the 8th July, 1953, was submitted from the Middlesex County Council stating that the County Council was unable to persuade the Hertfordshire County Council to include all Local Authorities in the first Conference but if there was likely to be any difficulty in obtaining agreement, the County Council would urge that a Conference of all the Local Authorities concerned be convened.

10. SEWERAGE.

(a) Relaying of defective Surface Water Sewer - Denham Road. The Engineer and Surveyor reported that in connection with work on the Denham Road Housing Scheme, it was found that the 12" diameter Surface Water Sewer which crosses the site was in a defective condition. The pipes were without any proper joints and no concrete bed had been provided. Excluding the work which was the responsibility of the Housing Contractor, it was considered necessary to relay a total length of approximately 54 yards.

It was ascertained from the Architect for the site that if the Housing Contractors carried out the work, the appropriate cost based on the Bills of Quantities would be £110. As this cost compared favourably with the estimated cost of carrying out the work by direct labour, the Chairman of this Committee, as a matter of urgency, authorised that the work be carried out by the Housing Contractors to avoid delay in the housing development.

The Committee recommend :-

That the action taken be approved and confirmed.

(b) Construction of additional Manholes in the South Ward. With reference to Minute No. 12 (b) of the Report of this Committee dated 11th June, 1953, the Engineer and Surveyor reported that tenders were invited by public advertisement for this scheme but only one tender was received.

The Committee recommend :-

That the invitation to tender be re-advertised.

11. PUBLIC CONVENIENCES - GOLDSMITH ROAD - DAMAGE. The Engineer and Surveyor reported that on damage to these Conveniences on the 26th June, 1953, the matter was reported to the Police.

CHAIRMAN'S INITIALS

MINUTE BOOK

12. 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 6.45 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

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INITIALS

MINUTE BOOK

Report and Recommendation of the Allotments Committee

16th July, 1953.

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin and Meynell.

Messrs. Harris, White and Jago representing the North, Central and Halliwick Park Allotment Holders Associations respectively.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 11th June, 1953, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 3 applications outstanding for permanent plots.

(b) Glebe Field - Temporary Allotments. With reference to Minute No.4(c) of the Report of this Committee dated 11th June, 1953, the Chairman of this Committee together with the Clerk to the Education District Sub-Committee, inspected the site on the 7th July, 1953, and discussed the question of the Council's continuing in occupation of these temporary allotments.

The site provides 20 plots and at present very few of them are occupied.

Some difficulty had been experienced in the past in letting plots owing to the insecure tenancy and cosequently part of the land would need to be cleared for cultivation and it had been suggested that if the County Council were anxious for the Council to remain in occupation the County Council should bear this expense. It had also been suggested that it would be useless to try to let the land unless a tenancy for a minimum period of 3 to 5 years could be granted and even then there was no guarantee that the plots would be occupied.

In view of these circumstances the Committee recommend:-

That no action be taken by the Council to continue the use which will cease at the end of this year in pursuance of notice already given.

(c) Simmons Way Allotments - Sludge. Sludge will be delivered to Plot No.8 as soon as it is possible to get on to the site.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have 10 applications outstanding for permanent plots.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots.

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(b) Pinkham Way Allotments - Greenhouses. The Association's Representative stated that his Association had received requests from allotment holders on this site for permission to erect a greenhouse and he enquired whether the Committee would consider their previous decision.

The Chairman of this Committee, with Cr. Foley and Mr. Jago, will inspect the site and a further report will be submitted to the next Meeting in September.

6. 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 7.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

16th July, 1953.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Meynell and Wright.

Also in attendance:

Cr. Pickering.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 11th June, 1953, were submitted and signed by the Chairman.

3. SPORTS FACILITIES - FOOTBALL SEASON 1953/54. Allocations have been made as shown on the Appendix hereto.

The charges are the same as those made last year.

4. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION. A letter dated June, 1953, enclosing the 26th Annual Report and Accounts to 31st March, 1953, was submitted from the above Association, requesting the Council to make an annual subscription of 2 guineas. The Council already contribute to the funds of the National Playing Fields Association.

The Committee recommend :-

That no action be taken.

5. LAND IN THE AVENUE. With reference to Minute No.9 of the Report of this Committee dated 11th June, 1953, a petition signed by 16 residents in The Avenue has been received regarding the continuing annoyance caused by persons using the area of land adjoining 51, The Avenue.

The Committee have directed the Clerk again to request the co-operation of the Police.

6. FRIARY PARK.

(a) Oak Tree - Commemoration. The Committee have given further consideration to Minute No.3(c) of the Report of this Committee dated 11th June, 1953, and are making certain enquiries and will submit a further report.

(b) Fencing - Children's Playground. With reference to Minute No.3(d) of the Report of this Committee dated 11th June, 1953, the Committee agree in principle with the suggestion that a suitable hedge be planted to replace in due course the existing chestnut fencing. The cost is estimated at £120 and there is no provision for this expenditure in the current estimates.

The Committee recommend :-

That consideration be given in due course to including this expenditure in the estimates for the year 1954/55.

CHAIRMAN'S INITIALS

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MINUTE BOOK

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1357. BETHUNE RECREATION GROUND.

(a) Damage to Changing Accommodation. In view of the continued damage caused to this accommodation, arrangements had been made for extended patrol by the Parks Staff and for all night supervision by the Police for a temporary period.

(b) 9-Hole Golf Course.

(i) Ditch between Golf Course and Allotments. With reference to Minute No.4(c)(iv) of the Report of this Committee dated 11th June, 1953, the Committee considered a report on the inspection of this ditch made on 7th July, 1953.

The Committee accordingly recommend :-

That the convenience on the golf course be closed for the time being and that a further report be submitted to the Committee in three months' time.

(ii) Fencing between Golf Course and Allotments. With reference to Minute No.4(c)(iii) of the Report of this Committee dated 11th June, 1953, the Committee considered a report by the Members who inspected this boundary on the 7th July, having regard to the request of the Allotment Holders representative that a more adequate barrier be provided to prevent damage and trespass by golfers.

It was not considered that any action could be taken to alter the layout of the Course. To erect chain link fencing 4' 6" high would cost approximately £170 and if chestnut fencing was provided there was the possibility of heavy maintenance costs. It was noted that most of the concrete supporting posts and some of the straining wires still remained and it was suggested that the gaps in the straining wires be made good so as to indicate a barrier between the Course and the Allotments.

The Committee accordingly recommend :-

That where necessary the straining wires be replaced in the existing fencing.

(iii) Alleged Damage by Tree Roots - 91, Manor Drive. A letter was submitted from the owner of the above property stating that the roots of a poplar tree situate on the golf course boundary near his garden fence were causing damage to his property.

The Committee considered a report on this and 5 other similar trees on the boundary between the Golf Course and adjoining properties.

The Committee recommend :-

That these six poplar trees be removed and that quotations for this work be obtained.

(iv) Maintenance. The Engineer and Surveyor submitted a Report on work carried out since the last Meeting.

CHAIRMAN'S INITIALS

(v) Competitions. The final of the Novices Competition will be played in the near future. Entries are now being received for the Scratch and Handicap Competitions.

MINUTE BOOK

8. LAND -SUTTON ROAD/COLNEY HATCH LANE. With reference to Minute No.10 of the Report of this Committee dated 11th June, 1953, it has now been confirmed that the County Council have not approved expenditure on the proposed layout of a public garden on a part of this site.

Taking into account the clearance works already done, the cost of the works is now estimated at £170.

The Committee recommend :-

That no further action be taken other than to provide the seats already authorised by the Highways Committee.

9. BELLEVUE ROAD JUNCTION WITH FRIERN BARNET ROAD. A letter dated 13th July, 1953, was received from the Church Authorities expressing their thanks and appreciation for the consideration given by Members of the Council at the recent Meetings held in connection with the proposed improvement of this site and regreting that the Council were unable to take any further action.

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

11. PARK SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on work carried out by the Parks Staff since the last Meeting.

12. 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 6.35 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

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APPENDIX

BETHUNE RECREATION GROUND.

		£.	s.	d.
Main Pitch:				
Friern Barnet F.C.	Alternate Saturdays	15.	15.	0.
New Southgate and Friern Barnet F.C.	" "	15.	15.	0.
Friern Barnet Grammar School	Every Wednesday afternoon	7.	7.	0.
Hockey Area - Pitch No.1.				
Friern Barnet British Legion F.C.	Alternate Saturdays	15.	15.	0.
Friern Barnet Boys' Club	" "	5.	5.	0.
Muswell Hill British Legion F.C.	Alternate Sundays	15.	15.	0.
Coldfall Rangers F.C.	" "	15.	15.	0.
Friern Barnet Grammar School	Every Wednesday afternoon	See main pitch		
Hockey Area - Pitch No.2.				
Highwood Athletic	Alternate Saturdays	15.	15.	0.
Muswell Hill Road Haulage F.C.	" "	15.	15.	0.
Totteridge Hamlet F.C.	Alternate Sundays	15.	15.	0.
Junior Pitch.				
Friern Barnet Grammar School	Every Monday afternoon	2.	2.	0.
Holly Park Primary School	Thursday afternoons	15.	0.	0.
St. John's Primary School	Tuesday afternoons	15.	0.	0.

HALLIWICK RECREATION GROUND.

Cromwell F.C.	Every Saturday afternoon	31.	10.	0.
Albion Rovers F.C.	Alternate Sundays	7.	7.	0.
Fisher Renwick F.C.	" "	15.	15.	0.
Hollickwood Primary School.	Wednesday afternoons	20.	0.	0.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of a Special Meeting of the Housing Committee

21st July, 1953.

PRESENT:

Cr. L.W.McClane .... Chairman

Crs. Martin, Pickering, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Foley, Henry, Miss Richards and Richardson.

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

2. PERMANENT HOUSING SITE No. 14 - "PARKSIDE" and "CHELWOOD" OAKLEIGH ROAD NORTH - DEVELOPMENT. With reference to Minute No. 18(b) of the Report of the Meeting of the Housing Committee held on the 14th July, 1953, the Committee gave further consideration to the development plans submitted by the Architect from which the following matters arise :-

   (a) Roof Space. The Architect to investigate the possibility of making some practical use of the roof space in the three blocks.

   (b) Furniture Hoists. The Architect to investigate the practicability of providing a suitable pulley and constructing the windows overlooking the rear balconies so as to allow sufficient access to be obtained to enable furniture etc. to be hoisted externally.

   (c) End elevations of 2 and 4 storey blocks. The Architect to explore the possibilities of providing windows of some type in the end elevations of the 2 and 4 storey blocks which face the existing public highways.

   (d) Access Roads. The Architect to consider arranging for the curves in the access roadway near its junctions with Oakleigh Road North and Oakleigh Avenue to be increased to screen from view the rear of the 3 and 4 storey blocks. The Architect will also consider separating the footpath from the roadway near the junction with Oakleigh Road North with the object of avoiding a potential danger to children gaining direct access onto the highway.

   The Committee recommend:-

   (i) Fire-places - 2 storey block. That the fire-places in the living rooms should be constructed parallel to the internal wall and not offset as provided in the sketch plans.

   (ii) Bathrooms and lavatories. That in all 2-bedroom flats the bathroom and lavatory should be combined, and that in the case of the 3-bedroom flats, separate bathrooms and lavatories should be incorporated.

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(iii) Boundaries of site. That the Clerk be authorised to negotiate for the acquisition of an additional area of land to the north-west of the site to improve the existing boundary line.

(iv) Quantity Surveyors. That H.J.Venning & Partners be appointed Quantity Surveyors in connection with this development at a fee in accordance with the appropriate scale.

3. HOUSING LAND - RUSSELL ROAD AND RUSSELL LANE. With reference to Minute No. 8 of the Report of the Meeting of the Housing Committee held on the 14th July, 1953, the Committee gave further consideration to the use of this vacant land at the rear of Nos. 2 - 22 Russell Road which it had been agreed in principle should be developed by the erection of lock-up garages.

The Committee consider that it might be possible to develop this site by the erection of a number of aged persons dwellings and accordingly recommend:-

(a) That application be made to the Local Planning Authority for approval in principle to the erection of aged persons dwellings on the site.

(b) That in the meantime no action be taken to ascertain the potential demand for garages in the locality in accordance with the instructions given at the previous Meeting.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

21st July, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, McClane, Martin, Pickering, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. 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 16th June, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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, and the following matters arise therefrom:-

(a) Middlesex Joint Council for Local Authorities' Services (Manual Workers).

Housing Caretakers. The Committee recommend that the following interpretation of the above Council be adopted:-

> The Joint Council have made it clear that as, since the 8th April, 1952, housing caretakers have been within the purview of the Joint Council, whilst the question of their basic salary is a matter for local negotiation, once this has been agreed, housing caretakers are entitled to any wage increases granted to Manual Workers within the purview of the Joint Council.

(b) Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering Craftsmen).

Chargehand Craftsman. The Committee recommend:-

> That the following addition to the agreement of the Middlesex Joint Council as agreed by them at their Meeting held on the 10th June, 1953, be adopted:-
>
> > The rate of pay for a chargehand whilst so employed shall be determined locally by the employing authority in consultation with the appropriate trade union subject to a minimum plus rate of 2d. per hour over the craftsman's rate of pay.

4. JUNIOR ENGINEERING ASSISTANT - NATIONAL SERVICE. With reference to Minute No.14 of the Report of this Committee dated the 16th June, 1953, Mr. P.A. Green returned to duty on the 6th July, 1953.

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5. ENGINEER LEARNER. With reference to Minute No.13 (b) of the Report of this Committee dated the 16th June, 1953, the Chairman of this Committee interviewed Mr. Copeland on the 17th July, 1953, and arrangements were made for him to commence duty on 1st September, 1953. Until Mr. Copeland enters into an agreement as an Engineer Learner he will receive a salary of £150 per annum. When he commences his training as an Engineer Learner he will be paid in accordance with the General Division of the Scheme of Conditions of Service.

6. OVERTIME. The Committee have approved the payment of overtime as follows:-

Clerk's Department.

Miss Phillips	...	3 hours.
Miss Upchurch	...	5 "

Treasurer's Department.

Mr. Alford	...	3 hours.

7. TREASURER'S DEPARTMENT - JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No.14 of the Report of this Committee dated the 20th January, 1953, Mr. M. Jeffery completed six months' service on the 5th July, 1953. His service has been satisfactory and the Committee recommend:-

That Mr. Jeffery be appointed to the permanent staff.

8. EXAMINATION SUCCESS - G.E. JACKSON. The Committee recommend:-

That the congratulations of the Council be conveyed to Mr. Jackson of the Treasurer's Department who has been successful in passing Part A of the final examination of The Institute of Municipal Treasurers and Accountants (Inc.) held in May last.

9. MANUAL WORKERS.

(a) Territorial Army - Mr. C.C. Corker. The Scheme of Conditions of Service for Manual Workers recommends the payment of wages to volunteers who attend for training at annual camps. This recommendation, however, does not extend to National Servicemen attending training camps in the performance of their statutory duty. Mr. Corker, who was not in the former category, has now undertaken voluntary engagement, with effect from the 5th May, 1953, in the 461 H.A.A. Regt. R.A. (T.A.) and is now entitled to paid leave from that date.

The Committee recommend:-

That Mr. Corker be paid for his absence from work whilst attending annual camp from the 8th June to the 20th June, 1953.

(b) Mr. S.J. Sayers - Foreman Carpenter. With reference to Minute No.3 (b) (i) of the Report of this Committee dated the 9th November, 1950, when Mr. Sayers was granted a cycle allowance of 1s.6d. per week, the Committee considered a request from Mr. Sayers for a motor cycle allowance to be paid in connection with various Council duties carried out by him. As there is no provision for motor cycle allowances in the Scheme of Conditions of Service (Manual Workers) the Committee recommend:-

That a motor cycle allowance of 3s.0d. per week be paid to Mr. Sayers as from the week commencing the 29th July, 1953.

CHAIRMAN'S INITIALS

10. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

Mr. A. Richardson - Roller Driver. With reference to Minute No.16 of the Report of this Committee dated the 16th June, 1953, the Committee received a full report on the circumstances of Mr. Richardson and recommend:-

That a sickness allowance of half pay be paid to Mr. Richardson for a further period of three months when the matter will again be considered.

Mr. E.L. Keats. The 13 weeks' sick pay to which Mr. Keats is entitled expires on the 30th July, 1953. Having regard to the special circumstances, the Committee recommend:-

That no extension of the period of sickness allowance be made to Mr. Keats.

Mr. E.S. Timson. Mr. Timson's 13 weeks' sick pay will expire on the 30th July, 1953. Depending upon certain enquiries, an extension of sick pay will be authorised by the Chairman of the Committee.

11. 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 7 p.m. and terminated at 7.15 p.m.

MINUTE BOOK

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Report and Recommendations of the General Purposes Committee

21st July, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, McClane, Pickering, Mrs. Pugh, Miss Richards and Simmonds.

Also in attendance:

Crs. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th June, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) East Ward Conservative Association. With reference to Minute No.5 (b) of the Report of this Committee dated the 16th June, 1953, the Clerk submitted a further report.

The Committee recommend:-

That having regard to the special circumstances, in respect of the bookings on the 1st April and 6th May, when the accommodation was used by the Association, the charge of £1.10s.0d. be waived.

(b) Middlesex Branch, Sanitary Inspectors' Association. The Chairman of the Committee granted this Association the free use of Committee Rooms 1 and 2 from 2 p.m. to 5 p.m. on Thursday, 23rd July, 1953.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) United Nations Association. The Committee considered an application received from the Friern Barnet Branch of the United Nations Association for the use of the Council Chamber on Thursday, 22nd October, 1953, for the purpose of a Meeting.

The Committee recommend:-

That the Association be granted these facilities free of charge.

4. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during May and June, 1953, the Fire Service was summoned on seven occasions as follows:-

Grassland	2
Vehicles	1
House fires	2
Chimneys	1
Special services	1

During that period no false alarms were received.

CHAIRMAN'S INITIALS

MINUTE BOOK

5. LOCAL GOVERNMENT RE-ORGANISATION. With reference to Minute No.4 of the Report of this Committee dated the 16th June, 1953, the Committee then received the Report and Recommendations which had been agreed by representatives of the Urban District Councils' Association and other Local Authority Associations on this subject.

The Clerk reported that this matter was the subject of discussion at the Meeting of the Outer London Standing Joint Committee held on the 22nd June, 1953, when consideration was referred to the Executive Committee. The Executive Committee at their Meeting on the 8th July, 1953, deferred further consideration until the Meeting in October, pending consideration by the Association of Municipal Corporations.

6. URBAN DISTRICT COUNCILS' ASSOCIATION ANNUAL MEETING AND CONFERENCE. With reference to Minute No.12 of the Report of this Committee dated the 21st April, 1953, the Clerk submitted a report on the proceedings at this Annual Meeting and Conference held at Hastings from the 24th to the 26th June, 1953. The chief business at the Annual Meeting was consideration of the Executive Council's motion that the Report and Recommendations relating to the Re-organisation of Local Government, referred to in the preceding Minute, should be approved and that the Executive Council should be authorised to take such steps in the matter as they considered desirable with the object of securing as soon as possible legislation in accord, so far as might prove practicable, with such Report and Recommendations. The Executive Council's motion was adopted on a card vote.

7. TRANSPORT FACILITIES - ENQUIRY INTO LONDON TRANSPORT. The Clerk reported the announcement made by the Minister of Transport in the House of Commons on the 8th July, 1953, on the membership of the Committee set up by the Government to enquire into the conduct of the undertaking carried on by the London Transport Executive (excluding any questions relating to charges) with a view to ascertaining what practical measures could be taken by the British Transport Commission and the Executive to securing greater efficiency and economy.

8. TOWN HALL BASEMENT - CONTROL CENTRE. With reference to Minute No.4 (6) of the Report of this Committee dated the 17th February, 1953, a letter dated the 6th July, 1953, was submitted from the Middlesex County Council stating that the County Council had approved the taking of a lease of the control centre in the Town Hall basement for a term of 21 years with an option for a further 21 years at a rental of £200 per annum and upon the terms which this Committee previously approved.

When the matter was previously considered, the Priory Club and the British Red Cross Society were using accommodation in the basement and were granted permission to continue the use for a period of three months to the 30th June, 1953.

The County Council have stated that no objection would be raised to the use by these organisations being continued on condition that should an emergency arise the accommodation would be made available promptly for control centre purposes and to payment received for this use being credited to the County Council's Civil Defence Account.

The Committee recommend:-

That the Priory Club and British Red Cross Society be granted permission to continue to use the accommodation on the terms indicated for a further period of three months expiring on the 31st October, 1953:-

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Organisation	Accommodation	When Used	Fee	Condition
Priory Club	Former Games Room	5 evenings per week Mondays to Fridays	£1. per week	To be responsible for cleaning accommodation
British Red Cross Society	Former female sleeping quarters	Friday evenings	Free	To be responsible for cleaning accommodation.

9. FESTIVAL OF CHURCH MUSIC.

(a) 1953 Festival - Accounts. With reference to Minute No. 7(c) of the Report of this Committee dated the 21st April, 1953, it was then agreed to sponsor the Festival up to an amount not exceeding £25.

The accounts of the Organisers were submitted which disclosed that the net expenditure incurred in the organisation of the Festival was £7.14s.9d.

The Committee recommend :-

That the Treasurer be authorised to pay the sum of £7.14s.9d to the Organisers.

(b) 1954 Festival. A letter dated the 12th June, 1953, was submitted from the Rector, Rev. A.J.Trillo, stating that if possible the Committee of Ministers would like, fairly soon, to commence work and rehearsals on a Festival for 1954 and requesting the Council's support as previously.

The Committee recommend :-

That the Council sponsor and finance the Festival for 1954 up to an amount not exceeding £25.

10. EXHIBITION OF ART 1954. With reference to Minute No. 8(b) (ii) of the Report of this Committee dated the 16th June, 1953, it was reported that a Meeting of the Exhibition of Art Committee had been held, that Cr. Wright had been appointed Chairman of the Committee, and that action was being taken to co-opt other persons as in previous years.

11. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Accounts. A copy of the accounts of the Council of Social Service for the year ended 31st March, 1953, was submitted for information.

(b) Statistics. Particulars of the work carried out during May and June 1953 shown in comparison with the same period in 1952, copies of which had previously been supplied to all Members of the Council, were submitted.

12. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No. 10 of the Report of this Committee dated the 16th June, 1953, the Committee then deferred consideration of the suggestion of the County Council that if a large hall was desired by this Council the possibility of it being built adjacent to the library and the site being conveyed to this Council might be considered. The Clerk reported that the subject had been under discussion by the Youth Sub-Committee and the

CHAIRMAN'S INITIALS

MINUTE BOOK

Friern Barnet District Education Sub-Committee at its Meeting held on the 29th June, 1953, adopted the following recommendation of the Youth Sub-Committee:-

> "That the Friern Barnet Council be informed that the District Sub-Committee welcome the possibility of a public hall being erected in the south of Friern Barnet and that it is hoped the hall will be available to Youth Clubs in the neighbourhood."

The Committee recommend :-

> That a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Crs. Mrs. Pugh and Simmonds be appointed to meet representatives of the Middlesex County Council with a view to duscussing the acquisition of part of the site acquired by the County Council for library purposes on which a suitable hall could be erected.

13. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE. The Committee recommend :-

> That Cr. Mrs. Pugh be appointed the Council's representative to attend this Conference to be held in London on the 30th October, 1953.

14. SUGGESTED ANTI-LITTER CAMPAIGN. A letter dated the 12th July, 1953, from the Social Studies Group of the Friern Barnet and Whetstone Townswomen's Guild, addressed to the Chairman of the Council was submitted, urging that consideration be given to the launching of a campaign to educate the public against the deposit of litter in the parks and on the highways. It was also suggested that suitable notices be displayed in the Parks and that litter bins be affixed to lamp columns especially near 'bus stops and shopping centres.

The Committee have referred consideration of this matter to the Highways Committee.

15. CORONATION BOOK "ELIZABETH II". With reference to Minute No. 10 of the Report of this Committee dated the 21st October, 1952, the Clerk was then authorised to co-operate with the Cawder Publishing Company Ltd. in the preparation of this souvenir book. The book was subsequently published and the free copies were duly received.

A letter dated the 13th July, 1953, was submitted from the New Southgate and Friern Barnet Chamber of Commerce stating that in response to requests made by members who took advertising space the Board of Management decided to investigate the matter.

The Chamber requested the Council to support their expression of dissatisfaction at the lateness of the publication and the lack of organisation and effort to secure its effective circulation and their contention that the publishers had so completely failed in their obligations to the advertisers as to render the publication of no value to them. The Chamber of Commerce also suggested that in the light of this case the Council in future obtains from publishers a contractual undertaking concerning the size of publication, the number of copies to be printed and available for distribution and organisation and methods of distribution.

The Clerk further reported on information given to the Secretary of the Chamber as to the extent of the Council's interest in the publication of the book.

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The Committee recommend :-

That no action be taken in the matter.

16. INCORPORATION. The Clerk reported that the Petition for a Charter of Incorporation had been lodged with Her Majesty in Council on the 27th June, 1953, and a notice of the presentation of the Petition appeared in the London Gazette on the 3rd July, 1953.

At the request of the Clerk to the Privy Council, arrangements had been made for the notice to be inserted in local newspapers circulating in the Urban District.

17. 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 7.15 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Exhibition of Art Committee

21st July, 1953.

PRESENT:

Crs. Miss Richards, Richardson and Wright.

1. APPOINTMENT OF CHAIRMAN The Committee appointed Cr. D.C. Wright as their Chairman.

   Cr. D.C Wright ... Chairman

2. CO-OPTION OF PERSONS NOT MEMBERS OF THE COUNCIL. The Committee decided to invite Mr. Paul Smyth, Mr. J.C.Grieves, Mr. W.E.Burton, Mr. Jones, Mr. Hillman, Mr. Murray and Mr. Marshall-Walker to become co-opted Members of the Organising Committee.

   It was understood that Mr. Robertson would be retiring from his post as Headmaster of St. Paul's School in the near future, and enquiries are being made as to whether he would continue as a co-opted Member or could recommend an Art Teacher in his place.

3. DATE OF NEXT MEETING. The Committee decided to hold their next Meeting, to which co-opted Members will be invited, early in October, 1953.

Chairman.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

21st July, 1953.

PRESENT:

Crs. Foley, Henry, McClane, Martin, Pickering, Miss Richards, Richardson, and Truman.

Also in attendance:

Crs. Mrs. Pugh, Simmonds/Tangye and Wright.

1. CHAIRMAN. In the absence of the Chairman and Vice-Chairman of this Committee, Cr. L.W. McClane was appointed Chairman of the Meeting.

Cr. L.W. McClane ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Meynell.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 16th June, 1953, were submitted and signed by the Chairman.

4. METROPOLITAN POLICE PRECEPT. The Outer London Standing Joint Committee made representations to the Secretary of State urging that details of the revised estimates upon which precepts are based should be available to the precepted Authorities either by their publication to Parliament or by being made available to the Authorities after the Parliamentary procedure on estimates was completed.

At a Meeting of the Outer London Standing Joint Committee held on the 22nd June, 1953, a letter dated the 4th June, 1953, was submitted from the Secretary of State in reply. The matter was thereupon referred to the Executive Committee who considered the matter at a Meeting held on the 8th July, 1953, when consideration was further deferred pending a report by the Hon. Secretary on the previous action taken in this matter.

5. EXCHEQUER EQUALISATION GRANTS. Ministry of Housing and Local Government Circular No.40/53 dated the 29th June, 1953, was submitted together with a copy of the Report of the Committee appointed by the Minister to investigate the operation of the Exchequer equalisation grants for England and Wales.

The Committee had before them a full report by the Clerk on the recommendations contained in the Report of the Committee appointed by the Minister. The Committee were informed that the Committee of Middlesex Financial Officers had set up a Sub-Committee to consider the matter and to recommend what action, if any, should be taken by the Middlesex Authorities.

In connection therewith a letter dated 30th June, 1953, was submitted from the Middlesex County Council drawing attention to a suggestion which had been made that County District Councils in certain Counties concerned should be approached in reference to the opinion of these County Councils that the present distribution basis of Exchequer equalisation grants was unfair and ought to be revised and asked to consider adopting a suitable resolution to send to the Minister of Housing and Local Government in support of that submitted by the Counties.

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The Committee recommend :-

That consideration of this matter be deferred until the recommendations of the Committee of Middlesex Financial Officers are known.

6. RATE COLLECTION. The rate collection to the 14th July, 1953, was 86.3% as compared with 86% for the corresponding period of last year.

7. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee directions had been received in several cases and the present rateable value of all hereditaments in the District is £294,006.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Occupier's Proposal. The Treasurer reported that in respect of Assessment No.1921 the Occupier had submitted a proposal for a reduction in the existing assessment.

The Committee have, as a matter of urgency, authorised the Treasurer to take such action as may be necessary to ensure that an objection is lodged against the Occupier's proposal.

The Committee recommend :-

That the action taken be approved and confirmed.

(d) Objections and Appeals - Metropolitan Water Board. With reference to Minute No.5(e) of the Report of this Committee dated the 16th June, 1953, the Report of the Conference between Financial Officers of the Metropolitan Boroughs Standing Joint Committee and the Outer London Standing Joint Committee with Representatives of the Inland Revenue in connection with the outstanding appeal in respect of the assessment for 1951/2 was submitted in which the view was expressed that the suggestion of the Inland Revenue of a reduction in the net annual value from £268 to £192 in lieu of the Board's proposal for a reduction to £167, was reasonable.

The Committee recommend :-

That no objection be raised to the suggested reduction in the net annual value from £268 to £192.

8. FINAL ACCOUNTS 1952/53. The Treasurer reported that the final accounts for 1952/53 had been completed and that, with the approval of the Chairman of the Committee, arrangements were being made for the publication of the Abstract of Accounts on lines similar to last year.

9. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. With reference to Minute No.7 of the Report of this Committee dated the 17th February, 1953, the Treasurer submitted a report on this Conference held at Scarborough from the 16th to 19th June, 1953, which he had attended as the Council's Representative.

CHAIRMAN'S INITIALS

10. 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 12 of the Treasurer's Order amounting to £6,840 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £6,840 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on Pages 13 to 15 of the Treasurer's Order amounting to £38,094.17s.5d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £38,094.17s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,419.3s.11d. from the General Account to the Salaries Imprest Account.

11. 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.

R.S. Matthews.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.0 p.m.

MINUTE BOOK

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Special Meeting of the Housing Committee

27th July, 1953.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Pickering, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

1. SELECTION OF TENANTS.

(a) Transfers. The Committee have selected the following applicants who are at present tenants or occupiers of Council and requisitioned property for transfer to 3 bedroom type flats at Permanent Housing Site No. 8 "Arundel Court".

Applicants Nod. C.940, C.902, D.511, D.630, C.633, D.580.

(b) 2-3 bedroom flats 13 and 14, Betstyle House, 1-3 bedroom house 64, Barfield Avenue and 2-3 bedroom flats "Arundel Court". The Committee have selected the following applicants for these dwellings.

C.442, D.505, C.877, D.610, C.562.

Reserves - Applicants Nod. C.109 and C.996.

(c) 1 bedroom flat "Arundel Court" - Applicant No. A.1626. With reference to Minute No.17(a) of the Report of this Committee dated 14th April, 1953, when this applicant was selected for the tenancy of a 1 bedroom flat, in the special circumstances, the Committee have transferred this applicant to a 2 bedroom flat and have selected applicant No. A.1677 for the tenancy of the 1 bedroom type flat in substitution.

(d) 4-2 bedroom type flats "Arundel Court". The Committee have selected the following for the tenancies.

Applicants Nod. B. 1636, C.470, C.1005, E.103.

Reserves - B.940, C.616 and C.869.

(e) 5, Roman Road, N.10 - Tenant No.333/14. With reference to Minute No.24(b) of the Report of this Committee dated 14th July, 1953, a communication was submitted from this tenant. The Committee have instructed the Housing Officer as to the action to be taken in this case.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 9 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 152

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

Disbursements A/c .. .. £38094 : 17 : 5

Salaries Imprest A/c .. .. £ 7419 : 3 :11

Dated this 30th *day of* July *19*53

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		
294	EMERGENCY IMPREST ACCOUNT.--	777	12	3
295	ADREMA LTD.--	1	12	10
296	ADVANCE LAUNDRIES.--	1	11	5
297	AERIALITE LTD.--	6	3	5
298	AMALGAMATED ROADSTONE CORPORATION LTD.--	19	12	8
299	C.F. ANDERSON & SON LTD.--	28	15	6
300	ANTHONY HOISTS LTD.--	6	14	-
301	ATLAS STONE COMPANY LTD.--	41	11	10
302	W. & T. AVERY LTD.--	4	6	6
303	BARCLAYS BANK LTD.--	2	15	9
304	BARNET DISTRICT WATER CO.--	3	5	11
305	BERGO LTD.--	4	10	-
306	BLAKE & SON (B. & T.) LTD.--	208	11	6
307	BOULTON & PAUL LTD.--	13	6	-
308	BRADDOCK & MARTIN-SMITH.--	1,248	6	10
309	BRADGATE GRANITE QUARRIES LTD.--	18	2	6
310	W.J. BRADSHAW.--	13	10	-
311	BRITISH OXYGEN CO. LTD.--	-	6	-
312	ARTHUR H. BROWN & SON.--	28	11	9
313	BURLINGTON PRESS.--	45	15	10
314	BURROUGHS ADDING MACHINE LTD.--	-	10	-
315	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	7	6
316	J.A. CABLE & CO. LTD.--	200	9	9
317	CARIBONUM LTD.--	4	18	7
318	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	19	-
319	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	135	18	-
320	CHICKEN RESTAURANTS (BARNET) LTD.--	5	14	-
321	COMMERCIAL (STEWARD & ARDEN) PROPERTIES LTD.--	21	-	-
322	E. COWING & SON LTD.--	13	3	9
323	W. CREIGHTON & CO. LTD.--	11	5	2
324	CROW CATCHPOLE & CO. LTD.--	38	12	5
325	CUMMINS LIBRARY.--	2	13	1
326	DUNLOP RUBBER CO. LTD.--	4	13	6
327	EASTERN ELECTRICITY BOARD.--	377	4	3
328	EASTERN GAS BOARD.--	6	4	5
329	ELECTROLUX LTD.--	1,987	4	7
330	ENGLISH TOOLS LTD.--	-	12	-
331	FINCHLEY CORPORATION.--	81	11	-
	CARRIED FORWARD	5,373	8	7

CHAIRMAN'S INITIALS

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

153

Schedule of Accounts totalling ----------THIRTY EIGHT THOUSAND AND NINETY FOUR------

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

(£ 38,094 : 17 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30TH day of JULY 1953., referred to in an Order on Barclays Bank Ltd.,

No. 49 dated 30TH JULY, 1953.

Vice *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
294	EMERGENCY IMPREST ACCOUNT.--	777	12	3
295	ADREMA LTD.--	1	12	10
296	ADVANCE LAUNDRIES.--	1	11	5
297	AERIALITE LTD.--	6	8	5
298	AMALGAMATED ROADSTONE CORPORATION LTD.--	19	12	8
299	C.F. ANDERSON & SON LTD.--	28	15	6
300	ANTHONY HOISTS LTD.--	6	14	-
301	ATLAS STONE COMPANY LTD.--	41	11	10
302	W. & T. AVERY LTD.--	4	6	6
303	BARCLAYS BANK LTD.--	2	15	9
304	BARNET DISTRICT WATER CO.--	3	5	11
305	BERGO LTD.--	4	10	-
306	BLAKE & SON (B. & T.) LTD.--	208	11	6
307	BOULTON & PAUL LTD.--	13	6	-
308	BRADDOCK & MARTIN-SMITH.--	1,248	6	10
309	BRADGATE GRANITE QUARRIES LTD.--	18	2	6
310	W.J. BRADSHAW.--	13	10	-
311	BRITISH OXYGEN CO. LTD.--	-	6	-
312	ARTHUR H. BROWN & SON.--	28	11	9
313	BURLINGTON PRESS.--	45	15	10
314	BURROUGHS ADDING MACHINE LTD.--	-	10	-
315	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	7	6
316	J.A. CABLE & CO. LTD.--	200	9	9
317	CARIBONUM LTD.--	4	18	7
318	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	19	-
319	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	135	18	-
320	CHICKEN RESTAURANTS (BARNET) LTD.--	5	14	-
321	COMMERCIAL (STENARD & ARDEN) PROPERTIES LTD.--	21	-	-
322	E. CONING & SON LTD.--	13	3	9
323	W. CREIGHTON & CO. LTD.--	11	5	2
324	CROW CATCHPOLE & CO. LTD.--	38	12	5
325	CUMMINS LIBRARY.--	2	13	1
326	DUNLOP RUBBER CO. LTD.--	4	13	6
327	EASTERN ELECTRICITY BOARD.--	377	4	3
328	EASTERN GAS BOARD.--	6	4	5
329	ELECTROLUX LTD.--	1,987	4	7
330	ENGLISH TOOLS LTD.--	-	12	-
331	FINCHLEY CORPORATION.--	81	11	-
	CARRIED FORWARD	5,373	8	7

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	5,373	8	7
332	FINCHLEY PRESS LTD.--	7	9	6
333	FRANCO TRAFFIC SIGNS LTD.--	7	8	6
334	FRIERN BARNET CHURCH HALL.--	7	7	-
335	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	4	11	1
336	C. GABRIEL.--	37	-	-
337	A.W. GARRETT.--	159	12	-
338	GESTETNER LTD.--	28	4	3
339	S. GOLDBLATT LTD.--	20	6	7
340	GOOD COMPANIONS CLUB.--	6	2	6
341	W. GREASBY & CO. LTD.--	132	5	8
342	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
343	GREENHAM TOOL COMPANY.--	4	2	2
344	HALLS (FINCHLEY) LTD.--	8	2	4
345	HAM RIVER GRIT CO. LTD.--	18	-	-
346	HARRIS & SON.--	19	12	8
347	B. HIRST & SONS LTD.--	1	2	6
348	H.M. STATIONERY OFFICE.--	8	18	8
349	FRED HODGE LTD.--	49	17	10
350	HORNSEY BRITISH LEGION SILVER BAND.--	52	10	-
351	HORNSEY JOURNAL LTD.--	1	4	-
352	H. HOWES & CO. LTD.--	35	2	-
353	C.J. HUNT & CO. LTD.--	4	4	11
354	T. HYDE & SONS LTD.--	3	12	-
355	JNT.NEGOTIATING CTTEE.FOR LOCAL AUTHORITIES SERVICES (BLDG.& CIVIL ENG'G CRAFTSMEN).--	-	2	-
356	WALTER JUDD LTD.--	5	4	6
357	KALAMAZOO LTD.--	4	9	1
358	KANDYA LTD.--	3	17	-
359	KEMBER BROTHERS.--	137	18	6
360	JOHN KNOWLES & CO.(LONDON) LTD.--	5	19	-
361	LAWSON PIGOTT MOTORS LTD.--	-	10	4
362	LINDSAY BROS. LTD.--	6	18	11
363	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	23	13	7
364	T.E. LLOYD.--	21	-	-
365	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	17	19	8
366	LONDON LETTER FILE CO. LTD.--	5	-	8
367	E. LOFT.--	-	2	3
368	S. LOVELL & CO. LTD.--	19	8	-
369	JAMES G. MEDLOCK & SONS LTD.--	2	9	9
370	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	3	9
371	MIDDLESEX COUNTY COUNCIL.--	600	-	-
372	MIDDLESEX COUNTY COUNCIL.--	1	5	6
373	MIDLAND BANK LTD.-- A/C COUNTY COUNCIL OF MIDDLESEX.--	27,817	-	-
374	MIDDLESEX JNT.CNCL.FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	22	-	-
375	MUNICIPAL MUTUAL INSURANCE LTD.--	-	7	10
376	O. MURRAY & CO. LTD.--	25	16	7
377	MUSWELL HILL RECORD.--	1	9	6
378	NEWTON, CHAMBERS & CO. LTD.--	9	6	8
379	NORTH LONDON SOCIETY OF MODEL ENGINEERS.--	4	4	-
380	OSCROFT BROS.--	-	19	5
381	PENLEE QUARRIES LTD.--	469	15	5
382	H. PERRIOR.--	3	11	5
383	PERRY (REPAIRS & SERVICE) LTD.--	71	8	-
384	A.PITT (PETTY CASH).--	21	14	2
385	POSTMASTER GENERAL.--	2	15	3
386	PROMNCL.JNT.INDUSTRIAL CNCL.FOR LOCAL AUTHORITIES NON-TRADING SERVICES (MANUAL WORKERS) FOR THE COUNTY OF MIDDLESEX.--	-	18	-
	CARRIED FORWARD	35,301	15	6

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	35,301	15	6
387	F. RAYMOND.--	5	5	-
388	RAYWARD BROTHERS LTD.--	3	1	6
389	REGENT OIL CO. LTD.--	584	15	10
390	REPETITION TYRE & ACCESSORIES LTD.--	17	18	3
391	REVO ELECTRIC CO. LTD.--	9	6	-
392	G.T. RICHES & CO. LTD.--	2	5	6
393	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	9	4	-
394	RUBBERINE LTD.--	9	13	-
395	RYE PRINTING CO. LTD.--	103	12	6
396	SHAW & SONS LTD.--	4	11	1
397	F.W. SHELDON.--	15	10	-
398	S. SIMS & SONS LTD.--	35	17	-
399	K.R. SMITH.--	1,000	-	-
400	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	17	4
401	CORPORATION OF SOUTHGATE.--	75	10	4
402	STAINES KITCHEN EQUIPMENT CO. LTD.--	1	9	6
403	STANDARD FIREWORKS LTD.--	150	-	-
404	STRAND ELECTRIC & ENGINEERING CO. LTD.--	23	10	-
405	STUART THOMPSON (STATIONERS) LTD.--	3	16	6
406	STURT & TIVENDALE.--	3	17	-
407	E. HARRIS.--	3	16	-
408	E.M. GRIFFITHS.--	3	14	9
409	S.A. FINCH.--	5	18	4
410	G.F. RANDALL.--	6	8	10
411	E.J. & P. BOWER.--	3	3	6
412	G.H. EVE.--	4	11	9
413	SWEET & MAXWELL LTD.--	2	2	-
414	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	1	7	7
415	SYNCHRONOME CO. LTD.--	11	4	-
416	TOTTENHAM CORPORATION.--	564	16	6
417	ALAN A. TRAPP.--	28	18	3
418	WATERLOW & SONS LTD.--	77	7	6
419	WATKINS & McCOMBIE LTD.--	9	16	9
420	W.G. WOOD (BRUSHES) LTD.--	8	3	10
421	E.J. WOODMAN & SONS.--	1	12	-
		£36,094	17	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JULY 1953.

Chairman.

Member of Committee.

Ch. Chkd. by

MINUTE BOOK

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

30th July, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

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

1. MINUTES. The Minutes of the Meeting of the Council held on the 2nd July, 1953, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated the 14th July, 1953, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendation of the Town Planning Committee dated the 14th July, 1953, be received and adopted.

4. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 14th July, 1953, be received and adopted.

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report and Recommendations of the Civil Defence Committee dated the 16th July, 1953, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson, that the Report and Recommendations of the Highways and Public Works Committee dated the 16th July, 1953, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 16th July, 1953, be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 16th July, 1953, be received and adopted.

9. REPORT OF HOUSING COMMITTEE - SPECIAL MEETING. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Special Meeting of the Housing Committee dated 21st July, 1953, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the Report and Recommendations of the Establishment Committee dated the 21st July, 1953, be received and adopted.

CHAIRMAN'S INITIALS

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11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Pickering, that the Report and Recommendations of the General Purposes Committee dated the 21st July, 1953, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 21st July, 1953, be received and adopted.

13. REPORT OF HOUSING COMMITTEE - SPECIAL MEETING. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report of the Special Meeting of the Housing Committee dated the 27th July, 1953, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents:-

(a) Receipt and Authorisation for Payment with the Public Works Loan Board securing the second advance of £20,000 on a loan for £57,875 - Erection of dwellings - Housing Site No.13, Simmons Way.

(b) Game Dealer's Licence - Olney Ltd. in respect of premises at 73, Colney Hatch Lane, N.10.

Seal affixed accordingly.

H. Matthews

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

8th September 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1953, were submitted and signed by the Chairman.

3. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH FOR 1952. The Annual Report of the Medical Officer of Health, a copy of which has been circulated to all Members, was submitted.

At their next Meeting the Committee will deal with any observations Members may wish to make. The Committee have authorised the forwarding of copies of the Report to the appropriate Authorities.

4. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting held on the 14th July, 1953.

Disease	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Erysipelas	1	-	-	-	-	1	-
Food Poisoning	-	-	-	1	-	1	-
Measles	-	1	-	-	-	1	-
Pneumonia	-	-	1	-	-	1	-
Scarlet Fever	1	2	-	-	-	3	-
Tuberculosis	5	2	2	-	2	11	1
Whooping Cough	5	1	-	-	1	7	-

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

No. of attendances at Clinics since last report 92
No. attending for first time 11
No. attending for re-inforcing injection 11
No. of immunisations completed to date:
Diphtheria only 3129
Combined 531

6. COMPLAINTS. Since the last Meeting of this Committee held on the 14th July, 1953, 77 complaints including 36 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 requiring the abatement of nuisances at 17 properties throughout the District have been completed.

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

9. FOOD HYGIENE. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 82 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were:-

Bakers	2
Butchers	32
Cafes	10
Dairies and Milkshops	4
Fishmongers	15
Greengrocers	2
Grocers	6
Ice Cream Traders	11

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

That the licences held by Messrs. S. Pulham & Sons Ltd. to sell game from their shop premises at 1260, High Road, N.20, and No.27, Queen's Parade, N.11, which expire on the 30th September, 1953, be renewed for a further period of twelve months from the 1st October, 1953.

11. FOOD AND DRUGS ACT, 1938 - FOOD CONTAMINATION. The Committee received a report of the sale within the District of food containing a small piece of wood. The Local Authority for the District in which the food was manufactured was informed and after a thorough inspection of the premises no defect in the fittings or equipment was noted which would account for the presence of the wood and it was therefore assumed that the piece of wood was contained in the ingredients from which the food was made. The manufacturers have taken steps to ensure that the materials be treated to prevent this arising in future.

The Committee recommend:-

That the manufacturers be informed that the Council take a most serious view of the complaint and every safeguard must be taken to prevent a recurrence.

12. MINISTRY OF HEALTH CIRCULAR 2/53 - MEDICAL OFFICER OF HEALTH. With reference to Minute No.19 of the Report of this Committee dated the 9th June, 1953, when it was reported that the County Council had given approval to the services of Dr. W. Clunie Harvey being made available to the Council as Medical Officer of Health to the extent of 9% of his full time subject to agreement on salary with the other County District Councils concerned, consultations have taken place with representatives of the Southgate and Wood Green Borough Councils, the Chairman of the Committee being present.

Subject to confirmation by the three District Councils at their Meetings to be held this month, the following arrangements were made:-

(a) The Borough Councils of Southgate and Wood Green agreed in principle that Dr. Harvey should be at liberty to undertake the duties of Medical Officer of Health for the Friern Barnet Urban District Council.

(b) Each of the three County District Councils to be recommended at their Meetings in September to fix the salary scale of Dr. Harvey for the combined appointment of Medical Officer of Health for the three Districts at £2,250, rising by two annual increments of £100 to £2,450, and thence by one annual increment of £50 to £2,500. The figures quoted include the additional £100 stipulated in Industrial Court Awards 2285 and 2321.

CHAIRMAN'S INITIALS

MINUTE BOOK

(c) The proportions of the above salary scale to be paid by Friern Barnet, Wood Green and Southgate respectively to be 9%, 20% and 20%.

(d) Dr. Harvey's total salary to continue to be paid by the Middlesex County Council as at present, the three County District Councils concerned to repay to the County Council their due proportions as set out in (c) above.

(e) The County Council to continue to pay Dr. Harvey his car allowance on the County Council scale and the three District Councils concerned to reimburse the County Council their due proportions as set out in (c) above.

(f) The above arrangements to come into force on the 1st October, 1953.

(g) The question of Deputy Medical Officer of Health for Friern Barnet to be left over for discussion at a later stage if necessary.

The Ministry of Health and the County Council have been notified of the proposals and the Minister has dispensed with the requirement that the vacancy should be advertised.

On the authority of the Chairman of the Committee, Dr. W.W. Millen's appointment as part-time Medical Officer of Health with the Council was terminated with effect from the 30th September, 1953, and Dr. Harvey will commence duties on the 1st October, 1953.

By the Sanitary Officers Regulations a Medical Officer of Health must give at least one month's notice of his intention to resign. As Dr. Harvey is also subject to the County Council's conditions of service and is required to give not less than three months' notice the County Council have suggested that his appointment as District Medical Officer should also be subject to three months' notice.

The Committee recommend:-

That Dr. W. Clunie Harvey, D.P.H., be appointed Medical Officer of Health for the Urban District of Friern Barnet.

That the appointment operate from the 1st October, 1953.

That the terms of the appointment be as outlined in the foregoing report and that Dr. Harvey be required to give at least three months' notice of his intention to resign.

13. NATIONAL HEALTH SERVICE ACT, 1946 - THE TRAINING OF DEFECTIVES IN THEIR HOMES. A letter dated the 15th July, 1953, was submitted from the Middlesex County Council enclosing, in accordance with the provisions of Section 20 of the above Act, a copy of the modified scheme which the County Council has submitted to the Minister of Health. The amendment proposes that in suitable cases the County Council will now carry out training in the homes of defectives either directly or through arrangement with voluntary organisations.

14. NATIONAL ASSISTANCE ACT, 1948 - WELFARE SERVICES - SECTIONS 29 AND 30. A letter dated the 23rd July, 1953, was submitted from the Middlesex County Council enclosing, in accordance with Section 34 (3) (b) of the National Assistance Act, 1948, a copy of the amendment to the County Council's scheme for the provision of Welfare Services for blind persons.

The original scheme provided for payments by the County Council to home workers provided they were not in receipt of National Assistance grants.

CHAIRMAN'S INITIALS

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The amendment provides that where in exceptional cases grants are made by the Assistance Board to supplement County Council grants, the County Council grant shall not cease.

15. SLAUGHTER OF ANIMALS (PIGS) ACT, 1953. The Committee received a report on this Act which will come into operation on the 1st July, 1954, and provides for the humane slaughter of pigs in places other than slaughterhouses and knackers yards.

A copy of the Report has been circulated to all Members.

16. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953. The Committee received a Report, a copy of which has been circulated to all Members, on those provisions of the above-mentioned Act which affect the Committee.

The Act which received the Royal Assent on the 14th July, 1953, came into operation on the 14th August, 1953.

A.C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Town Planning Committee

8th September, 1953

PRESENT:

Cr. A.C.S. Meynell ... Chairman

Crs. Foley, Henry and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th July, 1953, were submitted and signed by the Chairman.

3. HERTFORDSHIRE DEVELOPMENT PLAN - EAST BARNET BY-PASS. With reference to Minute No.4 of the Report of this Committee dated the 14th July, 1953, a letter dated the 20th August, 1953, was submitted from the Middlesex County Council stating that the County Planning Committee at its last Meeting decided to confer with representatives of the Finchley and Friern Barnet Councils on the above-mentioned proposal. Arrangements have, therefore, been made to hold a conference at the Guildhall, Westminster, S.W.1. on Tuesday, the 22nd September next at 10.30 a.m.

Notification has also been received from the Ministry of Housing and Local Government that the Ministry Inquiry into the Hertfordshire Development Plan will commence on the 12th October and it is likely that the proposals relating to East Barnet will be reached by the 30th November.

4. PLAN NO. F.B.499 - PROPOSED SCOUT HEADQUARTERS - RAILWAY EMBANKMENT, PINKHAM WAY - Mr. R.T. RICHARDS, GROUP SCOUTMASTER. With reference to Minute No.10 of the Report of this Committee dated the 8th June, 1953, when the receipt of a letter from Mr. Richards stating that the Scout Group was prepared to take a tenancy of the site on the Sewage Works subject to terms of tenancy and other conditions being agreed was reported, a letter dated the 25th August was submitted from the Minister of Housing and Local Government in which the Minister stated that having received confirmation from Mr. Richards that he had provisionally accepted the alternative site offered by the Council, the Minister had decided to defer action on the appeal pending receipt of a further communication from either party.

5. CONTROL OF ADVERTISEMENT REGULATIONS, 1948 - FB/AD/21 AND FB/AD/23 - APPLICATION FOR EXPRESS CONSENT TO CONTINUE TO DISPLAY ADVERTISEMENT HOARDINGS - FLANK OF 1450 and 1468, HIGH ROAD, N.20. With reference to Minute No.9 of the Report of this Committee dated the 7th June, 1953, when notification was received from the Ministry of Housing and Local Government that the Borough Billposting Company and Messrs. Sturt and Tivendale had appealed against the Council's decisions relating to the display of advertisements at the above-mentioned site. The observations of the Council on the grounds of these appeals were requested and forwarded to the Minister and a letter dated the 19th August, 1953, was submitted stating that it appeared to the Minister that this was a case in which he could properly proceed on the written representations of the authorities concerned and that the appellants had been asked to submit any further representations they might wish to make.

See Min. No. 5 Council - 14.9.53

6. 53, BUCKINGHAM AVENUE - MATERIAL CHANGE OF USE. With reference to Minute No.5 of the Report of this Committee dated the

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14th July, 1953, notification was received from Mr. Stay that his permanent address was Plymouth, Indiana, U.S.A., that he wished to make application to convert the ground floor cloakroom of No.53, Buckingham Avenue to a bathroom and that particulars of the proposed conversion could be obtained from a local builder.

The builder concerned had stated, however, that as he had not received any instructions from Mr. Stay he was not in a position to submit any application for town planning approval to any conversion of the above property or to its use as flats.

Mr. Stay has been informed that if he wishes to avoid proceedings being taken instructions should be passed to the builder without further delay.

7. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE ON FINANCIAL PROBLEMS OF PLANNING. An invitation was submitted from the above Association for the Council to appoint delegates (a Member and an appropriate Officer) to attend the above-mentioned Conference to be held at County Hall, London, S.E.1. on Thursday and Friday, 19th and 20th November, 1953.

The Committee have decided not to send representatives.

8. MODEL BUILDING BYELAWS. With reference to Minute No.3 of the Report of this Committee dated the 14th July, 1953, when Members were invited to send any observations on the proposed Byelaws to the Chairman of the Committee, the only question which has arisen is the opposition of certain Members to the Model Byelaw which provides that the minimum height of rooms should be reduced from 8 ft. to 7 ft. 6 ins.

The Chairman of the Committee gave instructions for the submission to the Minister of a draft byelaw providing for a minimum height of 8 ft. with power to the Council to reduce the height to 7 ft. 6 ins. if they think fit.

The Committee approved the action taken by the Chairman.

9. ACTION TAKEN BY CHAIRMAN DURING RECESS. The following action was taken by the Chairman of the Committee during recess in accordance with authority granted at the last Meeting (Minute No.15):-

(a) Plan No.4148A - Amended roof plan of proposed bathroom addition at 141, Sydney Road, N.10 - Mr. Stiles.

Planning.

"Permitted" development.

Byelaws.

Approved.

(b) Plan No. 4389 - Proposed garage at 43, Marlborough Gardens, N.20 - Mr. M. James.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

MINUTE BOOK

(c) Plan No.4391 - Proposed garage at 59, Lewes Road, N.12. - Mr. D.A. Larard.

Planning.

"Permitted" development.

Byelaws.

Approved for a fixed period expiring on the 30th June, 1956, pursuant to Section 53 of the Public Health Act, 1936.

(d) Plan No.4392 - Proposed garage at 269, Friern Barnet Lane, N.20. - Mr. W.A. Hill.

Planning.

"Permitted" development.

Byelaws.

Approved.

(e) Plan No.4314A - Amendments to kitchen of one house Plot No.3 Temple Avenue, N.20. - Mr. E. Lewis.

Planning.

"Permitted" development.

Byelaws.

Approved.

(f) Plan No. F.B. 541A - Amended site plan of nine houses Church Way, N.20 - Joseph Lovesay (Builders) Ltd.- reduction of depth of the site from approximately 200 ft. to 165 ft.

Planning.

Approved.

(g) Plan No. FB/Ad/26 - Erection of advertisement hoarding on flank wall of 33, Friern Barnet Road, N.11 - National Solus Sites Ltd.

Planning.

Refused.

Reason.

The display of an advertisement hoarding would be detrimental to the amenities of the neighbourhood.

(h) Plan No. FB/Ad/27 - Proposed erection of two hoardings to flank wall of 113, Friern Barnet Road, N.11. - National Solus Sites Ltd.

Planning.

Refused.

Reason.

The display of advertisement hoardings would be detrimental to the amenities of the neighbourhood and to the occupiers of living accommodation overlooking the proposed site.

CHAIRMAN'S INITIALS

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10. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegated 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 recorded against each application.

(a) Plan No. F.B.546 - Additional vehicular crossing 154, Friern Barnet Lane, N.20. - Mr. R.C. Munro.

Planning.

Approved.

(b) Plan No. F.B.548/4390 - Erection of two detached houses and garages 109/111, Chandos Avenue, N.20. - Mr. A.R. Wright.

Planning.

Application "Excepted" by the Area Planning Officer.

An "outline" application was made in February last for the erection of three detached houses and six garages, one of the houses and three of the garages coming within the district of East Barnet. The application was dealt with by the Area Planning Committee as an "Excepted" case and consideration given only to that part of the proposed development which was within Friern Barnet. Permission was granted on the 31st March, reference F.B.509/N.844, subject to certain highway conditions and to the submission of detailed plans. The detailed plans have now been received and are the subject for consideration.

The siting of the houses varies from that of the original submission in that previously both properties were shown as fronting Chandos Avenue, and it is now intended to front the corner house on to Netherlands Road which due to the particular type of design proposed gives an elevation to Chandos Avenue of an unbalanced appearance.

The Area Planning Officer will be informed that the Committee recommend:-

That permission be granted subject to an amended roof design to the elevation fronting Chandos Avenue, and that any notice of consent so issued be read in conjunction with the conditions on the "outline" consent dated 8th April, 1953.

Note: A Combined Drainage Order pursuant to Section 38 of the Public Health Act, 1936, will be made.

CHAIRMAN'S INITIALS

(c) Plan No. F.B.549/4393 - Construction of garage within main structure of house, 105, Torrington Park, N.12 - Mr. W. Hodges.

Planning.

Approved subject to the following onditions:-

1. That the new work be made to match that of the existing.

2. 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.

3. That no boundary wall, hedge or fence be erected, planted or grown higher than 4 ft. on the boundary of the site fronting the highway.

Reasons:-

1. To protect the amenities of the residential neighbourhood. (Applicable to Conditions 1 and 2).

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

Byelaws.

Approved.

(d) Plan No.4394 - Erection of garage rear 20, Queens Parade Close, Friern Barnet Road, N.11. - Mr. R.F. Ransome.

Planning.

"Permitted" development.

Byelaws.

Approved.

Public Health (Buildings in Streets) Act, 1888. It is proposed to erect the garage up to the boundary of the property fronting on to Queens Parade Close. Previous erections of this nature fronting Queens Parade Close have been kept back to a minimum building line of 4 feet and the garage would, therefore, be in front of the building on one side thereof contrary to this Act.

The Committee are not prepared to give consent to the erection of the garage in front of the other buildings and it should, therefore, be set back 4 feet from the boundary of Queens Parade Close.

(e) Plan No. F.B.551 - Use of ground floor of premises as offices and siting of two garages, 126, Torrington Park, N.12. - Mr. H. Gerlach.

Planning.

The Committee have deferred consideration to their next Meeting.

(f) Plan No. 4395 - Proposed conservatory at rear 118, Ashurst Road, N.12. - Mr. Fry.

Planning

"Permitted" development.

Byelaws.

Approved.

MINUTE BOOK
CHAIRMAN'S INITIALS
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(g) Plan No. F.B.552 - "Outline" application - erection of one pair of semi-detached houses, land adjoining "Carlestone" Oakleigh Park North, N.20 - Mr. F.G. Frampton.

Planning.

Permission granted in accordance with the "Outline" application 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 on the site.

Reason.

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

(h) Plan No. 4396 - Erection of garage, 21, Lyndhurst Avenue, N.12. - Mr. M. Tiano.

Planning.

"Permitted" development.

Byelaws.

Approved for a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act 1936.

(i) Plan No. F.B.553 - Use of premises as Preparatory School, 126, Torrington Park, N.12. - Mr. N.A. Callender.

Planning.

The Committee have deferred consideration to their next Meeting.

(j) Plan No. 4397 - Erection of two garages, 2 and 3, Friary Close, N.12. - Mr. Bennett and Mr. Bailey.

Planning.

"Permitted" development.

Byelaws.

Approved.

11. DECISIONS OF AREA PLANNING COMMITTEE ON "EXCEPTED" APPLICATIONS. With reference to Minutes Nod. 11(b) and (f) of the report of this Committee dated the 14th July, 1953, the following decisions were made by the Area Planning Committee at their Meeting held on the 28th July, 1953:-

(a) Plan No. F.B.535/N.894 - Use as offices, 262A, Colney Hatch Lane, N.10. - Messrs. E.J. & P. Bower Ltd.

Application refused for the following reasons:-

1. That the proposed conversion conflicts with the provisions of the County Development Plan in which the property is within an area allocated primarily for residential purposes.
2. The extension of the business use of this property would be detrimental to the amenities of the neighbourhood.

CHAIRMAN'S INITIALS

(b) Plan No. F.B.540/N.897 - Erection of garage, service station, office and showroom, 1416, High Road, N.20. - Messrs. T.P. Broon Ltd.

Permission granted subject to the following conditions:-

1. That the use of the premises be confined to that of a garage, service station, office and showroom.

2. That the service road as shown on the deposited plans be constructed to the satisfaction of andin accordance with details to be approved by the Local Planning Authority and shall be so constructed before or at the same time as the whole or any part of the approved development is commenced.

Reasons:-

1. The site is within an area allocated for shopping and business purposes in the County Development Plan. (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 Condition 2.)

12. RECOMMENDATIONS OF THE AREA PLANNING COMMITTEE TO THE COUNTY PLANNING COMMITTEE ON SECTION 35 APPLICATIONS. The following recommendations on development proposed to be carried out by this Council were made by the North Area Planning Committee at their meetings held on the 28th July and 1st September respectively and approved at subsequent meetings of the County Planning Committee:-

(a) F.B.538 - Erection of pavilion Bethune Recreation Ground. It was recommended:-

That permission be granted unconditionally.

(b) F.B.550 - Erection of housing accommodation Oakleigh Road North junction Oakleigh Avenue, N.20. It was recommended:-

That permission be granted.

(c) F.B.547 - Erection of old persons dwellings land rear of 171 to 179, Oakleigh Road North, N.20. It was recommended:-

That permission be REFUSED on the grounds that -

1. The density of the development is excessive.

2. The erection of four two-storey blocks as proposed would infringe the privacy of the surrounding houses and would be over-development of the site.

It was further recommended:-

That the Friern Barnet Urban District Council be informed that the County Council as Local Planning Authority would be prepared to consider favourably a revised application for the development of the land by housing showing a reduced number of dwellings in conformity with density standards.

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 7.10 p.m.

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MINUTE BOOK

Report and Recommendations of the Housing Committee

8th September 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Pickering, Mrs. Pugh, Simmonds and Truman.

Also in attendance:-

Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Tangye and Wright.

2. MINUTES. The Minutes of the Meetings of this Committee held on the 14th, 21st and 27th July, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee and Cr. Truman as set out in the Appendix to this Report.

4. CLEARANCE AND REDEVELOPMENT. With reference to Minute No.4 of the Report of this Committee dated 9th June, 1953, the Committee adopted the Report of the first Meeting of the Housing Sub-Committee on this matter held on the 30th July, 1953, a copy of which is attached.

5. REQUISITIONED PROPERTY.

(a) 1, Hollyfield Avenue. With reference to Minute No.4 (a) of the Report of this Committee dated 14th October, 1952, reference was then made to the decision of the Council in September, 1951, to release this property from requisition when vacated by the present occupiers to enable the owner to take up occupation.

The Clerk reported that the property was vacated on the 7th August, 1953, from which date the reqisition had been lifted.

(b) 146 and 146a, Friern Park. With reference to Minute No.4 (e) of the Report of this Committee dated 10th March, 1953, the Committee then agreed that in the event of one of the licensees purchasing the property and accepting the other occupier as a tenant on agreed terms, the property should be released from requisition.

The Clerk reported that terms had been agreed between the prospective purchaser and the licensee of No.146a, Friern Park, on the proposed tenancy and it was understood that negotiations for the purchase of the property by the licensee of No.146 were proceeding. On completion of the purchase the property will be released from requisition.

(c) 78, Chandos Avenue. This property has been occupied by two families and the licensee of the ground floor vacated on the 26th August, 1953. The licensee of the upper part

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had enquired whether the Council would release the property from requisition if he became the owner and with the authority of the Chairman of the Committee he was informed that in such circumstances the property would be released from requisition. It is understood that negotiations are now proceeding.

In the meantime, the licensee has undertaken to pay the full contribution for the whole of the property and no action has been taken to select another occupier for the ground floor.

(d) Okehampton Close. Eight flats are held under requisition - Nos.14, 15, 26, 28, 30, 31, 41 and 42. The owners have agreed in principle to accept the present occupiers as tenants and the terms of the tenancy offered by the landlords have been accepted by the licensees of No.26, 28, 30, 31 and 42. On completion of the tenancy agreements the properties will be released from requisition on dates to be agreed pursuant to the authority given in Minute No.4 (b) (i) of the Report of this Committee dated 9th December, 1952.

The Committee are of the opinion that all the flats in Okehampton Close should be derequisitioned as soon as possible, and recommend:-

(i) That Housing Applicant No.A.1153 whom the landlords would accept as a tenant be nominated for flat No.15 which is shortly to be vacated by the present licensee.

(ii) That the licensee of flat No.41 be transferred to suitable alternative accommodation and a selected applicant from the housing waiting list to the satisfaction of the landlords be nominated for the tenancy of this flat in substitution.

(iii) That the Chairman of this Committee interview the licensee of flat No.14.

(e) 61a Torrington Park. The Committee recommend:-

That an application received from the licensee of this property to install a continuous burning grate in the lounge be granted subject to the tenant's undertaking to reinstate the existing grate at his own expense when he vacates the property.

(f) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. HOUSING ESTATES.

(a) Lease of Council Houses.

(i) Report of Special Committee. The Report of the Meeting of the Special Committee appointed to approve the terms to be offered to applicants, a copy of which is attached, was submitted.

(ii) Leasing of Post-War Council Houses. Arising from the Report of the Special Committee referred to in the preceding Minute, the Committee gave further consideration to the decision in principle to grant leases of post-war properties having regard to the small number of enquiries received.

CHAIRMAN'S INITIALS

MINUTE BOOK

In connection therewith, the Clerk reported that the Ministry of Housing and Local Government had decided that No.8 Russell Gardens, one of the war damaged houses re-built in 1946, should be treated as a post-war house for the purpose of calculating the minimum premium payable on the grant of a lease, a provisional enquiry having been received from the tenant of this property.

The Committee recommend:-

(A) That the previous decision to grant leases of post-war properties be rescinded, and

(B) That No.8 Russell Gardens, a property within a pre-war estate which for the purpose of calculating the premium payable is to be treated as a post-war house, be leased to the tenant on terms calculated in accordance with the minimum requirements imposed by the Minister.

(b) Domestic Appliances - Installation and Maintenance. With reference to Minute No.6 (d) of the Report of this Committee dated 14th July, 1953, the Chairman of the Committee reported that a report was being prepared on questions which arose in connection with the installation of these appliances.

The Committee have deferred consideration of this matter pending the presentation of the report.

(c) Garden Competition. With reference to Minute No.6 (a) of the Report of this Committee dated 14th July, 1953, the Committee gave further consideration to the proposal that in principle an annual garden competition should be arranged.

The Committee recommend:-

(i) That the Chairman or Vice-Chairman of this Committee be authorised to approve the arrangements for such a competition in 1954.

(ii) That a class for window boxes be included in the competition.

(iii) That arrangements be made, if possible, for the trophy and prizes to be presented to the winning competitors at the 1954 Summer Show.

(d) Tenants Handbook. With reference to Minute No.5 (b) of the Report of this Committee dated 11th November, 1952, it was then decided that offers be obtained for the supply of free handbooks to tenants prepared on the same principle as the official guide for the District.

The Clerk reported that the preparation of the handbook had been deferred because of the revision of the official guide for the District and the publication of the Coronation book Elizabeth II. It was further reported that offers had now been received from two firms for the publication of this book.

The Committee have instructed the Clerk to obtain further details from the firms who are prepared to undertake the publication.

(e) Alterations and Additions - 30 Russell Lane. The Chairman of the Committee granted an application from this tenant to install a tiled fireplace in the lounge

CHAIRMAN'S INITIALS

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subject to the work being carried out to the satisfaction of the Council.

(f) Structures.

(i) Miscellaneous. The Committee considered applications received from the following tenants for permission to erect the structures indicated:-

36 George Crescent - Greenhouse - approximately 9ft. x 8ft. x 8ft. in height.

33 East Crescent - Garden shed - approximately 9ft.1½ins. x 7ft.2ins. x 6ft. 10ins. in height.

57 East Crescent - Garden shed - 8ft. x 4ft. x 6ft.6ins. in height.

40 Russell Lane - Garden shed - 6ft.6ins. x 6ft. 6ins. x 7ft. in height.

40 Halliwick Road - Garden shed - 7ft. x 5ft. x 6ft.8ins. in height.

The Committee recommend:-

That the applications be granted subject to the buildings being sited, constructed and maintained to the satisfaction of the Council and in the case of the application from tenant of No.33 East Crescent the structure not exceeding 8ft. in length by 4ft. in width.

(ii) Tenant No.10/4. The Housing Maintenance Officer reported that it had been necessary to draw the attention of the tenant of this property to sheds which had been erected in the garden at the side of the house. One shed 9ft. x 6ft. x 6ft.6ins. approximately was of good construction and reasonable appearance, the other one 18ft. x 6ft. x 5ft.6ins. in height used as a combined chicken house and run, was of indifferent construction.

The Committee recommend:-

That the tenant be granted permission to retain the shed of good construction and that he be informed that the Council will be prepared to permit the erection of an additional structure for use as a chicken house to accommodate six hens, the structure to conform to the recommendations of the National Council for Domestic Food Production, and to be sited, constructed and maintained to the satisfaction of the Council.

(iii) General. The Housing Maintenance Officer was instructed to submit for consideration suggested conditions governing the construction of sheds and other structures.

(g) Lodgers.

(i) Application for Permission to Accommodate Lodgers. The Chairman of the Committee pursuant to the authority given granted applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated:-

CHAIRMAN'S INITIALS

MINUTE BOOK

(A) Renewal of Temporary Permission.

Tenant No.	Extended to.
80/12	30. 9.53.
43/12	30. 9.53.
21/7	31.10.53.
30/8	do.
20/2	do.
33/10	do.
23/2	do.
72/12	do.
2/1	do.
71/R	do.

(B) New Applications.

Tenant No.	Lodger	Period Expiring
58/9	Daughter and husband	31.10.53.
33/6	Daughter and husband	30.11.53.

(ii) Application Refused. The Chairman of the Committee authorised the refusal of an application received from tenant No.34/12 for permission to accommodate a married sister and two children.

(iii) Tenant No.43/12. This tenant was granted permission to accommodate a lodger for a period expiring on the 31st July, 1953, and the Chairman authorised a final extension until 30th September, 1953.

The Committee gave consideration to a letter received from the tenant requesting permission to continue to accommodate the lodger.

The Committee recommend:-

That in the special circumstances permission be granted to continue to accommodate the lodger for a period expiring on the 31st January, 1954, provided that satisfactory arrangements are made on the lines indicated at the Meeting.

(h) Transfer of Tenancy. The Chairman of the Committee authorised the granting of the following applications for the transfer of tenancy:-

Tenant No.	New Tenant
31/2	Widow of former tenant.
77/10	Son-in-law.
6/43	Husband of former tenant.

(i) Exchange of Tenancies. The Chairman of the Committee authorised the approval of applications received from the following tenants for exchanges in accommodation:-

Tenants Nod. 21/44 and 40/6.
" Nod. 31/5 and 77/44.

(j) Installation of Telephones. The Chairman of the Committee authorised the granting of applications received from tenants Nod.5/43, 3/2 and 6/2 for permission to arrange for the installation of a telephone service.

(k) Pets. The Chairman of the Committee authorised the granting of an application received from tenant No.52/1 for permission to keep a dog.

CHAIRMAN'S INITIALS

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(l) Census of Occupants of Council Houses. In 1946 a census of occupants of Council houses was taken and the Committee consider that the time has now arrived when a further census should be made.

The Committee recommend:-

That the Housing Officer be authorised to arrange accordingly.

(m) Housing Repairs - Expenditure Programme 1953/54. With reference to Minute No.6 (d) of the Report of this Committee dated 9th June, 1953, the Chairman of the Committee reported that it was anticipated that the expenditure on housing maintenance would be less than the approved estimate for the year 1953/54 and in the circumstances further consideration of this matter was deferred.

(n) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

7. DERWENT HOUSE.

(a) Hut 9a - Television Aerial. The Housing Maintenance Officer reported the erection of an external television aerial affixed to the flank wall of this accommodation. An application was submitted from the occupier to retain the aerial.

The Committee recommend:-

That the application be granted subject to the occupier's undertaking to make good any damage caused to the premises on the removal of the aerial and to his accepting full responsibility for any damage or claims arising as a result of the aerial being erected.

(b) Applicant No.D.524. This applicant was selected for a 3-bedroom type flat at Alexandra Road when it became available but the family was rendered homeless and as a temporary expedient accommodation was provided in Derwent House.

8. CARETAKERS OF HOUSING ESTATES. With reference to Minute No.9 (a) (iii) of the Report of this Committee dated 14th July, 1953, selected applicants for the two vacant appointments were interviewed on the 27th July, 1953, when Messrs. N. Richards of London and J. Lerry of Slough were appointed to the positions Mr. Richards commenced duties on the 17th August, 1953, and Mr. Lerry commenced on the 3rd September, 1953.

In connection therewith, the Committee considered an application received from Mr. Richards for consideration to the reimbursement of his removal expenses.

The Committee recommend:-

That Mr. Richards be informed that his request will be considered if it is re-submitted after he has completed twelve months' service with the Council.

9. HOUSING SUBSIDIES. The Minister of Housing and Local Government has determined that subsidies will be payable in respect of the following development as indicated:-

CHAIRMAN'S INITIALS

MINUTE BOOK

Housing Site	No.7	Friern Court	- 48 flats	@ £55.10	per an.
"	No.8	Arundel Court	- 36 "	@ £57	" "
"	No.9	Malvern Lodge	- 8 "	@ £28.19	" "
"	No.10	Cromwell House and Sydney House	- 12 "	@ £55.10	" "

In the case of Malvern Lodge it was anticipated that a higher rate of subsidy would be received and in the calculation of the provisional rents allowance was made accordingly. Representations have been made to the Minister of Housing and Local Government to reconsider the determination but in a letter dated 27th August, 1953, the Minister has stated that he is advised that for the reasons given in the letter the calculation of the subsidy cannot be amended.

The Committee are not satisfied with the Minister's determination and recommend:-

That the Member of Parliament for the constituency be requested to make further representations to the Minister on the Council's behalf.

10. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

11. TEMPORARY HOUSING SITES NOS.1 AND 2 - EAST CRESCENT AND ROMAN ROAD. The Treasurer reported that notification had been received from the Eastern Electricity Board that the quarterly fixed charge for electricity supply to these dwellings would be increased by 3s.3d. as from the September quarter meter reading. It will be necessary, therefore, to increase the weekly inclusive rent of all temporary houses by 3d. from the week commencing 5th October, 1953.

12. HOUSING SITE NO.3 - ALEXANDRA ROAD - SHRUB BORDERS. With reference to Minute No.11 of the Report of this Committee dated 14th July, 1953, the Housing Maintenance Officer submitted a scheme to rpovide for filling in with concrete the shrub borders at ground level on this site at an estimated cost of £40. A scheme was also submitted for filling in the raised shrub areas at the rear of the northern-most block and the boxes at either side of the front entrance to each block at an esti ated cost of £30.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to proceed with the scheme for filling in the shrub borders at ground level but no action be taken in connection with the raised shrub areas or the boxes.

13. HOUSING SITE NO.5 - COLNEY HATCH LANE - POSTAL FACILITIES. The Clerk referred to the requests made to the postal authorities since February 1952 for the provision of a stamp selling machine on the estate. Owing to the short supply of these machines, the District Postmaster had been unable to accede to the request but on the 22nd July, 1953, notification was received that a machine had become available and had been fixed to the posting box in George Crescent.

14. HOUSING SITE NO.6 - "THE HOLLIES".

(a) Garden Plots. With reference to Minute No.13 of the Report of this Committee dated 14th July, 1953, tenant No.38/22 was served with notice terminating his tenancy of Plot No.2. A request was received from the tenant for the notice to be suspended until the 14th August, 1953, to enable him to bring the plot under full

CHAIRMAN'S INITIALS

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cultivation. With the authority of the Chairman of the Committee the request was granted and although two further inspections had been carried out which disclosed that some progress had been made the plot had not been brought into full cultivation.

The Committee recommend:-

That the notice terminating the tenancy of the plot be enforced.

(b) Housing Medal 1953. The Clerk reported that with the approval of the Chairman of the Committee the Architect had designed a plaque commemorating the presentation of the Medal and quotations had been obtained for supplying and engraving the plaque the lowest being from Comyn Ching and Co. in the sum of £24.

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

The Committee recommend:-

That the quotation be accepted.

(c) Warning Notice for Vehicles. A tenant of the estate has requested that consideration be given to the provision of a notice warning drivers of vehicles of the presence of children.

The Committee recommend:-

That a suitable notice be erected at the entrance to the estate and that the Housing Maintenance Officer submit designs for consideration at the next Meeting.

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

(a) Suggested Improvements. With reference to Minute No.13 (a) (ii) of the Report of this Committee dated 9th June, 1953, a letter dated 25th August was submitted from the Hon. Secretary of the Residents' Association stating that the members strongly objected to the decision that improvements to the flats should be at the expense of the tenants and requesting reconsideration of their requests. The Secretary also referred to certain defects which were receiving the attention of the Architect whose observations were submitted to the Meeting. The Association have stated that they would appreciate an opportunity to meet Members of the Committee to discuss these matters.

The Committee recommend:-

That the Chairman of the Council and the Chairman of this Committee be appointed to interview representatives of the Association.

(b) Pram Stores. With reference to Minute No.14 (a) of the Report of this Committee dated 14th July, 1953, the Committee gave further consideration to the question of panelling the pram store doors with hard board or alternatively plywood.

The Committee recommend:-

That no further action be taken.

CHAIRMAN'S INITIALS

MINUTE BOOK

(c) Boundary to No.244, Friern Barnet Lane. The Housing Maintenance Officer reported that the owner of this property had complained of the annoyance caused by balls being knocked over his fence by children playing in the grounds of "Friern Court". The owner gave consent for the height of the fence which is owned by him to be raised by means of fine wire mesh on supports fixed to the fence posts.

The Chairman of the Committee gave approval to the carrying out of the necessary work.

(d) Garages. With reference to Minute No.14 (b) of the Report of this Committee dated 14th July, 1953, the Housing Officer reported that a further garage on this estate would become vacant in the near future.

The Committee recommend:-

That notice of the two vacant garages be exhibited if necessary at the entrance to the estate.

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

(a) Grassed Areas. With reference to Minute No.15 (b) of the Report of this Committee dated 14th July, 1953, the Clerk reported that a letter dated 18th August, 1953, had been received from the Ministry of Housing and Local Government stating that no objection was raised to the Council's proposal to substitute turf for seed in connection with the garden works at an estimated additional cost of £460. The Architect has been notified and arrangements are being made accordingly.

(b) Removal of Trees. With reference to Minute No.15 (c) of the Report of this Committee dated 14th July, 1953, notification has been received from the Architect that on felling the six poplar trees adjacent to the play area, it was found that all six trees were in an advanced state of decay in the lower parts of the trunks, so much so, that they would have proved a source of potential danger. In view of these circumstances, the remaining five poplar trees were examined by the Parks Superintendent and it was considered wise to fell them in the general interest of safety. Accordingly instructions were given for their removal.

(c) Garages.

(i) Rents. The Committee recommend:-

That each of the five garages included in this development be let at a rental of 10s.6d. per week exclusive of rates, such rental to include water supply.

(ii) Allocation. The Committee considered the applications received for the garages on this site.

The Committee recommend:-

That the applications received from six tenants, two of whom own motor cycles and are prepared to share one garage, to house non-commercial vehicles, be granted and the remaining applications be refused.

17. HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE".

(a) Development. With reference to Minute No.2 of the Report

CHAIRMAN'S INITIALS

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of this Committee dated 31st July, 1953, the Architect has made the following amendments to the original draft scheme as instructed:-

Introduction of window and flower boxes on south west flank wall of Block "A" (3 storey block).

Alteration in interior accommodation to provide combined bathroom/W.C.s. in all 2-bedroom flats.

Alteration of living room fireplace in Block "C" (3 storey block) to be squared instead of splayed.

Alteration of line of the access road at rear end to cut off the view of the back elevations from the points of access.

Alterations to provide for widening line for 50ft. road measured from back of footpath on west side of road.

The Architect has also modified the original scheme to provide storage accommodation in the roof space of Block "A" and furniture hoists to the rear balconies of Blocks "A" and "B".

The Committee will give further consideration to the provision of storage accommodation in the roof space of Block "A" and furniture hoists to the rear balconies of Blocks "A" and "B" when the tenders have been received and the cost ascertained.

(b) Tenders. With reference to Minute No.17 (b) of the Report of this Committee dated 14th July, 1953, the Committee recommend:-

That the following list of selected Contractors from whom tenders be invited for this development, be approved:-

William Old Ltd.
Messrs. W.W. Rowney and Co.
Messrs. Parsons Bros. and Jennings.
J. Murphy and Sons Ltd.
Rowley Bros. Ltd.
William Moss Ltd.
R.J. Rowley Ltd.

(c) Planning Permission. Application has been made to the Local Planning Authority for approval to the development of the scheme in which the amendments referred to in Minute No.16 (a) above have been incorporated.

(d) Clerk of Works. With reference to Minute No.12 (a) of the Report of this Committee dated 10th March, 1953, it was then agreed that Mr. D.B. Dickie, the Clerk of Works who was transferred to Housing Site No.8, "Arundel Court" following the resignation of the Clerk of Works for that development, should later be transferred to one of the other schemes in course of preparation.

The Committee recommend:-

That subject to the approval of the Architect Mr. Dickie be transferred from his present position where his services will not be required after the completion of the scheme to the position of Clerk of Works at Housing Site No.14, "Chelwood" and "Parkside" on the same terms and conditions.

CHAIRMAN'S INITIALS

MINUTE BOOK

(e) Demolition of Parkside. The Housing Maintenance Officer reported that the demolition of this property had been completed on the 6th August, 1953.

18. LAND IN WOODHOUSE ROAD. A letter dated the 25th August, 1953, was submitted from the Agent acting for the owners of the land fronting Woodhouse Road which is at present used as temporary allotments stating that the owners were desirous of selling the land. Before offering the land for sale publicly, the Agent enquired whether the Council would consider purchasing it.

The Committee do not consider that the land in question is suitable for development by the Council for housing purposes and recommend:-

That the Agent be thanked for his offer and informed accordingly.

19. "BECTIVE", FRIERN BARNET ROAD. In August last the owner of this property offered it for sale to the Council with vacant possession of the ground floor. As the site formed part of an area scheduled for development as an extension of the civic centre, application was made to the Minister of Housing and Local Government for consent to loan to acquire the property but as the proposed purchase was in advance of requirements, the Minister was reluctant to give consent. The Clerk reported that a renewed offer had been received from the owner and, with the authority of the Chairman of the Committee, approval had been obtained in a letter dated 4th September, 1953, from the Ministry of Housing and Local Government for the acquisition of the property for housing purposes on the basis of the District Valuer's valuation.

The Committee recommend:-

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

(b) That the Clerk be authorised to negotiate for the purchase of the property in accordance with the District Valuer's valuation.

20. PROPOSED USE OF PROPERTY FOR HOUSING PURPOSES. The Committee considered the question of acquiring a certain property in the District for housing purposes.

The Committee is of the opinion that the property would be unsuitable for development by the Council, and recommend:-

That no action be taken.

21. HOUSING LAND - RUSSELL ROAD AND RUSSEL LANE. With reference to Minute No.3 of the Report of this Committee dated 21st July, 1953, the Area Planning Committee have refused planning permission for the erection of 16 old persons dwellings on this land on the grounds that density is excessive. They have indicated, however, that they would be prepared to consider favourably a revised application for the development of the site for housing with a reduced number of dwellings in conformity with density standards.

The Committee recommend:-

(a) That Mr. K.R. Smith, A.R.I.B.A., A.A. Dip., be invited to undertake the development of this site by the erection of aged persons dwellings on the terms and conditions set out in the appropriate R.I.B.A. scale for the type of development to be provided.

CHAIRMAN'S INITIALS

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(b) That Mr. K.R. Smith be instructed to prepare a draft scheme providing for the maximum number of dwellings possible.

22. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS. With reference to Minute No.18 of the Report of this Committee dated 14th July, 1953, the Clerk reported that a letter had been received from the Bletchley Urban District Council enquiring whether this Council would be prepared to consider the question of transfer of overcrowded population to Bletchley. It is understood that an agreement is already in operation between Bletchley and the Boroughs of Acton, Hendon, Wembley and Willesden and the Urban District of Harrow and that up to the present 110 families from these five areas have been housed in Bletchley. The Bletchley Urban District Council have arranged for a Conference of the ten other local authorities in the sector to be held at Bletchley on the 24th September, and with the approval of the Chairman of the Committee, arrangements have been made for the Vice-Chairman of the Committee, the Housing Officer and the Clerk to represent the Council at the Conference.

On this subject a letter dated 13th August, 1953, was submitted from the Borough of Swindon stating that town development on a modest scale was being embarked upon and it was anticipated that a small number of houses would be available towards the end of the year for persons on the waiting lists of exporting authorities. Proposals for development on a substantial scale had been submitted to the Ministry but until it had been ascertained that land would be available and that satisfactory grants would be made by the Ministry, it was not possible to indicate whether such development would proceed. The Borough of Swindon would be glad to know whether this Council accepts the basis laid down by the Ministry and whether in the event of persons on this Council's list finding work in Swindon and being provided with housing accommodation, this Council would pay for the period of ten years the local authority contributions, the position to be reviewed at the end of this period.

The Committee recommend:-

That Swindon Borough Council be informed that in the event of persons on this Council's housing waiting list finding work in Swindon and being provided with housing accommodation, this Council would be prepared to consider the payment of the local authority contribution for the period of ten years in the light of the circumstances of each individual case.

23. LANDLORD AND TENANT (RENT CONTROL) ACT 1949. The Clerk reported that notification had been received from the Rent Tribunal of a determination in respect of a property within the District.

24. BUILDING LICENSING.

(a) 41 Friern Mount Drive, N.20 - Maximum Selling Price. The Committee considered an application received from the owner/occupier of this property which was built in 1947 for a direction under Section 43 (5) of the Housing Act, 1949, authorising an increase in the maximum selling price for improvements and additions made since occupation. The Committee received a report by the Engineer and Surveyor on the application and recommend:-

That a direction be issued under Section 43 (5) of the Housing Act, 1949, authorising an increase of £78 in the maximum selling price of the property.

CHAIRMAN'S INITIALS

MINUTE BOOK

(b) Allocation of Building Licences. The Committee have approved the allocation of building licences to applicants Nod.450 and 451.

(c) Applicants Nod.361 and 445. The Engineer and Surveyor reported that licences had been reserved for these applicants who had since stated that they did not now wish to proceed with the licences reserved for them.

(d) Progress. During July 1953 two licences were issued for houses exceeding 1,000 sq.ft. floor area and three licences in respect of dwellings with a floor area of less than 1,000 sq.ft. No licences were issued during August 1953 and in the last two months two properties being constructed under licence were completed.

25. SELECTION OF TENANTS AND OCCUPIERS.

(a) Flat 4, "Burrington" Oakleigh Avenue. The Chairman of the Committee selected applicant No.B.12 for this flat which became available.

(b) Flat 4, "Chelwood" Oakleigh Road North. The occupier vacated this flat and in view of the future of this property the Chairman gave authority that the accommodation should not be re-allocated under normal circumstances.

(c) 38 Barfield Avenue, 72 Barfield Avenue, 31 Russell Road and 19 Campe House. The Committee have selected applicants Nod.C.109, C.996, C.465 and C.175 for the tenancy of these 3-bedroom dwellings which have become available.

(d) 10 East Crescent. The Committee have selected tenant No.297/14 for transfer to this temporary bungalow which has become available.

(e) 63 and 297 Alexandra Road. The Committee have selected applicants Nod.C.869 and B.940 for these 2-bedroom flats.

(f) Requisitioned Property. The Committee have selected the following applicants for two 2-bedroom flats in requisitioned properties as indicated:-

97 Torrington Park N.12 - B.1435.
56 Pollard Road N.20 - E.104.

26. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURNS. Ministry of Housing and Local Government Housing Returns and Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st July, 1953, were submitted for information.

27. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st August, 1953:-

CHAIRMAN'S INITIALS

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PROPERTY		COMPLETIONS TO 31.8.53	FAMILIES ACCOMMODATED 31.8.53
War Damaged Rebuilt Houses		13	13
Post-War Houses :-			
South Ward	118		
North Ward	2	120	120
Temporary Bungalows:-			
South Ward	22		
East Ward	64	86	86
Flats:-			
South Ward	222		
North Ward	102		
West Ward	8	332	332
Bungalows:-			
South Ward	6		
North Ward	4	10	10
			561
Accommodated in requisitioned properties			140

Applicants on Waiting List -

June 1953 1226
August 1953 1255

Chairman.

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Appendix to the Report and Recommendations of the Housing Committee dated 8th September, 1953.

1. FORMER TENANT No.45/23. With reference to Item No.2 (j) of the Appendix to the Report of the Housing Committee dated the 14th July, 1953, a Default Summons was issued against this former tenant for recovery of the sum of £7.3s.0d. representing arrears of rent. Through the Barnet County Court, the Defendant admitted the claim in full and made an offer to pay the debt with costs by instalments of 10s.0d. per month. Having regard to the circumstances of the Defendant the offer was accepted.

Recommended:-

That the action taken be approved and confirmed.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 2nd September, 1953, concerning the arrears of rent and contributions from which the following matters arise -

(a) Tenant No.21/1. The arrears at the date of the Report amounted to £4. 9s. 9d. and the weekly rent is £1.8s.10d. A request for the tenant to attend for interview has been ignored.

Recommended:-

That a final warning notice be issued.

(b) Tenant No.39/2. The arrears which at the date of the Report amounted to £5.10s.8d. have been reduced by a payment of £1.11s.2d. and the weekly rent is £1.8s.10d. The tenant has promised to clear the account by payments of £3. per week.

Recommended:-

That in the event of regular payments not being made notice to quit be served.

(c) Tenant No.209/3. The arrears at the date of the Report amounted to £8.18s.9d. and the weekly rent is £1.10s.9d. The tenant has promised to reduce the arrears substantially during the current week.

Recommended:-

That in the event of the arrears not being substantially reduced as promised a final warning notice be issued.

(d) Tenant No. 213/3. With reference to Item No.2(a) of the Appendix to the Report of the Housing Committee dated 14th July, 1953, the previous arrangement made for the payment of £2. per week in respect of rent and arrears was not being maintained and the arrears increased to £11.11s.1d. by the 10th August, 1953.

The Chairman of the Housing Rent Arrears Committee authorised the despatch of a letter as a result of which regular payments are being received.

CHAIRMAN'S INITIALS

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(e) Tenant No.33/5. The arrears at the date of the Report amounted to £3.16s.8d. and the weekly rent is £1.18s.4d. There is no financial hardship.

Recommended:-

That a final warning notice be issued.

(f) Tenant No.51/6. The arrears which at the date of the Report amounted to £2.15s.5d. have been reduced by a payment of £1.6s.9d.

The Treasurer will continue to press for regular instalments off the arrears.

(g) Tenant No.46/10. With reference to Item No.2(h) of the Appendix to the Report of the Housing Committee dated 14th July, 1953, the arrears in this case increased to £4.1s.6d. by the 10th August, 1953.

The Chairman of the Housing Rent Arrears Committee authorised the despatch of a letter which resulted in the reduction of the arrears to £1.15s.11d.

(h) Tenant No.7/12. The arrears at the date of the Report amounted to £5.11s.9d. and the weekly rent is £1.17s.3d. There is no financial hardship but the tenant has been for some time continually in arrear.

Recommended:-

That a final warning notice be issued.

(i) Tenant No.48/12. With reference to Item No.2(c) of the Appendix to the Report of the Housing Committee dated 14th July, 1953, the arrears at the date of the Report amounted to £4.3s.6d. The weekly rent is £2.3s.7d. The arrears were not cleared as required by the final warning notice which expired on the 11th August.

The Chairman of the Housing Rent Arrears Committee interviewed the tenant when arrangements were made for the payment of 5s. per week in addition to the normal weekly rent as from the 31st August, 1953.

(j) Tenant No.51/12. The arrears which at the date of the Report amounted to £4.6s.6d. have been reduced by a payment of £1.18s.0d. The weekly rent is £1.18s.0d. A final warning notice was issued in June last but the account is still consistently in arrear.

Recommended:-

That the Chairman of the Housing Rent Arrears Committee be empowered to review the case after a period of two weeks and to authorise the issue of a notice to quit if deemed expendient.

(k) Tenant No.43/14. The arrears in this case increased to £6.16s.10d. by the 15th August and the weekly rent is £1.8s.0d.

The Chairman of the Housing Rent Arrears Committee interviewed the tenant which resulted in a payment of £8. and a promise by the tenant to clear the arrears by the 5th September, 1953.

(l) Tenant No.279/14. The arrears which at the date of the Report amounted to £5.14s.10d. have been reduced by a payment of £2.11s.2d. The weekly rent is £1.8s.10d. The tenant has promised to pay £2. per week until the arrears are cleared.

CHAIRMAN'S INITIALS

MINUTE BOOK

(m) Tenant No.291/14. The arrears which at the date of the Report amounted to £9.3s.7d. have been reduced by a payment of £3.11s.2d. The weekly rent is £1.8s.10d. The tenant has promised to clear the arrears during next week.

(n) Tenant No.311/14. The arrears at the date of the Report amounted to £3.2s.4d. and the weekly rent is £1.7s.4d. The tenant has promised to clear the arrears during the current week.

Recommended:-

That in the event of payment not being received as promised a final warning notice be issued.

(o) Tenant No.21/14. The arrears which at the date of the Report amounted to £3.3s.11d. have been reduced by a payment of £1. The weekly rent is £1.11s.0d. The tenant has promised to clear the arrears by the 12th September, 1953.

(p) Tenant No.3/19. The arrears which at the date of the Report amounted to £5.16s.5d. have been reduced by a payment of £2.7s.1d. The weekly rent is £2.2s.11d. The tenant has promised to clear the arrears as soon as possible.

(q) Tenant No.16/19. The arrears which at the date of the Report amounted to £4.2s.6d. have been reduced by a payment of £2.5s.4d. and the weekly rent is £1.14s.8d. The Treasurer will press for payment of the balance outstanding.

(r) Tenant No.3/43. The arrears at the date of the Report amounted to £3.12s.3d. and the weekly rent is £1.6s.11d. The tenant has promised to clear the arrears during the current week.

(s) Tenant No.5/44. The arrears at the date of the Report amounted to £3.8s.0d. and the weekly rent is £1.9s.3d. There is no financial hardship.

Recommended:-

That a final warning notice be issued.

(t) Tenant No.28/44. The arrears which at the date of the Report amounted to £3.1s.6d. have been reduced by a payment of 11s.9d. and the weekly rent is £1.9s.3d.

Recommended:-

That if regular payments of 10s. per week off the arrears as previously promised are not maintained a final warning notice be issued.

(u) Occupier No. 148 R. The arrears in this case increased to £10.1s.4d. by the 15th August, 1953. The Chairman of the Housing Rent Arrears Committee authorised the issue of a final warning notice which resulted in a payment of £16.16s.0d. alleged by the licensee to clear the account up to and including the week commencing 28th September, 1953, but in fact clearing it only up to the week commencing the 31st August, 1953, as the licensee has refused to pay the sum of 6s.8d. per week by which the amount of the contribution was increased with effect from the 6th April, 1953.

Recommended:-

That notice terminating the licence be issued.

CHAIRMAN'S INITIALS

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(v) Former Occupier No. 18 R. With reference to Minute No. 3(b) of the Report of the Housing Rent Arrears Committee dated the 14th April, 1953, no payment has been received off the sum of £59.8s.10d. due.

The Clerk reported on the further action taken which disclosed that there was no likelihood of recovery of this debt.

Recommended:-

That application be made to the Ministry of Housing and Local Government for authority to write off the sum due in this case as irrecoverable.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Housing Sub-Committee

30th July, 1953

PRESENT:

Crs. Henry, McClane, Martin, Matthews, Meynell, Pickering, Mrs. Pugh, Miss Richards, Simmonds and Wright.

Also in attendance:

Cr. Truman.

1. APPOINTMENT OF CHAIRMAN. Cr. McClane was appointed Chairman of the Sub-Committee.

Cr. L.W. McClane ... Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN. Cr. Simmonds was appointed Vice-Chairman of the Sub-Committee.

3. CLEARANCE AND REDEVELOPMENT. The Sub-Committee considered a report by the Clerk giving particulars of the Council's past policy in this connection and a report by the Chief Sanitary Inspector incorporating a survey of housing conditions in the District. The survey and the plan accompanying it dealt in particular with housing conditions in three areas in the East, Central and South Wards of the District.

Although no one area is capable at the present time of complete redevelopment as a clearance area under the Housing Act, the Sub-Committee consider that redevelopment of the whole or part of the three areas should be the ultimate aim of the Council and that in due course plans of the proposed redevelopment should be prepared. Before recommending any specific action, the Sub-Committee consider that consultations should take place with representatives of the Planning Authority and they have appointed their Chairman and the Chairman of the Town Planning Committee to meet representatives of the County Planning Committee.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

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Report of the Special Committee re Leasing of Council Houses

21st July, 1953

PRESENT:

Crs. Foley, Henry, McClane, Martin, Pickering, Simmonds, Tangye, Truman and Wright.

1. APPOINTMENT OF CHAIRMAN. Cr. McClane was appointed Chairman of the Committee.

Cr. L.W. McClane ... Chairman

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Matthews.

3. LEASING OF COUNCIL HOUSES. With reference to Minute No.6(a) of the Report of the Housing Committee dated the 9th June, 1953, the Clerk and Treasurer submitted a joint report on the provisional enquiries received from the tenants of 32 Council houses for information as to the premium for the grant of a 99 year lease of the house occupied by them.

The Committee are satisfied that in respect of the applications concerning pre-war properties the premium calculated in accordance with the minimum requirements imposed by the Minister of Housing and Local Government in granting his general consent to the leasing of Council houses is closely related to the present market value.

In the following cases the Committee have approved the premiums indicated (calculated in accordance with the minimum requirements imposed by the Minister)

Property	Premium
	£
5, Barfield Avenue	903
7, " "	903
16, " "	976
17, " "	1007
42, " "	976
48, Coppetts Road	933
12, Miles Way	903
18, " "	1007
19, Halliwick Road	933
41, " "	1046
43, " "	933
47, " "	933
50, " "	933

CHAIRMAN'S INITIALS

MINUTE BOOK

Property	Premium
	£
51, Halliwick Road	933
73, " "	1046
76, " "	942
177, Oakleigh Road North	868
2, Russell Road	1080
4, " "	1145
6, " "	1089
29, " "	1137
34, " "	812
42, " "	812
43, " "	976
46, " "	924
33, Russell Lane	1007
35, " "	1007
39, " "	903

The Clerk reported that of the 32 provisional enquiries received only 3 were in respect of post war properties. In the circumstances, the Committee feel that the decision in principle to grant leases on post war properties should be reviewed and this matter therefore has been referred back to the Housing Committee for further consideration.

Chairman

The Meeting commenced at 8.0 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Civil Defence Committee

10th September, 1953.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Matthews, Pickering, Mrs. Pugh, Pugh and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Tangye.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th July, 1953, were submitted and signed by the Chairman.

3. INDUSTRIAL CIVIL DEFENCE SERVICE. Home Office Civil Defence Circular No.30/1953, dated the 27th July, 1953, has submitted enclosing a copy of Civil Defence Industrial Bulletin No.2. The Bulletin describes the Government's plans for the development of the industrial civil defence arrangements, for the formation of the Industrial Civil Defence Service, the integration of the operation of this Service with those of the Civil Defence Corps and proposes some changes in the administrative arrangements set out in Civil Defence Industrial Bulletin No.1.

4. CIVIL DEFENCE TRAINING MEMORANDUM NO.3 - "CIVIL DEFENCE IN OTHER COUNTRIES." Home Office Civil Defence Circular No.29/1953 was submitted enclosing a copy of the Revised Edition (1953) of the above-mentioned Memorandum which has been revised up to the 31st December, 1952, in accordance with information supplied by the Civil Defence Authorities of the countries concerned.

5. ORGANISATION - ALLOCATION OF VOLUNTEERS TO SECTIONS. Home Office Civil Defence Circular No.32/1953 was submitted in which it was stated that in future, new recruits to the Corps who express a preference for a particular Section should normally be allocated to that Section immediately after enrolment, unless they are clearly unsuited to undertake the work involved.

6. GROUP 5 - TACTICAL STUDY. With reference to Minute No.12(a) of the Report of this Committee dated the 11th June, 1953, information was submitted that the County Council and the Secretary of State had agreed that a Group Tactical Study should be held. There would be two presentations on the 26/27th and the 29/30th October, 1953, and further details as to the numbers of representatives and general arrangements for the Study would be circulated later.

7. EXPANDED AMBULANCE SERVICE - OPERATIONAL CONTROL. Middlesex C.D. Circular No.24/53 dated the 31st July, 1953, was submitted in which it was stated that at its Meeting on the 29th July, 1953, the County Council adopted a resolution authorising County District Councils to exercise, in time of war, control of part of the Expanded Ambulance Service under the Civil Defence (Ambulance) Regulations 1949 as reported at the Meeting of this Committee held on the 16th October, 1952, Minute No.8.

8. HOME OFFICE CIVIL DEFENCE CIRCULAR NO.27/1953 - EARMARKING OF PREMISES. This Circular enables Local Authorities to approach in confidence certain bodies for consent to the earmarking of premises under their control.

So far as this District is concerned there are no proposals for the Civil Defence use of any premises controlled by any body in the first three categories mentioned and in regard to

CHAIRMAN'S INITIALS

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the fourth category in all cases the use proposed is for Rent Centre purposes and the Middlesex County Council as the responsible Authority for this service has decided to make the initial approach.

9. REPORT AND CONTROL CENTRE - TELEPHONES. With reference to Minute No.7 of the Report of this Committee dated the 16th April, 1953, a revised estimate was submitted from the Post Office and passed to the County Council for approval to the installation of telephones as already agreed.

10. RECRUITMENT POSITION. Since the date of the last Meeting there has been no change in the strength of the Sub-Division which remains at 141 enrolled members.

11. LECTURES. The Committee received a report on the courses of lectures which will commence this month.

12. SUB-GROUP CONFERENCES. Middlesex Civil Defence Circular No.32/1953 dated 3rd September, 1953, was submitted giving notification that a Sub-Group Conference would be held at the Southgate Town Hall on Wednesday, the 23rd September, 1953, at 2 p.m. Arrangements will be made for the Council to be represented at this Conference.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

10th September, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Matthews, Mrs. Pugh, Pugh, Richardson, Simmonds and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Tangye.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th July, 1953, were submitted and signed by the Chairman.

3. 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 the general maintenance works carried out since the last Meeting.

(c) Heavy traffic, High Road, Whetstone - Census. With reference to Minute No.8 of the Report of this Committee dated the 16th July, 1953, arrangements were made for a census of heavy traffic to be taken in Chandos Avenue, Buckingham Avenue and Friern Mount Drive during the week commencing 7th September, 1953.

4. COUNTY ROADS - RECONSTRUCTION OF PARTS OF FRIERN BARNET ROAD AND WOODHOUSE ROAD. With reference to Minute No.5(a) of the Report of this Committee dated the 14th April, 1953, tenders were received for carrying out this work and on the authority of the Chairman of the Committee, the tender submitted by Messrs. Constable Hart and Co. Ltd. in the sum of £14,215.14s.9d. was accepted and the approval of the County Engineer and Surveyor obtained.

Work commenced in Friern Barnet Road on the 19th August, 1953, and is progressing satisfactorily.

The Committee recommend:-

That the action taken be approved and confirmed.

5. PRIVATE STREET - BEECH AVENUE. With reference to Minute No.7(d) of the Report of this Committee dated the 9th December, 1952, when it was reported that the developer had stated that his intention was to make up this road immediately after two houses, which he expected to commence at that time, had been completed, a petition dated the 21st August, 1953, was submitted from six residents in Beech Avenue complaining of the condition of the road and requesting the Council to effect a permanent made up road together with normal services. Notification of the petition was forwarded to the developer and the Committee considered the reply which was received, a copy of which has been circulated to all Members.

CHAIRMAN'S INITIALS

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Having regard to all the circumstances, the Committee recommend:-

(i) That the Engineer and Surveyor be instructed to prepare plans and estimates for the making up of this street under Section 150 of the Public Health Act, 1875.

(ii) That when the plans and estimates have been prepared notices under Section 150 of the Public Health Act 1875 be served on the owners of land or property fronting, adjoining or abutting on the street to execute the said works within three months from the service of the notices.

(iii) That if the notices are not complied with by the owners, application be made to the Minister of Housing and Local Government for consent to carry out the work.

(iv) That in the event of the work being carried out by the Council on default of the owners tenders be invited.

6. SUGGESTED ANTI-LITTER CAMPAIGN. With reference to Minute No.14 of the Report of the General Purposes Committee held on the 21st July, 1953, the Committee have arranged for the Engineer and Surveyor to submit a report to the next Meeting on sites where litter bins could be affixed to lamp columns etc. especially near 'bus stops and shopping centres.

7. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns are submitted for the months of July and August, 1953, shown in comparison with the same period for 1952:-

		T. C. Q.		
July 1953	...	36. 0. 0.	value	£195. 0. 0.
" 1952	...	34. 9. 0.	"	174. 0. 0.
August 1953	...	22. 7. 0.	value	£ 81. 8. 0.
" 1952	...	39. 5. 0.	"	136.10. 0.

8. STREET LIGHTING.

(a) Improved Street Lighting - District Roads. The sodium lanterns for Chandos Avenue have been obtained and are being installed.

(b) Improved Lighting - Woodhouse Road and Friern Barnet Road. With reference to Minute No.4(c)(ii) of the Report of this Committee dated the 9th December, 1952, tenders have been invited for the surplus mercury lanterns and equipment but no offers have yet been received.

(c) Screening of lamps by street trees. The Committee received a report on the extent to which light from street lamps throughout the District is obscured by nearby trees and have deferred consideration of this matter to their next Meeting in order that Members may acquaint themselves with the positions of the trees concerned.

(d) Maintenance. Information has recently been received that having regard to the new street lighting tariff imposed by the Eastern Electricity Board, the Finchley Corporation are compelled to increase their charges for maintaining certain lamps within this District from £246.8s.0d. to £261.7s.4d. per annum with effect from the 1st April, 1952.

The Committee are of the opinion that these lamps could be maintained more economically by the Council's staff and further enquiries in this connection are being made.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

That from the 1st April, 1952, and until other arrangements are made the new charges by the Finchley Corporation be approved.

(e) Damage to Lamps. During the past two months 13 lamps have been maliciously damaged.

9. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. The Committee received a report by the Chairman of the Committee on a meeting with representatives of the London Transport Licensing Authority and the Metropolitan Police held on the 7th August, 1953, when the question of alternative terminal parking places for 'buses, including the use of Goldsmith Road, was discussed.

The Committee recommend:-

That the London Transport Executive be informed that no objection will be raised to the use of Goldsmith Road as an additional terminal parking place for 'buses during certain periods of the day.

10. 'BUS SHELTERS. With reference to Minute No.7 of the Report of this Committee dated the 11th June, 1953, 'bus shelters have now been erected at the east and westbound stops in Pinkham Way at the junction with Colney Hatch Lane.

The Engineer and Surveyor has been requested to continue to press the London Transport Executive for the provision of the cantilever shelter in Colney Hatch Lane.

11. ROAD SAFETY.

(a) National Road Safety Week. Ministry of Transport Circular No.695 dated the 18th July, 1953, stated that the Minister had decided on the advice of the Department on Road Safety that a National Road Safety Week should be held between the 17th and 26th October, 1953. The main emphasis this year will be on the need for higher standards of efficiency and courtesy on the roads and the theme for the week will be "Better Roadmanship". Special activities conducted by local authorities during the week will be regarded as part of the local schemes for 1953/54 and the approved cost will attract the 50% grant from the Road Fund.

In this connection the Committee have decided to request the Road Safety Committee to approach the Finchley Road Safety Committee to seek their co-operation in connection with children's cycling proficiency tests.

(b) Junction Oakleigh Road North and Myddelton Park. A letter dated the 17th July, 1953, was submitted from the Chairman of the Road Safety Committee, Mr. L.J. Inman, in which he stated that at the request of the Road Safety Committee he had approached the occupier of No.124, Oakleigh Road North in connection with the reduction of the height of the hedge between these premises and the premises at the junction of Oakleigh Road North and Myddelton Park. The occupier stated that if the Council would be prepared to remove the trees and provide some sort of hedge so that he did not have a bare fence he was quite willing to part with the trees, or alternatively, in the interests of road safety, the Council might feel prepared to keep the trees trimmed to a height sufficient to ensure good visability at this junction.

The Committee are still of the opinion that a "Halt Major Road Ahead" sign would solve the problem at this junction and have instructed the Engineer and Surveyor to make a further application.

CHAIRMAN'S INITIALS

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(c) Accident Returns. The following accident returns have been received and are compared with the same period during 1952:-

	Number of Accidents	Personal Casualties
June, 1953	5	5 (1 fatal) (1 serious) (3 slight)
" 1952	2	2 (1 fatal) (1 slight)
July 1953	5	6 (1 serious) (5 slight)
" 1952	5	6 (1 serious) (5 slight)

12. HERTFORDSHIRE DEVELOPMENT PLAN - EAST BARNET BY-PASS. With reference to Minute No.4 of the Report of the Town Planning Committee dated the 14th July, 1953, a letter dated the 20th August, 1953, was submitted from the Middlesex County Council stating that the County Planning Committee at its last Meeting decided to confer with representatives of the Finchley and Friern Barnet Councils on the above-mentioned proposal. Arrangements have, therefore, been made to hold a conference at the Guildhall, Westminster, S.W.1, on Tuesday, the 22nd September next at 10.30 a.m.

Notification has also been received from the Ministry of Housing and Local Government that the Ministry Inquiry into the Hertfordshire Development Plan will commence on the 12th October and it is likely that the proposals relating to East Barnet will be reached by the 30th November.

The Committee have instructed the Clerk to obtain the views of the Barnet Urban District Council on the proposal for the construction of this By-pass, prior to the holding of the Conference on 22nd September.

13. FOOTPATH FRIARY ROAD TO VALLEY AVENUE. The Committee considered a complaint in connection with the condition of the footpath leading from Friary Road to Valley Avenue and have requested the Engineer and Surveyor to submit a report on the condition of the path together with an estimate of the cost of repairs to the next Meeting.

14. GARAGES, FRIERN BARNET LANE. With reference to Minute No.12 of the Report of this Committee dated the 14th April, 1953, when the Committee approved the continuation of negotiations with the County Council in connection with the payment of a rental for their occupation of the forecourt of the above garages at a suggested figure of £20 per annum, the District Council to be responsible for repairs, a letter dated the 22nd July, 1953, was submitted from the County Valuer stating that in view of the very limited use by the County Council he is prepared to recommend an agreement at a rental of £10 per annum.

The Committee are still of the opinion that the suggested figure of £20 per annum is reasonable and have instructed the Clerk to inform the County Valuer accordingly.

15. YOUTH CENTRE - GOLDSMITH ROAD. With reference to Minute No.17 of the Report of this Committee dated the 10th March, 1953, the Lease of the above-mentioned premises has been agreed with the County Council to operate from the 1st September, 1953, and a cheque for £600 being the consideration money for the transfer of the property to this Council has been forwarded to the County Council.

CHAIRMAN'S INITIALS

16. DEPOTS AND STORES.

(a) Garage Accommodation - Sewage Disposal Works. With reference to Minute No.10 of the Report of this Committee dated the 10th January, 1953, tenders and designs were invited for this work but only one tender was received and on the authority of the Chairman of the Committee the invitation to tender has been re-advertised.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Purchase of Protective Clothing. In accordance with normal procedure quotations have been invited from a number of firms for the supply of protective clothing for members of the outdoor staff.

The Committee recommend:-

That the following quotations be accepted:-

Messrs. W.D. Carroll.

White bib and brace overalls	- 16s. 6d.	each.
White jackets	- 14s. 3d.	"
Blue boiler suits	- 25s. 7d.	"

Messrs. Geo. Cohen Sons & Co. Ltd.

Blue bib and brace overalls	- 16s. 6d.	"
Blue jackets	- 15s. 0d.	"

Messrs. Arthur Miller Ltd.

Donkey jackets	- 31s. 4d.	"
" " with leather backs	- 43s. 4d.	"

17. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted an analysis of a sample of effluent taken in July 1953. The effluent was satisfactory.

18. LOCAL GOVERNMENT (MISCELLANEOUS) PROVISIONS ACT, 1953. The Committee received a report on those provisions of the above-mentioned Act which affect this Committee, a copy of which has been circulated to all Members of the Council.

The Act which received the Royal Assent on the 14th July, 1953, came into operation on the 14th August, 1953.

Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK
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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Allotments Committee

10th September, 1953.

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin and Meynell.

Messrs. Harris, White and Jago 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 Cr. Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on 16th July, 1953, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have 5 applications outstanding for permanent plots.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 10 applications outstanding for permanent plots.

(b) Temporary Allotments.

(i) Hilton Avenue. A letter dated 8th August, 1953, was received from the Allotment Association asking the Council to endeavour to arrange a lease of this site as the Association were finding it difficult to let plots because of the insecurity of tenure.

On the authority of the Chairman of this Committee enquiries were made of the County Council as to whether they would consider granting a lease to this Council for a period of not less than three years if the Council decided to make a formal application for a lease.

A letter dated 9th September, 1953, was submitted from the County Council stating that they had recently decided to extend the tenancy to 31st March, 1955. Consideration is being given to the question of a lease.

The Committee recommend :-

That a formal application be made to the County Council for a lease of this land for a minimum period of three years.

(ii) Woodhouse Road. A letter dated 25th August, 1953, was submitted from the agent of the owner of this land requesting permission to erect a notice board on this site advertising the land for sale.

The Committee recommend :-

That permission be granted for the erection of a notice board of a smaller size than that suggested, the board to be erected on the eastern end of the site.

CHAIRMAN'S INITIALS

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(c) Central Allotments - Fencing - Land Goldsmith Road/ Stanford Road. The Committee recommend :-

That where necessary the existing chestnut fencing along this boundary be renewed at an estimated cost of £15.

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

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 28 applications outstanding for permanent plots.

(b) Pinkham Way Allotments - Greenhouses. With reference to Minute No.5(b) of the Report of this Committee dated 16th July, 1953, the Committee received a report by the Chairman of the Committee on the inspection which had been carried out on 15th August.

The Committee recommend :-

(i) That permission be granted for the erection of a small number of greenhouses on the waste piece of ground surrounding the service hut.

(ii) That the greenhouses be of a standard type and that the size should not exceed 8ft by 6 ft.

(iii) That the type and siting be to the satisfaction of the Engineer and Surveyor.

(iv) That the use of the greenhouses be restricted to holders of allotments on the Pinkham Way site.

(v) That this permission be not regarded as a precedent or in any way affecting the Council's decision as to erections on any other part of the allotments.

(c) Coppetts Road Allotments - Trees. The Committee have instructed the Engineer and Surveyor to inspect certain elm trees and to carry out such trimming as may be necessary.

If more extensive work is necessary the Engineer and Surveyor will submit a report to the next Meeting.

6. INSPECTION OF ALLOTMENTS. The Committee have instructed the Engineer and Surveyor to arrange for periodical inspection of all allotment land by the Parks Superintendent and for the submission of quarterly reports.

7. DEPOSIT OF RUBBISH. The question of the clearance of old metal deposited by persons other than allotment holders was raised and it was reported that if the Allotment Associations arranged for the old metal to be placed in a position convenient for loading on a vehicle the Engineer and Surveyor would arrange collection and disposal.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

MINUTE BOOK

Report and Recommendations of the Parks Committee

10th September 1953

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Meynell and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 16th July, 1953, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

Football Season 1953/54. With reference to Minute No.3 of the Report of this Committee dated 16th July, 1953, the Chairman of this Committee granted, subject to the usual conditions and the charge of £15.15s.0d., the use of the football pitch in Halliwick Recreation Ground to the Albion Rovers Old Boys' Football Club on alternate Sunday mornings in place of Fisher Renwick Football Club who withdrew their application.

4. HALLIWICK RECREATION GROUND.

(a) Catering. Letters dated 16th and 24th August, 1953, were submitted on behalf of a resident in Albion Avenue requesting the Council's views on his suggestion to serve light refreshments to the public in the Recreation Ground from a Council house adjoining the Recreation Ground.

The Committee are not in favour of the proposal and recommend:-

That no action be taken.

(b) Litter. The Committee have referred to the Highways and Public Works Committee the question of placing a litter bin in Albion Avenue.

(c) Pavilion - Improvements. With reference to Minute No.11 of the Report of this Committee dated 16th April, 1953, work on the improvements commenced on 27th July, 1953, and is now nearing completion.

The Committee have approved the installation of a 100 gallon water heater instead of the 60 gallon heater originally proposed. The estimated additional cost is £30. No provision has been made for this item in the estimates.

(d) Plank Swing. A letter dated 8th September, 1953, was submitted from a resident in Russell Gardens regarding this equipment and suggesting that there should be a permanent attendant.

This equipment is of a standard type for installation in children's playgrounds. The cost of employing a full time permanent attendant is prohibitive.

CHAIRMAN'S INITIALS

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The Chairman of the Committee and Cr. Martin will inspect the site to see whether some re-siting of the equipment is desirable. In the meantime, the Committee recommend:-

That no other action be taken.

5. BETHUNE RECREATION GROUND.

(a) Cricket Pitch - Additional Sight Screens. A letter dated 20th July, 1953, was submitted from the Friern Manor Cricket Club suggesting that two additional sight screens might be supplied.

At present there is a sight screen 10 ft. wide at each end and the Committee consider these are adequate.

The Committee recommend:-

That no action be taken.

(b) Proposed New Pavilion. With reference to Minute No.4(a) of the Report of this letter dated 11th June, 1953, a letter dated 9th September, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister would be prepared to approve the above scheme subject to the award of a starting date by the London Building Committee and the submission of tenders.

The Committee recommend:-

That tenders be invited.

(c) 9-Hole Golf Course.

(i) Alleged Damage by Tree Roots - 91, Manor Drive. With reference to Minute No.7(b)(iii) of the Report of this Committee dated 16th July, 1953, two quotations were received for the removal of these trees and the Chairman of the Committee authorised the acceptance of the quotation of Messrs. Neighbour Bros. in the sum of £53. The trees have now been removed.

A letter dated 3rd September, 1953, was submitted from the owner of 91, Manor Drive holding the Council responsible for damage to his garden.

The Committee have instructed the Clerk as to the action to be taken.

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

(iii) Competitions. 36 entries were received from the Annual Scratch and Handicap Competition which is now being played off.

The Novices Competition was won by Mr. A. Nicol

6. FRIARY PARK.- OAK TREE - COMMEMORATION. With reference to Minute No.6(a) of the Report of this Committee dated 16th July, 1953, the Committee considered suggested treatments of the wood from this tree to serve as a commemoration. The Chairman and the Engineer and Surveyor will make further enquiries and report to the next Meeting.

7. LAND IN THE AVENUE. With reference to Minute No.5 of the Report of this Committee dated 16th July, 1953, the complaints were reported to the Police who have again promised all possible

CHAIRMAN'S INITIALS

assistance. They state that it would help them considerably if the residents would dial 999 and report incidents immediately.

8. INSTITUTE OF PARK ADMINISTRATION. The Report of the Institutes' Annual Conference 1953 was submitted for information.

9. NATIONAL PLAYING FIELDS ASSOCIATION.

(a) Annual Conference of Local Authorities. An invitation was submitted from the Association for the Council to appoint representatives to attend this Conference at Caxton Hall, S.W.1. on 22nd and 23rd October, 1953.

The Committee recommend:-

That the Parks Superintendent be appointed to attend.

(b) Subscription. The Committee recommend:-

That the annual subscription of £5 be continued until such time as the Council otherwise decide.

10. THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND - FOURTEENTH NATIONAL CONFERENCE. An invitation was submitted from the above Council for this Council to appoint delegates to attend the Conference at Malvern from 22nd to 25th October, 1953.

The Committee recommend:-

That no action be taken.

11. NORTH MIDDLESEX GOLF COURSE - ERECTION OF GARAGE - 154, FRIERN BARNET LANE. A letter dated 1st September, 1953, was submitted from the Secretary of the Golf Club stating that the owner of 154, Friern Barnet Lane had asked the Club's permission to build a garage on a portion of the Golf Course adjoining his house. The Golf Club have no objections to this request and ask for the Council's consent.

The Committee recommend:-

That consent be granted on the following conditions:-

(a) That the siting of the garage be approved by the Engineer and Surveyor.

(b) That the garage be used to house a private car only

(c) That the sub-letting be for the benefit of the present owner of 154, Friern Barnet Lane only.

(d) That the consent be terminated at the expiration of the present lease to the Golf Club unless the Council decide otherwise.

(e) That the site and fencing be restored to its original condition at the expiration of the sub-letting unless the Council decide otherwise.

(f) That no liability or expense in connection therewith be placed upon the Council.

12. CLOSING OF PARKS AND 9-HOLE GOLF COURSE. Minute No.6 of the Report of this Committee dated 11th June, 1953, erroneously authorised the closing of the 9-Hole Golf Course and the Parks half an hour before sunset. It was intended that all playing

MINUTE BOOK
CHAIRMAN'S
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facilities in the Parks should be closed at that time. The Committee accordingly recommend:-

That the above minute be rescinded and the following be substituted -

That all playing facilities in the Parks and the 9-Hole Golf Course be closed half an hour before sunset.

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

14. PARKS SUPERINTENDENTS' REPORT. The report of the Parks Superintendent was submitted.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

15th September, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, Martin, Matthews, Pickering, Mrs. Pugh, Miss Richards, Richardson and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st July, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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.

4. LOCAL GOVERNMENT SUPERANNUATION ACT 1953. The Clerk submitted a Report on the above Act, a copy of which has been circulated to all Members of the Council.

5. TELEPHONIST AND ENQUIRY CLERK - SICKNESS. Mrs. V. George, Telephonist and Enquiry Clerk, was absent through sickness from the 17th August to the 5th September, 1953, and was admitted to the Royal Northern Hospital on the 9th September, 1953.

6. NATIONAL JOINT COUNCIL DECISION.

(a) Examinations for Promotion. The Committee recommend:-

That the following decision of the National Joint Council at its Meeting held on the 15th July, 1953, be adopted:-

To agree as follows in regard to the "List of Examinations Recognised for Promotion Purposes" - Paragraph 28 of the Scheme of Conditions of Service:-

Institute of Cost and Works Accountants

That the intermediate examination of the Institute of Cost and Works Accountants be recognised for promotion up to the maximum of A.P.T.IV and the final examination beyond A.P.T.IV.

Higher National Diplomas

That Higher National Diplomas be recognised for promotion purposes in the same way as Higher National Certificates.

Institute of Industrial Administration

That the final examination of the Institute of Industrial Administration be recognised for promotion up to the maximum of A.P.T.IV but not beyond that point.

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Incorporated Association of Architects and Surveyors

That the Quantity Surveyors certificate examination of the Incorporated Association of Architects and Surveyors be recognised for promotion in the same way as the Building Surveyors certificate examination has already been recognised.

(b) Increments - Female Typists, Shorthand-Typists and Machine Operators. The following letter has been received from the Joint Secretaries:-

It is understood that questions have been raised in connection with the decision of the National Council at its meeting on 6th January last to amend paragraph 23(a) of the "Scheme of Conditions of Service" so as to provide that in the General Division the increment shall be payable as from the date of the birthday on the occasion of the attainment of the 18th birthday by individual officers. The questions relate to the application of this decision in the case of officers being remunerated in accordance with the special salary scales referred to in paragraph 21(8)(xxiii) of the Scheme.

In this connection it is pointed out that the decision of the Council was related to circumstances which arise where the annual increment is related to the birthday and not to "the first day of the pay period following 31st March each year". It would, therefore, be appropriate in the case of the female typists, shorthand-typists and machine operators, whose increments under the special scales are also payable on the birthday, that the decision of the Council referred to above should be applied.

7. CLERICAL DIVISION EXAMINATION. A copy of the pass list and report of the Clerical Division Examination held in December 1952 was submitted for information.

8. POST ENTRY TRAINING - FINANCIAL ASSISTANCE. The Committee recommend:-

That payment of financial assistance be made to Mr. K.R. Page, General Assistant in the Clerk's Department, in accordance with paragraph 8 of the Scheme of Conditions of Service as amended by the National Joint Council on 25th April, 1950, for expenditure incurred in connection with the preparation and sitting of the Clerical Division Examination.

9. COLLECTIVE POST ENTRY TRAINING SCHEME OF JUNIOR OFFICERS. With reference to Minute No.2(c) of the Report of this Committee dated the 10th April, 1953, courses of lectures have been arranged for Monday and Wednesday evenings from 4.30 p.m. to 5.30 p.m. commencing on the 28th and 30th September, 1953, at the Finchley County School. Four members of the staff will be attending one or other of these courses.

In future it will be a condition of appointment that any officer under the age of 25 who is appointed to the permanent staff on the General Division shall attend the next course commencing after his appointment.

CHAIRMAN'S INITIALS

10. STAFF.

(a) Engineer and Surveyor's Department.

(i) Housing Assistant (Technical). With reference to Minute No.12 of the Report of this Committee dated the 16th June, 1953, selected applicants were interviewed by the Chairman of the Housing Committee on the 27th July, 1953, and Mr. W.E. Parry, 187, Ross Road, South Norwood, S.E.25, was appointed. Mr. Parry commenced his duties on the 31st August, 1953.

(ii) Clerical Assistant. Mr. J.A. Jennings, who carries out the duties of general enquiry clerk and clerical duties in connection with the Building Inspector's section, has tendered his resignation to take effect from the 4th October, 1953, having secured an appointment with the Islington Borough Council.

(iii) Engineer Learner - Mr. J. Lauder. With reference to Minute No.13(a) of the Report of this Committee dated the 16th June, 1953, when the Committee recommended that Mr. Lauder be retained on the staff for a temporary period of 3 months expiring 30th September, 1953, an application was submitted from Mr. Lauder pointing out that the three months period is nearly completed and requesting the Council to extend his service for a further period of 3 months.

The Committee recommend:-

That the request be granted.

(iv) Engineer Learner - Mr. A.E. Copeland. With reference to Minute No.5 of the Report of this Committee dated the 21st July, 1953, Mr. Copeland commenced his duties on the 1st September, 1953.

(v) Parks Superintendent. The Committee recommend:-

That a bonus of £25 be paid to Mr. Clayton as an appreciation of his successful efforts in connection with the Coronation and the Summer Show.

(b) Housing Foreman. The Committee considered an application from Mr. Eastwood requesting the Council to consider placing him on a salary grade.

The Committee have deferred the request and will consider it at the Annual Salaries Review in January next.

(c) Treasurer's Department - Appointment of Third Accountancy Assistant - Expenditure Section. Mr. J.F. Ward, the present holder of this position, secured an appointment with the Stoke Newington Borough Council during the recess, and the authority of the Chairman of the Committee was obtained to advertising the appointment on the same salary and conditions, i.e. Grade A.P.T.I.

Seventeen applications were received but only 2 were eligible for consideration.

One candidate was interviewed on the 15th September, 1953, but his appointment was not recommended.

The Committee have authorised the Chairman of the Committee to consult Mr. S. Caine leader of the Staff side and take such action as may be considered desirable.

CHAIRMAN'S INITIALS

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11. MANUAL WORKERS - SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

(a) Mr. A. Richardson - Roller Driver. The Committee at their last Meeting made an allowance of half pay for 3 months and a further report will be submitted to the next Meeting.

(b) Mr. T. Gepp. This case will receive the consideration of the Committee each month.

(c) Mr. F.G. Webber. Mr. Webber has been absent during the past 12 months for 11 weeks and 4 days. If his absence exceeds 13 weeks the Committee have authorised the Chairman of the Committee to take such action as may be considered desirable. A further report will be submitted to the next Meeting.

(d) Mr. E.L. Keats. With reference to Minute No.10 of the Report of this Committee dated the 21st July, 1953, a letter was submitted from a firm of Solicitors referring to the circumstances of this case and asking the Council to accept liability. The matter has been referred to the Council's Insurance Company.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

15th September, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Pickering, Mrs. Pugh, Miss Richards and Simmonds.

Also in attendance:

Cr. Tangye.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st July, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2 - Women's Voluntary Services. The Committee recommend:-

That an application received from the Women's Voluntary Services for the use of Committee Rooms 1 and 2 during the afternoons of the 13th and 20th November, 1953, for bridge and whist drives to raise funds for a proposed Christmas party for local and crippled children be granted free of charge.

(b) Friern Barnet Bridge Society. This Society was granted the use of the Priory Hall on alternate Wednesday evenings which included the 9th September, the date of their Annual General Meeting.

As a small attendance at the Meeting was anticipated an application was received from the Society for the cancellation of the booking for the Priory Hall on that day and the use of Room 19 in substitution.

The Chairman of the Committee gave authority for the application to be granted and for the fee of £2.2s. for the cancelled booking to be waived.

(c) Good Companions' Club. It was reported that the Chairman of the Council had received a letter from Mrs. C.F. Simmonds on behalf of the Good Companions' Club thanking the Council for permitting the use of the Priory Hall on Tuesdays and in particular on the 10th June, 1953, when the Club had their outing to see the Coronation decorations.

4. LEGISLATION. The Clerk submitted a Report, a copy of which had previously been supplied to all Members, on relevant matters contained in the following legislation which had recently received the Royal Assent:-

(a) The Local Government (Miscellaneous Provisions) Act, 1953 designed to amend the law relating to miscellaneous matters of local government.

The following provisions concern this Committee:-

CHAIRMAN'S INITIALS

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(i) Interest of Members in Contracts. Section 76 of the Local Government Act, 1933, as amended by the Local Government Act, 1948, requires that any Member of a local authority who is present at a Meeting at which a contract or other matter in which he has either direct or indirect pecuniary interest, is the subject of consideration shall declare his interest and shall not take part in any discussion or voting on the subject. In the case of a Member holding shares in a company the disqualification is removed if the holding of shares did not exceed £200 or one hundredth of the issued share capital, whichever is the less.

Under Section 15 of the 1953 Act the limit is increased to £500.

(ii) Financial Loss Allowances to Members of Local Authorities. The Local Government Act, 1948, provides for the payment of allowances to Members for loss of earnings and additional expense (other than subsistence and travelling) necessarily suffered or incurred in the performance of an approved duty.

The existing law is amended by Section 16 of the 1953 Act to enable the amount of the allowances payable to be prescribed by regulations which shall determine the date on which the existing limit shall cease to have effect.

(b) Road Transport Lighting Act, 1953 provides that as from 1st October, 1954, vehicles, with certain exceptions, must during hours of darkness be fitted with two red reflectors in such positions as shall be fixed by regulations and as from a date to be provided by regulations vehicles on the road must during hours of darkness carry two rear red lights.

The Act also regularises the use of the reversing white light.

(c) School Crossing Patrols Act, 1953 authorises the making of arrangements by the "appropriate authority" for patrolling places where children cross roads on their way to and from school, by persons appointed by or on behalf of the appropriate authority, other than police constables.

In the Metropolitan Police District the appropriate authority is the Commissioner of Police of the Metropolis.

In making such arrangements the appropriate authority shall have regard to any representations made by local authorities.

5. LOCAL LAND CHARGES - SUPPLEMENTARY ENQUIRIES. A letter dated 4th September, 1953, was submitted from the Urban District Councils' Association drawing attention to a revised form of enquiry which usually accompanies official certificates of search in the Local Land Charges Register as agreed between the Law Society and the Local Authority Associations. The revised form will be brought into operation on the 1st October, 1953, from which date revised fees for replies to the enquiries will be payable.

6. COUNTY FIRE SERVICE.

(a) Fire Calls. The County Fire Services Headquarters have stated that during August, 1953, the Fire Service was summoned

CHAIRMAN'S INITIALS

on 3 occasions summarised as follows:-

House fires	2
Chimney fires	1

(b) Street Fire Alarms. A letter dated 7th August, 1953, was submitted from the Middlesex County Council stating that it had been decided that the street fire alarm systems in the County should be removed and enquiring whether this Council had any observations to offer on the proposed action. There are 31 separate installations consisting of 1,219 alarms and their age varies between 15 and 50 years. At present 4 systems need replacing, 9 are technically unsatisfactory and most of the others are expensive to maintain. Fire Service personnel are responsible for the testing and maintenance of the alarms and this requires 5 vans, expensive equipment and considerable overtime working by the electricians concerned. Systems are dependent on lines rented from the General Post Office at an annual cost of £10,069. The total annual cost of the fire alarm systems which includes the line rentals, wages and materials has risen from £17,089 in 1948/49 to £27,370 at present.

The County Council point out that 74% of the calls received by fire alarms are malicious false alarms whereas only 5.3% of those received by exchange telephones are not genuine. The cost of these false alarms in petrol, oil and wear and tear of appliances is considerable and the effect on the normal fire cover can be very serious. Experience over the last 5 years shows an increasing use of the telephone to call the fire service. The County Council have arrived at their decision having regard to the relatively small use of the fire alarms and to their poor condition and high cost of maintenance.

The Committee consider that the County Council should be asked to ensure that adequate advance publicity is given of the discontinuance of the street fire alarm system and recommend:-

That the Middlesex County Council be informed accordingly.

The Committee are also of the opinion that the removal of the street fire alarm system will emphasise the need for public telephone kiosks and will bear this in mind when considering public telephone requirements in the District.

7. LAND BETWEEN 3A AND 7, KENNARD ROAD. This plot of land is owned by the Council and in November, 1951, the Council granted to the tenant of No.1A, Kennard Road a lease of the land for a term of 1 year in the first instance and thereafter on a yearly tenancy subject to the payment of a rental of £10 per annum to enable him to erect a garage.

The lessee is giving up the tenancy of No.1A, Kennard Road and the Committee considered a request from him for the assignment of the lease in favour of his successor.

The Committee recommend:-

That the request be granted.

8. SUB-UNITS OF THE HOME GUARD IN INDUSTRY. A letter dated 23rd July, 1953, was submitted from the Adjutant of the 27th Middlesex Home Guard Battalion referring to the approval in principle of the formation of sub-units of the Home Guard in

CHAIRMAN'S INITIALS

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certain industrial undertakings. The Adjutant has requested that the proposals be made known to the Council's staff and he hopes that it will be possible to forward a list of the names of those prepared to share this responsibility with existing members. The Commanding Officer has offered to call to discuss the matter.

The Committee consider that the proposals must be considered in relation to the Council's Civil Defence commitments in an emergency but at the request of the Committee the Chairman of the Council will discuss the matter with the Commanding Officer.

9. UNITED NATIONS SUNDAY. A letter dated the 7th September, 1953, was submitted from the Friern Barnet Branch, United Nations Association, extending a cordial invitation to the Members of the Council to attend the United Service to be held in the Whetstone Congregational Church, Oakleigh Road North on Sunday, the 25th October, 1953, at 3.0 p.m.

10. POSTAL FACILITIES - HOUSING SITE No.5. As has been reported to the Housing Committee notification has been received from the District Postmaster that a stamp selling machine had become available and had been affixed to the posting box in George Crescent. This action was the result of representations made since February, 1952.

SEE MIN No 12 COUNCIL 24.9.53

11. SUMMER SHOW 1953. The Reports of the Meetings of the Summer Show Sub-Committee held on the 30th July, 1953, and 17th August, 1953, copies of which are attached, were submitted.

12. CORONATION. The Chairman of the Council intimated that it was hoped to submit a Report to the next Meeting of this Committee on the various activities held in commemoration of the Coronation.

13. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Particulars of the work carried out during July, 1953, shown in comparison with the same period in 1952, copies of which have previously been supplied to all Members of the Council, was submitted, from which the following matter arose.

Miss D.J. Riley - Secretary. The Committee recommend:-

That the congratulations of the Council be conveyed to Miss Riley on the award of a Diploma with distinction in Social Studies on the completion of a four year London University Course.

Richardson

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Summer Show Sub-Committee

30th July, 1953

PRESENT:

Crs. Foley, Martin, Matthews, Meynell, Mrs. Pugh, Richardson, Simmonds and Wright.

1. APPOINTMENT OF CHAIRMAN. The Sub-Committee appointed Cr.Simmonds as Chairman.

Cr. C.F. Simmonds ... Chairman

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 4th September, 1952, were submitted and signed by the Chairman.

3. BANNERS. The Sub-Committee considered the question of street banners and have instructed the Engineer and Surveyor to provide four banners at an estimated cost of £3 each for display at sites to be decided later.

4. DATE OF NEXT MEETING. The Sub-Committee have decided to hold their next Meeting on Monday, the 17th August, 1953, and the Clerk has been requested to invite Mr. Tarlton and Mr. White to attend. The Organising Committee will be asked to submit to this Meeting particulars of any last minute requirements, and the Engineer and Surveyor in conjunction with the Organising Committee will submit estimates for these items.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 7.55 p.m.

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Report and Recommendations of the Summer Show Sub-Committee

17th August, 1953.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Martin, Mrs. Pugh and Wright.

Also in attendance:

Messrs. M.R. Tarlton and D.A.T. White, Chairman and Secretary respectively of the Summer Show Organising Committee.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Meynell.

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 30th July, 1953, were submitted and signed by the Chairman.

3. CHARGES FOR HAULAGE, WAGES AND STORES. With reference to Minute No.3 of the Report of the Sub-Committee dated 16th April, 1953, the Engineer and Surveyor submitted a detailed estimate of the haulage, wages and stores required to carry out the necessary works required by the organisers. The Sub-Committee approved the estimate subject to the cost involved in respect of the following not being charged to the Summer Show expenses.

Transport etc. in connection with the Friern Barnet Council of Social Service exhibit.

Floral display by the Parks Department.

Haulage charges in respect of the piano required for the Thanksgiving Service being organised by the Council of Churches.

Excluding the foregoing items, the estimate of the Engineer and Surveyor amounted to £195.

Chairman.

The Meeting commenced at 8.05 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

15th September 1953

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Foley, Henry, Martin, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs. Pugh, Simmonds and Tangye.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell, McClane and Truman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st July, 1953, were submitted and signed by the Chairman.

3. EXCHEQUER EQUALISATION GRANTS. With reference to Minute No. 5 of the Report of this Committee dated 21st July, 1953, the Treasurer submitted a Report on the recommendations of the Middlesex Financial Officers Sub-Committee in this matter.

As the proposals contained in the Report of the Committee appointed by the Minister to investigate the operation of the Exchequer Equalisation Grant in England and Wales do not to any great extent affect this District the Committee do not consider that any observations should be submitted to the Urban District Councils Association at the present time.

4. RATE COLLECTION. The rate collection to the 8th September, 1953, was 98.5% as compared with 99% for the corresponding period of last year. In connection therewith the Treasurer reported on the proceedings instituted in the case of Assessment No. 307/8 in which the Court Hearing was adjourned until the 21st September, 1953.

5. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee directions had been received in several cases and the rateable value of all hereditaments in the District is £294,028.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Railway Hotel - 43, Friern Barnet Road, N.11. The Treasurer submitted a Report on a proposal made by the owners of these premises for a reduction in the assessment. The Inland Revenue and Brewers' Valuers had subsequently agreed a revised assessment of gross value £660, rateable value £547.

The Committee recommend:-

That the proposed reduction be agreed.

6. LOANS. The Treasurer reported that it became necessary to arrange to borrow a further sum of £20,000 in order to finance existing housing contracts and this sum was received on the 29th August, 1953.

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7. LEGISLATION. The Treasurer submitted a Report on the financial provisions of the following Acts which had recently received the Royal assent.

(a) Local Government (Miscellaneous Provisions) Act, 1953, which gives local authorities general power to set up Capital and Renewal and Repairs Funds.

The Council has had for some time similar powers under the Middlesex County Council Acts and in fact, a Vehicles Renewal and Repair Fund was set up in the financial year 1937-38.

The Committee have instructed the Treasurer to report further on the establishment of a Capital Fund under the 1953 Act.

(b) Valuation for Rating Act, 1953, which sets out the basis to be adopted in arriving at valuations in preparing the first new valuation lists. The new valuation lists are expected to come into operation not later than the 1st April, 1956.

8. INSURANCE - AGREEMENTS. The Clerk reported that the under-mentioned insurance policies were the subject of long term agreements with the Fine Art and General Insurance Co. Ltd., which would expire on the 29th September, 1953. The Committee considered an offer received from the insurers to continue to allow the following discounts if the Council was prepared to renew the Agreements for a further period of 5 years.

Policy No.	Indemnity	Property Insured	Discount offered off Net Premium
1207530	Fire	Bethune Recreation Ground	50%
1207531	"	Halliwick Recreation Ground	50%
1207532	"	Friary House and Friary Park	50%
1207533	"	Sewage Disposal Works	50%
1309611	All Risks	Lee Recording Apparatus - Sewage Disposal Works	33 1/3%
100725	Third Party	Machinery at Sewage Disposal Works	10%

The Committee recommend:-

That the Clerk be authorised to arrange for the existing agreements in respect of these policies to be renewed for a further period of 5 years to expire on the 29th September, 1958.

9. RATE ESTIMATES 1953/54.

(a) Additional Commitments. A Report was submitted showing the following additional commitments since the date of the last Meeting:-

Items not exceeding £50.

"The Hollies" - Commemorative plaque - £24.

Fencing to boundary of Central Ward Allotments - £15.

(b) Comparative Statement of Expenditure against Estimates. The Treasurer submitted a statement, a copy of which was supplied to all Members of the Council, showing the approximate actual expenditure for the 4 months ended 31st July, 1953, as compared with the estimates for the current financial year.

CHAIRMAN'S INITIALS

MINUTE BOOK

10. ACCOUNTS AUTHORISED BY THE CHAIRMAN DURING AUGUST RECESS. The Chairman of the Committee authorised -

(a) The payment of the accounts set out on pages 16-18 of the Treasurer's Order amounting to £35,151.10s.0d.

(b) The ordering of Barclays Bank Ltd. to transfer the sum of £35,151.10s.0d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Ltd. to transfer from the General Account to the Salaries Imprest Account the sum of £8,138.0s.11d. to reimburse this Account.

The Committee recommend:-

That the action taken be approved and confirmed.

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 19 of the Treasurer's Order amounting to £4,500 being payments to Building Contractors and to order Barclays Bank Ltd. to transfer the sum of £4,500 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 20 to 23 of the Treasurer's Order amounting to £41,361.3s.1d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £41,361.3s.1d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,222.7s.10d. from the General Account to the Salaries Imprest Account.

O. Matthews.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

215

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

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

Disbursements A/c .. .. £35,151: 10 :-

Salaries Imprest A/c .. .. £ 8,138: - :11

Dated this 25th *day of* August, *19* 53

H. Matthews. *Chairman of the Council.*

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

... *Deputy Clerk of the Council.*

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
422	EMERGENCY IMPREST ACCOUNT.--	316	11	11
423	ADREMA LTD.--	1	2	10
424	ARMSTRONG CORK CO. LTD.--	10	9	10
425	ATLAS STONE CO. LTD.--	54	5	-
426	BANK OF ENGLAND.--	7,288	-	-
427	BARNET DISTRICT WATER CO.--	1,146	19	-
428	BERGO LTD.--	2	-	4
429	BERSEL MANUFACTURING CO. LTD.--	6	6	-
430	J.T. BIRD.--	5	-	-
431	BRISTOWES MACHINERY LTD.--	49	9	-
432	BRITISH OXYGEN CO. LTD.--	-	4	-
433	BRITISH ROPES LTD.--	42	10	-
434	BURLINGTON PRESS.--	12	17	3
435	HENRY BUTCHER & CO.--	112	10	-
436	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	6
437	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
438	CONCRETE UTILITIES LTD.--	68	16	3
439	CONTRACT GULLY CLEANSING LTD.--	109	5	7
440	COURTNEY, POPE (ELECTRICAL) LTD.--	3	5	8
441	E. COWING & SON LTD.--	1	15	-
442	W. CREIGHTON & CO. LTD.--	41	13	11
443	CROW CATCHPOLE & CO. LTD.--	33	18	6
444	CUMMINS LIBRARY.--	3	6	11
445	DUNLOP RUBBER CO. LTD.--	-	9	6
446	EASTERN ELECTRICITY BOARD.--	1,038	7	11
447	EASTERN GAS BOARD.--	96	8	7
448	ELECTROLUX LTD.--	16	13	10
449	ESSO PETROLEUM CO. LTD.--	6	-	10
450	H. FAIRWEATHER & CO. LTD.--	1,047	-	-
451	FINCHLEY CORPORATION.--	22	1	-
452	FRIERN BARNET URBAN DISTRICT COUNCIL.--	73	16	11
453	GESTETNER LTD.--	84	8	-
454	WILLIAM GREASBY & CO. LTD.--	120	18	11
455	KENNETH HARDY.--	5	5	-
456	J.D. HENDERSON.--	6	19	-
457	H.M.STATIONERY OFFICE.--	3	11	11
458	B. HIRST & SONS LTD.--	2	6	-
459	FRED HODGE LTD.--	7	12	10
460	H. HOWES & CO. LTD.--	15	9	2
	CARRIED FORWARD	11,864	3	11

CHAIRMAN'S
INITIALS

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

216

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

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

(£ 35,151 : 10 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 25th day of August 19 53, referred to in an Order on Barclays Bank Ltd., No. 50 dated 25th August, 1953.

H.H. Matthews. *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
422	EMERGENCY IMPREST ACCOUNT.--	316	11	11
423	ADREMA LTD.--	1	2	10
424	ARMSTRONG CORK CO. LTD.--	10	9	10
425	ATLAS STONE CO. LTD.--	54	5	-
426	BANK OF ENGLAND.--	7,288	-	-
427	BARNET DISTRICT WATER CO.--	1,146	19	-
428	BERGO LTD.--	2	-	4
429	BERSEL MANUFACTURING CO. LTD.--	6	6	-
430	J.T. BIRD.--	5	-	-
431	BRISTOWES MACHINERY LTD.--	49	9	-
432	BRITISH OXYGEN CO. LTD.--	-	4	-
433	BRITISH ROPES LTD.--	42	10	-
434	BURLINGTON PRESS.--	12	17	3
435	HENRY BUTCHER & CO.--	112	10	-
436	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	6
437	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
438	CONCRETE UTILITIES LTD.--	68	16	3
439	CONTRACT GULLY CLEANSING LTD.--	109	5	7
440	COURTNEY, POPE (ELECTRICAL) LTD.--	3	5	8
441	E. COWING & SON LTD.--	1	15	-
442	W. CREIGHTON & CO. LTD.--	41	13	11
443	CROW CATCHPOLE & CO. LTD.--	33	18	6
444	CUMMINS LIBRARY.--	3	6	11
445	DUNLOP RUBBER CO. LTD.--	-	9	6
446	EASTERN ELECTRICITY BOARD.--	1,038	7	11
447	EASTERN GAS BOARD.--	96	8	7
448	ELECTROLUX LTD.--	16	13	10
449	ESSO PETROLEUM CO. LTD.--	6	-	10
450	H. FAIRWEATHER & CO. LTD.--	1,047	-	-
451	FINCHLEY CORPORATION.--	22	1	-
452	FRIERN BARNET URBAN DISTRICT COUNCIL.--	73	16	11
453	GESTETNER LTD.--	84	8	-
454	WILLIAM GREASBY & CO. LTD.--	120	18	11
455	KENNETH HARDY.--	5	5	-
456	J.D. HENDERSON.--	6	19	-
457	H.M.STATIONERY OFFICE.--	3	11	11
458	B. HIRST & SONS LTD.--	2	6	-
459	FRED HODGE LTD.--	7	12	10
460	H. HOWES & CO. LTD.--	15	9	2
	CARRIED FORWARD	11,864	3	11

E.D.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	11,864	3	11
461	D.T.L. JONES.--	10	6	1
462	WALTER JUDD LTD.--	19	5	3
463	N.J. KERRY & CO.--	76	2	6
464	KILLGERM CO. LTD.--	3	15	-
465	CHAS. KNIGHT & CO. LTD.--	2	19	6
466	LAWSONS (WHETSTONE) LTD.--	131	9	1
467	A.F. LEATH.--	-	7	7
468	LEWIS BERGER (GREAT BRITAIN) LTD.--	1	9	6
469	G.E. LINNETT.--	49	2	8
470	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	12	14	-
471	S. LOVELL & CO. LTD.--	10	4	-
472	MAASSEN, CARTER & CO.--	7	8	-
473	JAMES G. MEDLOCK & SONS LTD.--	16	7	6
474	METSPRAYS LTD.--	7	18	-
475	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,384	7	1
476	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
477	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,272	-	-
478	R.A. MILES & SONS LTD.--	-	12	6
479	MOORE'S PLANT LTD.--	59	3	9
480	J. MURPHY & SONS LTD.--	2,815	-	-
481	MUSWELL HILL RECORD.--	1	4	-
482	HENRY NORRIS & SON LTD.--	3	10	3
483	OFREX LTD.--	4	13	-
484	PARSONS BROS. & JENNINGS LTD.--	3,190	-	-
485	W. HAROLD PERRY LTD.--	8	11	6
486	A. PITT (PETTY CASH).--	39	10	7
487	PLANS AND DRAWINGS LTD.--	7	12	4
488	POSTMASTER GENERAL.--	227	15	10
489	PYRENE CO. LTD.--	18	3	-
490	REGENT OIL CO. LTD.--	269	15	10
491	REPETITION TYRE & ACCESSORIES LTD.--	4	15	-
492	G.T. RICHES & CO. LTD.--	48	10	-
493	ROWLEY BROS. LTD.--	3,859	1	4
494	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	16	-
495	RYE PRINTING CO. LTD.--	75	2	-
496	SATEX TYPECRAFT CO. LTD.--	10	4	-
497	SHAFTESBURY LADDERS LTD.--	2	14	-
498	SHAW & SONS LTD.--	11	17	2
499	F.W. SHELDON.--	3	8	6
500	SHELL-MEX & B.P. LTD.--	7	5	-
501	SMITH & SONS (STOKE NEWINGTON) LTD.--	10	1	10
502	SOREX (LONDON) LTD.--	3	3	-
503	ROADS CONSTRUCTION (1934) LTD.--	2	2	-
504	NEUCHATEL ASPHALTE CO.--	2	2	-
505	GEO. WIMPEY & CO. LTD.--	2	2	-
506	LIMMER & TRINIDAD LAKE ASPHALT CO.--	2	2	-
507	WIRKSWORTH QUARRIES LTD.--	2	2	-
508	HIGHWAYS CONSTRUCTION LTD.--	2	2	-
509	H.V. SMITH & CO. LTD.--	2	2	-
510	PERCY BILTON LTD.--	2	2	-
511	J. MURPHY & SONS.--	2	2	-
512	R.J. ROWLEY LTD.--	2	2	-
513	DICKINSON & CLARKE LTD.--	2	2	-
514	MATTHEW JAMES & CO. LTD.--	2	2	-
515	S. VARNEY & CO. LTD.--	2	2	-
516	PARSONS BROS. & JENNINGS LTD.--	2	2	-
517	L. NEWNHAM.--	14	6	11
518	LONDON CO-OPERATIVE SOCIETY LTD.--	3	17	2
519	BENNETTS.--	6	2	2
520	J.C. HARRIS-WARD.--	2	1	3
521	W. CARPENTER & SON.--	8	16	11
522	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	5	-	4
	CARRIED FORWARD	33,62	12	10

No. 213

E.B.L. 29052

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	33,624 12 11
523	THAMES BANK PUBLISHING CO. LTD.--	1 13 -
524	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	3 8 -
525	A.J. TRILLO.--	7 14 9
526	E.D. TULETT.--	17 10 -
527	UNDERWOOD BUSINESS MACHINES LTD.--	1 1 1
528	S. VARNEY & CO. LTD.--	15 18 -
529	H. WAINWRIGHT & SON LTD.--	1 10 -
530	WESTMINSTER BANK LTD. - A/C H.H. HYAMS.--	1,446 13 4
531	WILLOW PEN CO.--	5 15 7
532	W.G. WOOD (BRUSHES) LTD.--	13 1 4
533	YANNEDIS & CO. LTD.--	12 12 1
		£35,151 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this _____ day of AUGUST 1953

H. Matthews

Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

219

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

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

Disbursements A/c .. .. £4500 : - : -

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

Dated this 15th *day of* September 19 53

H. Matthews. *Chairman of the Council.*

Countersigned — *Two Members of the Council.*

R. Baker
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
534	J. MURPHY & SONS LTD.--	2,070 - -
535	PARSONS BROS. & JENNINGS LTD.--	2,430 - -
		£4,500 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of SEPTEMBER 19 53

H. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

No. 19

FRIERN BARNET URBAN DISTRICT COUNCIL.

220

Schedule of Accounts totalling ---------FOUR THOUSAND FIVE HUNDRED----------

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

(£ 4,500 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

15TH day of SEPTEMBER 1953, referred to in an Order on Barclays Bank Ltd.,

No. 52 dated 15TH SEPTEMBER, 1953

C. Matthews. *Chairman of the Council.*

Countersigned: G Richardson — F W Hawkins. *Two Members of the Council.*

R. J. Baker
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
534	J. MURPHY & SONS LTD.--	2,070 - -
535	PARSONS BROS. & JENNINGS LTD.--	2,430 - -
		£4,500 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of SEPTEMBER 1953

C. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

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 .. .. £41361 : 3 : 1

Salaries Imprest A/c .. .. £ 7222 : 7 : 10

Dated this 24th *day of* September, *19* 53

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
536	EMERGENCY IMPREST ACCOUNT.--	263 9 11
537	ADVANCE LAUNDRIES.--	2 12 1
538	BANK OF ENGLAND.--	26,089 16 -
539	BARCLAYS BANK LTD.--	37 3 10
540	BARNET DISTRICT WATER CO.--	13 14 8
541	BOOKBINDERS' COTTAGE HOMES & PENSIONS SOCIETY.--	3 15 -
542	W.J. BRADSHAW.--	18 8 1
543	BRITISH OXYGEN CO. LTD.--	- 4 -
544	BRODIE'S.--	1 7 8
545	BRADGATE GRANITE QUARRIES LTD.--	41 17 9
546	J.A. CABLE & CO. LTD.--	229 18 8
547	CAMBRIDGE INSTRUMENT CO. LTD.--	2 10 -
548	CAMERA CRAFT LTD.--	10 12 6
549	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	67 19 -
550	CHURCH ARMY HOUSING LTD.--	30 - -
551	COACHES & COMPONENTS LTD.--	10 2 10
552	EXORS.OF W.J. COLLINS.--	45 - -
553	CONCRETE UTILITIES LTD.--	- 19 6
554	J.T. COX.--	4 7 3
555	CRAMB BROS. LTD.--	- 12 6
556	CRAMB BROS. LTD.--	45 - -
557	W. CREIGHTON & CO. LTD.--	51 - 5
558	CUMMINS LIBRARY.--	2 12 1
559	ROBERT DEARDS LTD.--	8 2 10
560	DUNLOP RUBBER CO. LTD.--	- 16 8
561	EASTERN ELECTRICITY BOARD.--	51 15 10
562	EASTERN GAS BOARD.--	- 10 6
563	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	592 12 6
564	FEATHERSPEED CO. LTD.--	6 6 -
565	FINCHLEY BILLPOSTING CO. LTD.--	5 9 9
566	FINCHLEY CORPORATION.--	15 15 -
567	FINCHLEY PRESS LTD.--	174 9 -
568	FINE ART & GENERAL INSURANCE CO. LTD.--	114 14 11
569	C. GABRIEL.--	59 - -
570	GENERAL ELECTRIC CO. LTD.--	3 5 10
571	GESTETNER LTD.--	28 5 4
572	ARTHUR GILLETT.--	4 4 -
573	WM. GREASBY & CO. LTD.--	130 19 9
	CARRIED FORWARD	28,169 11 8

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

222

Schedule of Accounts totalling ----------FORTY ONE THOUSAND THREE HUNDRED AND SIXTY ONE----------pounds----------THREE----------shillings------ONE---------pence (£41,361 : 3 : 1) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24th day of September 1953, referred to in an Order on Barclays Bank Ltd., No. 53 dated 24th September, 1953.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
536	EMERGENCY IMPREST ACCOUNT.--	263	9	11
537	ADVANCE LAUNDRIES.--	2	12	1
538	BANK OF ENGLAND.--	26,089	16	-
539	BARCLAYS BANK LTD.--	37	3	10
540	BARNET DISTRICT WATER CO.--	13	14	8
541	BOOKBINDERS' COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
542	W.J. BRADSHAW.--	18	8	1
543	BRITISH OXYGEN CO. LTD.--	-	4	-
544	BRODIE'S.--	1	7	8
545	BRADGATE GRANITE QUARRIES LTD.--	41	17	9
546	J.A. CABLE & CO. LTD.--	229	18	8
547	CAMBRIDGE INSTRUMENT CO. LTD.--	2	10	-
548	CAMERA CRAFT LTD.--	10	12	6
549	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	67	19	-
550	CHURCH ARMY HOUSING LTD.--	30	-	-
551	COACHES & COMPONENTS LTD.--	10	2	10
552	EXORS.OF W.J. COLLINS.--	45	-	-
553	CONCRETE UTILITIES LTD.--	-	19	6
554	J.T. COX.--	4	7	3
555	CRAMB BROS. LTD.--	-	12	6
556	CRAMB BROS. LTD.--	45	-	-
557	W. CREIGHTON & CO. LTD.--	51	-	5
558	CUMMINS LIBRARY.--	2	12	1
559	ROBERT DEARDS LTD.--	8	2	10
560	DUNLOP RUBBER CO. LTD.--	-	16	8
561	EASTERN ELECTRICITY BOARD.--	51	15	10
562	EASTERN GAS BOARD.--	-	10	6
563	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	592	12	6
564	FEATHERSPEED CO. LTD.--	6	6	-
565	FINCHLEY BILLPOSTING CO. LTD.--	5	9	9
566	FINCHLEY CORPORATION.--	15	15	-
567	FINCHLEY PRESS LTD.--	174	9	-
568	FINE ART & GENERAL INSURANCE CO. LTD.--	114	14	11
569	C. GABRIEL.--	59	-	-
570	GENERAL ELECTRIC CO. LTD.--	3	5	10
571	GESTETNER LTD.--	28	5	4
572	ARTHUR GILLETT.--	4	4	-
573	WM. GREASBY & CO. LTD.--	130	19	9
	CARRIED FORWARD	28,169	11	8

E.B.L. 2562

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	28,169	11	8
574	GUARDIAN ASSURANCE CO. LTD.--	445	10	9
575	HARCOMBE CUFF.--	3	11	8
576	IRVING HEDLEY.--	15	-	-
577	HILLS (PATENTS) LTD.--	1	5	4
578	H.M. STATIONERY OFFICE.--	5	5	3
579	FRED HODGE LTD.--	6	10	4
580	C.J. HUNT & CO. LTD.--	6	18	9
581	HUNTER-PENROSE LTD.--	2	17	1
582	HUNTLEY'S ENTERTAINMENTS.--	15	15	-
583	IMPERIAL TYPEWRITER CO. LTD.--	2	5	2
584	INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.--	-	10	3
585	INDUSTRIAL SOAPS LTD.--	2	-	-
586	INSTITUTE OF HOUSING (INCORPORATED).--	-	10	6
587	JEYES' SANITARY COMPOUNDS CO. LTD.--	3	12	-
588	WALTER JUDD LTD.--	13	-	-
589	KEMBER BROS.--	36	16	10
590	KINGSTON HOUSE STORES LTD.--	15	2	10
591	JOHN KNOWLES & CO.(LONDON) LTD.--	20	2	-
592	LAWSON PIGOTT MOTORS LTD.--	-	3	2
593	LINDSAY BROS. LTD.--	3	19	2
594	LOCAL AUTHORITIES' JOINT ADMISSIONS COMMITTEE.--	1	-	-
595	LONDON COUNTY COUNCIL.--	1	-	-
596	LONDON TRANSPORT EXECUTIVE.--	54	13	2
597	MAC SIGNS.--	13	15	-
598	MARRIOTT & SON (CONTRACTORS) LTD.--	56	18	-
599	MARSHALL SONS & CO. LTD.--	-	6	2
600	JAMES McINTOSH (PALMERS GREEN) LTD.--	1	5	8
601	JAMES G. MEDLOCK & SONS LTD.--	7	9	4
602	MIDDLESEX COUNTY COUNCIL.--	16	18	-
603	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,272	-	-
604	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
605	OZALID CO. LTD.--	2	4	3
606	H. PERRIOR.--	6	13	6
607	A. PITT (PETTY CASH).--	18	9	8
608	POSTMASTER GENERAL.--	31	4	7
609	ARCHIE POTTER.--	10	10	-
610	EDWARD PROUDLOCK.--	12	12	-
611	G.F. RANDALL LTD.--	-	15	-
612	REGENT OIL CO. LTD.--	292	13	9
613	ROMAC INDUSTRIES LTD.--	-	7	-
614	ROYAL LIVER FRIENDLY SOCIETY.--	357	10	7
615	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	288	8	9
616	RYE PRINTING CO. LTD.--	2	6	6
617	H.A. SAUNDERS LTD.--	3	9	6
618	SHAW & SONS LTD.--	3	4	2
619	SIMPLEX ELECTRIC CO. LTD.--	93	5	7
620	SOCIETE GENERALE.--	143	10	6
621	SOLICITORS LAW STATIONERY SOCIETY LTD.--	-	2	9
622	STONART ASBESTOS FLOORING CO. LTD.--	4	-	6
623	C. BAKER & CO. LTD.--	10	10	-
624	P.W.K. BARKER.--	17	10	-
625	BUCKLAND & SONS.--	33	15	-
626	BARCLAYS BANK LTD. A/C R.S.ROBINSON.--	13	-	-
627	BRADFORD PROPERTY TRUST LTD.--	12	2	6
628	W.J.F. BURNETT.--	13	-	-
629	W.J. & P.M. CARTER.--	16	2	2
630	B.G. CONSORT LTD.--	52	-	-
631	CRAMB BROS. LTD.--	70	9	4
632	J. CROSBY & CO.--	10	13	6
	CARRIED FORWARD	39,866	4	2

F.B.L. [illegible]

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	39,866	4	2
633	F. DOEL.--	16	5	-
634	H. ECKERT.--	235	-	-
635	A.E. ELLIOTT.--	12	10	-
636	ESTATES SALES & MANAGEMENT LTD.--	18	10	-
637	FAIRFORD PROPERTIES LTD.--	5	15	-
638	FAIRWAYS LTD.--	55	17	6
639	W.E. HERBERT.--	18	15	2
640	E.G. & A.E. JONES.--	14	10	-
641	W. JONES.--	21	5	-
642	W.T. JONES.--	12	10	-
643	KEITH CARDALE GROVES & CO.--	35	15	-
644	H. KONYN.--	13	15	-
645	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
646	LETTINGTON PORTER.--	32	-	-
647	LLOYDS BANK LTD. - EXORS OF MRS.E.J.ALLNORTHY DECD.--	28	-	-
648	LORD & GARRETT.--	14	15	-
649	MARTYN (BUILDERS) LTD.--	38	6	-
650	J.W. MILTON.--	14	-	-
651	NORMANS.--	11	10	-
652	H.G. OAKLEY.--	6	5	-
653	PEARCE & SONS.--	20	-	-
654	PHILOYD TRUST LTD.--	32	2	-
655	L. PRIESACK.--	13	10	-
656	P. RAY.--	9	15	-
657	ROBINS (FRUITERERS) LTD.--	18	5	-
658	ADA SAMUEL.--	24	6	3
659	D. SCOTT.--	15	-	-
660	V.E. SCOTT.--	14	17	6
661	HOWARD SHARP (AGENT).--	36	-	-
662	SILK & CO.--	21	5	-
663	H.C.D. SMYTH.--	15	-	-
664	CHAS. SPARROW & SON.--	32	-	-
665	ALFRED SQUIRE & CO.--	12	10	-
666	A.M. STEVENS.--	13	-	-
667	STURT & TIVENDALE.--	165	10	-
668	N.L. THACKRAH.--	31	17	6
669	F.F. TOMLIN.--	107	5	-
670	TRISTRAM & POWER.--	15	15	-
671	EXORS.OF W.J. TYLER.--	10	-	-
672	TWO WOODS LTD.--	18	15	-
673	A.H. WADDLING.--	15	-	-
674	S.E. WOOD.--	15	10	-
675	A.H. WRIGHT.--	44	-	-
676	G. YATES.--	12	-	-
677	N.C. ALLAN.--	-	1	-
678	A.J. BUTTER.--	-	2	6
679	A.H. DICKIE.--	-	2	6
680	J.C. FLETCHER.--	-	7	6
681	I.S. FOX.--	-	2	6
682	J. HENDERSON.--	-	2	6
683	B. KELION.--	-	2	6
684	A. LANDSTEIN.--	-	5	-
685	T.C. LANGDON.--	-	2	6
686	M.P. O'DRISCOLL.--	-	15	-
687	J. PALLOT.--	-	2	6
688	E.D. POND.--	-	2	6
689	J.W. POOLE.--	-	2	6
690	D.W. REID.--	1	2	6
691	H. SIMON.--	-	2	6
692	P. TURNER.--	-	2	6
693	E. WALL.--	-	1	-
694	J.D. WALLACE.--	-	2	6
	CARRIED FORWARD	41,212	13	1

No. 23

E.B.L. 28062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	41,212	18	1
695	M. WOHL.--	-	7	6
696	P. YELVERTON HICKS.--	-	2	6
697	A.H. COOPER.--	8	15	11
698	L.S. WARWICK.--	2	12	7
699	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	-	4	-
700	ALAN A. TRAPP.--	12	17	4
701	E.D. TULETT.--	10	-	-
702	TYRESOLES LTD.--	3	8	6
703	VISIBLE WRITING MACHINE CO. LTD.--	2	3	4
704	WATKINS & McCOMBIE LTD.--	3	11	5
705	WATMOUGHS LTD.--	1	14	3
706	WILLSONS.--	1	11	5
707	G. WINGFIELD.--	3	3	-
708	W.G. WOOD (BRUSHES) LTD.--	-	19	-
709	WOOD GREEN CORPORATION.--	96	14	3
		£41,361	3	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of SEPTEMBER 19 53

D. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by

MINUTE BOOK

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

24th September, 1953

PRESENT:

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

Crs. Foley, Henry, Martin, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane, Meynell and Truman.

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th July, 1953, were submitted and signed by the Chairman.

3. DEATH OF MRS. ANN PICKERING. The Chairman referred to the recent death of Mrs. Ann Pickering, mother of Cr. J.E. Pickering, and expressed sympathy with Cr. Pickering in his bereavement.

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 the 8th September, 1953, be received and adopted.

Medical Officer of Health. Cr. Henry drew attention to the revised arrangements which made this the last Meeting which Dr. Millen would attend as Medical Officer of Health as he would cease to hold that appointment on the 30th September, 1953, from which date Dr. W.C. Harvey would take up the appointment.

Dr. Millen was first appointed temporary part-time Medical Officer of Health in 1940. He was later called for service in H.M. Forces but on permanent release in 1944 he again became temporary Medical Officer of Health. Dr. Millen's period of service having expired, it became necessary to appointment a person not engaged in private practice.

It was unanimously agreed that the Council record their thanks to Dr. Millen for the years of service he has given to the District as Medical Officer of Health.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report of the Town Planning Committee dated the 8th September, 1953, be received.

Minute No.5 - Control of Advertisement Regulations, 1948 - FB/AD/21 and FB/AD/23 - Application for Express Consent to Continue to Display Advertisement Hoardings - Flank of 1450 and 1468, High Road, N.20. Cr. Tangye declared his interest in this matter pursuant to the provisions of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report and Recommendations of the Housing Committee dated the 8th September, 1953, be received and adopted.

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7. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report of the Civil Defence Committee dated the 10th September, 1953, be received.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson, that the Report and Recommendations of the Highways and Public Works Committee dated 10th September, 1953, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 10th September, 1953, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated 10th September, 1953, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report and Recommendations of the Establishment Committee dated the 15th September, 1953, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Pickering, that the Report and Recommendations of the General Purposes Committee dated the 15th September, 1953, be received and adopted.

Minute No.11 - Summer Show, 1953. Cr. Simmonds referred to the Summer Show held on the 19th, 20th and 21st August, 1953, and on behalf of the Council expressed appreciation for all the support that had been given. It was unanimously agreed that the Council's thanks should be conveyed to the organisers whose efforts had resulted in the Summer Show being a complete success.

13. 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 the 15th September, 1953, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents:-

(a) Contract with Constable Hart and Company Limited for resurfacing works, Friern Barnet Road and Woodhouse Road.

(b) Agreement with the East Barnet Urban District Council in relation to drainage of premises off Netherlands Road.

(c) Agreement with the East Barnet Urban District Council and Day (Contractors) Limited for making up and taking over new street off Netherlands Road.

(d) Agreement with Mr. P.G. Saunders for making up and taking over Sherwood Terrace.

(e) Game Dealers' Licences - S. Pulham and Sons Ltd. in respect of premises at 1260, High Road, N.20, and S. Pulham and Sons Ltd. trading as Goodman Bros. Ltd. in respect of premises at 27, Queen's Parade, N.11.

Seal affixed accordingly.

CHAIRMAN'S INITIALS

R.P. Matthews.

Chairman.

MINUTE BOOK

Report and Recommendations of the Public Health Committee

13th October, 1953

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th September, 1953, 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:-

Disease	Wards					Total for Dist.	Friern Hospital
	North	South	Cent.	East	West		
Whooping Cough	3	3	-	-	-	6	-
Scarlet Fever	1	-	-	-	-	1	-
Pneumonia	1	1	-	-	-	2	-
Tuberculosis	-	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..... 25
No. attending for first time..... 5
No. attending for re-inforcing injection..... 1
No. of immunisations completed to date:
Diphtheria only 3134
Combined 531

Note: The fall in the number of attendances was due to the temporary suspension of combined injections during September.

4. WATER SUPPLY.

(a) Sample. The following report by the Counties Public Health Laboratories on a sample of the water supplied to the District has been received:-

"This sample is clear and bright in appearance and is of very satisfactory bacterial purity consistent with a wholesome water suitable for public supply purposes."

(b) Softening. The Committee again wish to draw attention to the desirability of reducing the degree of hardness of the water. Representations have been made previously and in 1946 the Company stated:-

"To soften all the water, derived as it is from nine widely separated pumping stations (as well as from the Metropolitan Water Board) and having no central

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point of distribution, would cost so much, that it would involve a substantial increase of rates and charges to which the consumers, not all of whom may desire softened water, might reasonably object. "

The Committee realise that the hardness of the water may not be detrimental to public health but a supply of softened water would be beneficial in many other ways.

The Committee accordingly recommend:-

That Barnet District Water Company be requested to consider again the question of the installation of softening plant and that at the same time an explanation be sought of the occasional strong taste in the water.

5. SUSPECTED FOOD POISONING. The Committee received a report from the Medical Officer of Health on a small outbreak of suspected food poisoning amongst kitchen staff in a local school and the Committee have authorised the submission of a copy of this report to the Ministry of Education, Ministry of Health and the District Education Sub-Committee.

6. COMPLAINTS. Since the last Meeting of this Committee 35 complaints, including 7 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 requiring the abatement of nuisances at 12 properties have been completed.

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

9. FOOD HYGIENE. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 33 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were:-

Bakers	4
Butchers	6
Cafes	7
Dairies and Milkshops	2
Fishmongers	4
Greengrocers	2
Grocers	8

In the following instance a formal request was made for certain works to be carried out:-

Case No.179: To repair defective wall surfaces to cutting room and external W.C.

10. FOOD AND DRUGS ACT, 1938, SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM. An application was submitted from Mrs. P. Woods of 29, Pembroke Road, N.10, for registration of her shop premises for the sale of ice cream.

The ice cream will be sold pre-wrapped as supplied by the manufacturers and will be stored in a refrigerator capable of retaining it at a temperature prescribed by the Ice Cream (Heat-Treatment Etc.) Regulations, 1947.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the premises be registered for the sale of ice cream.

MINUTE BOOK

11. PUBLIC HEALTH ACT, 1936, SECTION 75 - MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 15 - PROVISION OF DUSTBIN, 19, BEACONSFIELD ROAD, N.11. The above premises are without a suitable dustbin. The occupier, who in this case is the owner, has been communicated with and although requested to do so has failed to provide a proper dustbin.

The Committee recommend:-

That a Notice be served on the owner requiring him to provide a dustbin for the premises, and that in the event of his failing to comply with the Notice, a dustbin be provided by the Council, and the Clerk be authorised to take proceedings for the recovery of the cost.

12. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report by the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

No.29, St.James' Avenue, N.20.
No.34, Wilton Court, 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 failing compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

13. CONFERENCES.

(a) The Sanitary Inspectors' Association Conference, 1953. The Committee received a report by the Chief Sanitary Inspector on the above-mentioned Conference which was held at Morecambe and Heysham from 8th to 11th September, 1953.

(b) The Institute of Shops Act Administration Conference, 1953. The Committee received a report on the above-mentioned Conference which was held at Bournemouth from the 29th September to 1st October, and was attended Mr. S. Caine, Additional Sanitary Inspector.

14. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. With reference to Minute No.3 of the Report of this Committee dated the 8th September, 1953, the Committee had before them the Annual Report of the Medical Officer of Health and have no observations to make thereon.

15. MINISTRY OF HEALTH CIRCULAR 2/53 - MEDICAL OFFICER OF HEALTH.

(a) Terms of Appointment. With reference to Minute No.12 of the Report of this Committee dated 8th September, 1953, a further Meeting with representatives of the Southgate and Wood Green Borough Councils had been held to consider the terms of this appointment.

The Committee recommend:-

That, subject to the Southgate and Wood Green Borough Councils similarly resolving, the salary scale of £2,200 x 100 x 100 x 50 - £2,450 be substituted for the scale appearing in Minute No.12 (b) of the Report of this Committee dated 8th September, 1953; this scale being fixed with due regard to Dr. Harvey's length of service with the Southgate Borough Council and not to be regarded as the scale which would necessarily apply to a new appointment.

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(b) Car Allowance. A letter dated the 18th September, 1953, was submitted from the Middlesex County Council stating that the County Council had agreed that the motor car allowance payable to Dr. Harvey be increased from that applicable to cars having a horse-power in excess of 8 but not exceeding 10, to that applicable to cars having a horse-power in excess of 10 but not exceeding 12, with effect from the 1st February, 1953, subject to the appropriate reimbursement being made by the Southgate and Wood Green Borough Councils and this Council.

16. CLEAN FOOD GUILD. The Chief Sanitary Inspector reported that the draft Report to the Steering Committee of the above Guild was almost complete and a full Report would be submitted at the earliest opportunity.

A.C. Harvey

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Town Planning Committee

13th October, 1953

PRESENT:

Cr. A.C.S Meynell ... Chairman

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

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th September, 1953, were submitted and signed by the Chairman.

2. BUILDING BYELAWS.

(a) Plan No.F.B.541/4384 - Proposed Four Pairs of Semi-detached Houses and One Detached House, Land West side of Church Way. N.20 - J. Lovesay (Builders) Ltd. With reference to Minute No.11 (i) of the Report of this Committee dated the 14th July, 1953, a letter dated the 12th September, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister consented to the Council's proposal to relax the requirements of their byelaw 117 (Height of Rooms) in relation to the above-mentioned houses.

(b) Model Building Byelaws. With reference to Minute No.8 of the Report of this Committee dated the 8th September, 1953, the observations of the Minister on the proposed amendments of the above-mentioned Building Byelaws have now been received.

The Minister has accepted some of the amendments suggested by the Middlesex Surveyors' Association and has refused others. With regard to the suggestion of the Council that the minimum height of rooms should remain at 8 feet instead of being reduced to 7ft. 6ins., the Ministry state there is abundant evidence to show that the health and comfort of occupants of rooms depend largely on adequate ventilation, superficial area and window space and not on ceiling height alone. Due regard being given to these other factors, there is no reason why a 7ft.6ins. ceiling height should not in every way be satisfactory, and while no one is precluded from building to a greater height if he so desires a byelaw requiring a height of more than 7ft.6ins. could not be confirmed.

The draft byelaws incorporating some of the amendments have now been approved. The Committee recommend:-

That as a matter of urgency the Chairman of the Council and the Clerk be authorised to seal the byelaws as soon as printed copies are available.

3. HERTFORDSHIRE DEVELOPMENT PLAN - EAST BARNET BY-PASS. With reference to Minute No.3 of the Report of this Committee dated the 8th September, 1953, the Chairman of the Highways and Public Works Committee and Cr. Mrs. Pugh attended the Conference at the Guildhall on the 22nd September of representatives of the County Council, the Finchley Borough Council and this Council, and as a result of the Conference, on the authority of the Chairman of the Highways and Public Works

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Committee, the Council's objection to the above-mentioned proposal was withdrawn and the various authorities concerned advised.

4. SCOUT HUT - SEWAGE DISPOSAL WORKS. It will be remembered that the Council have agreed in principle to lease a small piece of land on the Sewage Disposal Works to the 94th North London Scouts for the erection of headquarters. A draft Lease has been prepared and sent to the Group Scoutmaster who has enquired whether the Council would object to the erection of a Nissen hut.

The site is well back from the North Circular Road with a frontage to Cromwell Road. Planning permission must be obtained from Wood Green Council, but the Committee consider that this Council, as Landlords, should have control over the type of building to be erected and this will be provided for in the lease. The Committee see no objection to a Nissen hut and recommend:-

> That before purchasing a hut the Scout Group should obtain the prior approval of the Chairman of this Committee.

5. TREE PRESERVATION ORDER. Members will recall that an Order for the preservation of certain trees in the District was made under the Town and Country Planning Act, 1947, to replace the provisions contained in the former Planning Scheme. Whilst complying with the necessary formalities before submitting the Order to the Ministry of Housing and Local Government for confirmation, the Minister has issued a revised Model Order. In a letter recently received, the Minister has stated that he is not prepared to accept Orders based on the old model order.

Arrangements will be made to make the Order again to comply with the Minister's requirements.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegated 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 recorded against each application.

(a) Plan No.F.B.541B - Amended Site Plan Plots 7, 8 and 9, Church Way, N.20 - J. Lovesay (Builders), Ltd.

Planning - At a Meeting of this Committee held on the 14th July, 1953, Minute No.11 (i), approval was given for the erection of four pairs of semi-detached houses and one detached house. It is now proposed to erect three pairs of semi-detached houses and three detached houses, the variation being on plots Nos.7, 8 and 9 only.

Permission granted.

CHAIRMAN'S INITIALS

(b) Plan No.F.B.551 - Use of Ground Floor as Offices and Siting of Two Garages, 126, Torrington Park, N.12 - H. Gerlach.

Planning - At the Meeting of this Committee held on the 8th September, 1953, Minute No.10 (c), the Committee deferred consideration of this application to this Meeting.

Permission refused.

Reason - The proposal would be detrimental to the amenities of the adjoining residential neighbourhood.

(c) Plan No.F.B.553 - Use of Premises as Preparatory School, 126, Torrington Park, N.12 - N.A. Callender.

Planning - At the Meeting of this Committee held on the 8th September, 1953, Minute No.10 (i), consideration of this plan was deferred to this Meeting.

Permission granted subject to the following conditions:-

(i) That this permission shall operate for a limited period only expiring on the 31st December, 1963, when the use hereby permitted shall be discontinued.

(ii) That baffle rails be provided at the point of access to the premises.

Reasons:-

(i) In order that the County Development Plan which indicates this area primarily for residential purposes shall in no way be prejudiced (condition (i)).

(ii) In order to prevent incautious entry of pupils on to a classified road. (condition (ii)).

(d) Plan No.F.B.554/4398 - Erection of Detached House Third 40ft Plot North of 42, Church Way, N.20 - F. Peckham.

Planning - Permission granted subject to the following condition:-

That the house be re-sited so as to be parallel with the building line.

Reason - In order to preserve the continuity of the front elevational appearance of the buildings on either side.

Byelaws - Approved.

(e) Plan No.F.B.555 - "Outline" Application - Erection of Garage Land Rear of 207, Friern Barnet Lane, N.20 - L. Henshaw.

Planning - The site is a vacant plot situate at the rear of 207, Friern Barnet Lane. Vehicular access to the site is by means of the private road leading to Queenswell Primary School.

Permission granted in accordance with the "Outline" application pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following condition:-

MINUTE BOOK
CHAIRMAN'S INITIALS
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That detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

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

Note - The applicant will be informed that this permission does not imply that the developer has a right of access to the public highway via the private road.

(f) Plan No.F.B.556 - Use of Vacant Premises for Light Industry "The Bethel", Carlisle Place, N.11 - D.G. Trussell Ltd.

Planning - The Area Planning Officer will be informed that the Committee consider permission should be refused for the following reason:-

That the proposed use is contrary to the proposals included in the County Development Plan which indicates the site as being in an area allocated primarily for residential purposes.

(g) Plan No.4399 - Extension of Existing Garage, 40 Lewes Road, N.12 - H. Lazenby.

Planning - "Permitted" development.

Byelaws - Approved.

(h) Plan No.F.B.557/4400 - Erection of Detached Bungalow and Garage West side of 53, Oakleigh Road North, N.20 - J.T. Smith.

Planning - Permission granted subject to the following conditions:-

(i) 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.

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

(iii) That the construction of the junction of the new access and the existing highway shall 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:-

(i) To protect the amenities of the residential neighbourhood. (applicable to Condition (i))

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

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

Byelaws - Approved.

CHAIRMAN'S INITIALS

MINUTE BOOK

(i) Plan No.F.B.558 - "Outline" Application - Erection of One Pair of Semi-Detached Houses - Land North-East of 47, Temple Avenue, N.20 - Day (Contractors) Ltd.

Planning - The above-mentioned land has a frontage to Temple Avenue of 40ft.6ins. which after making provision for a 3ft. access to the rear on either side of the house, leaves a frontage of 17ft.3ins. to each house which is not considered sufficient to construct a suitable dwelling appropriate to the neighbourhood. The site is divided by the District boundary with the East Barnet Urban District, and the East Barnet Urban District Council agree with the following decision:-

Permission refused for the following reason:-

That the restricted frontage of the site to the public highway does not permit the designing of one pair of semi-detached houses which would be appropriate to the area.

(j) Plan No.4401 - Erection of Garage - 54 Church Crescent, N.20 - S.C. Hollins.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.F.B.559/4402 - Conversion of Single Dwelling into Two Separate Units - 18 Oakleigh Park North, N.20 - J.F. Allen.

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.

(l) Plan No.F.B.561 - Use of Shop Premises for the Purpose of Self-Service Launderette, 6 Halliwick Court Parade, N.12 - S. Veronique.

Planning - Permission granted.

(m) Plan No.4403 - Erection of Garage 1 Halliwick Road, N.10 - W.J. Evans.

Planning - "Permitted" development.

Byelaws - Approved.

(n) Plan No.4404 - Erection of Garage - 75 Petworth Road, N.12 N.12 - Mrs. L. James.

Planning - "Permitted" development.

Byelaws - Approved.

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(o) Plan No.4405 - Erection of Garage, 14 Raleigh Drive, N.20 - L.A. Curtis.

Planning - "Permitted" development.

Byelaws - Approved subject to a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act 1936.

(p) Plan No.F.B.562/4406 - Erection of Detached House and Garage, 2nd 40ft. Plot North of 42, Church Way, N.20 - R. Hawkins.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate a private vehicle only and not for any purpose of trade, business or industry.

Reason - To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(q) Plan No.4407 - Erection of Garage, 11 Manor Drive, N.20 - A. Polfreman.

Planning - "Permitted" development.

Byelaws - Approved.

7. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - PLAN NO.560 - ERECTION OF KITCHEN ACCOMMODATION, OAKLEIGH PRIMARY SCHOOL AND ALL SAINTS C. OF E. SCHOOL, OAKLEIGH ROAD NORTH, N.20. The Middlesex County Council have invited the observations of this Council on the above proposed development.

The building will be erected behind the Church Hall on vacant land which was used during the last war for school shelters. The size of the building is approximately 100ft. by 25 ft. and is situate about 180ft. from Oakleigh Road. It is intended to provide for 600 meals daily and dining room for 320 pupils attending both the above schools.

The Area Planning Officer will be informed that the Council recommend:-

That the proposed gas meter house situate approximately 2 feet from the back edge of the pavement and at the entrance to the school be re-sited 10 to 15 feet further south so as to provide a suitable degree of visibility to and from the highway.

8. DECISION OF THE AREA PLANNING COMMITTEE ON "EXCEPTED" APPLICATION - PLAN NO.548 - ERECTION OF TWO DETACHED HOUSES LAND CORNER OF NETHERLANDS ROAD AND CHANDOS AVENUE, N.20 - J.W. WRIGHT. With reference to Minute No.10 (b) of the Report of this Committee dated 8th September, 1953, at the Meeting of the North Middlesex Area Planning Committee held on the 29th September, 1953, permission to the above-mentioned development was approved.

Note: This decision is in accordance with the Committee's recommendation since the Council's condition regarding the amended roof design to the front elevation was subsequently included in the original plans.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.35 p.m.

MINUTE BOOK

Report and Recommendations of the Housing Committee

13th October, 1953

PRESENT:-

Crs. Martin, Matthews, Pickering, Mrs. Pugh, Tangye, Truman and Wright.

Also in attendance:-

Crs. Pugh and Miss Richards.

1. CHAIRMAN. In the absence of the Chairman and Vice-Chairman of the Committee, Cr. Pickering was appointed Chairman of the Meeting.

Cr. Pickering ... In the Chair

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 8th September, 1953, were submitted and signed by the Chairman.

4. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of Crs. Pickering and Truman as set out in the Appendix to this Report.

5. REQUISITIONED PROPERTY.

(a) 146 and 146a, Friern Park. With reference to Minute No.5(b) of the Report of this Committee dated 8th September, 1953, the Clerk reported that a letter dated 5th October, 1953, had been received from the Solicitors acting for the licensee of No.146a, Friern Park, stating that the licensee had completed the purchase of these two requisitioned flats on the 1st October, 1953. This licensee previously had given an undertaking to accept the occupier of No.146 as a tenant on mutually agreed terms and the properties were released from requisition on the 7th October, 1953.

(b) Okehampton Close.

(i) Nos.26, 28, 30, 31 and 42, Okehampton Close. With reference to Minute No.5(d) of the Report of this Committee dated 8th September, 1953, the Clerk reported that these properties had been released from requisition on the 29th September, 1953.

(ii) 14, Okehampton Close. It was reported that the Chairman of this Committee on the 30th September, 1953, had interviewed the licensee of this flat and that the licensee had now agreed to accept the proposed terms of tenancy. The Agent acting for the owners had been informed accordingly and it was anticipated that the property would be released from requisition in the very near future.

(c) 23, Wilton Court. This property is one of a block of flats and although when the compensation rent was determined no mention was made as to the Council's liability for repairs, it was usual in such cases to assume that the Council were liable only for internal repairs and decorations. Following an inspection of the floor in one room when it appeared that it would be necessary to renew the whole of the floor and to provide adequate under-floor ventilation, the observations

CHAIRMAN'S INITIALS

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and authority of the Minister of Housing and Local Government to carry out the works were sought.

A letter dated 18th September, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister was reluctant to spend further money on requisitioned premises at this date and suggesting that the property be released from requisition as soon as alternative accommodation could be found for the licensees.

The Clerk further reported that on receipt of the views expressed by the Minister a further enquiry had been made as to whether it was intended that a revised policy on maintenance of requisitioned properties should be applied generally as, hitherto, only where the estimated cost of any work was likely to exceed £100 had the prior approval of the Minister been obtained. In reply a letter dated 9th October, 1953, from the Ministry was submitted stating that the instructions previously issued had not been revised but the Department considered that now the position had been reached where emphasis was centred on the release of properties under requisition, expenditure on repairs should be kept to a minimum and the Minister noted that the policy was being carried out by the Council. It was further stated that where heavy expenditure on repairs was necessary, the Minister considered that the work should not be undertaken but the property should be released from requisition as early as practicable.

The Committee are anxious to meet the wishes of the Minister of Housing and Local Government but in this case, it is not possible to provide alternative accommodation for the licensees.

The Committee recommend:-

(i) That the property be retained under requisition for the time being.

(ii) That the Housing Maintenance Officer be authorised to carry out the essential repairs to the floor, the estimated cost of which is not likely to exceed £100.

(d) 23, Parkhurst Road. With reference to Minute No.5 of the Report of this Committee dated 9th June, 1953, the Clerk reported that further representations had been made to the Solicitors acting for the owner to agree to the removal of the lean-to without claiming for the cost of its reinstatement on release of the premises from requisition but the Solicitors were not prepared to give such an undertaking. In the circumstances, arrangements were being made for the necessary work to proceed in accordance with the authority obtained from the Ministry of Housing and Local Government.

(e) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to requisitioned property since the last Meeting.

6. APPLICATION FOR RENT REBATE. The Committee considered an application received from Tenant No.46/23 for a rent rebate.

The Committee have instructed the Treasurer as to the action to be taken.

7. HOUSING ESTATES.

(a) Tenants' Handbook. With reference to Minute No.6 (d) of the Report of this Committee dated 8th September, 1953, the Clerk submitted a further report giving particulars of the proposals of the two firms who were prepared to undertake the publication of a tenants' handbook.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

That the British Publishing Co. Ltd. be invited to undertake the supply, without cost to the Council, of 1,250 copies of a tenants' handbook.

(b) War Damage - Nos.4 and 6, Russell Lane, and No.14, Russell Gardens. The Housing Maintenance Officer reported on certain structural fractures which had become apparent in these properties considered to be attributable to war damage. Negotiations were proceeding with the War Damage Commission with a view to their accepting liability for the necessary repairs.

(c) Alterations and Additions.

(i) 30 Albion Avenue. The Committee recommend:-

That an application received from the tenant of this property to install a tiled surround to the fire-place in the front living room be granted subject to the work being carried out to the satisfaction of the Council.

(ii) 16, Russell Lane. The Committee recommend:-

That an application received from this tenant for permission to remove the fixed dresser and shelves in the kitchen to enable him to accommodate a kitchen cabinet be granted.

(d) Structures. With reference to Minute No.6 (f) (iii) of the Report of this Committee dated 8th September, 1953, the Committee considered a report by the Housing Maintenance Officer on suggested conditions governing the construction of sheds and other structures.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to grant applications received for permission to erect structures in conformity with the following general conditions subject to compliance with any bye-law or Town Planning requirements in operation at the time of application.

(i) Not more than one structure to be erected by the tenant.

(ii) The external construction of the walls or roof to be uniform throughout. All timber to be painted to an approved colour or creosoted and corrugated iron to be treated with bitumastic black or dark green.

(iii) The maximum floor area to be 70 square feet.

(iv) The maximum height to ridge to be 8ft.6ins.

(v) Where practicable the structure to be sited or suitably screened so as not to be plainly visible from the adjoining highway.

(vi) The structure to be sited at least:-

(A) 10ft. away from the nearest wall of the house.
(B) 2ft. away from Council erected outbuildings.
(C) 2ft. away from fences.

(vii) The external appearance to be maintained to the satisfaction of the Council.

CHAIRMAN'S INITIALS

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(viii) Any structure provided for the keeping of domestic poultry to conform with the recommendations of the National Council for Domestic Food Production.

(e) Domestic Appliances - Immersion Heaters. With reference to Minute No.6 (b) of the Report of this Committee dated 8th September, 1953, the Housing Maintenance Officer reported on the terms on which the Eastern Electricity Board were offering to supply immersion heaters to consumers which had resulted from a recent relaxation in hire purchase arrangements. The Committee will give consideration to this matter in conjunction with a report which which is being prepared on the questions which have arisen in connection with the installation of domestic appliances.

(f) Lodgers.

(i) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted:-

(A) Renewal of Temporary Permission.

Tenant No.	Extended Date
8/1	31.12.53
2/5	31.12.53
80/12	31.12.53

(B) New Applications.

Tenants No.	Lodger	Date
26/8	Daughter and husband when on leave from Services.	31.1.54
36/10	Husband of married daughter.	31.1.54
11/21	Married brother and wife.	-

Subject in the case of tenant No.11/21 to satisfactory evidence being produced to the Housing Officer that the family will be emigrating in the near future.

(ii) Applications Refused. The Committee recommend:-

That the following applications received for permission to accommodate lodgers be refused:-

Tenant No.	Proposed Lodgers.
27/6	Daughter and husband on marriage.
5/12	Tenant's father.
15/2	Married daughter.
13/44	Mother-in-law.

(g) Installation of Telephones. The Committee recommend:-

That the applications received from tenants Nod.19/7 and 31/7 for permission to arrange for the installation of a telephone service be granted.

CHAIRMAN'S INITIALS

MINUTE BOOK

(h) Replacement of Window - Tenant No.73/44. The Housing Maintenance Officer reported that it had been necessary to replace a pane of glass at this property which the tenant alleged had been broken by a golf ball from the 9-hole golf course in Bethune Recreation Ground.

The Committee recommend:-

That in the circumstances the tenant be not required to re-imburse the cost involved.

(i) Tenant No.107/14 - Conditions of Tenancy. The Committee were informed that this tenant had failed to keep the small garden attached to the flat in an orderly condition and furthermore, a cat was being kept on the premises.

The Committee recommend:-

(i) That the garden be allocated to another tenant.

(ii) That the tenant be informed that if the cat is not removed from the premises and the conditions of tenancy complied with, a Notice to Quit will be served.

(j) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

8. HOUSING SITES NOD.3, 4 AND 5.

(a) Cleaning of Staircases. With reference to Minute No.9 (a) (iii) of the Report of this Committee dated 14th July, 1953, the Housing Maintenance Officer reported that arrangements were made for the stairs and entrance halls to be cleaned at the time when the newly appointed caretakers commenced duties.

(b) Trees. The Housing Maintenance Officer reported that the following information had been disclosed by an inspection of trees within the boundaries of these sites:-

	Number originally planted.	Number now dead due to wilful damage
Housing Site No.3	7	6
Housing Site No.4	12	5
Housing Site No.5 ... ... (George Crescent frontage)	43	12
Housing Site No.5 ... ... (Open spaces around flats)	16	5

On several occasions previously the trees on Housing Site No.3, Alexandra Road, which had been wilfully damaged had been replaced.

The Committee recommend:-

(i) That the dead trees be replaced with the exception of those on Housing Site No.3 where it is suggested that every consideration has been shown by the Council in replacing these trees previously.

(ii) That the Foursite Tenants' Assocation and the Friern Barnet (South Ward) Tenants' Association be informed that any further trees which are found to be dead due to wilful damage will not be replaced and requesting their co-operation in preventing such wilful damage.

CHAIRMAN'S INITIALS

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

10. HOUSING SITE NO.3 - ALEXANDRA ROAD.

(a) Block No.1 - Structural Failure. The Housing Maintenance Officer reported that following a recent inspection, it was noted that settlement had occurred in the foundations at the north eastern corner of Block No.1. A horizontal crack at damp proof course level along the eastern wall and a stepped fracture in the brickwork in the northern wall had appeared. In addition, the brick retaining wall adjoining the flats was also fractured horizontally. The ground adjoining the foundations of Block No.1 was excavated on the 28th September, 1953, and it was found that there were a number of tree roots, some exceeding half an inch in diameter extending up to and under the foundations. There was reason to believe that the roots belonged to the poplar trees on adjoining land not in the ownership of the Council. It would appear from the investigation that the movement of the foundations had occurred due to shrinkage of the supporting clay as a result of the extraction of moisture by the tree roots.

In connection therewith the Clerk reported on the action taken with the owners of the adjoining land whose representatives had subsequently made an inspection of the exposed foundations.

(b) Shrub Borders. With reference to Minute No.12 of the Report of this Committee dated 8th September, 1953, the Housing Maintenance Officer reported that the shrub borders at ground level had been filled with concrete.

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

(a) Flooding of Front access Paths to Flats. With reference to Minute No.8 (a) (iii) of the Report of this Committee dated 11th December, 1951, it was then reported that certain of the concrete paths on the northern sides of these flats were subject to flooding and provision was made in the estimates for expenditure of £260 for probable relief works which were deferred until after the newly laid turf had become established.

The Housing Maintenance Officer reported that a letter dated 4th September, 1953, had been received from the Friern Barnet (South Ward) Tenants Association pointing out that following a period of rain, flooding continued to occur on the frontages of certain of the blocks of flats and that the pathways became unuseable. The Association have requested that the works be carried out before the bad weather returns.

The Housing Maintenance Officer submitted a report on methods of relieving the condition.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to arrange:-

(i) To provide channels and drains in the vicinity of the western end of Betstyle House - estimated cost £60.

(ii) To lay concrete edging alongside the path at the eastern end of Mosswell House and Pymmes Brook House at a lower level and to relay the adjoining

CHAIRMAN'S INITIALS

MINUTE BOOK

turf so that although it would be above the level of the edging, it would be below the level of the path. This work would cost approximately £40.

(b) 42, George Crescent - Tree in Back Garden. The Committee considered a request from the tenant of this property for the oak tree at the end of the garden to be trimmed. The tree was lopped during the winter of 1950 and had since made good growth and form. The Committee are advised that any further lopping would spoil the shape of the tree and leave an unsightly stump.

The Committee recommend:-

That no further action be taken.

(c) Footpath Leading from Flats to George Crescent. The Committee considered a complaint received from the tenant of 45, George Crescent, of the use of the footpath by child cyclists who made a practice of cutting across the greensward immediately in front of the windows of the house. The tenant suggested that some type of barrier be provided.

The Committee recommend:-

That no action be taken.

12. HOUSING SITE NO.6 - "THE HOLLIES".

(a) Name Board and Warning Notice. With reference to Minute No.14 (c) of the Report of this Committee dated 8th September, 1953, designs of a suggested additional name board and notices warning drivers of vehicles of the presence of children as designed by the Architect were submitted to the Meeting.

The Committee recommend:-

That the designs be approved and the Housing Maintenance Officer be authorised to arrange for the notices to be provided at the positions indicated by the Architect.

(b) Garden Plots. With reference to Minute No.14 (a) of the Report of this Committee dated 8th September, 1953, the Clerk reported that action had been taken to terminate the tenancy of garden plot No.2 following which a letter dated 13th October, 1953, had been received from the tenant concerned requesting re-consideration of the position as in the meantime he had almost completely dug the plot.

As a matter of urgency, the Committee have authorised the suspension of the notice until the 1st April, 1954, to enable the tenant to bring the plot under full cultivation.

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

(a) Suggested Improvements. With reference to Minute No.15 (a) of the Report of this Committee dated 8th September, 1953, the Chairman of the Council reported on the interview with representatives of the Friern Court Residents' Association on the 5th October, 1953. Arising therefrom, the Committee have:-

(i) Requested the Architect to make an inspection of the plasterwork in the bathrooms of these flats and to report on the condition to a later Meeting.

(ii) Arranged to notify all the tenants that lavatory seat covers can be obtained which can be adapted to fit the

CHAIRMAN'S INITIALS

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existing seats at a cost of 12s.6d. each and that no objection would be raised to these being provided at the expense of the tenants.

(b) Garages. With the approval of the Chairman of this Committee, tenant No.8/23 was granted the tenancy of one of the vacant garages.

Two enquiries have been received concerning the remaining unoccupied garage and consideration will be given to these cases when formal applications have been received.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Contractors' Maintenance Works. It was reported that the Contractors had arranged to commence the maintenance works had been completed.

14. HOUSING SITE NO.8 - "ARUNDEL COURT". The Clerk reported that Members of the Standard of Workmanship Sub-Committee on Saturday, the 3rd October, 1953, made an inspection of these dwellings which were nearing completion. It was then agreed that, subject to the completion of the outstanding works, the flats should be taken over for occupation on the 26th October, 1953.

In considering the Report of the Standard of Workmanship Sub-Committee reference was made to the absence of suitable storage accommodation for brooms, etc. and the fitting of plain glass in the lower windows of the laundry playroom.

The Committee have authorised the Clerk to request the Architect to arrange to provide some storage accommodation for brooms, etc. and to consider providing re-inforced glass in the lower windows of the laundry playroom in substitution for ordinary glass.

15. HOUSING SITE NO.9 - "MALVERN LODGE" - ENTRANCE TO FLAT NO.1. The Committee considered a request from the tenant of this flat for the provision of a canopy over the entrance door to provide shelter for callers during rainfall.

The Committee recommend:-

That no action be taken.

16. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

(a) Development of Site. With reference to Minute No.15 of the Report of this Committee dated the 9th June, 1953, the Committee were informed of the preliminary work which the Architect had undertaken in connection with the development of this site.

The Committee recommend:-

That a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Cr. Martin be appointed to discuss informally with the Architect his proposals for the development of this site.

(b) Removal of Corrugated Iron Structures. It was reported that on part of this site there existed certain corrugated iron structures which were in a dilapidated condition and an offer had been received for the removal of the structures free of cost to the Council.

CHAIRMAN'S INITIALS

The Committee have, as a matter of urgency, given authority for the offer to be accepted and recommend:-

That the action taken be approved and confirmed.

17. HOUSING SITE NO.12 - DENHAM ROAD. The Committee recommend:-

That the two blocks of flats forming this site should be individually named.

The Committee will submit recommendations to the Council at a later date as to the names to be given to these blocks.

18. HOUSING SITE NO.13 - SIMMONS WAY. The Committee considered the question of the method to be adopted in providing a suitable address for these dwellings and recommend:-

(a) That this development be known by the name "Simmons Close".

(b) That the 24 flats fronting the access road be numbered.

(c) That the six flats fronting Simmons Way be numbered as properties in Simmons Way. In this connection it will be necessary for the Highways and Public Works Committee to amend the existing numbering of Simmons Way.

19. HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE".

(a) Boundaries to Site. With reference to Minute No.2 (d) (iii) of the Report of this Committee dated 21st July, 1953, the Clerk reported that enquiries had been made of the owner of the adjoining property as to whether she would be prepared to sell to the Council a small additional area of land required to improve the existing building line. A letter dated 18th September, 1953, was submitted from the owner concerned stating that she could not consider disposing of the land in question as it would mean demolishing a greenhouse and giving up a considerable portion of kitchen garden.

The Committee recommend:-

That no further action be taken.

(b) Planning Permission. With reference to Minute No.17 (c) of the Report of this Committee dated 8th September, 1953, the Clerk reported that the Middlesex County Council as Local Planning Authority had given unconditional approval to the development of the site in accordance with the plans submitted.

20. BUILDING LICENSING.

(a) Applicant No.453. The Committee recommend:-

That a request received from this applicant, a builder, for the issue of a block licence to erect six pairs of semi-detached and three detached houses in Church Way each of a floor area of approximately 1,140 sq.ft. be granted.

(b) Applicant No.395. With reference to Minute No.20 (d) of the Report of this Committee dated 11th November, 1952 this applicant was then nominated as a purchaser for one of the three houses to be erected at the junction of Friern Barnet Lane and Torrington Park but this development had not proceeded.

The Committee considered a request from this applicant for the grant of a licence in substitution, to erect a

MINUTE BOOK
CHAIRMAN'S INITIALS
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dwelling of approximately 1,410 sq.ft. in Church Way.

The Committee recommend:-

That the request be granted.

(c) Progress. During September, 1953, one licence was issued for a house exceeding 1,000 sq.ft. floor area and one licence was issued in respect of a dwelling with a floor area of less than 1,000 sq.ft. During that period one property being constructed under licence was completed.

21. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS. With reference to Minute No.22 of the Report of this Committee dated 8th September, 1953, a letter dated 10th September, 1953, was submitted from the Ministry of Housing and Local Government requesting exporting authorities to inform the Minister by the 1st November, 1953, if they wish to take part in the industrial selection scheme set out in Circular No.29/53, the provisions of which were reported to the Committee at the Meeting held on the 14th July, 1953. It was stated that as from the 1st November, 1953, the Ministry of Labour would use no local authority lists in filling new town vacancies except from areas where the exporting authority had stated that they were taking part in the scheme.

The Clerk also submitted a report on the conference convened by the Bletchley Urban District Council.

The scheme proposed by the Bletchley Urban District Council provides for payment of rate fund contributions by the exporting authority for a maximum period of ten years, this period being reduced in the event of the exporting authority having no nominees in the house for a full year. Under the industrial selection scheme a possible extension of the ten year period is envisaged, as the Minister suggests that at the expiration of that period the position should be reviewed between the authorities concerned in the light of their financial circumstances and failing agreement on the arrangements to be made at the end of that period, the matter could be referred to the Minister.

The Committee gave careful consideration to the scheme offered by the Urban District Council and the industrial selection scheme and recommend:-

(a) That the Bletchley Urban District Council be informed that the Council would be willing to enter into an agreement on the lines proposed.

(b) That the Minister of Housing and Local Government be informed that the Council wish to participate in the industrial selection scheme provided that the extent of this Council's financial liability therein is limited to the payment of the rate fund contribution for a period of ten years.

(c) That the Housing Officer be authorised to notify tenants of Council houses and occupiers of requisitioned properties and all applicants on the housing waiting list of the schemes and to give them an opportunity to make application for selection as a suitable applicant for transfer to a new or expanded town.

(d) That applications received be submitted to the Committee for consideration.

CHAIRMAN'S INITIALS

22. HOUSING 1953 - SUPPLEMENT TO HOUSING MANUAL 1949. Ministry of Housing and Local Government Circular No.54/53 was submitted referring to the publication - Houses 1953 - which had been issued as a supplement to the Housing Manual 1949.

MINUTE BOOK

A copy of the supplement has been placed in the Members Room.

23. SELECTION OF TENANTS AND OCCUPIERS.

(a) 26, The Vale, N.10. The Chairman of the Committee authorised as a matter of urgency the selection of applicant No.A.983 for the tenancy of this 1-bedroom type bungalow which became available and that the accommodation thereby vacated be offered to occupier No.28R. The Housing Officer reported that subsequently occupier No.28R had refused the additional accommodation.

The Committee have selected applicant No.B.1467 to occupy the two rooms available and recommend:-

That the action taken be approved and confirmed.

(b) Applicants Nod.B.1269 and 1662. The Housing Officer submitted a report on certain circumstances in connection with these applications.

The Committee recommend:-

(i) That no action be taken in connection with applicant No.B.1269.

(ii) That consideration of the case of applicant No.B.1662 be deferred for the time being.

(c) Applicants Nod.B.1658, D.631 and B.1467. The Housing Officer submitted a report on the circumstances of these applicants who were required to vacate the accommodation occupied by them.

The Committee recommend:-

That no action be taken in these cases at the present time but that the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

(d) Applicant No.E.81. The Committee were informed of the authority given by the Chairman of the Committee as to the action to be taken in this case in the event of the necessity arising.

24. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st August, 1953, was submitted for information.

25. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 30th September, 1953:-

CHAIRMAN'S INITIALS

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Properties		Completions to 30.9.53.	Familes Accommodated 30.9.53.
War damaged rebuilt houses		13	13
Post-war Houses:-			
South Ward	118		
North Ward	2	120	120
Temporary Bungalows:-			
South Ward	22		
East Ward	64	86	86
Flats:-			
South Ward	222		
North Ward	102		
West Ward	8	332	332
Bungalows:-			
South Ward	6		
North Ward	4	10	10
			561
Accommodated in requisitioned properties			135

Applicants on waiting list:-

August, 1953 1255
September, 1953 1287

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Appendix to the Report and Recommendations of the Housing Committee dated 13th October, 1953

1. FORMER OCCUPIER No.18R. With reference to Item No.2(s) of the Appendix to the Report of the Housing Committee dated 8th September, 1953, a letter dated 9th October, 1953, was submitted from the Ministry of Housing and Local Government stating that provided all possible steps had been taken by the Council to recover the arrears, the Minister was prepared to agree to the sum of £59.8s.10d. being written off as irrecoverable.

The Members present are satisfied that all possible steps have been taken to recover this debt.

Recommended:-

That the sum of £59.8s.10d. be written off as irrecoverable.

2. FORMER OCCUPIER No.111R. With reference to Minute No.2 of the Report of the Housing Rent Arrears Committee dated 14th April, 1953, the Clerk reported that no payments had been received in reduction of the debt of £35.13s.6d. Application had been made to the Barnet County Court for a Judgment Summons.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 8th October, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.39/2. With reference to Item No.2(b) of the Appendix to the Report of the Housing Committee dated 8th September, 1953, the arrears which at the date of the Report amounted to £3.14s.10d. have been reduced by a payment of 12s.2d. The weekly rent is £1.8s.10d.

The Treasurer will continue to press for regular instalments off the arrears.

(b) Tenant No.183/3. With reference to Item No.1 of the Appendix to the Report of the Housing Committee dated 14th July, 1953, the arrears at the date of the Treasurer's Report amounted to £4.14s.6d. and the weekly rent is £1.10s.9d. The tenant failed to maintain the promise made to pay 5s. per week off the arrears and accordingly a Notice to Quit was served on the 7th October, 1953.

(c) Tenant No.209/3. With reference to Item No.2(c) of the Appendix to the Report of the Housing Committee dated 8th September, 1953, the arrears at the date of the Report amounted to £11.11s.0d. and the weekly rent is £1.10s.9d. A final warning notice was issued on the 11th September, 1953, since when the arrears have increased.

Recommended:-

That a Notice to Quit be served.

(d) Tenant No.41/12. The arrears which at the date of the Report amounted to £4.10s.2d. have been reduced by a payment of £2.1s.10d. and the weekly rent is £2.5s.1d.

Recommended:-

That consideration of this case be deferred.

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(e) Tenant No.51/12. The arrears which at the date of the Report amounted to £5.2s.6d. have been reduced by a payment of £1.18s.0d. and the weekly rent is £1.18s.0d. The Treasurer will report to the Chairman of the Housing Rent Arrears Committee on this case if the arrears increase before the next Meeting.

(f) Tenant No.55/12. The arrears which at the date of the Report amounted to £4.13s.9d. have been reduced by a payment of 1s.5d. and the weekly rent is £1.18s.9d. Payments have become irregular in this case.

Recommended:-

That a final warning notice be issued.

(g) Tenant No.327/14. The arrears which at the date of the Report amounted to £4.14s.6d. have been reduced by a payment of £1.8s.10d. and the weekly rent is £1.8s.10d. The tenant is constantly in arrear and there is no financial hardship.

Recommended:-

That a final warning notice be issued.

(h) Tenant No.111/14. The arrears at the date of the Report amounted to £3.11s.0d. and the weekly rent is £1.7s.10d. The tenant has been in arrear continuously for some time. A promise has been received from the tenant to pay 2s.6d. per week off the arrears until cleared.

Recommended:-

That the tenant be required to make regular payments of 7s.2d. per week off the arrears.

(i) Tenant No.127/14. With reference to Minute No.3(h) of the Report of the Housing Rent Arrears Committee dated 9th June, 1953, the arrears at the date of the Report amounted to £7.10s.4d. and the weekly rent is £1.11s.8d. An arrangements to pay 5s. per week off the arrears was maintained until recently.

Recommended:-

That the tenant be required to make satisfactory arrangements for the payment of the arrears during the next two weeks and if no such arrangements are made, the Chairman of the Housing Rent Arrears Committee be empowered to authorise such further action as may be deemed expedient.

(j) Tenant No.16/19. With reference to Item No.2(q) of the Appendix to the Report of the Housing Committee dated 8th September, 1953, the arrears at the date of the Report amounted to £5.5s.10d. and the weekly rent is £1.14s.8d. The tenant has stated that a remittance for £6.0s.0d. has been despatched.

Recommended:-

That in the event of the payment not being received, a final warning notice be issued.

(k) Tenant No.36/22. The arrears which at the date of the Report amounted to £4.18s.9d. have been reduced by a payment of £1.10s.0d. The weekly rent is £1.11s.10d. The Treasurer will continue to press for regular payments off the arrears.

CHAIRMAN'S INITIALS

MINUTE BOOK

(l) Tenant No.5/44. With reference to Item No.2(s) of the Appendix to the Report of the Housing Committee dated 8th September, 1953, the arrears which at the date of the Report amounted to £3.3s.3d. have been reduced by a payment of 5s. The Treasurer will continue to press for payments off the arrears.

(m) Occupier No.12R. The arrears which at the date of the Report amounted to £5.17s.0d. have been reduced by a payment of 8s. and the weekly contribution is £1.12s.1d. The Treasurer will continue to press for regular payments off the arrears.

(n) Occupier No.56R. The arrears which at the date of the Report amounted to £5.8s.1d. have been reduced by a payment of £2. The weekly contribution is £1.0s.7d. There is no financial hardship.

Recommended:-

That a final warning notice be issued.

(o) Occupier No.148R. With reference to Item No.2(u) of the Appendix to Report of the Housing Committee dated 8th September, 1953, this licensee has now agreed to accept the revised terms of occupation with effect from the 5th October, 1953 and has indicated his willingness to sign the new agreement as operative from that date.

Recommended:-

That consideration of the question of the outstanding amount of £8.13s.4d. representing the increase of 6s.8d. per week in the contribution from the first rent week in April until the 5th October, 1953, be deferred until the next Meeting.

(p) Occupier No.149R. The arrears which at the date of the Report amounted to £5.10s.7d. have been reduced by a payment of £3.14s.0d. The weekly contribution is £1.17s.8d.

Recommended:-

That consideration of this case be deferred.

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INITIALS

MINUTE BOOK

Report of the Civil Defence Committee

15th October, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Matthews, Pickering, Mrs.Pugh, Pugh, Richardson, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th September, 1953, were submitted and signed by the Chairman.

3. GROUP 5 - TACTICAL STUDY. With reference to Minute No.6 of the Report of this Committee dated the 10th September, 1953, Middlesex/C.D. Circular No.36/53 dated the 30th September, 1953, was submitted dealing with the arrangements for the presentation of this study.

Nomination forms had to be submitted by the 10th October, 1953, and with the approval of the Chairman of the Committee, the following officers were nominated for the presentation on the 26th/27th October:-

Clerk of the Council
Civil Defence Officer
Deputy Engineer and Surveyor
Chief Warden.

4. SUB-GROUP CONFERENCES. With reference to Minute No.12 of the Report of this Committee dated the 10th September, 1953, the Sub-Group Conference was held on the 23rd September, 1953, and the following matters are of interest to the Council:-

(a) Basic General Training Course. The County Council has decided to adopt as an experimental measure a syllabus of 15 hours' instruction for introduction in all courses beginning after the 1st September, 1953. The working of this syllabus is to be reviewed early in 1954.

(b) Ambulance Section Training. The Scheme for the attendance of Ambulance Section volunteers at peace-time ambulance depots has been approved by the County Council and the Minister of Health and will be promulgated when negotiations with the appropriate trade unions have been completed.

(c) Driving Instruction. Negotiations are nearing completion with a commercial driving school which will give driving tuition to Ambulance and Rescue Section volunteers from centres throughout the County.

(d) Centrally Organised Instructors Courses. Some County District Councils have expressed concern at the long distances volunteers have to travel to attend training courses for the instructors organised in Wembley and Willesden and the County Council will be asked to consider whether anything can be done to reduce this inconvenience, including the possibility of allocating an equipment van to each Sub-Group which could be used on occasion for the transport of volunteers.

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(e) Civil Defence Publicity. It was generally agreed that a Civil Defence Corps march-past on a large scale would not be successful in stimulating recruitment to the Corps but the County Council is being asked to consider organising a demonstration in which volunteers from several County Districts could participate.

(f) Mobile Column - Visit to Middlesex. There is a possibility of a short visit (two or three days) being paid by the mobile column to Middlesex during the period 2nd-18th December when it will probably be in the London Region, the column consisting of 185 all ranks and 60 vehicles.

5. TOWN HALL BASEMENT - USE BY PRIORY CLUB. The Committee feel that there is a need for additional accommodation for Civil Defence purposes in the Town Hall basement and that it may be necessary to adjust the present use of the accommodation occupied by the Priory Club. The Chairman reported that he had made a preliminary approach to the Chairman of the Club and the Committee have authorised the continuance of negotiations. The General Purposes Committee will be advised of the Committee's views and a further report will be submitted in due course.

6. RECRUITMENT POSITION. Since the date of the last Meeting, there has been no change in the strength of the Sub-Division which remains at 141 enrolled members.

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

15th October, 1953

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Matthews, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th September, 1953, were submitted and signed by the Chairman.

3. HIGHWAYS.

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

Notification has been received from the Eastern Electricity Board of their intention to lay a cable from a sub-station near the property of Messrs. Deards Limited in Colney Hatch Lane across the road to connect with an existing cable on the east side.

The Committee have instructed the Engineer and Surveyor to request Police control in the Lane whilst this work is in progress.

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

(c) Heavy Traffic, High Road, Whetstone - Census. With reference to Minute No.3(c) of the Report of this Committee dated the 10th September, 1953, the Committee received a report on the census of heavy traffic taken in Friern Mount Drive, Buckingham Avenue and Chandos Avenue between the 4th and 12th September, a copy of which has been circulated to all Members.

Having regard to the result of this census, the Committee have deferred consideration of the proposal to prohibit certain classes of vehicles from using these residential streets to the next Meeting of the Committee.

(d) Footpath, Friary Road - Valley Avenue. With reference to Minute No.13 of the Report of this Committee dated the 10th September, 1953, an inspection of this footpath has shown that the tarred macadam surface is badly cracked and irregular. The Committee received an estimate of the cost of re-shaping and re-surfacing this footpath and have deferred consideration to the next Meeting in order to give Members an opportunity of inspecting the footpath.

(e) Anti-Litter Campaign. With reference to Minute No.6 of the Report of this Committee dated the 10th September, 1953, the Committee received a list of suggested additional sites for litter bins, a copy of which has been circulated to all Members, and recommend:-

That the Engineer and Surveyor be authorised to arrange for the provision of litter bins in accordance with the list now submitted with the addition of a site at the Bus Stop outside No.166, Colney Hatch Lane.

CHAIRMAN'S INITIALS

MINUTE BOOK
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4. COUNTY ROADS.

(a) Reconstruction of parts of Friern Barnet Road and Woodhouse Road. With reference to Minute No.4 of the Report of this Committee dated the 10th September, 1953, the section between Bellevue Road and Station Road, including the surfacing, will be completed within a few days.

The Committee are concerned at the slow progress on the section at the junction of Friern Barnet Lane, Colney Hatch Lane and Woodhouse Road, and have instructed the Clerk to write to the Contractors expressing the Committee's concern at the length of time this work is taking with the consequent disorganisation of the flow of traffic at this junction.

(b) Annual Estimates 1954/55. A letter dated the 7th October, 1953, was submitted from the County Engineer and Surveyor in connection with the County Road estimates for the year 1954/55 requesting details of the proposed minor improvements. In addition, it was stated that there was a possibility of the ban on capital expenditure being lifted during this period and information of any outstanding major improvements was also requested.

The Committee considered a list of minor and major improvements, a copy of which has been circulated to all Members and received a report by the Clerk on negotiations which had taken place with the owner of No.5, Beldham Place, Oakleigh Road North.

The Committee recommend:-

(i) That the following minor improvements be submitted to the County Engineer and Surveyor for consideration in that order:-

(A) Colney Hatch Lane. Widening from 170 yards south of Hillside Avenue to Pinkham Way.

(B) Friern Barnet Lane. Superelevation by St. James Church.

(C) Oakleigh Road South - District boundary to point 130 yards to south. Stabilise sub-base and re-surface.

(D) Oakleigh Road South - The Avenue to Friern Barnet Road. Remove existing surface, regulate and re-surface.

(E) Friary Road - Friary Way to W. Park entrance. Stabilise sub-base and re-surface.

(F) Colney Hatch Lane - Woodhouse Road to commencement of (A). Part stabilise sub-base, remove existing surface and re-surface.

(G) Oakleigh Road North - Russell Road to Russell Lane. Stabilise sub-base, remove existing surfacing and re-surface.

(H) As (G) but Denham Road to Marlborough Gardens.

(ii) That the Scheme for the widening and improvement of Oakleigh Road North during 1954/55 be submitted for approval by the County Engineer and Surveyor.

(iii) That the Middlesex County Council be informed that this Council will be prepared to make a Compulsory Purchase Order for the acquisition of 5, Beldham Place, Oakleigh Road North.

CHAIRMAN'S INITIALS

MINUTE BOOK

5. BRUNSWICK BRIDGE LEADING FROM OAKLEIGH ROAD SOUTH TO OAKLEIGH ROAD NORTH. A letter dated the 29th September, 1953, was submitted from the Clerk of the East Barnet Urban District Council enclosing a copy of a letter which he had addressed to the Hertfordshire County Council regarding the reconstruction of the above bridge and requesting this Council to make a similar approach to the Middlesex County Council.

The letter stated that the East Barnet Urban District Council had again given consideration to the need for an improvement of traffic facilities at the above bridge and requested the Hertfordshire County Council to approach the Minister of Transport as a matter of urgency with regard to the provision of a new bridge to give adequate facilities consistent with a Class "A" road and so eliminate the present dangers.

The Committee recommend:-

That the proposal of the East Barnet Urban District Council be supported and the Middlesex County Council be approached accordingly.

6. PRIVATE STREET - SHERWOOD TERRACE. Work was commenced on the making up of this street on the 14th September, 1953, and is now nearing completion.

7. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The following salvage returns are submitted for the month of September 1953 showing comparison with the same period in 1952:-

	T.	C.	Q.		
September 1953 ...	34.	7.	0.	value	£157.10s. 0.
" 1952 ...	34.	13.	0.	"	£175.18. 0.

(b) Waste Food Collection. The Committee received offers for the collection of waste food and recommend:-

That the offer of Mr. Ryall to increase his payment to £175 per annum from 1st January, 1954 be accepted.

8. STREET LIGHTING.

(a) District Road Lighting Scheme. The Scheme for the improvement of District road lighting, which was submitted to the Council in November, 1949, divided the lighting in District roads into 3 categories: bad, poor and below standard.

It is anticipated that all the roads in the "bad" category will be completed in the near future.

There are 32 roads in the "poor" category and the Committee recommend:-

That the Minister of Transport be asked to indicate the possibility of sanction being given for the improvement of the lighting in the "poor" category roads.

(b) Screening of lamps by street trees. With reference to Minute No.8(c) of the Report of this Committee dated the 10th September, 1953, a list of trees which obscure the street lighting was submitted to the Meeting.

SEE MIN 169 COUNCIL 29.10.53

The Committee recommend:-

That with the exception of those trees in streets scheduled for improvement under the "poor" category, all trees which obscure the district road lighting as set out in the schedule now submitted be removed.

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(c) Damage to lamps. During the past month 2 lamps have been maliciously damaged.

9. BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.9 of the Report of this Committee dated the 10th September, 1953, a letter has now been received from the London Transport Executive stating that the Licensing Authority has given the necessary approval to the use of Goldsmith Road as an additional terminal parking place for 'buses during certain periods of the day subject to the easing of the kerb on the west side of the junction of Friern Barnet Road into Kennard Road, the removal of the tree in Kennard Road near its junction with Friern Barnet Road (this has since been removed on the authority of the Chairman of the Committee) and heavy tree pruning in Kennard Road and Goldsmith Road,

A letter has been received by the Chairman of the Council from a resident in Goldsmith Road expressing the grave concern felt by the residents in Kennard Road and Goldsmith Road regarding the use of these roads by 'buses. The letter was accompanied by a list of the points raised signed by some 36 residents in these roads.

The Committee think that the present use of these roads by 'buses necessitated by the road works in progress outside the Town Hall may have given the residents a false impression of the future use of these roads, namely, to allow 'buses on route 134 only to use the roads for terminal purposes on Mondays to Fridays between the hours of approximately 6.45 a.m. to 9.30 a.m. and 3 p.m. to 10.45 p.m. and on Saturdays during the whole of the day, and the petitioners have been informed accordingly.

The Committee recommend:-

That the action taken be approved and that the Engineer and Surveyor be instructed to carry out the improvement at the junction of Kennard Road and Friern Barnet Road and to have the trees in Kennard Road and Goldsmith Road trimmed so far as may be necessary.

10. ROAD SAFETY - ACCIDENT RETURNS. The following accident returns have been received and are compared with the same period in 1952:-

	Number of accidents	Personal casualties
August 1953	7	9 (3 serious) (6 slight)
" 1952	3	7 (1 serious) (6 slight)

11. HERTFORDSHIRE DEVELOPMENT PLAN - EAST BARNET BY-PASS. With reference to Minute No.12 of the Report of this Committee dated the 10th September, 1953, the Chairman of the Committee and Cr. Mrs. Pugh attended the Conference of representatives of the County Council, Finchley Borough Council and this Council held on the 22nd September, 1953, and as a result of the Conference, on the authority of the Chairman of the Committee, the Council's objection to the above mentioned proposal was withdrawn and the various authorities concerned advised.

12. GARAGE ACCOMMODATION - SEWAGE DISPOSAL WORKS. With reference to Minute No.16(a) of the Report of this Committee dated the 10th September, 1953, a number of tenders for the above-mentioned work was submitted to the Meeting.

Each Tenderer was asked to submit drawings and calculations for the type of building he proposed as the specification was issued in outline only, and as many Tenderers omitted this information, the Committee have referred consideration to the next Meeting of the General Purposes Committee.

CHAIRMAN'S INITIALS

MINUTE BOOK

13. SCOUT HUT - SEWAGE DISPOSAL WORKS. With reference to Minute No.4 of the Report of the Town Planning Committee dated the 13th October, 1953, the Committee have no additional observations to offer on the proposed use by the Scout Group of a Nissen hut for the Scout Headquarters.

14. CONSTRUCTION OF A NEW MANHOLE ON THE LOW LEVEL SEWER IN THE NORTH WARD AND ADDITIONAL MANHOLES IN THE SOUTH WARD. The Committee received tenders for the carrying out of the above works and recommend:-

(a) That subject to Contract the tender of J. Murphy and Sons Ltd. in the sum of £1,879.7.1. be accepted for the construction of the new manhole on the low level sewer in the North Ward.

(b) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £1,890.

(c) That subject to Contract the tender of Universal Welding and Construction Co. Ltd. in the sum of £927.11.6. for the construction of 8 manholes in the South Ward be accepted.

(d) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £932.

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 7.25 p.m.

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INITIALS

MINUTE BOOK

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Allotments Committee

15th October, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin, Meynell and Miss Richards.
Messrs. Harris and Jago representing the North and Halliwick Park Allotment Holders' Associations Ltd.

1. MINUTES. The Minutes of the Meeting of this Committee held on 10th September, 1953, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD - OUTSTANDING APPLICATIONS. The Association have 7 applications outstanding for permanent plots.

3. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 30 applications outstanding for permanent plots.

(b) Pinkham Way Allotments. A complaint regarding rats on this site will receive attention.

(c) Coppetts Road Allotments. With reference to Minute No.5(c) of the Report of this Committee dated 10th September, 1953, these trees have now been trimmed.

4. INSPECTION OF ALLOTMENTS. With reference to Minute No.6 of the Report of this Committee dated 10th September, 1953, the Committee received a report on the condition of the allotments. Those items which need attention have been referred to the Associations' representatives who already have some of these matters in hand.

5. TEMPORARY ALLOTMENTS - BOOKBINDERS COTTAGE HOMES. This land is held by the Council under a lease for a period of three years to September, 1953 and thence subject to fifteen months' notice. The Association are finding it difficult to let the land owing to the insecurity of the tenancy.

The Committee recommend:-

That the Bookbinders Cottage Homes and Pension Society be asked to consider renewing the tenancy for a further period of three years and thereafter subject to the usual notice.

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 Parks Committee

15th October, 1953

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Meynell, Miss Richards and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on 10th September, 1953, were submitted and signed by the Chairman.

2. SPORTS FACILITIES - FOOTBALL SEASON 1953/54.

(a) Albion Rovers Football Club. A letter dated 5th October, 1953, was submitted from this Club requesting the use of the football pitch in Halliwick Recreation Ground on Christmas Day.

The Committee recommend:-

That the request be granted subject to the payment of a fee of £1 and to the fitness of the ground.

(b) County of Middlesex Army Cadet Force. A letter dated 2nd October, 1953, was submitted from this Force requesting the use of a football pitch on one Sunday each month during the Season.

The Committee recommend:-

That the Force be permitted to use the main football pitch in Bethune Recreation Ground on one Sunday morning each month subject to the payment of £1.0s.0d. per game.

(c) The Life Boys - Friern Barnet Team. A letter dated 29th September, 1953, was submitted from this Team requesting the marking out and use of a pitch on the small area of land in Bethune Recreation Ground adjoining the railway. No goal posts or changing facilities would be wanted and games would be played on the following dates -

7th, 21st November, 1953.	6th, 20th February, 1954.
5th, 19th December, 1953.	6th, 20th March, 1954.
16th January, 1954.	3rd April, 1954.

The Committee recommend:-

That the Team be permitted to use this area as requested on the dates stated subject to the payment of a fee of £3.3s.0d.

3. FRIARY PARK.

(a) Bowling Green.

(i) Friary Park Bowling Club. At the request of this Club the Chairman of this Committee permitted their use of the green on 1st, 2nd and 3rd October, 1953. The bowling season ended on 30th September, 1953 and all members of the Club using the green after that date paid the normal public charge.

(ii) London Transport - Athletic Recreation and Benevolent Club. A letter dated 6th October, 1953, was submitted

CHAIRMAN'S INITIALS

MINUTE BOOK

from this Club requesting the exclusive use of a rink for Members of the Finchley Trolleybus Depot during the 1954 Season.

The Committee recommend:-

That the request be not granted but that it be suggested to the Club that their members might like to apply for membership of the Friary Park Bowling Club.

(b) Oak Tree - Commemoration. With reference to Minute No.6 of the Report of this Committee dated 10th September, 1953, further investigations have been made into the possible treatment and preservation of a piece of the wood from this tree but the Committee are advised that no treatment should be undertaken for at least twelve months to enable the wood to season.

In the meantime, the Committee recommend:-

That a photograph of the tree be framed and suitably inscribed and hung in a position to be decided later.

(c) Deck Chairs. The Committee will consider in connection with the estimates for 1954/55 the purchase of additional deck chairs for use in the Park.

4. HALLIWICK RECREATION GROUND.

(a) Plank Swing. With reference to Minute No.4(d) of the Report of this Committee dated 10th September, 1953, when the Chairman of the Committee and Cr. Martin inspected this playground apparatus, they gave instructions for the swing to be partly dismantled. The Committee will consider at a later date the future use of this swing and the desirability of re-siting any of the apparatus.

(b) Clock. The Engineer and Surveyor reported that requests had been received for the lopping of certain trees to enable persons using the Recreation Ground to see the clock on the Coppetts Road Hospital. As the lopping would be costly and in addition to spoiling the shape of the trees, their yearly growth would have to be controlled, the Chairman of the Committee authorised the submission of estimates for a clock to be affixed to the water tower over the pavilion.

The Committee gave consideration to these estimates which varied in price according to the size of clock. In order that the Committee may have some idea as to the size of clock needed, the Engineer and Surveyor has been instructed to exhibit facsimile faces of differing sized clock on the water tower, the face of the clock to be round.

The Committee recommend:-

That a clock be provided at an estimated cost not exceeding £45 and that the Chairman of this Committee and Cr. Martin be empowered to authorise the purchase. No provision has been made for the expenditure in the estimates.

(c) Pavilion - Improvements. With reference to Minute No.4(c) of the Report of this Committee dated 10th September, 1953, the improvements are nearing completion and the showers are ready for use. The hot water for the showers is supplied by a 100 gallon heater and the cost of heating the water on each occasion is estimated at 6s.4d.

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The Committee recommend:-

That teams using the football pitch in the Recreation Ground who request a supply of hot water for the showers be charged a fee of 6s.4d. on each occasion and that this charge be reviewed at the end of the season.

(d) Boundary to properties in Halliwick Road. The Committee considered a request from three residents in Halliwick Road for the erection of a new fence on the boundary of the Recreation Ground which would prevent trespass into their gardens.

The cost of erecting an 8 ft. high chain link fence would be in the region of £400.

The Committee recommend:-

That no action be taken.

5. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

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

(ii) Competitions. The Annual Scratch Competition was won by Mr. D. Perry and Mr. G. Lucas won the Handicap Competition.

Prizes were once again given by Mr. T. Wheeler of the North Middlesex Golf Club and the entrance fees for these competitions will be paid into the Christmas Dinner Fund organised by the Friern Barnet Council of Social Service.

(iii) Alleged Damage by Tree Roots - 91, Manor Drive. With reference to Minute No.5(c)(i) of the Report of this Committee dated 10th September, 1953, the owner of No.91, Manor Drive has now lodged a claim in the sum of £32.

The Committee have instructed the Clerk to resist this claim.

(iv) Fencing on Eastern Boundary. The Committee considered a letter from a resident in East Crescent complaining of the number of golf balls which are knocked into his and his neighbours' gardens much to their alarm. The complainant states that balls have already caused some damage and are a danger to the occupants of the properties.

The Chairman of this Committee and Crs. Wright and Martin will inspect the site and the Chairman or Vice-Chairman of the Housing Committee will be invited to accompany them.

6. CATERING RIGHTS - FRIARY PARK AND BETHUNE RECREATION GROUND.

The Committee recommend:-

That these catering rights be offered to the present caterer for the year 1954/55 on the present terms.

7. ADVERTISING STATION - KENNARD ROAD/FRIERN BARNET ROAD. With reference to Minute No.2 of the Report of this Committee dated 16th October, 1953, when the Committee agreed to the division of the hoarding into five panels for a period of twelve months

CHAIRMAN'S INITIALS

MINUTE BOOK

the Committee recommend:-

That the division of the hoarding into five panels be allowed to continue.

8. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION - CHILDRENS' PLAYGROUNDS. A letter dated 9th October, 1953, was submitted from this Association drawing attention to grants which can be obtained by Local Authorities from the Association towards the provision of childrens' playgrounds.

9. OAKLEIGH ROAD NORTH - FRONTAGE TO PARKWOOD FLATS. With reference to Minute No.5 of the Report of this Committee dated 16th April, 1953, the improvements to the land under this Council's control have been completed.

10. MOWING EQUIPMENT - OVERHAUL AND REPAIR. The Committee recommend:-

That Kingston House Ltd. who satisfactorily performed this work in 1952 be asked to submit a tender for the annual overhaul and repair of mowing equipment during the winter.

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

12. PARKS SUPERINTENDENT'S REPORT. The Report of the Parks Superintendent was submitted.

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 7.25 p.m.

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

20th October, 1953.

PRESENT:

Cr. C.F.Simmonds . . . Chairman

Crs. Foley, Henry, McClane, Martin, Matthews, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th September, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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 and recommend:-

   (a) Third Accountancy Assistant. That applications be invited for the appointment of a Third Accountancy Assistant at a salary in accordance with Grade A.P.T.I. of the National Scheme of Conditions of Service and that the Chairman of the Committee be authorised to make the appointment

   (b) Junior Accountancy Assistant and Assistant Rent Collector. That the above-mentioned post be re-designated "Assistant Rent Collector" and that applications be invited for the vacancy at a salary in accordance with Grade II of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers and that the Chairman of the Committee be authorised to make the appointment.

4. REPORT OF THE 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.

5. OVERTIME. The Committee approved payment of the following overtime:-

Clerk's Department		
Miss D.M.Phillips	...	3 hours
Engineer and Surveyor's Department		
N.L. Thomas	...	23 hours
P.A. Green	...	18 hours
J.I. Lauder	...	18 hours
Treasurer's Department		
J.F. Ward	...	4 hours

6. MISS M.M.BUNTING - SHORTHAND/TYPIST. With reference to Minute No. 5 of the Report of the Housing Committee dated the 13th January, 1953, when Miss Bunting was temporarily transferred to the Housing Section of the Clerk's Department and arrangements were made for her to be available for work in the Housing Maintenance Section,

CHAIRMAN'S INITIALS

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her services are no longer required in the Clerk's Department and provisional arrangements have been made for Miss Bunting to perform the duties of General Enquiry Clerk in the Department of the Engineer and Surveyor formerly dealt with by Mr. Jennings who resigned recently, and shorthand and typing duties for the Housing Maintenance Officer.

The Committee recommend:-

That Miss Bunting be transferred from the permanent staff of the Clerk's Department to the permanent staff of the Engineer and Surveyor's Department.

7. SKILLED GARDENERS AND GROUNDSMEN. A letter dated the 10th October, 1953, was submitted from the Tottenham Borough Council stating that they had been perturbed for some time at the difficulty they were experiencing in obtaining skilled gardening staff. From a recent questionnaire which they had circulated to neighbouring authorities, it appeared that the cause of the difficulty was attributed in the main to the low rate of wages.

The Tottenham Borough Council had accordingly decided to communicate with the Employers' Secretary of the Middlesex Joint Council on the matter and to draw the attention of the Minister of Labour and National Service to this difficulty.

Cr. Henry, the Council's Representative on the Middlesex Whitley Council, reported that this matter had been considered at their last Meeting and as it was understood that a circular would be received from the Employers' Secretary of the Whitley Council, the Committee have deferred consideration to their next Meeting.

8. ENGINEER LEARNER - MR. J. LAUDER. With reference to Minute No. 10(a) (iii) of the Report of this Committee dated the 15th September, 1953, Mr. J. Lauder has secured an appointment as Engineering Assistant with the Royal Borough of Kensington and has tendered his resignation to take effect from the 31st October, 1953.

9. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

Mr. A. Richardson - Roller Driver. With reference to Minute No. 11 of the Report of this Committee dated 15th September, 1953, the Committee have instructed the Clerk as to the action to be taken and recommend:-

That the sickness allowance of half pay to Mr. Richardson be continued for a further period of one month.

10. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE. The Committee recommend:-

That Mr. S.Pyle, Rating Assistant, and Messrs. Jeffery and Alford, Junior Accountancy Assistants in the Treasurer's Department, be authorised to receive payment of financial assistance in accordance with Paragraph 8 of the National Scheme of Conditions of Service as amended by the National Joint Council on the 25th April 1950, for expenditure incurred in connection with the preparation and sitting of the Clerical Division Examination.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7 p.m. and terminated at 7.20 p.m.

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

20th October, 1953

PRESENT:

Cr. A. Richardson . . . Chairman

Crs. Foley, Henry, Martin, Matthews, McClane, Meynell, Mrs. Pugh, Miss Richards and Simmonds.

Also in attendance:-

Crs. Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th September, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2 - North West London Discussion Group I.M.T.A. The Committee recommend:-

> That an application received from the North West London Discussion Group of the I.M.T.A. Students' Society to use Committee Rooms 1 and 2 on the 17th November, 1953, from 3 p.m. to 6.30 p.m. for a discussion and lecture be granted free of charge.

(b) Room 19 - "The Entwenties" - Festival of Drama Rehearsals - Cancellation. The Clerk reported that the Producer of the "Entwenties" had hired Room 19 on five evenings from 6.30 p.m. for rehearsals to enable an entry to be submitted for the Council's Festival of Drama. As some Members of the cast were unable to attend owing to evening classes, it was found necessary to cancel the bookings and to make other arrangements. A request was submitted for the fee to be waived.

The Committee recommend:-

> That in the special circumstances the fee of £1.5s.0d. be waived.

(c) Priory Hall - Labour Party Local Government Bazaar - Cancellation. The main hall and Committee Room had been booked for this function on the afternoon of Saturday, 5th December, 1953. A letter dated 10th October, 1953, was submitted from this Organisation stating that it had been necessary to cancel the booking and requesting that the fee be waived.

The accommodation is let for a Whist Drive in the evening of that day.

The Committee recommend:-

> That the fee of £2.1s.6d. be waived.

4. TOWN HALL.

(a) Forecourt - Garden of Remembrance. The Clerk reported that the Chairman of the Committee had authorised the granting of an application from the Friern Barnet Branch of the British Legion for the usual facilities for providing a Garden of Remembrance in a portion of the Town Hall forecourt in connection with the

CHAIRMAN'S INITIALS

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Poppy Day appeal on the 7th November, 1953.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Basement. The present use of accommodation in the Town Hall basement by the Priory Club and the British Red Cross Society expires on the 31st October, 1953, and the Committee considered the question of the continuation of the use.

The Civil Defence Committee at their Meeting held on the 15th October, 1953, considered that there was a need for additional accommodation for Civil Defence purposes in the Town Hall basement and that it might be necessary to adjust the present use of the accommodation occupied by the Priory Club and negotiations to that end are in progress.

The Committee recommend:-

That the Priory Club and the British Red Cross Society be granted permission to continue to use the accommodation on the terms indicated; in the case of the Priory Club until further notice and in the case of the British Red Cross Society for a further period of 6 months expiring on the 30th April, 1954:-

Organisation	Accommodation	When Used	Fee	Condition
Priory Club	Former Games Room	5 evenings per week Mondays to Fridays	£1. per week	To be responsible for cleaning accommodation
British Red Cross Society	Former female sleeping quarters	Friday evenings	Free	To be responsible for cleaning accommodation

5. CORONATION. With reference to Minute No. 12 of the Report of this Committee dated 15th September, 1953, the Treasurer submitted a statement showing the income and expenditure in connection with the various activities held in commemmoration of the Coronation disclosing that a net expenditure of £1705.12s.5d. would be required to be met from the General Rate Fund.

Provision was made in the estimates for expenditure in the sum of £2,250.

6. ENTERTAINMENTS.

(a) Festival of Drama. The Report of the Meeting of the Festival of Drama Committee held on the 21st September, 1953, a copy of which is attached, was submitted.

(b) Exhibition of Art. The Report of the Meeting of the Exhibition of Art Committee held on the 17th September, 1953, a copy of which is attached, was submitted.

Arising out of the Report, the Committee recommend:-

(i) Use of Accommodation in the Town Hall. That Committee Rooms 1 and 2 and the Committee Room Annexe and the Council Chamber Annexe if required be made available for the purpose of the Exhibition from the 20th February to the 8th March, 1954, inclusive.

CHAIRMAN'S INITIALS

MINUTE BOOK

(ii) Finance. That a sum of £50 be allocated from the General Rate Fund for the organisation of the 1954 Exhibition.

7. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No.12 of the Report of this Committee dated 21st July, 1953, the Chairman of the Committee reported on the Meeting between representatives of this Council and the County Council arranged with a view to discussing the acquisition of part of the site acquired by the County Council for library purposes on which a suitable hall could be erected, which took place on the 14th October, 1953. The discussions resulted in a suggestion that the layout of the site be amended to free a site fronting Colney Hatch Lane for the erection by this Council of a hall for public use. To arrange this layout to the best advantage and to ascertain how much land this Council desired the County Council requested this Council to consider the size and type of hall they had in mind.

See Min No. 13. Council 29.10.53.

The Committee recommend:-

That the County Council be informed that consideration will be given to the size and type of hall if the County Council will indicate the maximum area of land which could be set aside for that purpose.

8. TRANSPORT FACILITIES - HIGHGATE TUBE STATION. Following the reference made at the last Meeting on the question of the installation of an escalator at Highgate Tube Station, the Clerk reported that it had been ascertained from the Hornsey Borough Council that they had not made any representations but that arrangements were being made for this Council's enquiry to be reported to the next Meeting of the appropriate Committee of that Council. It was also understood that efforts were being made to obtain some information from the London Transport Executive as to the possibility of an escalator being installed.

The Committee will be informed of further developments in this matter.

9. TELEPHONE FACILITIES. The Clerk reported that as instructed at the last Meeting he had communicated with the Telephone Manager to ascertain the nature of the works being carried out to the telephone kiosk outside the Muswell Hill-Alexandra Parade Post Office in Colney Hatch Lane and the Telephone Manager had stated that it was proposed to provide a new kiosk on the site.

10. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES. The Clerk reported that for many years a branch office had been established in the District at which the Registrar was in attendance at certain specified days each week. At present the Registrar attends at the Town Hall on Tuesdays from 2.30 p.m. to 4.30 p.m. A letter dated 14th September, 1953, was submitted from the Clerk of the County Council stating that it was the County Council's policy progressively to reduce the number of such out-stations as the opportunity arose and as comparatively little use was being made of the Friern Barnet out-station, it was proposed to bring before the County Council the question of closing the Friern Barnet and also the Finchley out-stations. The proposal would take effect on the transfer of the Head Office of the Registrar from 293, Ballards Lane to 1, Friern Park where more suitable accommodation had been obtained.

The Clerk of the County Council has asked this Council whether it was considered that there would be any objection to the proposal from the point of view of convenience to the public. The Committee, as a matter of urgency, have given authority for the Clerk of the County Council to be informed that it is

CHAIRMAN'S INITIALS

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considered that no objection would be raised to the proposal from the point of view of convenience to the public.

11. FRIERN BARNET FOOD CONTROL COMMITTEE. A letter dated 29th September, 1953, was submitted from the Regional Officer, Ministry of Food, stating that whilst it was the hope of the Minister that the end of local food control was not far distant, nevertheless, Food Control Committees were still performing useful functions. The Minister was anxious that the services of the Committee should be retained so long as local controls remained but to avoid appointing new Committees for the year commencing 1st January, 1954, it was suggested that, unless this course was the express desire of the Council, it would suffice if the Committee as at present constituted remained in office except in the case of the Trade Union representative serving as a Consumer Member. In connection with this appointment, the Regional Officer stated that on the withdrawal by the Trades Union Congress of recognition of the Finchley and District Trades Council whose nominee was at present serving as the consumer member, it had been agreed after consultation with the Trades Union Congress that the appropriate body to nominate the representative of Trade Unions should be the Finchley and Friern Barnet Trades Council.

The Committee recommend that for the year commencing 1st January, 1954:-

(a) Crs. Foley, McClane, Matthews, Pickering, Mrs. Pugh, Richardson and Simmonds continue to serve as members of the Friern Barnet Food Control Committee.

(b) Mesdames C. Ainsworth and O. Dyke and Messrs. G.E.J. Mead and W.R. Nunn be invited to continue to serve as consumer members on the Committee.

(c) The following persons representing the Organisations indicated be invited to continue to serve as Trade Members.

Name	Representing
Mrs. F. Cornillie	London Co-operative Society Ltd.
Mr. F.C.N. Hardy	Dairyman - Metropolitan Dairymen's Society
Mr. J. Goble	Provision Merchant - National Federation of Provision Dealers' Associations.
Mr. M. Cook	Master Baker. Finchley and Barnet Master Bakers' Association.
Mr. W. Lovegrove	Master Butcher. London Retail Meat Traders' Association Inc.

(d) The vacancy of Trade Employee Member be filled as and when a nomination is received.

(e) Finchley and Friern Barnet Trades Council be asked if they would agree to the existing Trade Union representative on the Committee continuing in office as their nominee.

12. SEA CADET CORPS - BARNET UNIT NO.20. A letter dated 20th September, 1953, was submitted from the Secretary of the Management Committee stating that since Cr. Peart retired from office, the Council had not been represented on the Management Committee and invited the Council to appoint a representative.

CHAIRMAN'S INITIALS

The Committee have deferred consideration until their next Meeting.

13. ALEXANDRA PALACE. A letter dated 7th October, 1953, was submitted from Cr. Mrs. Pugh on behalf of the Labour Group requesting information as to the future use of the accommodation at Alexandra Palace at present occupied by the British Broadcasting Corporation.

Cr. Foley, the Council's representative Trustee, reported on the position to date.

14. BOROUGH OF HORNSEY - CIVIC EXHIBITION. A letter dated 14th October, 1953, was submitted from the Town Clerk of Hornsey stating that as part of the celebrations in connection with the Fiftieth Anniversary of the granting of the Borough's Charter of Incorporation, the Council were arranging a Civic Exhibition at the Town Hall from Wednesday, the 28th October, to Wednesday, the 4th November, inclusive.

His Worship the Mayor, Alderman Sir William Grimshaw, J.P., had extended to the Members and Officers of this Council a cordial invitation to visit the Exhibition which would be officially opened by the Lord Mayor of London on Thursday, the 29th October, 1953.

15. GARAGES - SEWAGE DISPOSAL WORKS. With reference to Minute No.12 of the Report of the Highways and Public Works Committee dated 15th October, 1953, the Engineer and Surveyor reported that the additional information being sought in connection with the tenders received had not yet been obtained.

The Committee have empowered the Vice-Chairman of the Highways and Public Works Committee and Crs. Simmonds and Martin to authorise the acceptance of the most favourable tender.

The Committee recommend:-

That the action taken be approved and confirmed.

16. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Particulars of the work carried out during August, 1953, shown in comparison with the same period of 1952, copies of which had previously been supplied to all Members of the Council, were submitted.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.15 p.m.

MINUTE BOOK

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Exhibition of Art Committee

17th September, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Matthews and Miss Richards, Miss Pightling, Messrs. Burton, Hillman, Robertson and Smyth.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Messrs. Grieves and Jones.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st July, 1953, were submitted and signed by the Chairman.

3. DATE OF EXHIBITION. The Committee have agreed to hold the Exhibition from Saturday, the 27th February, 1954 to Saturday, the 6th March, 1954, both dates inclusive.

4. VENUE. The Committee would again like to hold the Exhibition in Committee Rooms 1 and 2 and the Committee Room Annexe and if found necessary, the Council Chamber Annexe, and have decided to ask the Council for the use of this accommodation, the Committee Rooms being required from Saturday, the 20th February to the 8th March, 1954, inclusive.

5. REGULATIONS FOR EXHIBITORS. The Committee considered various suggestions and have settled draft Regulations very similar to those in use for the last Exhibition, the main difference being the increase of the Entrance fee for the adult section from 1s.0d. to 2s.0d. per exhibit.

6. OPENING CEREMONY. The Committee will consider at their next Meeting arrangements for the opening ceremony to take place on Saturday afternoon the 27th February, 1954.

7. ADVANCE PUBLICITY. The Committee have considered advance publicity measures and have decided as follows:-

   (a) Posters. Mr. Hillman has kindly offered to design an advance publicity poster announcing that an Exhibition will be held and the Committee have authorised the Chairman and Cr. Miss Richards to take any necessary action in connection therewith.

   (b) Circulation. Copies of the Preliminary Poster and the Regulations for Exhibitors will be widely circulated as soon as possible and it is hoped to arrange press publicity.

   (c) Final Poster. Mr. Hillman has also offered to design the final poster incorporating the special feature of last year's poster and this design will be considered by the Committee at their next Meeting.

8. FINANCE. The Committee have decided to ask the Council to authorise expenditure for the organisation of the Exhibition.

CHAIRMAN'S INITIALS

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9. ATTENDANCE OF ARTISTS. Enquiries are being made as to the possibility of inviting one or two artists to work in the Town Hall during the period of the Exhibition.

10. DATE OF NEXT MEETING. The Committee have decided to hold their next Meeting early in December, 1953.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 9.10 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Festival Of Drama Committee

21st September, 1953.

PRESENT:

Cr. A.C. Henry — Chairman

Cr. Wright, Miss D. Bowler, Mrs. M. Everton, and Mr. E.A. Holman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Matthews, Mrs. Hall-Jones, Messrs. Burton and Williams.

2. MINUTES. The Minutes of the Meeting of this Committee dated the 15th April 1953, were submitted and signed by the Chairman.

3. PROGRAMME. The Hon. Secretary reported that eleven entries had been received and the Committee have agreed the programme of the Festival as follows:-

Tuesday 3rd November 1953

	The Last Word - Incognito Theatre Group	Class	I
*	The Price of Coal - The Finchley Mummers	"	II
	Paradise Enow - Southgate Village Townswomen's Guild	"	II

Wednesday 4th November 1953

*	The Great Dark - Finchley Operatic and Dramatic Society	"	II
	David and Venetia - Incognito Theatre Group	"	II

Thursday 5th November 1953.

	Mr. Hunter - The Entwenties	"	I
	The Fish - Priory Amateur Dramatic Club	"	II
	This Happy Breed (Excerpt) - Finchley Coronation Players	"	II

Friday 6th November 1953.

	Six Wives of Calais - The Beale Players	"	I
	Culbin Sands - Arnos Townswomen's Guild	"	II
*	Rose and Crown - St. Michael's Wood Green A.D.C.	"	II

Saturday 7th November 1953.

Four selected plays to be chosen by the Chairman of the Committee in consultation with the Adjudicator and the Hon. Secretary.

The first play each evening will be presented at 7.45 p.m.

* See note at end of Minutes.

4. ADJUDICATION. With reference to Minute No.6 of the Report of this Committee dated the 15th April 1953, Miss Frances MacKenzie has accepted the Committee's invitation to act as Adjudicator at a fee of £30 for the week.

5. FESTIVAL STAGE MANAGER. With reference to Minute No.9 of the Report of this Committee dated the 15th April 1953, Mr. E.A. Holman has agreed to act as Festival Stage Manager.

CHAIRMAN'S INITIALS

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6. PRESIDENT OF THE FESTIVAL. With reference to Minute 10 of the Report of this Committee dated the 15th April, 1953, Cr. R.P. Matthews, J.P., The Chairman of the Council, has agreed to act as President of the Festival and to present the awards on the Final Night.

7. SALE OF TICKETS. The Committee again considered the possibility of offering incentives for the sale of tickets, but decided to adhere to a similar policy to that which was in operation at last year's Festival.

8. PRINTING. The Committee received quotations for the printing of posters, handbills, programmes and tickets and accepted the following quotations:-

1,000	Handbills - Burlington Press -	£1. 10s. 0d.
1,500	Tickets - " " -	£2. 7s. 0d.
75	Double Crown Posters - Finchley Press -	£2. 7s. 6d.
600	Programmes - Rye Printing -	£9. 18s. 6d.

9. REFRESHMENTS. The Committee have requested the Hon. Secretary to make arrangements for the provision of Ices and Light Refreshments similar to those which were in operation at last year's Festival.

10. CUSHIONS. The Committee have made arrangements for the hiring of the Finchley Operatic and Dramatic Society's cushions during the period of the Festival.

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 of furniture removers.

12. FLORAL DECORATIONS - FINAL NIGHT. The Committee have made application for the provision of floral decorations at the Church Hall on the Final Night.

H.G. Kenward

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.40 p.m.

NOTE. Since the Meeting, at the request of the Finchley Operatic and Dramatic Society, it has been found necessary to transpose their entry "The Great Dark" with that of the St. Michael's Wood Green A.D.C., "Rose and Crown". Owing to casting difficulties the Finchley Mummers have also found it necessary to change their play to "The Man from the Sea" by Mabel Constanduras and Howard Agg, and at the request of the Arnos Townswomens Guild their entry "Culbin Sands" has been transposed with the "Rose and Crown".

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

20th October, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Miss Richards, Richardson and Truman.

Also in attendance:-

Crs. Mrs. Pugh, Simmonds and Tangye.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th September, 1953, were submitted and signed by the Chairman.

3. RATES.

(a) Rate Arrears. The Rate Arrears Book was submitted showing a total of £586.1s.3d. outstanding at the 30th September, 1953.

(b) Irrecoverable Rates. The Committee recommend:-

That the amounts listed in the Irrecoverable Rates Book totalling £1,653.2s.5d. for the half year ended the 30th September, 1953, be written off.

In connection therewith the Committee have instructed the Treasurer to submit to a later Meeting particulars of properties in the District which have been unoccupied for some considerable time.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that the present rateable value of all hereditaments in the District remained at £294,028, no directions having been received since the last Meeting.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, alterations to existing properties and deletions and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Railway Hotel, 43, Friern Barnet Road, N.11. With reference to Minute No.5(c) of the Report of this Committee dated 15th September, 1953, the Treasurer reported that an agreement under Section 41 of the Local Government Act, 1948, had been signed by all parties concerned reducing this assessment from £725 gross, £601 net to £660 gross, £547 net. A direction to alter the Valuation List would be received in due course.

(d) Assessments Nod. 462, 463, 5377 and 5378. With reference to Minute No.5(e) of the Report of this Committee dated 16th June. 1953, the Clerk reported that notification had been received from the Lands Tribunal that the Council's appeal against the decision of the Local Valuation Court made on the 21st April, 1953, in respect of these assessments would be heard by the Lands Tribunal on 7th December, 1953.

CHAIRMAN'S INITIALS

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5. REDUCTION IN BANK RATE - SHORT TERM LOANS. The Treasurer reported that in connection with the short term loans raised with the Societe Generale and the Wood Green Corporation, arrangements had been made for reductions of $\frac{3}{8}$% and $\frac{1}{4}$% respectively in the rates of interest payable, the reductionsrepresenting a saving of £73 per annum.

6. ABSTRACT OF ACCOUNTS. With reference to Minute No.8 of the Report of this Committee dated the 21st July, 1953, copies of the abstract of Accountsfor the year 1952/53 have been supplied to all Members of the Council.

7. ASSOCIATION OF RATING AND VALUATION OFFICERS' CONFERENCE. The Treasurer submitted a Report on this Conference held on the 2nd and 3rd October, 1953, which he had attended as the Council's representative.

8. RATE ESTIMATES 1953/54 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting.

Items not exceeding £50.

Halliwick Recreation Ground.

Improvements to Pavilion	£30
Provision of Clock	£45
Provision of 19 additional litter bins	£35

9. 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 24 of the Treasurer's Order amounting to £10,150 being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £10,150 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accountsset out on pages 25 to 27 of the Treasurer's Order amounting to £22,751 0s.8d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £22,751.0s.8d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,985.13s.9d. 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.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

280

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 .. .. £ 10150 : - : -

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

Dated this 20th *day of* October *19* 53

C. Matthews. *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
710	MATTHEW JAMES & CO. LTD.--	530 - -
711	J. MURPHY & SONS LTD.--	7,310 - -
712	PARSONS BROS. & JENNINGS LTD.--	2,310 - -
		£10,150 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of OCTOBER 19 53

C. Matthews. Chairman.

Member of Committee.

Sch. Chkd. by

[illegible] Pavilion	£30
Provision of Clock	£45
Provision of 19 additional litter bins	£35

9. 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 24 of the Treasurer's Order amounting to £10,150 being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £10,150 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 25 to 27 of the Treasurer's Order amounting to £22,751 0s.8d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £22,751.0s.8d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,985.13s.9d. from the General Account to the Salaries Imprest Account.

R. H. Matthews

Chairman

The Meeting commenced at 8.15 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

231

Schedule of Accounts totalling ----------TEN THOUSAND ONE HUNDRED AND FIFTY---

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

(£ 10,150 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20TH day of OCTOBER 1953, referred to in an Order on Barclays Bank Ltd., No. 54 dated 20TH OCTOBER, 1953.

C. Matthews — *Chairman of the Council.*

Countersigned: R. Richardson, Harold Reynell — *Two Members of the Council.*

B. Oakes
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
710	MATTHEW JAMES & CO. LTD.--	530 - -
711	J. MURPHY & SONS LTD.--	7,310 - -
712	PARSONS BROS. & JENNINGS LTD.--	2,310 - -
		£10,150 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of OCTOBER 1953

C. Matthews
Chairman.

Harold Reynell
Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

239

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 .. .. £ 22751 : - :8

Salaries Imprest A/c .. .. £ 6985 : 13 :9

Dated this 29th *day of* October *19* 55

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
713	EMERGENCY IMPREST ACCOUNT.--	1,122 7 8
714	ADREMA LTD.--	1 12 5
715	ADVANCE LAUNDRIES LTD.--	1 12 10
716	ALEXANDER DUCKHAM & CO. LTD.--	5 12 -
717	C.F. ANDERSON & SON LTD.--	50 15 -
718	ANGEL GLASS WORKS.--	- 15 9
719	ATLAS STONE CO. LTD.--	81 10 6
720	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24 12 7
721	W. & T. AVERY LTD.--	4 6 6
722	BARCLAYS BANK LTD.--	2 15 10
723	BERSEL MANUFACTURING CO. LTD.--	6 6 -
724	J.T. BIRD.--	3 - -
725	BLAKE & SON (B. & T.) LTD.--	256 1 -
726	BRADGATE GRANITE QUARRIES LTD.--	40 1 7
727	BRITISH OXYGEN CO. LTD.--	- 4 -
728	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1 13 -
729	ARTHUR H. BROWN & SON.--	91 10 -
730	BURLINGTON PRESS.--	10 11 7
731	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4 5 6
732	J.A. CABLE & CO. LTD.--	156 12 10
733	W. CARTER LTD.--	10 7 6
734	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	338 15 8
735	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
736	COACHES & COMPONENTS LTD.--	7 8 7
737	GEO. COHEN SONS & CO. LTD.--	193 4 -
738	R.T. COLE LTD.--	5 18 6
739	CONSTABLE, HART & CO. LTD.--	4,744 - -
740	E. COWING & SON LTD.--	2 3 9
741	W. CREIGHTON & CO. LTD.--	3 6 9
742	CROW CATCHPOLE & CO. LTD.--	37 11 7
743	CUMMINS LIBRARY.--	2 13 10
744	DENVER MOTORS LTD.--	9 2 8
745	DRAKARD & HUMBLE LTD.--	5 5 -
746	DUSMO CO. LTD.--	- 17 -
747	EAST BARNET URBAN DISTRICT COUNCIL.--	19 7 9
748	EASTERN ELECTRICITY BOARD.--	235 5 7
749	EASTERN GAS BOARD.--	3 19 11
750	ELSWORTH BROS. LTD.--	24 1 7
	CARRIED FORWARD	7,515 17 3

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY TWO THOUSAND SEVEN HUNDRED AND FIFTY ONE---------pounds----------shillings------EIGHT-------pence

(£ 22,751 : - : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24TH day of OCTOBER 19 23, referred to in an Order on Barclays Bank Ltd., No. 55 dated 24TH OCTOBER, 1923

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
713	EMERGENCY IMPREST ACCOUNT.--	1,122	7	8
714	ADREMA LTD.--	1	12	5
715	ADVANCE LAUNDRIES LTD.--	1	12	10
716	ALEXANDER DUCKHAM & CO. LTD.--	5	12	-
717	C.F. ANDERSON & SON LTD.--	50	15	-
718	ANGEL GLASS WORKS.--	-	15	9
719	ATLAS STONE CO. LTD.--	81	10	6
720	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	12	7
721	W. & T. AVERY LTD.--	4	6	6
722	BARCLAYS BANK LTD.--	2	15	10
723	BERSEL MANUFACTURING CO. LTD.--	6	6	-
724	J.T. BIRD.--	3	-	-
725	BLAKE & SON (B. & T.) LTD.--	256	1	-
726	BRADGATE GRANITE QUARRIES LTD.--	40	1	7
727	BRITISH OXYGEN CO. LTD.--	-	4	-
728	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	13	-
729	ARTHUR H. BROWN & SON.--	91	10	-
730	BURLINGTON PRESS.--	10	11	7
731	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	5	6
732	J.A. CABLE & CO. LTD.--	156	12	10
733	W. CARTER LTD.--	10	7	6
734	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	338	15	8
735	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
736	COACHES & COMPONENTS LTD.--	7	8	7
737	GEO. COHEN SONS & CO. LTD.--	193	4	-
738	R.T. COLE LTD.--	5	18	6
739	CONSTABLE, HART & CO. LTD.--	4,744	-	-
740	E. COWING & SON LTD.--	2	3	9
741	W. CREIGHTON & CO. LTD.--	8	6	9
742	CROW CATCHPOLE & CO. LTD.--	37	11	7
743	CUMMINS LIBRARY.--	2	13	10
744	DENVER MOTORS LTD.--	9	2	8
745	DRAKARD & HUMBLE LTD.--	5	5	-
746	DUSMO CO. LTD.--	-	17	-
747	EAST BARNET URBAN DISTRICT COUNCIL.--	19	7	9
748	EASTERN ELECTRICITY BOARD.--	535	5	7
749	EASTERN GAS BOARD.--	3	19	11
750	ELSWORTH BROS. LTD.--	24	1	7
	CARRIED FORWARD	7,515	17	3

E.B.L. 23852

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	7,815	17	3
		53	7	6
751	ERECON LTD.--	5	10	-
752	A.A. FILER.--	68	15	1
753	FINCHLEY CORPORATION.--	8	7	6
754	FINCHLEY PRESS LTD.--	5	19	7
755	FINE ART & GENERAL INSURANCE CO. LTD.--	2	9	4
756	S. FLYNN.--	250	-	-
757	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	47	5	9
758	C. GABRIEL.--	13	4	-
759	GESTETNER LTD.--	1	7	-
760	GOOD COMPANIONS CLUB.--	162	5	5
761	W. GREASBY & CO. LTD.--	29	3	6
762	GREENHAM TOOL CO.--	22	10	-
763	HAM RIVER GRIT CO. LTD.--	43	17	6
764	MAXWELL M. HART (LONDON) LTD.--	3	1	6
765	BRIAN HILLS.--	1	2	5
766	H.M. STATIONERY OFFICE.--	131	8	6
767	H.M. PAYMASTER GENERAL.--	33	19	1
768	FRED HODGE LTD.--	23	6	4
769	HOSPITAL SAVING ASSOCIATION.--	26	1	8
770	C.J. HUNT & CO. LTD.--	11	5	6
771	T. HYDE & SONS LTD.--	2	12	8
772	JACKSON ELECTRIC STOVE CO. LTD.--	5	-	-
773	F. JAMES & SONS (WHETSTONE) LTD.--	26	12	-
774	JEYES SANITARY COMPOUNDS CO. LTD.--	12	12	6
775	WALTER JUDD LTD.--	3	15	-
776	KILLGERM CO. LTD.--	27	18	-
777	KINGSTON HOUSE STORES LTD.--	10	2	6
778	A.S. KOHLER.--	6	8	11
779	LAWSON PIGOTT MOTORS LTD.--	5	8	-
780	LAWSONS (WHETSTONE) LTD.--	-	10	7
781	C. LINDLEY & CO. LTD.--	7	9	4
782	LINDSAY BROS. LTD.--	2	8	10
783	E. LOFT.--	2	11	2
784	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	9	3	1
785	LONDON LETTER FILE CO. LTD.--	9	14	-
786	S. LOVELL & CO. LTD.--	27	11	8
787	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	81	5	-
788	R.P. MATTHEWS.--	7	18	9
789	JAMES MCINTOSH (PALMERS GREEN) LTD.--	2	18	1
790	W.M. MEADOWS.--	1	8	-
791	METROPOLITAN WATER BOARD.--	60	2	5
792	MIDDLESEX COUNTY COUNCIL.--	9,272	-	-
793	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9	-	-
794	MONO CONCRETE CO. LTD.--	-	13	6
795	MORGANS.--	2	14	6
796	NOTRATE PRODUCTS LTD.--	5	-	-
797	NATIONAL PLAYING FIELDS ASSOCIATION.--	2	9	9
798	NEW HYGIENE LTD.--	1	-	-
799	N.F. WATERPROOFING CO. LTD.--	9	8	3
800	GEO. O'BRIEN BAKER LTD.--	28	17	6
801	OFFICE CLEANING SERVICES LTD.--	16	-	8
802	OFREX LTD.--	1	9	8
803	OSCROFT BROS.--	6	7	-
804	B.R. OSTLER.--	1	17	6
805	"OUR DOGS" PUBLISHING CO. LTD.--	5	16	6
806	OZALID CO. LTD.--	11	12	6
807	PANNELL (MERCHANTS) LTD.--	79	16	3
808	J. PARKER (DUTCH BULBS) LTD.--	6	9	10
809	H. PERRIOR.--	2	5	9
810	W. HAROLD PERRY LTD.--			
	CARRIED FORWARD	18,536	19	1

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	CARRIED FORWARD	18,536	19	1
811	PERRY (REPAIRS & SERVICE) LTD.--	6	19	8
812	A. PITT (PETTY CASH).--	20	19	1
813	PLANS & DRAWINGS LTD.--	1	8	7
814	POSTMASTER GENERAL.--	16	8	5
815	PRUDENTIAL ASSURANCE CO. LTD.--	165	16	10
816	RAYWARD BROS. LTD.--	7	10	-
817	REGENT OIL CO. LTD.--	674	9	7
818	REVO ELECTRIC CO. LTD.--	15	3	4
819	ROYAL LIVER FRIENDLY SOCIETY.--	171	17	4
820	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	18	16	-
821	RYE PRINTING CO. LTD.--	2	18	9
822	SANIGUARD APPLIANCES LTD.--	32	2	6
823	H.A. SAUNDERS LTD.--	2	7	4
824	SHAFTESBURY LADDERS LTD.--	2	5	-
825	SHARPE, PRITCHARD & CO.--	8	13	4
826	SHAW & SONS LTD.--	22	16	1
827	SHELVOKE & DREWRY LTD.--	1	13	7
828	S. SIMS & SONS LTD.--	35	17	1
829	K.R. SMITH.--	333	1	7
830	SOUTHGATE CORPORATION.--	14	14	-
831	SOUTHGATE & DISTRICT HORTICULTURAL SOC.	2	2	-
832	J. ELKIN.--	-	2	6
833	J.C. FLETCHER.--	-	15	-
834	I.S. FOX.--	-	2	6
835	S. GLOVER.--	-	2	6
836	J. GODDING.--	-	1	-
837	J. JAMESON.--	-	2	6
838	A.C. LEVINSON.--	-	7	6
839	M.P. O'DRISCOLL.--	-	5	-
840	M.J. O'SULLIVAN.--	-	5	-
841	J.M. PALLOT.--	-	2	6
842	J.W. POOLE.--	-	10	-
843	D.N. REID.--	-	7	6
844	G.W. STUDLEY.--	-	2	6
845	P. YARDLEY.--	-	2	6
846	P. YELVERTON HICKS.--	-	7	6
847	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	2	-
848	H.W. HOLT.--	11	18	6
849	EXOR.OF MRS.E.A.FISH (DECD.).--	2	11	3
850	RAILWAY EXECUTIVE (EASTERN REGION).--	3	1	1
851	E.H. SMITH.--	4	2	10
852	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	5	-	4
853	TAROADS LTD.--	313	-	-
854	TAYLOR & MELHUISH.--	2	2	-
855	TELEPHONE MANUFACTURING CO. LTD.--	3	4	-
856	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	4	3	10
857	TOTTENHAM CORPORATION.--	741	8	11
858	TOWN & COUNTRY PLANNING ASSOCIATION.--	3	3	-
859	ALAN A. TRAPP.--	12	5	10
860	E.D. TULETT.--	10	-	-
861	UNDERWOOD BUSINESS MACHINES LTD.--	-	9	-
862	UNITED TRADE PRESS LTD.--	-	10	-
863	URBAN DISTRICT COUNCILS ASSOCN.--	2	2	-
864	VENNER LTD.--	7	4	8
865	H.J. VENNING & PARTNERS LTD.--	1,509	9	3
866	WALLIS & STEVENS LTD.--	1	3	2
867	J.F. WARD.--	3	3	-
868	WATKINS & McCOMBIE LTD.--	4	19	7
869	D.A.T. WHITE.--	7	1	3
		£22,751	-	8

For certification as verified.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 2nd day of OCTOBER 1953

C. H. Matthews

Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

286

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 .. .. **£10790 : - : -**

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

Dated this Seventeenth *day of* November *19* 53

C. Matthews. *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
870	J. MURPHY & SONS LTD.--	5,230 - -
871	PARSONS BROS. & JENNINGS LTD.--	2,115 - -
872	H. FAIRWEATHER & CO. LTD.--	3,445 - -
		£10,790 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th **day of** NOVEMBER **19** 53

C. Matthews. Chairman.

Member of Committee

Sch. Chkd. by

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of OCTOBER 10 53

Chairman.

Member of Committee

Sch. Chkd. by

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

287

Schedule of Accounts totalling ---------- TEN THOUSAND SEVEN HUNDRED & NINETY ----------

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

(£ 10,790 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

17TH day of NOVEMBER 1953, referred to in an Order on Barclays Bank Ltd.,

No. 56 dated 17TH NOVEMBER, 1953.

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
870	J. MURPHY & SONS LTD.--	5,230 - -
871	PARSONS BROS. & JENNINGS LTD.--	2,115 - -
872	H. FAIRWEATHER & CO. LTD.--	3,445 - -
		£10,790 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of NOVEMBER 19 53

Chairman.

Member of Committee

Schs. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL.

Clerk of the Council.

MINUTE BOOK

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

29th October 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

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

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Pickering.

2. MINUTES. The Minutes of the Meeting of the Council held on the 24th September, 1953, were submitted and signed by the Chairman.

3. MEDICAL OFFICER OF HEALTH - DR. W.C. HARVEY. The Chairman of the Council welcomed to the Meeting Dr. W.C. Harvey who had taken up the appointment of Medical Officer of Health for the District on the 1st October, 1953.

4. KOREAN PRISONERS OF WAR - RESIDENTS OF THE DISTRICT. The Chairman of the Council welcomed the return to the District of Captain R. Hickey, R.A.M.C. and Private S.J. Smith, who had been released recently from Prisoner-of-War Camps in Korea.

Captain Hickey and his family were able to be present at the Meeting but it was not possible for Private Smith to attend.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated the 13th October, 1953, be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that the Report and Recommendations of the Town Planning Committee dated the 13th October, 1953, be received and adopted.

7. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Wright, that the Report and Recommendations of the Housing Committee dated the 13th October, 1953, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report of the Civil Defence Committee dated the 15th October, 1953, be received.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Simmonds that the Report and Recommendations of the Highways and Public Works Committee dated 15th October, 1953, be received and adopted.

Minute No.8 (b) - Street Lighting - Screening of Lamps by Street Trees. An amendment moved by Cr. Simmonds, seconded by Cr. Martin, that this recommendation be referred back to the Committee for further consideration was carried.

The motion for the reception and adoption of the Report and Recommendations, subject to the reference back of Minute No.8 (b), was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

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10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 15th October, 1953, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 15th October, 1953, be received and adopted.

12. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated the 20th October, 1953, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds, that the Report and Recommendations of the General Purposes Committee dated the 20th October, 1953, be received and adopted subject to the amendment of the Recommendation in Minute No.7 - Proposed Library Site Colney Hatch Lane/Sutton Road - to read as follows:-

> That the County Council be informed that consideration will be given to the size and type of hall when the County Council have indicated the maximum area of land which could be set aside for that purpose.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 20th October, 1953, be received and adopted.

R.J. Matthews.

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

10th November, 1953.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Matthews, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th October, 1953, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notification of infectious diseases have been received since the last Meeting :-

Disease	Wards					Total for Dist.	Friern Hosp.
	North.	South.	Cent.	East.	West.		
Scarlet Fever	2	4	-	-	2	8	-
Whooping Cough	1	-	-	-	2	3	-
Tuberculosis	2	-	1	-	1	4	1
Erysipelas	-	-	-	1	-	1	-

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

No. of attendances at clinics since last report 63
No. attending for first time 22
No. attending for re-inforcing injection 6
No. of immunisations completed to date -
Diphtheria only 31 43
Combined 539

4. COMPLAINTS. Since the last Meeting of this Committee 38 complaints, including 7 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 18 properties have been completed.

6. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

7. FOOD HYGIENE. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 35 premises had been inspected for the purpose of the Food and Drugs Act 1938, and the byelaws made thereunder. The premises inspected were :-

Bakers	1	Fishmongers	4
Butchers	12	Greengrocers	1
Cafes	2	Grocers	9
Dairies and Milkshops .	2	Ice Cream Traders ..	4

CHAIRMAN'S INITIALS

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No contraventions of the byelaws were observed.

8. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report by the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report) :-

2, Wilton Road, N.10.
126, Cromwell Road, N.10.
124, Cromwell Road, N.10.
47a, Friern Barnet Road, N.11.
39, Oakleigh Park North, N.20.
24, Loring Road, N.20.
292, Oakleigh Road, N.20.
20, East Road, N.11.
48, Bellevue Road, N.11.

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 following non-compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

9. HEALTH CONGRESS 1954. A letter dated the 3rd November, 1953, was submitted from the Royal Sanitary Institute enclosing a programme of the preliminary arrangements for the above Congress, which will be held at Scarborough from the 27th to 30th April, 1954.

The Committee Recommend :-

That the Chairman or Vice-Chairman of the Committee and the Chief Sanitary Inspector be appointed as the Council's delegates to attend the Congress.

10. NATIONAL HEALTH SERVICE ACT 1946 - CARE OF MOTHERS AND YOUNG CHILDREN (DAY NURSERIES). A letter dated the 29th October, 1953, was submitted from the Clerk of the Middlesex County Council, enclosing in accordance with the requirements of Section 20 of the above Act, a copy of the new proposals of the County Council for modifying its existing approved proposals relating to the provision of Day Nurseries.

The new proposals, which replace the existing approved proposals, are as follows :-

"The County Council will provide a day nursery service to meet the needs of cases for which it considers such provision is necessary on health grounds.

The number of places provided will at all times be at the discretion of the County Council and will, in the first instance, be broadly based on the number considered to be normally required for such cases, plus 10 per cent to cover emergency cases.

The service may include provision for transporting children to and from the nurseries where the County Council considers this necessary in the light of the distances involved and of the public transport facilities available.

CHAIRMAN'S INITIALS

MINUTE BOOK

Admissions will be governed by schemes of priority as approved by the County Council from time to time.

Arrangements may be made, if the places provided are at any time in excess of those required by priority cases, to utilise those places temporarily in such manner as the County Council may decide".

At the request of the Committee the Medical Officer of Health is obtaining certain comparative statistics of Friern Barnet residents who have in the past and who now use Day Nursery facilities.

11. SHOPS ACT, 1950 - CLOSING HOURS, CHRISTMAS 1953. Home Office Circular No.181/53 dated the 9th October, 1953, was submitted in which it was stated that the Secretary of State had decided not to suspend the provisions of the Act relating to closing hours during the Christmas period but reminded the Council that under Sub-Section 2 of Section 43 they were permitted to suspend the closing hours within certain limits.

Enquiries have been made of the Chambers of Commerce as to whether they require the suspension of closing hours and both have indicated that they would like the Council to make an Order as in previous years.

The Committee recommend :-

That an order suspending closing hours on the 21st, 22nd, 23rd and 24th December be made and that the Chairman of the Council and the Clerk be authorised to seal the Order if necessary out of Meeting.

12. MINISTRY OF HEALTH CIRCULAR 2/53 - MEDICAL OFFICER OF HEALTH. With reference to Minute No.15(a) of the Report of this Committee dated the 13th October, 1953, when the Committee recommended the Council to approve the suggested revised salary scale of £2,200 x 100 x 100 x 50 - £2,450, increments being payable on the 1st April each year, the first on 1st April, 1954, subject to like approval by the Southgate and Wood Green Borough Councils, notification has now been received that both these Authorities have approved the revised scale.

13. WATER SUPPLY. With reference to Minute No.4(b) of the Report of this Committee dated the 13th October, 1953, a letter dated the 5th November, 1953, was submitted from the Barnet District Water Co. in which it was stated that the question of the softening of the water would be submitted to a Meeting of the Directors of the Company to be held on the 16th November, 1953.

In connection with the question of the taste, it was necessary for complaints to be dealt with immediately they arose so that local conditions could be investigated and information was requested as to the streets or houses within the District from which the complaints were received.

If any future complaints are received Members are requested to notify the Clerk immediately when the Water Company will be notified.

CHAIRMAN'S INITIALS

14. "BETTER HEALTH". The Medical Officer of Health has supplied Members with copies of the publication "Better Health" the official journal of the Central Council for Health Education.

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The Medical Officer of Health will arrange for copies of this monthly publication to be available to the public in the Town Hall and the Library and copies will be sent to all Members of the Council. The journal is supplied free.

15. MIDDLESEX COUNTY COUNCIL ACT, 1944, SECTION 271. The Medical Officer of Health reported that to prevent the spread of a notifiable disease it was desirable to stop the employment of a person resident in the District who was employed in a food trade.

Under Section 271 of the Middlesex County Council Act, 1944 the Council are empowered to make compensation to him for any loss occasioned by reason of such stoppage.

As a matter of urgency the Committee have authorised the payment of compensation from the date when the Medical Officer of Health requested the person to stop his employment to such date as the Medical Officer of Health certifies that he can commence work.

16. FOOD AND DRUGS ACT 1938. The Medical Officer of Health will obtain for the information of the Committee details of action taken by the Middlesex County Council in Friern Barnet in relation to the County Council's duties under the above Act.

A. C. Heaver

Chairman.

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Town Planning Committee

10th November, 1953

See Min. No. 5 Council 26.11.53.

PRESENT:

Cr. A.C.S. Meynell ... Chairman

Crs. Foley, Henry, Matthews, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th October, 1953, were submitted and signed by the Chairman.

2. CONTROL OF ADVERTISEMENT REGULATIONS, 1948 - FB/AD/21 AND FB/AD/23 - APPLICATIONS FOR EXPRESS CONSENT TO DISPLAY ADVERTISEMENT HOARDINGS - FLANK 1468, HIGH ROAD, N.20. With reference to Minute No.5 of the Report of this Committee dated the 8th September, 1953, a letter dated the 27th October, 1953, was submitted from the Ministry of Housing and Local Government stating that, as in the Minister's opinion the proposed advertisements would detract from the appearance of the building and would be prejudicial to the residential amenity of the locality, he had decided to dismiss the appeals.

The effect of this decision is that neither the two hoardings at present displayed nor the suggested alternative hoarding of a modified design and size may be displayed on the building.

3. PLANNING APPEALS. Ministry of Housing and Local Government Circular No.61/53 dated the 26th October, 1953, was submitted. The Minister stated that in recent months the number of appeals had been increasing, due to a variety of reasons, which for the most part were outside the control of planning authorities, but as appeals in general meant delay, the Minister emphasized the points which planning authorities should bear in mind when considering applications in order to reduce the number of appeals.

4. HERTFORDSHIRE DEVELOPMENT PLAN - BARNET EASTERN BY-PASS. With reference to Minute No.3 of the Report of this Committee dated the 13th October, 1953, a letter dated the 30th October, 1953, was submitted from the Clerk of the Middlesex County Council stating that the matter had again received the consideration of the County Council and having regard to all the circumstances, the County Council had decided to withdraw its objection.

5. OBSTRUCTION BY VEHICLES ON HIGHWAYS. A letter dated the 22nd October, 1953, was submitted from the Middlesex County Council stating that a suggestion had been received from the Ministry of Transport that when development along a Trunk road with individual access was permitted, persons concerned would be less likely to leave their vehicles on the carriageway if they full realised that this action was detrimental to other road users.

The County Council, as Local Planning Authority, had accordingly prepared a note for attaching to all suitable planning permissions calling attention to the Minister's comments and the Council were asked to arrange for the slip

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to be attached to all planning permissions on cases affecting Trunk and County roads. The County stated that if desired the slip could also be attached to permissions affecting roads within the jurisdiction of this Council and arrangements are being made for this to be done.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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 Committee's recommendations will be forwarded to him.

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

(a) Plan No.F.B.563 - "Outline" Application - Erection of One Pair of Semi-Detached Houses and Garages - Land rear of 81, Chandos Avenue, fronting Temple Avenue, N.20 - L.J. Smith.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following conditions:-

(1) That within a period of three years from the date of this permission, detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(2) That the external appearance be modified to the satisfaction of the Local Planning Authority.

(3) That the garages be used to accommodate non-commercial vehicles only and not used for any purpose of 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) The elevation as indicated on the deposited plans is unbalanced in appearance and not in keeping with the adjoining existing properties. (applicable to condition (2))

(3) In order to protect the amenities of the residential neighbourhood. (applicable to condition (3))

CHAIRMAN'S INITIALS

(b) Plan No.F.B.564 - "Outline" Application - Erection of Garages, Vacant Land Bedford Close, N.10 - C.J.Pilgrim & Sons.

Planning - Permission granted in accordance with the

MINUTE BOOK

"outline" application pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following conditions:-

(1) 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 on the site.

(2) That the garages be used to accommodate motor vehicles only and be not used for the purpose of any trade, business or industry.

(3) That adequate turning space be provided and maintained within the curtilage of the site in order that the vehicles may enter and leave the public highway in a forward direction.

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 ensure that the proposed development does not prejudice the conditions of general safety along the neighbouring highway. (applicable to condition (3))

(c) Plan No.F.B.565/4408 - Erection of Bedroom over Existing Garage, 36, Friern Mount Drive, N.20 - D.H.H. Wapshott.

Planning - Permission granted subject to the following condition:-

That all new work on the external elevation be made to match that of the existing property.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(d) Plan No.F.B.4409 - Erection of Garage, 10 Friern Barnet Lane, N.11 - E.W. Baker.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No.F.B.4410 - Erection of Garage, Rear 22 Oakleigh Road South, N.20 - R. McGhie.

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

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See Min. No. 5 Council 16.11.53.

(f) Plan No.F.B.566/4411 - Use of Land as Garden Nursery with Two Greenhouses and Office, Land Colney Hatch Lane junction Sydney Road, N.10 - Renouf Landscapes.

Planning - The Committee have deferred consideration to their next Meeting.

Byelaws - Approved.

(g) Plan No.F.B.568/4413 - Erection of Detached Bungalow and Garage, Friern Mount Drive junction Langton Avenue, N.20 - J.F. Goble.

Planning - Permission granted subject to the following conditions:-

(1) That the garage be used to accommodate a non-commercial vehicle only.

(2) That the land as measured from the apex of the junction of Friern Mount Drive and Langton Avenue for a distance of 10ft. in both directions be excluded from the development.

(3) That no wall, fence or hedge be erected, planted or grown to a height greater than 3ft.6ins. on the boundaries of the site as measured for a distance of 15ft. in either direction from the apex of the junction.

Reasons:-

(1) In order to protect the amenties of the residential neighbourhood. (applicable to condition (1))

(2) This part of the land is required for highway purposes. (applicable to condition (2))

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

Byelaws - Approved.

(h) Plan No.F.B.569 - "Outline" Application - Erection of Boys' Club Premises, Woodhouse Road junction Woodleigh Avenue, N.12 - Friern Barnet Boys' Club.

Planning - The Committee have deferred consideration of this application to their next Meeting.

(i) Plan No.F.B.570 - Erection of Detached House and Two Garages, 34, Temple Avenue, N.20 - H.A. Freeborn.

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.

CHAIRMAN'S INITIALS

MINUTE BOOK

(j) Plan No. F.B.4415 - Erection of Porch Over Front Door, 49, Chandos Avenue, N.20 - Mrs. Hunt.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.F.B.567/4412 - Erection of Detached House and Garage adjoining 25, Friern Mount Drive, N.20 - P. Lawrence.

Planning - Permission granted subject to the following condition:-

That the garage be used to house 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.

(l) Plan No.F.B.577/4416 - Removal of Sheds and Erection of Store rear of Church of St. Mary Magdalene, Athenaeum Road, N.20 - Rev. J.K. Ryan.

Planning - Permission granted.

Byelaws - Approved.

7. CONTINUATION OF USE (LIMITED PERIOD PERMISSIONS). The following applications were submitted for permission to continue the use of the premises for which previous planning permission was granted for a limited period only to the 31st December, 1953, and the Committee have taken the action noted in each case:-

(a) Plan No.F.B.571 - Continuation of user for Light Industrial Purposes, Plastrip House, 12 Oakleigh Road North, N.20 - C. & C. Marshall Ltd.

Planning - Permission granted for a further limited period expiring on the 31st December, 1954.

(b) Plan No.F.B.573 - Use of Building as Carpenter's Workshop, 1 Torrington Grove, N.12 - S.H. Kent.

Planning - Permission granted for a further limited period expiring on the 31st December 1956.

(c) Plan No.F.B.574/4033 - Use of Kitchen rear of Transport Cafe, 1442 High Road N.20 - Mrs. I. Rixon.

Planning - Permission granted for a further limited period expiring on the 31st December 1954.

(d) Plan No.F.B.575 - Use of Premises as Chemical Laboratory, 1a Halliwick Court, N.12 - E.W. Steinitz.

Planning - Permission granted for a further limited period expiring on the 31st December 1956.

8. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS REGULATIONS) 1948. The following applications were submitted for continued consent to display advertisement hoardings where the present consent expires on the 31st December, 1953:-

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(a) Plan No.FB/AD/28 - Two Advertisement Panels Flank of 9, Oakleigh Road South, N.11 - A.A. Sites Ltd.

Planning - Permission granted for a further period of one year expiring on the 31st December, 1954, at the expiration of which period the advertisement shall be removed. Also 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.

(b) Plan No.FB/AD/29 - One Advertisement Panel Flank of 24, Oakleigh Road North, N.20 - Advertising Sites Ltd.

Planning - Permission granted for a further period of three years expiring on the 31st December, 1956, at the expiration of which period the advertisement shall be removed. Also subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning Planning (Control of Advertisements) Regulations, 1948.

(c) Plan No.FB/AD/30 - One Advertisement Panel Flank of 434, Oakleigh Road North, N.20 - Advertising Sites Ltd.

Planning - Permission granted for a further period of one year expiring on the 31st December, 1954, at the expiration of which period the advertisement shall be removed. Also 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.

(d) Plan No.FB/AD/31 - Advertisement Hoarding junction Kennard Road and Friern Barnet Road, N.11 - G.F. Kruse Ltd.

Planning - Permission granted for a further period of three years expiring on the 31st December, 1956, at the expiration of which period the advertisement shall be removed. Also subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Comtrol of Advertisements) Regulations, 1948.

(e) Plan No.FB/AD/32 - Advertisement Hoarding Flank of 392, Oakleigh Road North, N.20 - Southgate and District Foster Advertising Co.

Planning - Permission granted for a further period of one year expiring on the 31st December, 1954, at the expiration of which period the advertisement shall be removed. Also 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.

9. TEMPORARY LICENCES - SECTION 53, PUBLIC HEALTH ACT, 1936. Applications were submitted from the under-mentioned for an extension of the fixed periods which are due to expire on the 31st December, 1953:-

CHAIRMAN'S INITIALS

Plan No.	Applicant	Description	Location
3987	Mr. J.J.Hunter	Garage	5, Ferncroft Avenue, N.12.
4141	Mr. L.W.Frazer	do.	36, Myddelton Park, N.20.
3893	Mr. A.Gray	do.	99, Chandos Avenue, N.20.
3967	Mr. W.J.Spacey	do.	32, Thurlestone Avenue, N.12.
3915	Mr. E.McHenry	do.	42, Thurlestone Avenue, N.12.
3916	Mr. E.S.Wood	do.	"Bective", Friern Barnet Road, N.11.
4146	Mrs. H.L.M. Stedman	Covered way.	255, Colney Hatch Lane, N.10.
4108	Mr. J.H.Brook	Garage	38, Woodleigh Avenue, N.12.
3912	Mrs. M.M.Howell	do.	44, Chandos Avenue, N.20.
3957	Mr. J.H.Danbury (Secretary)	Scullery	Manor Drive Methodist Church, N.20.
3962	Mr. J.Messettor	Garage	70, Hollickwood Avenue, N.12.
3942	Mr. E.Gillam	do.	13, Ferncroft Avenue, N.12.

The Committee have approved these applications for fixed periods expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

10. DECISION OF THE AREA PLANNING COMMITTEE ON "EXCEPTED" APPLICATION. The following decision was made by the Area Planning Committee on the 27th October, 1953:-

F.B.556 - N.926 - Use of premises "The Bethel", Carlisle Place, N.11, for Light Industrial Purposes - D.G. Trussell Ltd.

Permission refused.

Reason:-

(a) The proposal is contrary to the provisions of the County Development Plan in which the land is outside the area allocated for industrial purposes.

(b) The introduction of further industries into this area would prejudice the re-development of the district which it is anticipated will take place at an early date, and which is indicated on the Development Plan Programme Map.

This decision is in accordance with the Committee's recommendations and the Notice of Refusal has been issued accordingly.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.25 p.m.

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MINUTE BOOK

Report and Recommendations of the Housing Committee

10th November, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:-

Crs. Pugh and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th October, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee and Cr. Truman as set out in the Appendix to this Report.

4. CLEARANCE AND RE-DEVELOPMENT. With reference to Minute No.3 of the Report of the Housing Sub-Committee dated 30th July, 1953, it was then decided that before recommending any specific action, consultations should take place with representatives of the Local Planning Authority. As part of the District which was the subject of consideration was adjacent to an area within the Borough of Southgate where similar proposals were contemplated, the Middlesex County Council had suggested that the Meeting should be attended by representatives of the Southgate Borough Council and this Council. The Meeting will take place on Wednesday, the 11th November, 1953.

5. REQUISITIONED PROPERTY.

(a) Requisitioned Premises in use for Housing. In November, 1952, following consideration of the First Interim Report of the Working Party appointed by the Minister to consider the problems in connection with requisitioned properties in use for housing, a Sub-Committee was appointed, inter alia, to review periodically the properties held under requisition for housing purposes and to make recommendations with the object of making year by year the maximum possible reductions in the number of premises retained under requisition.

Ministry of Housing and Local Government Circular No.59/53 was submitted enclosing a copy of the Working Party's Second Interim Report. In the Circular the Minister has stated that he made it clear previously that a term must be put to the Government's financial responsibility for these premises and having regard to the further recommendations of the Working Party, he was reviewing the whole question and was considering what action he should now take. In the meantime, the Minister expected authorities to make a real effort to reduce their holdings of requisitioned properties.

The Committee have deferred consideration of the Recommendations contained in the Second Interim Report of the Working Party pending the circulation of copies of the Report to all Members of the Council.

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(b) 23, Parkhurst Road. With reference to Minute No.5(d) of the Report of this Committee dated the 13th October, 1953, the Housing Maintenance Officer reported that tenders were invited from 3 Contractors for the necessary repairs to these premises.

The Committee considered the two tenders received and recommend:-

That the tender of K.G. Booth in the sum of £111.17s.6d. be accepted.

(c) Occupier No.131R. A Report was submitted on the circumstances of this occupier having regard to the accommodation at the property following the recent rehousing of part of the family.

The Committee have deferred consideration until the next Meeting.

(d) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. HOUSING ESTATES.

(a) Domestic Appliances - Installation and Maintenance. The Committee reviewed their policy in connection with the supply of cookers, refrigerators and immersion heaters in Council properties where required by the tenants on fixed weekly hire charges calculated on an estimated life of 10 years on the respective appliances with provision for a sum to cover the cost of maintenance. In connection therewith, the Clerk submitted a detailed report on the present policy and certain matters which had arisen therefrom.

See Min. No. 6 Council 16.11.53.

The Committee were advised that resulting from recent relaxations in the hire purchase arrangements, the Eastern Electricity Board were able to supply to consumers immersion heaters on favourable hire purchase terms.

No cookers have been purchased by the Council since May, 1949, and the Committee are of the opinion that arrangements for the supply and maintenance of refrigerators and immersion heaters as well as cookers should now be a matter between the tenant and the Boards concerned and recommend:-

(i) That no further cookers, refrigerators or immersion heaters be purchased by the Council for installation in Council properties at fixed weekly hire charges.

(ii) In cases where the tenant or prospective tenant requires the removal of a domestic appliance installed by the Council, the tenant be given the opportunity to purchase it at a price calculated having regard to the balance of the original cost of the appliance and its installation still outstanding or alternatively, the appliance be removed provided the tenant undertakes to continue to pay the fixed hire charge for the remainder of the period of the estimated 10 year life of the appliance and the cost of removal.

(iii) That consideration of the question of any alteration in the hire charge on the expiry of the 10 year estimated life of the appliances installed be deferred for the time being.

(iv) That future development be planned to provide for the installation of immersion heaters and refrigerators by the tenants by private arrangement.

CHAIRMAN'S INITIALS

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.6(b) of the Report of this Committee dated 19th June, 1953, 4 new stoves and hot water systems have been installed since the 13th October, 1953, making a total of 328 to date.

(c) War Damage - 14, Russell Gardens. With reference to Minute No.7(b) of the Report of this Committee dated 13th October, 1953, the Housing Maintenance Officer reported that a claim in the sum of £30 had been agreed with the War Damage Commission for the rebonding of the fractured brickwork and other incidental works at this property.

(d) Alterations and Additions.

(i) 70, Coppetts Road - Installation of wash basin. The Committee considered an application from this tenant for the installation of a wash basin in the bathroom. The tenant has offered to pay the cost of the basin.

The Committee recommend:-

That the tenant be permitted to install the basin at his own expense subject to the work being carried out to the satisfaction of the Housing Maintenance Officer.

(ii) 7, Miles Way. The Committee recommend:-

That an application received from the tenant of this property to install a tiled surround to the fireplace in the living room be granted subject to the work being carried out to the satisfaction of the Housing Maintenance Officer.

(iii) 193, Oakleigh Road. The Committee recommend:-

That an application received from this tenant for permission to remove the fixed dresser in the kitchen be granted.

(e) Structures - Garage - 40, Simmons Way. The Committee recommend:-

That an application received from the tenant of this property for permission to erect a garage in the garden at the side of the property be granted subject

(i) to the building being sited, constructed and maintained to the satisfaction of the Council, and

(ii) To approval under the Building Bye-laws being first obtained.

(f) Lodgers.

(i) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted

(A) Renewal of Temporary Permission

Tenant No.	Extended Date
2/1	31.1.54
4/1	"
9/1	"
20/2	"

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Tenant No.	Extended Date
23/2	31.1.54
6/6	"
21/7	"
30/8	"
58/9	"
64/9	"
28/10	"
33/10	"
26/22	"

(B) New Applications.

Tenant No.	Lodger	Date
37/42	Married daughter, husband and child	31.12.53
13/4	Married daughter, husband and child	28. 2.54
46/6	Married daughter & husband	"
15/8	Married daughter & husband	"
66/12	Married daughter	"
39/42	Married son and wife	"

(ii) Applications Refused. The Committee recommend:-

That the application received from Tenant No.11/5 to accommodate married daughter, husband and child be refused.

(iii) Unauthorised Lodgers. The Committee considered applications received from tenants for permission to continue to accommodate lodgers who were living at the premises but for whom approval had not previously been obtained.

The Committee recommend:-

That the applications from the following tenants to accommodate lodgers as indicated be granted for a temporary period expiring on the 28th February, 1954.

Tenant No.	Lodger
3/11	Married son
27/2	Nephew

The Committee have deferred consideration of the application from Tonant No.15/2 until their next Meeting in view of the special circumstances and have instructed the Housing Officer as to the action to be taken in the meantime.

(iv) Tenant No.5/12. With reference to Minute No.7(f)(ii) of the Report of this Committee dated 13th October, 1953, a request was submitted from this tenant for reconsideration of the previous decision refusing permission for the father of the tenant to be accommodated at the property.

The Committee recommend:-

That in the exceptional circumstances the application be granted for a temporary period expiring on the 31st May, 1954.

CHAIRMAN'S INITIALS

(v) Tenant No.203/3. The Committee recommend:-

That no objection be raised to the foster son of this tenant being accommodated and no lodger charge be made in this case.

(g) Installation of Telephones. The Committee recommend:-

That the applications received from Tenants Nod.6/24, 9/24, 10/24, 11/24, 11/4 and 24/12 for permission to install a telephone be granted.

(h) Transfer of Tenancies.

(i) Tenant No.17/2. The Committee recommend:-

That an application received from the widow of this former tenant for the transfer of the tenancy to her be granted.

(ii) Tenant No.22/8. This tenant died leaving a married son and wife in the house who are prepared to move to smaller accommodation.

The Committee recommend:-

That consideration of the question of transfer be deferred for the time being and that the lodger charge of 7s.6d. per week at present payable be cancelled with retrospective effect from the date of the death of the tenant.

(iii) Exchange of Tenancies. The Committee recommend:-

That exchanges of accommodation between the tenants indicated be approved -

Tenants Nod.	2/22	and	32/22
" "	11/14	and	a tenant of an L.C.C. house at Romford (subject to the exchange being approved by the L.C.C.)
" "	72/12	and	a tenant of a Hornsey Borough Council house (subject to the Hornsey Borough Council approving the exchange)
" "	85/14	and	a tenant of a privately owned flat in Battersea.

(i) Window Repairs - Tenant No.4/26. The Housing Maintenance Officer reported that it had been necessary to carry out certain repairs to a window at this property in connection with which a communication was submitted from the tenant giving an explanation of the circumstances in which the damage arose.

The Committee recommend:-

That in the circumstances the tenant be not required to reimburse the cost of repairs.

(j) Tenant No.106/12. The Housing Officer submitted a Report on the circumstances which had arisen in connection with this property.

The Committee have deferred consideration of the matter until the next Meeting.

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(k) Tenant No.10/23. The Committee considered the circumstances of this tenant who would be leaving the country for approximately 12 months and consideration was given to a request from the tenant to continue the tenancy leaving his father in occupation during his period of absence.

The Committee recommend:-

That the request be not granted.

(l) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

7. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

8. TEMPORARY HOUSING SITES NOD.1, ROMAN ROAD AND 2, EAST CRESCENT. These temporary houses which were designed with a 10 year life were brought into occupation in October, 1945 and February, 1946 respectively. The Clerk reported that at a recent Meeting attended by representatives of Ministries and Local Authorities the Assistant Secretary of the Ministry of Housing and Local Government for the London Region had stated that it appeared from the available records that there was no likelihood of the target of 600 of these emergency dwellings being removed in the current year. It was urged that everything possible should be done to ensure the removal of these dwellings at the earliest possible date and it was stated that the Ministry would give favourable consideration to proposals to remove temporary bungalows from small sites in order to facilitate permanent development resulting in substantial increase in accommodation.

The Committee will bear in mind the wishes of the Ministry of Housing and Local Government in relation to future schemes of development.

9. HOUSING SITE No.6 - "THE HOLLIES" - FINAL COST. The Treasurer reported that the final cost of this development had now been ascertained and a statement thereof was submitted to the Meeting. The Contractor's account has been agreed at £98,708 which exceeded the original contract price by £7,697 arising from variations and a sum claimed under the rise and fall clause in the contract. The total cost of the development of the site has been ascertained at £117,593.15s.10d. and loan sanctions have been exercised to the extent of £100,878.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for consent to loan in respect of the expenditure incurred in excess of the loan sanctions already obtained in the sum of £16,716 made up as follows:-

	£
Additional expenditure in development of site	16,641
Stamp duty and cost of raising loan	75
	16,716

(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.

10. HOUSING SITE NO.7 "FRIERN COURT" - GARAGES. With reference to Minute No.13 of the Report of this Committee dated 13th October, 1953, the Chairman of the Committee as a matter of urgency authorised the allocation of the vacant garage on this site to tenant No.5/23.

CHAIRMAN'S INITIALS

11. HOUSING SITE NO.8 "ARUNDEL COURT". With reference to Minute No.14 of the Report of this Committee dated 13th October, 1953, the Clerk reported that Block "A" consisting of 12 flats was completed and handed over to the Council on the 26th October, 1953. It was expected that the remaining 2 blocks would be handed over within the next few days.

12. PERMANENT HOUSING SITE NO.9 "MALVERN LODGE" - SUBSIDIES. With reference to Minute No.9 of the Report of this Committee dated the 8th September, 1953, a letter dated 27th October, 1953, was submitted from Captain Sir John Crowder, M.P. concerning the further representations which he had made to the Minister of Housing and Local Government on the Council's behalf in connection with the determination of the Government subsidy for this development at the rate for houses and not at the higher rate for flats. The Minister of Housing and Local Government had confirmed the opinion previously given by his Department that as this development did not come within the definition of a block of flats as laid down in the Housing (Financial Provisions) Act, 1938, he had no power to authorise the payment of the higher rate of subsidy for these dwellings.

The Committee recommend:-

That no further action be taken.

13. HOUSING SITE NO.12 DENHAM ROAD - NAMING OF FLATS. With reference to Minute No.17 of the Report of this Committee dated the 13th October, 1953, the Committee recommend:-

That the names "Elizabeth House" and "Philip House" be approved for the 2 blocks of flats included in this development.

14. "BECTIVE", FRIERN BARNET ROAD. With reference to Minute No.19 of the Report of this Committee dated the 8th September, 1953, this property had been offered for sale previously with vacant possession of the ground floor only but subsequently the upper part of the property had been vacated by the tenant and accordingly, the District Valuer had negotiated on the basis of full vacant possession. The District Valuer's report in connection therewith was submitted to the Meeting.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for sanction to loan for the acquisition of the property in the sum of £2,538 made up as follows:-

	£
Purchase Price	2,400
Surveyor's fees and legal costs	126
Stamp duty and cost of raising loan	12
	2,538

(b) On receipt of loan sanction -

(i) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

(ii) The Clerk be authorised to acquire the property in accordance with the District Valuer's valuation.

15. BUILDING LICENSING.

(a) Selling Price and Rental of Houses Built or Converted under Licence. Hitherto it has been necessary under Section 7 of the Building Materials and Housing Act, 1945, as amended by Section 43(1) of the Housing Act, 1949, to fix the selling price and rental of houses built or converted under

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licence. Ministry of Housing and Local Government Circular No.60/53 was submitted referring to the announcement of the Minister to the Government's decision not to extend this control after the 20th December, 1953.

Henceforth, licences authorising the construction of new houses or the conversion of existing premises into dwellings were to be issued without any condition restricting the figure at which they may be sold or let and from the 20th December, 1953, conditions as to prices and rental imposed under licences already issued would cease to be enforceable.

(b) Applicant No.455. The Committee recommend:-

That a licence be issued to this applicant to enable him to erect a detached house of a floor area of approximately 1,490 sq.ft. in Friern Mount Drive for his own occupation.

(c) Progress. During October, 1953, no licences were issued and during that period 1 property being constructed under licence was completed.

16. SELECTION OF TENANTS AND OCCUPIERS.

(a) Requisitioned Property - 128, Cromwell Road. With reference to Minute No.23(a) of the Report of this Committee dated 13th October, 1953, the vacant accommodation at this property which was offered to Applicant No.D.594 was refused.

The Committee have selected Applicant No.B.1461 for the accommodation.

(b) Applicants Nod. B.1664, A.1243, C.1026 and C.1073. The Housing Officer submitted a Report on the circumstances of these applicants who were required to vacate the accommodation occupied by them.

The Committee recommend:-

(i) That Applicant No.C.1026 be informed that owing to the housing position in the District, it is unlikely that his application will be successful.

(ii) That no action be taken in the remaining cases at the present time but that the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

17. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST. The Treasurer reported that the rates of interest on loans raised from the Public Works Loan Board had been reduced as follows:-

	Rate of Interest operative from 20.10.53	up to 19.10.53
	%	%
Loans for not more than 5 years	2 5/8	2 3/4
" " more than 5 years but not exceeding 15 years	3 1/2	3 3/4
" exceeding 15 years	4	4 1/4

18. REPORT OF HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a Report on the circumstances prevailing in Council and requisitioned properties throughout the District.

19. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN. A copy of Ministry of Housing and Local Government Housing Return as at 30th September, 1953, was submitted for information.

CHAIRMAN'S INITIALS

20. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st October, 1953:-

PROPERTY		FAMILIES ACCOMMODATED 31.10.53
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	20	344
Bungalows:-		
South Ward	6	
North Ward	4	10
		573
Accommodated in Requisitioned Properties		128

Applicants on waiting list:-

September, 1953 1287
October, 1953 1264

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 10th November, 1953

1. FORMER TENANT NO.45/23. With reference to Item No.1 of the Appendix to the Report of the Housing Committee dated 8th September, 1953, the Clerk reported that no payments had been received from the defendant under the judgment and accordingly enforcement proceedings were being taken through the Barnet County Court.

2. FORMER OCCUPIER 111R. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the Clerk reported that it had not yet been possible to serve the Judgment Summons for the recovery of this debt but it was now hoped that service would shortly be effected.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated 5th November, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

   (a) Tenant No.21/1. The arrears which at the date of the Report amounted to £4.19s.7d. have been reduced by a payment of £1.9s.11d. The weekly rent is £1.9s.11d. The tenant has promised to clear the balance of the arrears outstanding by the 12th November, 1953.

   Recommended:-

   That consideration of this case be deferred.

   (b) Tenant No.209/3. With reference to Item No.3 (c) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's report amounted to £10.6s.1d. have been reduced by a payment of only 1s.9d. The weekly rent is £1.10s.9d. In accordance with the authority given, notice to quit was served on the 16th October, 1953, but payments have not been maintained in accordance with the tenant's offer of 10s.0d. regularly off the arrears.

   Recommended:-

   That the Chairman of the Housing Rent Arrears Committee be empowered to interview this tenant and authorised to take such further action in the case as may then be deemed expedient.

   (c) Tenant No.6/4. The arrears which at the date of the Report amounted to £4.5s.10d. have been reduced by a payment of £3.15s.6d. and the weekly rent is £1.4s.6d.

   Recommended:-

   That consideration of this case be deferred.

   (d) Tenant No.7/12. The arrears which at the date of the Report amounted to £4.15s.7d. have been reduced by a payment of only 5s.0d. The weekly rent is £1.17s.3d. The rent record is unsatisfactory and there is no financial hardship. A final warning notice was issued in September last.

   Recommended:-

   That a Notice to Quit be served.

CHAIRMAN'S INITIALS

MINUTE BOOK

(e) Tenant No.41/12. With reference to Item No.3 (d) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.10s.2d. have been reduced by a payment of £2.5s.1d. The weekly rent is £2.5s.1d.

Recommended:-

That consideration of this case be deferred.

(f) Tenant No.51/12. With reference to Item No.3 (e) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £5.0s.4d. have been reduced by a payment of £2.2s.0d. The weekly rent is £1.18s.0d.

Recommended:-

That consideration of this case be deferred.

(g) Tenant No.111/14. With reference to Minute No.3 (h) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.11s.3d. have been reduced by a payment of £2.7s.10d. and the tenant has promised to pay 10s.0d. per week regularly off the arrears until cleared. The weekly rent is £1.7s.10d.

Recommended:-

That consideration of this case be deferred.

(h) Tenant No.5/44. With reference to Item No.3 (l) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears at the date of the Treasurer's Report amounted to £4.3s.0d. and the weekly rent is £1.9s.6d. The tenant has failed to clear the arrears as promised and a final warning notice was issued in September last.

Recommended:-

That a Notice to Quit be served.

(i) Occupier No.12R. With reference to Item No.3 (m) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears at the date of the Treasurer's Report amounted to £7.1s.1d. and the weekly contribution is £1.12s.1d. The occupier has promised to make a payment of £6 on the 13th November, 1953.

Recommended:-

That consideration of this case be deferred.

(j) Occupier No.56R. With reference to Item No.3 (n) of the Appendix to the Report of the Housing Committee dated the 13th October, 1953, the arrears at the date of the Treasurer's Report amounted to £3.6s.11d. and the weekly contribution is £1.0s.7d. The arrears have not been cleared by the 31st October, 1953, as required by a final warning notice issued in accordance with authority previously given. There is no financial hardship.

Recommended:-

That a notice terminating the licence be issued.

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(k) Occupier No.57R. The arrears which at the date of the Report amounted to £15.6s.4d. have been reduced by a payment of only 1s.3d. The weekly contribution is 18s.9d. For some time small regular instalments were received off the arrears but recently payments have become irregular and arrears are increasing.

Recommended:-

That a final warning notice be issued.

(l) Occupier No.148R. With reference to Item No.3 (b) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the new agreement has not been executed by the licensee although he has agreed to accept the revised terms of occupation with effect from the 5th October, 1953, and has paid his weekly contribution accordingly. The Clerk reported that no action could be taken to recover the amount of £8.13s.4d. representing the increased contribution demanded for the earlier period.

Steps are being taken to ensure that the agreement is signed.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

12th November, 1953.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair.

Crs. McClane, Mrs. Pugh, Pugh, Simmonds, Tangye and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th October, 1953, were submitted and signed by the Chairman.

3. 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) Heavy Traffic, High Road, Whetstone - Census. The Committee have given further consideration to the proposal to prohibit certain classes of vehicles from using Friern Mount Drive, Buckingham Avenue and Chandos Avenue, and as at the present time very few heavy vehicles are using the streets, the Committee have decided to withdraw the application for an Order.

(d) Footpath, Friary Road - Valley Avenue. With reference to Minute No.3(d) of the Report of this Committee dated the 15th October, 1953, the Committee have decided to consider this matter when considering the Annual Estimates for 1954/5.

(e) Removal of Trees. Two elm trees on the west side of St. James Close have died and the Committee recommend :-

That the Engineer and Surveyor be authorised to invite tenders for their removal.

(f) Weed Control. An offer was submitted from Chipman Chemical Co. Ltd. to carry out a demonstration of weed control by mechanical spraying. The Company are prepared to provide free of charge a 150 gallon spraying unit which can be conveyed on a lorry, the Council to pay the cost of the liquid used, which is roughly estimated to cost £10 for each full day's spraying. The weed killer is stated to be non-poisonous to all animals and human beings, is colourless and possesses no smell and applied by the Company's low pressure method the risk of spray drift is overcome.

CHAIRMAN'S INITIALS

9

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The Committee recommend :-

That the Engineer and Surveyor be authorised to arrange for a demonstration.

(g) Friern Barnet Road - Re-numbering. As a result of a request from an occupant of St. John's Villas that a name plate be fixed outside these properties, the Committee considered the possibility of re-numbering Friern Barnet Road. The Engineer and Surveyor submitted a plan of the suggested re-numbering but the Committee consider that it is not opportune to proceed with the suggested re-numbering and recommend :-

That the Engineer and Surveyor be authorised to fix a name plate at the expense of the occupants of the Villas.

(h) Simmons Way - Renumbering. With reference to Minute No.18(c) of the Report of the Housing Committee dated the 13th October, 1953, the Committee considered a plan submitted by the Engineer and Surveyor of the suggested re-numbering of this street. The majority of the properties affected are Council properties and the Committee recommend :-

That the street be re-numbered in accordance with the plan now submitted and that the Engineer and Surveyor be authorised to serve the necessary Notices.

4. COUNTY ROADS - RECONSTRUCTION OF PARTS OF FRIERN BARNET ROAD AND WOODHOUSE ROAD. With reference to Minute No.4(a) of the Report of this Committee dated the 15th October, 1953, all surfacing works were completed on the 4th November, 1953.

5, PRIVATE STREETS.

(a) Friern Mount Drive. With reference to Minute No.4(d) of the Report of this Committee dated the 16th July, 1953, when the Engineer and Surveyor reported the final apportioned cost of making up Friern Mount Drive, a letter dated the 29th October, 1953, was submitted from the owner of 1484, High Road, which he referred to as an objection to the apportionment.

The reasons have not yet been received

(b) Holland Close. With reference to Minute No.4(c) of the Report of this Committee dated the 16th July, 1953, all kerb, gulley and foundation works have now been completed.

(c) Sherwood Terrace. All works on the making up of this street were completed on the 21st November, 1953.

(d) Beech Avenue. With reference to Minute No.5 of the Report of this Committee dated the 10th September, 1953, the Engineer and Surveyor submitted plans and specifications for the making up of this street and arrangements will now be made for the Notices under Section 150 of the Public Health Act 1875, to be served on the Frontagers.

(e) Friern Mount Drive and Friary Close. All outstanding maintenance works on the above-mentioned roads have now been completed and the Committee recommend :-

CHAIRMAN'S INITIALS

MINUTE BOOK

That in accordance with the provisions of Section 41 of the Public Health Acts Amendment Act 1890, notice be given declaring Friern Mount Drive and Friary Close to be highways repairable by the inhabitants at large.

(f) Parkwood Flats. A letter was submitted from the owner of the above-mentioned property asking for consideration to be given to the adoption of the central access road. An Agreement was entered into in December 1939 whereby the owner undertook to make up the road to the Council's satisfaction and the Council agreed, on completion of the works, to declare the street to be a highway repairable by the inhabitants at large. Due to the outbreak of war, the works were not completed and the street will not be taken over until these works have been completed to the satisfaction of the Engineer and Surveyor.

(g) General. The Committee have instructed the Engineer and Surveyor to submit a list to the next Meeting of this Committee of all roads, streets and access ways within the District which the Council have not adopted as highways repairable by the inhabitants at large.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of October 1953 shown in comparison with the same period in 1952 :-

		T.	C.	Q.	
October, 1953	-	28.	13.	0.	value £148.15s.0d.
October, 1952	-	36.	8.	0.	value £225. 0s. 0d.

7. STREET LIGHTING.

(a) District Road Lighting Scheme. With reference to Minute No.8(a) of the Report of this Committee dated the 15th October, 1953, work has been completed in the roads in the "bad" category with the exception of two streets.

(b) Damage to Lamps. During the past month 9 lamps have been maliciously damaged.

(c) Screening of lamps by street trees. With reference to Minute No.8(b) of the Report of this Committee dated the 15th October, 1953, the Committee have given further consideration to the removal of trees which obscure street lights, and now recommend :-

That the Engineer and Surveyor be authorised to arrange for the removal, replanting or pruning of the trees as now indicated.

Note - No provision for the cost of this work has been included in the estimates.

8. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.9 of the Report of this Committee dated the 15th October, 1953, the petitioners were informed of the Committee's views in this connection and in reply the acting secretary for and on behalf of the residents stated that they had noted the contents of the letter, but that at that time they were unable to give any further suggestions as they were awaiting the views of the local Member of Parliament and other Public Executives on the matter.

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In this connection a letter dated the 31st October, 1953, was submitted from Sir John Crowder, M.P. in which he stated that he had received correspondence from the residents and asked whether in view of the disturbance and danger caused to residents, it would be possible for the agreement permitting these roads to be used by 'buses to be reconsidered.

A copy of the Council's letter to the petitioners was forwarded to Sir John Crowder for his information.

The improvement at the corner of Kennard Road and Friern Barnet Road has now been completed and where necessary the trees have been cut back clear of the carriageway.

Members of the Committee reported that they had received letters from the Acting Secretary for and on behalf of the residents suggesting as an alternative parking place that the Council might (a) increase the size of the turning space in front of the Town Hall by a reduction of the Town Hall forecourt or (b) construct a turning circle at the junction of Summers Lane and Woodhouse Road.

The Clerk has been instructed as to the action to be taken.

9. ROAD SAFETY - ACCIDENTS RETURNS. The following accident returns have been received and are compared with the same period in 1952 :-

	Number of accidents	Personal Casualties
September, 1953 ...	6	6 (1 serious) (5 slight)
September, 1952 ...	2	2 (slight)

10. HERTFORDSHIRE DEVELOPMENT PLAN - BARNET EASTERN BY-PASS. With reference to Minute No.11 of the Report of this Committee dated the 15th October, 1953, a letter dated the 30th October, 1953, was submitted from the Clerk of the Middlesex County Council stating that the matter had again received the consideration of the County Council and having regard to all the circumstances, the County Council had decided to withdraw its objection.

11. GARAGE ACCOMMODATION - SEWAGE DISPOSAL WORKS. With reference to Minute No.12 of the Report of this Committee dated the 15th October, 1953, at the Meeting of the General Purposes Committee held on the 20th October, 1953, a Sub-Committee was appointed to accept the tender for the construction of these garages and the tender submitted by Messrs. Maycrete Ltd. amounting to £2,945.15s.0d. was accepted.

A letter dated the 5th November, 1953, was submitted from the District Valuer enclosing his valuation of the land to be appropriated for the erection of the garages.

The Committee recommend :-

(i) That the Sub-Committee's acceptance of the tender of Messrs. Maycrete Ltd. in the sum of £2,945.15s.0d. be confirmed;

(ii) That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £2,960 made up as follows :-

CHAIRMAN'S INITIALS

MINUTE BOOK

Cost of carrying out the works	£2946.
Stamp Duty and cost of raising loan	£ 14.
Total	£2960.

(iii) That application be made to the Minister of Housing and Local Government for consent to the appropriation of the land in accordance with the District Valuer's report.

12. LAND - CROMWELL ROAD. An offer was submitted from the owner for the sale to the Council of a strip of land on the north side of Cromwell Road between the pavement and the London County Council Playing Field. The owner stated that he received a small income from the land and stated the sum at which he would be prepared to sell.

The Committee recommend :-

That the owner be informed that the Council do not wish to purchase this land.

13. PETROLEUM STORAGE AT AMBULANCE DEPOT, FRIERN BARNET LANE. The County Fire and Ambulance Service wish to store 50 gallons of petroleum spirit in 2-gallon cans in a galvanised metal bin which they wish to place on the flank wall of the freighter garages adjoining and facing the storeroom at the Ambulance Depot.

The petrol will be for use at week ends or in emergency when it is not possible to draw supplies from the Council depot.

The Council's Petroleum Officer states that the site is the most suitable and that it is undesirable that the storage should be in the ambulance station. The Ambulance Service can store up to 60 gallons without a licence subject to compliance with certain conditions which could be satisfied on this site.

The Committee recommend :-

That permission be granted to the County Fire and Ambulance Service for the bin to be placed on this site subject to the payment of a nominal rental of 1/-d. per year if demanded, no liability in respect of such storage to be accepted by the Council.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Allotments Committee

12th November, 1953.

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin, Meynell and Miss Richards.

Messrs. Harris and Jago representing the North and Halliwick Park Allotment Holders' Associations Ltd.

1. MINUTES. The Minutes of the Meeting of this Committee held on 15th October, 1953, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have 8 applications outstanding for permanent plots.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Fencing - Land Goldsmith Road/Stanford Road. With reference to Minute No.4(c) of the Report of this Committee dated 10th September, 1953, the fencing along this boundary has been renewed.

(b) Fencing to west side of Crescent Road. A complaint has been received from the Central Allotment Holders' Association about the condition of the chain link fence on the west side of Crescent Road. There are several gaps in the fence which could be patched temporarily but the whole of the fence 100 yards in length needs renewal. The estimated cost of renewal is £100 and no provision for new fencing has been made in the estimates.

See Min. No. 8 Council 24.11.53. ↓

The Committee recommend :-

That subject to the observations of the Finance Committee, new chain link fencing be erected along the whole boundary at an estimated cost of £100.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have 27 applications outstanding for permanent plots.

5. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor submitted a report on an inspection by the Parks Superintendent of temporary allotments within the District.

The attention of the Association Representatives has been drawn to this report. It will be remembered that in the case of the Hilton Avenue and Bookbinders Cottage Homes allotments, endeavours are being made to obtain some security of tenure.

Chairman.

CHAIRMAN'S INITIALS

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

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Report and Recommendations of the Parks Committee

12th November, 1953.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Meynell, Miss Richards and Wright.

Also in attendance:

Crs. Mrs. Pugh, Pugh and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on 15th October, 1953, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.- CRICKET SEASON 1954. A Schedule of applications was submitted. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Cr. Miss Richards and recommend:-

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

3. DAMAGE TO BUILDINGS - FRIARY PARK AND BETHUNE RECREATION GROUND. On several occasions during the past month wilful damage has been caused to buildings in Friary Park and Bethune Recreation Ground.

On the evening of the 8th November, 1953, further damage was caused by two boys.

The Committee recommend:-

That appropriate legal proceedings be taken and that the Clerk be authorised to appear on behalf of the Council before the Court in these proceedings.

4. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Convenience. With reference to Minute No.7(b)(i) of the Report of this Committee dated 16th July, 1953, a report was submitted regarding the closing of this convenience and the Committee recommend:-

That the closing of the convenience be continued.

(ii) Fencing to eighth tee. Owing to the relative positions of the eighth and first tees the Committee have decided to consider in connection with next year's estimates the provision of fencing around the eighth tee at an approximate cost of £33.

(iii) Fencing on eastern boundary. With reference to Minute No.5(a)(iv) of the Report of this Committee dated 15th October, 1953, the Committee received a report on the inspection of this site and arrangements will be made to provide a temporary ninth tee closer to the boundary so changing the line of drive from this tee.

CHAIRMAN'S INITIALS

MINUTE BOOK

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

(b) New Pavilion. Having regard to the damage which has been caused to existing buildings by the breakage of windows the Committee recommend:-

That in the preparation of plans and specifications for the new pavilion proposed to be erected provision be made for shutters to be fixed to the windows.

5. REMOVAL OF TREES. The Committee recommend:-

That tenders be invited for the removal of the following dead trees:-

1 Wellingtonia near Golf Professional's hut, North Middlesex Golf Course.

1 Lime outside main entrance to nursery, Friary Park.

1 Oak near ticket office, Friary Park.

6. HALLIWICK RECREATION GROUND.

(a) Hot Water for Showers. With reference to Minute No.4 (c) of the Report of this Committee dated 15th October, 1953, it is understood that one Club is finding difficulty in paying the charge. The Committee have indicated willingness to consider any representations with regard thereto which they receive from Clubs.

(b) Football Pitch. The Parks Superintendent will inspect the pitch with a view to improving the condition of the ground in the goalmouth area. The question of marking out the pitch on Sundays will also be investigated.

(c) Cricket Table. The cricket table will be covered when suitable material is obtained.

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

8. Parks Superintendent's Report. The Report of the Parks Superintendent was submitted.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.40 p.m.

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MINUTE BOOK

Report and Recommendations of the Establishment Committee

17th November, 1953

PRESENT:

Cr. C.F.Simmonds . . . Chairman

Crs. Foley, Henry, McClane, Martin, Matthews, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th October, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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 this Council and recommend:-

That the following decisions of the National Joint Council at their Meeting held on the 21st October, 1953, be implemented:-

Period of notice to terminate appointment. In making appointments the period of notice required to terminate such appointments should be clearly defined.

Scheme of Conditions of Service.
Paragraph 21(8) - Grading of Social Classes of Officers.
Engineering and Surveying Assistants.

(a) That Note (i) to sub-paragraph (d) - Graduate Assistants - be amended to read

"(i) A Graduate Assistant, after two years' practical experience, who is admitted to associate membership of the appropriate professional body, or who passes the final examination of that body, to be graded A.P.T. V."

(b) That the following further note be added to sub-paragraph (g) - List of professional bodies

"So far as the Institution of Civil Engineers is concerned the passing of parts I and II of its examination shall be deemed to be success at the final examination, and it is not essential for the officer to have satisfied the Institution at the professional interview stage."

Recruitment of University Graduates.

(a) Sub-paragraph (xvi) - Finance Staffs:

That clause (c) - Graduate Assistants - be deleted and clause (d) be re-lettered as clause (c).

(b) That the following additional sub-paragraph (xxvi) be added:

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"(xxvi) University Graduates

The grading of posts occupied by university graduates appointed as such is a matter within the discretion of employing authorities, except that officers on appointment to such posts shall receive a salary in accordance with the minimum of A.P.T. Grade I and shall proceed, subject to satisfactory service, after one year's service to the minimum of A.P.T. Grade II with normal progression in such Grade thereafter."

The National Joint Council have given a great deal of consideration to this matter and recommend that, in addition to providing facilities for secondment to University full-time courses, local authorities should, wherever possible, provide for the recruitment of a prescribed number of University graduates and notify the University Appointments Boards of the appointments available.

Paragraph 28 - Promotion from General Division.

(a) That the paragraph heading be amended to read - "Appointment and Promotion".

(b) That the paragraph be amended by the addition of the following sub-paragraph (g) -

"(g) The foregoing provisions as to eligibility for promotion shall apply also in the case of all appointments made to posts graded above the General Division of the salary scales."

Paragraph 2 - Appointment of Juniors.
Paragraph 3 - Admission of Higher Age Groups

That the following paragraph 2 (Appointment of Juniors) be substituted for the existing paragraphs 2 (Appointment of Juniors) and 3 (Admission of Higher Age Groups):-

"2. Appointment of Juniors

(i) Junior entrants to the local government service shall normally be appointed at age 16. Entrance to the service shall be by examination followed by interview. The examination shall be devised and managed by the Local Government Examinations Board subject to appropriate arrangements being made, through the medium of the Provincial Councils, to meet the requirements of particular localities and areas.

(ii) Employing authorities shall make suitable provision for the recruitment at age 18 + of those who have remained at school after sitting the General Certificate of Education examination.

(iii) After appointment appropriate consideration should be given to the question of further educational training for individual entrants in the light of the provisions of paragraph 8 (Post-Entry Training and Financial Assistance) of the Scheme.

(iv) As an interim measure a General Certificate of Education in English (or English language), Mathematics or Science, and two other papers at ordinary level will be accepted as exempting a candidate for appointment from the examination referred to in (i) above.

CHAIRMAN'S INITIALS

MINUTE BOOK

(v) As a further interim measure where an individual employing authority finds it impracticable because of present day circumstances to recruit junior staff by the examination referred to in (i) above, then the question of the application of the examination in that particular instance shall be determined by the Provincial Council.

NOTE: It is permissible under paragraph (i) above to recruit juniors from secondary modern schools at age 15 provided the candidates pass successfully the entrance examination."

Paragraph 8 - Post-Entry Training and Financial Assistance.

The National Joint Council has considered the desirability of publicising the facilities which are available for taking the appropriate administrative, professional or technical examinations with the object of rendering employees eligible to progress in course of time to the higher posts and have decided as follows:-

Employing authorities are recommended to take a constant active interest in this matter and to adopt locally any practices which it is considered will be of value, e.g., regular contacts with secondary schools in their respective areas involving, say, periodic talks to pupils on the place of the local government service in the community and the careers it has to offer, and visits by parties of pupils to administrative centres, etc.

Pamphlets have been prepared for issue to school children, and to Heads of Schools and Youth Employment Officers. The circulation of these pamphlets will be undertaken by the Central Youth Employment Committee of the Ministry of Labour and National Service. As soon as supplies are available copies will be forwarded for the information of employing authorities.

4. REPORT OF THE 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, and recommend:-

Wages Award.

(a) That the action of the Chairman of this Committee in authorising the implementation of this award be approved and confirmed.

(b) That Messrs. Jackson, Dukes and Hetherington be granted an increase of wages of 4/- per week, and Mr. Fenwick, Part-time Caretaker of Housing Site No. 4, be granted an increase of 2/6d. per week with effect from the date of the award.

The additional cost to the Council arising out of this award will be approximately £390 to the 31st March 1954 for which no provision was made in the annual estimates and £930 for a full financial year.

Christmas Holidays 1953. That the decision of the National Joint Council that employees who work a 5½ day week shall finish work at midday on Thursday the 24th December and be paid wages in respect of Thursday afternoon be implemented.

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5. CLAIM FOR SALARY INCREASES BY THE NATIONAL STAFFS' SIDE. A letter dated the 3rd November, 1953, was submitted from the Employers' Secretary of the Middlesex District Whitley Council in which the details of the action taken on the claim for salary increases submitted by the staff side were set out.

6. SKILLED GARDENERS AND GROUNDSMEN. With reference to Minute No. 7 of the Report of this Committee dated the 20th October, 1953, a letter dated the 23rd October, 1953, was submitted from the Middlesex Joint Council enquiring whether the Council were experiencing difficulty in obtaining skilled gardeners, etc. and whether they were aware of any action which might be taken to overcome the difficulty.

No particular difficulty is at present being experienced in obtaining skilled gardeners and groundsmen and the Middlesex Joint Council will be informed accordingly.

7. MR. A. RICHARDSON - ROLLER DRIVER. With reference to Minute No. 9 of the Report of this Committee dated the 20th October, 1953, the Committee received a Report from the Physician of the Clare Hall Hospital.

The Committee recommend:-

That the sickness allowance of half pay to Mr. Richardson be continued to the date of the next Meeting of this Committee when a further report will be submitted.

8. RECRUITMENT OF JUNIOR STAFF. A letter dated the 3rd November, 1953, was submitted from the Employers' Secretary of the Middlesex District Whitley Council, in which it was stated that the National Joint Council were anxious that their various decisions hereon should be widely published and appreciated and acted upon in the most effective manner. With this object in mind, and at the request of the National Council, the District Council had agreed to convene a conference of representatives of constituent authorities at which all aspects of the question could be discussed and at which the Employers' Secretary of the National Joint Council and the Secretary of the Local Government Examinations Board would be present to explain in detail the National Council's decisions.

The Council were requested to appoint two members to attend this conference, the date of which had yet to be arranged, one of whom should, if possible, be the Council's representative on the District Council.

The Committee recommend:-

That the Chairman of this Committee and Cr. Henry be appointed as the Council's representatives to attend the conference.

9. CHRISTMAS HOLIDAY 1953. The Committee recommend:-

That the Town Hall be closed from 12 noon on Thursday the 24th December and on Christmas Day and Boxing Day.

10. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

Mr. S. Fowler. During the past 12 months this employee has been absent from duty for periods amounting in total to 10 weeks and two days excluding the short period of absence due to an accident.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

That in the event of further sickness in the near future no extension of the period of 13 weeks full pay be granted.

Mr. S. Hawkins. During the past 12 months this employee has been absent from duty for periods amounting in total to 12 weeks and 5 days.

The Committee recommend:-

That in the event of any further period of sickness in the near future the Chairman be empowered to authorise the continuation of sick pay to the date of the following Meeting of the Committee when a further report would be submitted.

Mr. T.H.Gepp. A letter was submitted from the above employee, who is a relief driver, requesting to be released from the duties of a driver and to return to that of a labourer. This request was granted and on the 16th November Mr. Gepp was absent from Duty through sickness.

Mr. Gepp has now exhausted his period of 13 weeks full sickness allowance and the Committee have empowered the Chairman of the Committee to authorise the payment to Mr. Gepp of sickness allowance of half pay on a week to week basis and recommend:-

That the action taken be approved and confirmed.

11. APPOINTMENT OF ASSISTANT RENT COLLECTOR. With reference to Minute No. 3 (b) of the Report of this Committee dated the 20th October, 1953, five selected applicants were interviewed prior to the Meeting. Mr. E.S.Bartlett of 51, Woodgrange Avenue, N.12. was appointed to the vacancy at a salary in accordance with Grade II of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers and subject to one month's notice on either side. Mr. Bartlett will commence duties on Monday, the 23rd November, 1953.

12. APPOINTMENT OF THIRD ACCOUNTANCY ASSISTANT. With reference to Minute No. 3 (a) of the Report of this Committee dated the 20th October, 1953, 21 applications were received of which only 5 possessed one of the appropriate qualifications prescribed by the National Scheme of Conditions of Service. Three selected applicants were interviewed prior to the Meeting and Mr. W.E.Ellis of 53 Traps Hill, Loughton, Essex, was appointed to the vacancy at a salary in accordance with Grade A.P.T. I. of the National Scheme of Conditions of Service and subject to one month's notice on either side. It is hoped that Mr. Ellis will commence duties on Monday, the 14th December, 1953.

13. OVERTIME. The Committee have authorised the payment of the following overtime:-

G. Wingfield	Accountancy Assistant, Treasurer's Department.	6 hours
B. Alford	Junior Accountancy Assistant Treasurer's Department.	13 hours.

Chairman.

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The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the General Purposes Committee

17th November, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, McClane, Meynell, Mrs.Pugh, Miss Richards and Simmonds.

Also in attendance:

Crs. Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th October, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Finchley and Friern Barnet Housing Association. This Association has in the past been granted the free use of accommodation for its Annual General Meeting and an application has been received from the Association for the use of Committee Room No.2 on Monday, the 15th March, 1954.

The Committee recommend:-

That the application be granted free of charge.

(b) Priory Hall - Double Booking. The Clerk reported that on the 4th November, 1953, this accommodation was booked by the Finchley and Friern Barnet Women's Zionists from 10 a.m. - 4 p.m. for a rummage sale and it was also booked in the evening from 7.30 p.m. on behalf of the Friern Barnet Sub-Division of the Civil Defence Corps for a meeting.

The Chairman of the Committee, as a matter of urgency, determined that no reduction should be made in the prescribed charge for either booking.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Annual Staff Party. The Clerk reported that the Priory Hall had been booked by the local branch of N.A.L.G.O. on Saturday, the 16th January, 1954, for the annual staff party and that they had requested permission to use the accommodation until midnight.

The Committee recommend:-

That the staff be granted the use of the accommodation until midnight free of charge.

CHAIRMAN'S INITIALS

(d) Committee Rooms 1 and 2 - North West London Discussion Group I.M.T.A. With reference to Minute No.3 (a) of the Report of this Committee dated 20th October, 1953, the North West London Discussion Group of the I.M.T.A. Students' Society has expressed appreciation for the free use of accommodation on the 17th November, 1953, for a lecture and discussion.

(e) Priory Hall - Friern Barnet Bridge Society. With reference to Minute No.3 (d) of the Report of this Committee dated the 21st April, 1953, it was then decided to adhere to a previous decision that the bi-monthly meetings of this Society be regarded as social functions and that the fee of £1.11s.6d. previously charged be dis-continued.

The Chairman of the Committee reported that he had received further representations from this organisation for the previous decision to be reconsidered.

The Committee, having given the matter further consideration have come to the conclusion that as the meetings of the Society are limited to their members they do not constitute social functions.

The Committee recommend:-

That for bookings on and after the 23rd September, 1953, the Society be charged the fee for the use of the accommodation for meetings, namely, £1.11s.6d.

4. COUNTY FIRE SERVICE.

(a) Fire Calls. The County Fire Service Headquarters have stated that during October, 1953, the Fire Service was summoned on six occasions summarised as follows:-

House fires	1
Chimney fires	3
Commercial premises	1
Rubbish fires	1

(b) Street Fire Alarms. With reference to Minute No.6 (b) of the Report of this Committee dated 15th September, 1953, a letter dated 2nd November, 1953, was submitted from the Middlesex County Council stating that that Council shared the views of this Council concerning the need for adequate publicity in connection with the removal of the alarms and arrangements had been made to give publicity at the appropriate time so that the public would be fully aware that the alarms would no longer be available and that the telephone must be relied upon for calling the Brigade. It was further stated that some little time might elapse before the County Council would be in a position to remove the alarms in this District but the proposed date of removal would be notified later.

5. ELECTION OF URBAN DISTRICT COUNCILLORS 1954 - DAY OF ORDINARY ELECTION. A letter dated 6th November, 1953, 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 1954, they would be glad to receive the views of this Council as to the day in the week ending Saturday, the 15th May, 1954, on which it was considered that the election should take place.

The Committee recommend:-

That the Middlesex County Council be requested to fix Tuesday, the 11th May, 1954, as the ordinary day of election of Urban District Councillors in this District.

CHAIRMAN'S INITIALS

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6. RE-ORGANISATION OF LOCAL GOVERNMENT IN MIDDLESEX. The Clerk reported that a Special Meeting of the Executive of the Middlesex Borough and District Councils' Association was held on the 22nd October, 1953, when the following motion was considered:-

> "That this Association is of opinion that a Committee be appointed for the purpose of drawing up a Scheme for the re-organisation of local government in Middlesex and that such Committee shall consist of representatives of local authorities together with legal and finance Officers".

It was agreed, however, that further consideration should be deferred for some two months to enable the constituent authorities to consider the matter.

The Committee consider that there is no justification for setting up a Committee at the present time as suggested in the motion but in the event of such a Committee being formed, it is felt that this Council should be represented thereon.

The Committee recommend:-

That the Council's delegates to the Association be instructed accordingly.

7. TRANSPORT FACILITIES.

(a) Highgate Tube Station. With reference to Minute No.8 of the Report of this Committee dated 20th October, 1953, a letter dated 21st October, 1953, was submitted from the Hornsey Borough Council stating that they would welcome the support of this Council to the representations made and enclosing a copy of a letter which has been sent to the London Transport Executive urging that the work of installing an escalator at this station should be put in hand at the earliest possible date.

In connection therewith the Clerk reported that a reply had since been received from the London Transport Executive to the effect that the cost of carrying out this work would be extremely heavy having regard to the continued need for restrictions on capital works. As a considerable amount of capital works having a higher priority still remained outstanding, it was stated that it was not considered practicable to install an escalator at the present time.

The Committee recommend:-

That having regard to the observations submitted by the London Transport Executive no further action be taken at the present time.

(b) Train Services - Eastern Region Line from Kings Cross. The Traffic Sub-Committee at a Meeting held on the 19th October, 1953, considered a further complaint from a resident of Southgate concerning the alleged inadequacy of the evening train services on this line. The Chief Regional Officer of the British Transport Commission, Eastern Region, reported that the possibility of effecting some improvement in evening services was kept constantly under notice but the latest review of the matter did not disclose any change in circumstances which enabled the provision of additional evening trains. The Traffic Sub-Committee considered that an important aspect of this

CHAIRMAN'S INITIALS

matter was the effect that better facilities on the Eastern Region would have in improving travelling conditions on tube and 'bus services and the roads in the area by reducing the load on this means of transport.

The Traffic Sub-Committee was arranging to consider the matter in more detail.

8. SEA CADET CORPS - BARNET UNIT NO.20. With reference to Minute No.12 of the Report of this Committee dated 20th October, 1953, the Committee recommend:-

That Cr. Tangye be appointed the Council's representative to serve on the Management Committee of the Barnet Unit No.20 Sea Cadet Corps.

9. CORONATION - STATEMENT OF INCOME AND EXPENDITURE. With reference to Minute No.5 of the Report of this Committee dated 20th October, 1953, a copy of the statement of income and expenditure in connection with the various activities held in commemoration of the Coronation as submitted to the last Meeting of this Committee is attached.

10. SUMMER SHOW 1954. The Committee considered the question of organising a Summer Show in 1954 and recommend:-

(a) That a Summer Show be held in 1954 and

(b) That a Summer Show Sub-Committee be appointed to consist of the Chairman of the General Purposes Committee, the Chairman of the Parks Committee and Crs. Martin, Meynell, Mrs. Pugh and Simmonds, with the addition of Cr. Wright, with the following terms of reference:-

That the Summer Show Sub-Committee be empowered to appoint an Organising Committee to organise the 1954 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.

11. FRIERN BARNET DISTRICT EDUCATION SUB-COMMITTEE - REPRESENTATION. The present constitution of the Education Sub-Committee is as follows:-

Members appointed by the County Council of whom 2 at least shall be Members of the County Council - 4

Members appointed by the Urban District Council all of whom shall be Members of such Council - 6

Members co-opted by the appointed Members at every first Meeting in each year including at least 1 Woman and also a teacher selected from nominations made by teachers in the schools and other educational institutions in the District whoch are, for the time being, maintained by the County Council 4

14

At the Meeting of the County Council held on the 28th October, 1953, it was decided that the number of Members appointed by this Council on the District Sub-Committee be increased from 6 to 9.

Formal notification of this decision was awaited.

CHAIRMAN'S INITIALS

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See Min. No. 11 Council 26.11.53

12. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. A Circular letter dated the 10th November, 1953, was submitted from the North-West Metropolitan Regional Hospital Board enquiring whether this Council had any suggestions to make regarding the re-appointment of Members of the Barnet Group and Friern Hospital Management Committees who were due to retire or as to persons whom the Board might see fit to appoint to those Committees on the 1st April, 1954. The term of office of approximately 1/3rd of the Members of each Committee expired on the 31st March, 1954. 6 Members were due to retire from both the Barnet Group and Friern Hospital Committees.

Members of the Council do at present serve on the Friern Hospital Committee and the Committee consider it desirable that a member of the Council should be appointed to the Barnet Group Committee.

The Committee recommend:-

That Cr. Matthews be nominated for appointment on the Barnet Group Committee and Cr. Truman on the Friern Hospital Committee.

13. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES. With reference to Minute No.10 of the Report of this Committee dated the 20th October, 1953, notification has been received from the Middlesex County Council that as from the 30th November, 1953, the Head Office of the Registrar of biths and deaths for the Finchley Registration Sub-District comprising the Borough of Finchley and the Urban District of Friern Barnet would be transferred to 1, Friern Park, North Finchley, N.12 and from that date and until further notice, the times of public attendance of the Registrar at the new office would be as follows:-

Monday	10 a.m. to 12.30 p.m. and 2 p.m. to 4.30 p.m.
Wednesday	2 p.m. to 4.30 p.m.
Thursday	10 a.m. to 12.30 p.m.
Friday	2 p.m. to 4.30 p.m.
Saturday	9 a.m. to 12 noon

No notification has been received of the closure of the Friern Barnet out-Station.

14. ALEXANDRA PALACE. With reference to Minute No.13 of the Report of this Committee dated the 20th October, 1953, Cr. Foley, the Council's representative Trustee, submitted a further Report on this matter.

15. 461 MIDDLESEX H.A.A. REGIMENT R.A.(T.A.) - COMMANDING OFFICER. The Chairman of the Council reported that he had written to Lt.Col. L.A. Barber, T.D. who had relinquished the command of this Regiment expressing on behalf of the Council appreciation of his willing and ready co-operation in connection with and since the adoption of the Regiment by this District.

The Chairman also reported that he had written to Lt.Col. A.G.B. Drabble, R.A. who had been appointed to succeed Lt.Col. Barber conveying on behalf of the Council congratulations and best wishes on his appointment.

CHAIRMAN'S INITIALS

16. KOREAN PRISONERS OF WAR, RESIDENTS OF THE DISTRICT. With reference to Minute No.4 of the Meeting of the Council held on the 29th October, 1953, the Chairman of the Council reported that Captain R. Hickey, R.A.M.C. had expressed appreciation for the hospitality given by the Chairman and Members of the Council on behalf of the residents of the District. The Chairman also reported that a letter had been received from Private S.J. Smith expressing his regret that he had been unable to attend the Meeting of the Council owing to his absence from the District for a short period.

17. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE. With reference to Minute No.13 of the Report of this Committee dated the 21st July, 1953, Cr. Mrs. Pugh reported on this Conference held on the 30th October, 1953, which she had attended as the Council's representative.

18. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. A report giving particulars of the work carried out during September, 1953, shown in comparison with the same period in 1952, copies of which had previously been supplied to all Members of the Council, was submitted.

Chairman

The Meeting commenced at 7.10 p.m. and terminated at 7.55 p.m.

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Coronation Celebrations - 2.6.53

EXPENDITURE

Estimated per Outline Budget			£. s. d.	Actual £. s. d.
£	£	Bands:-		
53		Hornsey British Legion Silver Band	52 10 -	
79		Dagenham Girl Pipers	78 15 -	
5		Provision of Refreshments	6 - -	
	137			137 5 -
	150	Fireworks		155 - -
	150	Marquees, Chairs & Tabling - Hire and Erection		169 3 6
	50	Provision of water &c Services to refreshment marquees		61 4 3
	400	Decorations & Floodlighting - Town Hall & Friary Park		599 18 3
		Childrens Entertainments:-		
26		Punch and Judy	26 5 -	
10		Model Railway	4 4 -	
	36			30 9 -
	20	Loyal Address & Coat of Arms for Souvenir Booklet		68 16 5
		Old People:-		
16		Hire of Hall & Entertainer	13 2 -	
165		300 Teas	159 12 -	
25		Liquid Refreshment	19 12 8	
-		Printing Invitations & Menus	21 4 5	
	206			213 11 1
	25	Tree Planting		12 12 1
	50	Gardens Competition		34 10 4
	55	Temporary Conveniences - Friary Park		63 9 -
	50	Publicity, Performing Rights, Tickets, Insurance &c.		81 - 7
	75	General Direct Labour Works		93 8 7
	-	Games and Sports Evening		10 19 11
	125	Schools Festival		77 - 7
	-	Photographs of Celebrations		18 18 6
	1529			1827 7 1

INCOME

	-			
	-	Entertainment Rights		18 - -
	-	Commission on Ice Cream Sales		9 1
	-	Middlesex County Council:-		
		Punch & Judy Show	26 5 -	
		Schools Festival	77 - 7	
				103 5 7
	-			121 14 8
	£1529	Net expenditure to be met from General Rate Fund (A sum of £2,250 was provided in the 1953/54 Estimates)		£1705 12 5

CHAIRMAN'S INITIALS

MINUTE BOOK

Notes:

1. Model Railway income of £4,11s.1d. which was on instructions donated to Friern Barnet Council of Social Service is not included in the income shewn above.

2. Council direct labour costs of:-

	£.	s.	d.
Wages	417	1	8
Stores	92	7	3
Haulage	52	2	9
	561	11	8

were incurred which it was not possible to allocate exactly have been estimated and apportioned to expenditure headings as follows:-

	£.	s.	d.
Fireworks	5	-	-
Marquees, Chairs & Tabling	20	-	-
Provision of services to Refreshment Marquees.	60	-	-
Decorations & Floodlighting	317	7	3
Temporary Conveniences	50	-	-
General Direct Labour Works	93	8	7
Schools Festival	15	15	10
Total	561	11	8

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336

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

17th November, 1953

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Foley, Henry, Martin, McClane, Meynell, Miss Richards, Richardson and Truman.

Also in attendance:-

Crs. Mrs. Pugh, Simmonds, Tangye and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th October, 1953, were submitted and signed by the Chairman.

3. METROPOLITAN POLICE EXPENDITURE. With reference to Minute No. 4 of the Report of this Committee dated 21st July, 1953, it was then reported that the Outer London Standing Joint Committee had deferred consideration of this matter pending a Report by the Honorary Secretary on the previous action taken.

At the Meeting of the Executive Committee of the Joint Committee held on the 14th October, 1953, the subject received further consideration on the submission of a memorandum prepared by the Honorary Secretary. It was then resolved that a copy of the memorandum be sent to all local authorities in the Outer London area with a request for replies to the following questions:-

(a) Whether having regard to the action taken by the Joint Committee since 1946 and to the concessions obtained, they are satisfied with the position as it now stands bearing in mind the Secretary of State's objection to the suggested establishment of an advistory or consultative committee representing the local authorities in the Metropolitan Police area.

(b) Whether if they are not satisfied with the present position

(i) Would they favour a communication being sent to the Members of Parliament for the Divisions covering the Metropolitan Police area enquiring if they would support a proposal that the Metropolitan Police should be controlled by a Standing Joint Committee (as in Counties and County Boroughs outside the Metropolitan Police district) which would necessitate an amendment of the existing law:

Alternatively

(ii) Would they support a proposal that such Standing Joint Committee should have financial powers only (including approval of estimates prior to submission to Parliament) having regard to the opposition of the Secretary of State to other forms of control.

CHAIRMAN'S INITIALS

(c) Whether if they are not satisfied with the present position but are not in favour of the proposals enumerated in (b) above, they have any alternative proposals to suggest.

The Committee considered that in view of the concessions obtained the present method adopted in connection with the consideration of estimates for the Metropolitan Police Precept should be allowed to continue for an experimental period and in the meantime, no further action should be taken.

The Committee recommend:-

That the Outer London Standing Joint Committee be informed accordingly.

4. EXCHEQUER EQUALISATION GRANTS. With reference to Minute No. 3 of the Report of this Committee dated the 15th September, 1953, at a recent Meeting of the Middlesex Borough and District Councils' Association Executive Committee, this matter was under consideration consequent on the submission to the Association of the following resolution passed by the Southall Borough Council:-

(a) the Council is not in agreement with the Minister's instruction to his Committee that any change in the system of grants should not increase the burden on the National Exchequer;

(b) the Council supports the view which has been expressed in several quarters that some part at least of the Exchequer Equalisation Grant should be distributed on the basis of population;

(c) the Council considers that an interim adjustment should be applied to marginal County District Councils on similar lines to that proposed by the Minister's Committee for Counties and County Boroughs, set out in paragraph 94 of the Committee's Report;

(d) failing acceptance of the suggestion contained in paragraph (c) above the Council strongly suggests that some interim assistance should be given to County Districts in the Metropolitan Police area, being satisfied that there is some justification for this recommendation in that area where rateable values are thought to be generally above those in provincial areas and being of the opinion that some support for this view is provided by the Rent Restriction Acts which apply to dwellings of up to £75 R.V. in the provinces and £100 R.V. in the Metropolitan Police area and consider that a rough measure of justice would be achieved by increasing, for purposes of the calculations in relation to County Districts in the Metropolitan Police area, the National average rateable value per head of unweighted population by 12½% which is approximately the rate of increase recommended in the case of the marginal Counties and County Boroughs;

(e) the Council is disturbed to note on page 7 of the Minister's Committee's Report that the Government have decided they cannot recommend Parliament to make any change in the de-rating of industrial hereditaments, and suggest most strongly that the Government should be urged to give further consideration to this important matter.

No decision was reached on the Resolution pending consideration thereof by the constituent authorities.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Resolution follows the line of the recommendations of the Middlesex Financial Officers' Association as previously reported except that Item (d) is submitted as an alternative to Item (c) whereas the Middlesex Financial Officers recommended Item (d). Both Items (c) and (d), however, were disigned to have practically the same effect.

At the Meeting of this Committee held on the 15th September, 1953, it was decided that as the proposals contained in the Report of the Committee appointed by the Minister to investigate the operation of the Exchequer Equalisation Grants in England and Wales did not, to any great extent, affect this District, no observations should be submitted to the Urban District Councils' Association at the present time.

The Committee recommend:-

That no action be taken in connection with the foregoing Resolution of the Southall Borough Council.

5. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953 - CAPITAL FUND. With reference to Minute No.7 of the Report of this Committee dated the 15th September, 1953, the Treasurer submitted a detailed Report on the establishment of a capital fund under this Act.

The Committee were of the opinion that further consideration should be given to this matter in conjunction with the preparation of the estimates of expenditure for the year 1954/55 and recommend accordingly.

6. RATE COLLECTION. The rate collection to the 10th November, 1953, was 35.3% as compared with 36.5% for the corresponding period of last year.

7. RATING AND VALUATION.

(a) Rateable Value. Since the last Meeting of this Committee directions have been received in several cases and the rateable value of all hereditaments in the District is £294,909.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(c) Occupier's Proposal. Assessment No. 1147. The occupier has submitted a proposal for a reduction in the existing assessment. The Committee were advised that the Valuation Officer was objecting to the proposal and have authorised the Treasurer to support the Valuation Officer's objection.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) Objections and Appeals - Metropolitan Water Board. Assessment No. 5275(a). With reference to Minute No.5(e) of the Report of this Committee dated 16th June, 1953, it was then reported that the Local Authorities within the Metropolitan Water Board's supply area were not prepared to agree to the compromise figure in the absence of further information and that representatives of the Outer London Standing Joint Committee were meeting the Inland Revenue with a view to obtaining further information relevant to the valuation of the Board's undertaking.

CHAIRMAN'S INITIALS

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Further information has been obtained from the Inland Revenue and the Water Board's Valuers and the representatives have recommended that the cumulo valuation and the basis of apportionment to the respective areas (for Friern Barnet £192) as suggested by the Inland Revenue were reasonable and should be accepted.

The Committee recommend:-

That an agreement be entered into pursuant to Section 41 of the Local Government Act 1948.

8. EMPTY PROPERTIES. With reference to Minute No. 3(b) of the Report of this Committee dated 20th October, 1953, the Treasurer submitted a Report giving particulars of the properties in the District which have been unoccupied for some time.

The Committee understand that this matter will be considered at the next Meeting of the Housing Committee.

9. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST. The Treasurer reported that the rates of interest on loans raised from the Public Works Loan Board had been reduced as follows:-

	Rate of Interest operative from 20.10.53	up to 19.10.53
	%	%
Loans for not more than 5 years	2⅞	2¾
" " more than 5 years but not exceeding 15 years	3½	3¾
" exceeding 15 years	4	4¼

10. SUNDRY DEBTORS - ACCOUNT No.3050. In May, 1953, the wall of the roadside garden in Oakleigh Road North was damaged by a vehicle. Reinstatement work was carried out at a cost of £4.6s.1d. which was claimed from the vehicle owner's insurers who denied liability. It was not possible to prove negligence and accordingly, the Committee recommend:-

That this sum be written off as irrecoverable.

11. RATE ESTIMATES 1953/54.

(a) Comparative Statement of Expenditure and Estimates. The Treasurer submitted a statement, a copy of which was supplied to all Members of the Council, showing the approximate actual expenditure for the 6 months ended 30th September, 1953, as compared with the estimates for the current year.

(b) Additional Commitments. A Report was submitted showing the following additional commitments since the date of the last Meeting.

Items not exceeding £50. nil

Items of £50 and over.

Manual Workers - Wage Award £390
Removal and re-planting street trees screening street lighting £100
Fencing allotments (Crescent Road) £100

The Committee make no comment on the wage award estimated to cost £390.

CHAIRMAN'S INITIALS

With regard to the other items the Committee recommend:-

That the proposed expenditure of £100 for removal re-planting, or pruning of street trees and £100 for allotment fencing be further considered by the appropriate Committees.

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 28 of the Treasurer's Order amounting to £10,790 being payments to Building Contractors and in authorising Barclays Bank Limited to transfer the sum of £10,790 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 29 to 30 of the Treasurer's Order amounting to £38,108.3s9d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £38,108.3s.9d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £7,832.13s.7d. from the General Account to the Salaries Imprest Account.

R. Matthews.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8.35 p.m.

MINUTE BOOK

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

343

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 .. .. £38108 : 3 : 9

Salaries Imprest A/c .. .. £ 7832 : 13 : 7

Dated this TWENTY-SIXTH *day of* NOVEMBER *19* 53

H. Matthews. *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
873	EMERGENCY IMPREST ACCOUNT.--	321 - 9
874	ADREMA LTD.--	1 7 1
875	ADVANCE LAUNDRIES LTD.--	1 4 7
876	AMALGAMATED ROADSTONE CORPORATION LTD.--	36 5 11
877	C.F. ANDERSON & SON LTD.--	21 16 9
878	ARCHIPRINT SERVICES LTD.--	7 16 3
879	ATLAS STONE COMP. LTD.--	27 2 6
880	BARNET DISTRICT WATER CO.--	76 17 7
881	F.W. BERK & CO. LTD.--	- 10 3
882	BLACKBURN ASSURANCE CO. LTD.--	330 7 3
883	BRADDOCK & MARTIN-SMITH.--	1 4 6
884	BRITISH OXYGEN CO. LTD.--	1 8 5
885	BRODIE'S LTD.--	3 3 10
886	ARTHUR H. BROWN & SON.--	4 2 6
887	J.W. BROWN.--	2 8 -
888	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	- 16 6
889	J.A. CABLE & CO. LTD.--	73 7 11
890	W.D. CARROLL LTD.--	35 11 2
891	W. CARTER LTD.--	1 2 10
892	R. CATTLE LTD.--	24 6 -
893	CHAPPELL PIANO CO. LTD.--	2 11 -
894	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	42 8 3
895	HENRY L. COCKELL LTD.--	21 7 6
896	GEO. COHEN SONS & CO. LTD.--	- 15 6
897	COMPETITIVE BUILDERS AND DECORATORS.--	96 - -
898	W. CREIGHTON & CO. LTD.--	44 5 2
899	CUMMINS LIBRARY.--	3 5 2
900	DENNIS BROS. LTD.--	174 - 6
901	EAST BARNET URBAN DISTRICT COUNCIL.--	16 14 5
902	EASTERN ELECTRICITY BOARD.--	133 - 4
903	EASTERN GAS BOARD.--	44 10 11
904	HORACE ECKERT.--	24 17 6
905	ELSWORTH BROS. LTD.--	9 19 6
906	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	17 5 -
907	ENTWISTLE, THORPE & CO.(LONDON) LTD.--	- 9 3
908	EVENING NEWS.--	3 - -
909	P.M.S. FARRINGTON.--	6 6 -
910	FINCHLEY CORPORATION.--	71 12 10
	CARRIED FORWARD	1,734 9 5

CHAIRMAN'S
INITIALS

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

344

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

----------pounds-------THREE----------shillings------NINE---------pence

(£ 38,108 : 3 : 9) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

26th day of November 1953, referred to in an Order on Barclays Bank Ltd.,

No. 57 dated 26th November, 1953.

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		
873	EMERGENCY IMPREST ACCOUNT.--	321	-	9
874	ADREMA LTD.--	1	7	1
875	ADVANCE LAUNDRIES LTD.--	1	4	7
876	AMALGAMATED ROADSTONE CORPORATION LTD.--	36	5	11
877	C.F. ANDERSON & SON LTD.--	21	16	9
878	ARCHIPRINT SERVICES LTD.--	7	16	3
879	ATLAS STONE CO. LTD.--	27	2	6
880	BARNET DISTRICT WATER CO.--	76	17	7
881	F.W. BERK & CO. LTD.--	-	10	3
882	BLACKBURN ASSURANCE CO. LTD.--	330	7	3
883	BRADDOCK & MARTIN-SMITH.--	1	4	6
884	BRITISH OXYGEN CO. LTD.--	1	8	5
885	BRODIE'S LTD.--	3	3	10
886	ARTHUR H. BROWN & SON.--	54	2	6
887	J.W. BROWN.--	2	8	-
888	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	-	16	6
889	J.A. CABLE & CO. LTD.--	73	7	11
890	W.D. CARROLL LTD.--	35	11	2
891	W. CARTER LTD.--	1	2	10
892	R. CATTLE LTD.--	24	6	-
893	CHAPPELL PIANO CO. LTD.--	2	11	-
894	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	42	8	3
895	HENRY L. COCKELL LTD.--	21	7	6
896	GEO. COHEN SONS & CO. LTD.--	-	15	6
897	COMPETITIVE BUILDERS AND DECORATORS.--	96	-	-
898	W. CREIGHTON & CO. LTD.--	44	5	2
899	CUMMINS LIBRARY.--	3	5	2
900	DENNIS BROS. LTD.--	174	-	6
901	EAST BARNET URBAN DISTRICT COUNCIL.--	16	14	5
902	EASTERN ELECTRICITY BOARD.--	133	-	4
903	EASTERN GAS BOARD.--	44	10	11
904	HORACE ECKERT.--	24	17	6
905	ELSWORTH BROS. LTD.--	9	19	6
906	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	17	5	-
907	ENTWISTLE, THORPE & CO.(LONDON) LTD.--	-	9	3
908	EVENING NEWS.--	3	-	-
909	P.M.S. FARRINGTON.--	6	6	-
910	FINCHLEY CORPORATION.--	71	12	10
	CARRIED FORWARD	1,734	9	5

Sample Grades A,C and	NAME OF ASSAY	Amount of Treatment

E.B.L.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	1,734	9	5
911	FINCHLEY PRESS LTD.--	2	7	6
912	FINE ART & GENERAL INSURANCE CO. LTD.--	32	-	1
913	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,532	5	2
914	WM. GREASBY & CO. LTD.--	155	1	8
915	GREENHAM TOOL CO.--	-	15	-
916	HENDERSON BROS. & CO. LTD.--	4	3	7
917	J.H. HITCHIN.--	559	3	6
918	H.M. STATIONERY OFFICE.--	1	1	5
919	FRED HODGE LTD.--	10	8	8
920	HORNSEY JOURNAL LTD.--	1	5	6
921	C.J. HUNT & CO. LTD.--	5	16	2
922	G.E. JACKSON.--	9	1	1
923	LAWSONS (WHETSTONE) LTD.--	13	11	3
924	LEWIS BERGER (GREAT BRITAIN) LTD.--	1	-	-
925	C. LINDLEY & CO. LTD.--	3	13	7
926	LINDSEY BROS. LTD.--	7	5	1
927	LION COMPANY LTD.--	-	3	3
928	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	438	10	8
929	LOCAL GOVERNMENT OFFICER & STUDENT.--	-	14	6
930	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	-	16	1
931	S. LOVELL & CO. LTD.--	24	2	-
932	MAC SIGNS.--	4	18	-
933	P. MARSHALL.--	2	-	3
934	MARSHALL SONS & CO. LTD.--	131	19	-
935	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	-	6
936	MIDDLESEX COUNTY COUNCIL.--	-	15	-
937	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,417	14	4
938	MIDLAND BANK - A/C COUNTY COUNCIL OF MIDDLESEX.--	15,544	-	-
939	MUNICIPAL JOURNAL LTD.--	3	15	-
940	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	778	12	3
941	OZALID CO. LTD.--	1	11	3
942	B.R. OSTLER.--	1	10	-
943	PANNELL (MERCHANTS) LTD.--	1	8	-
944	J. PARKER (DUTCH BULBS) LTD.--	4	10	-
945	A. PITT (PETTY CASH).--	38	18	9
946	PLANS & DRAWINGS LTD.--	2	4	3
947	POSTMASTER GENERAL.--	12	8	6
948	REGENT OIL COMPANY LTD.--	235	8	4
949	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	2	6
950	RUBBERINE LTD.--	4	-	6
951	SANIGUARD APPLIANCES LTD.--	11	6	7
952	SATEX TYPECRAFT CO. LTD.--	1	7	6
953	H. SCOTT & SONS.--	2	5	-
954	SHAW & SONS LTD.--	21	10	6
955	SHERIDAN KNOWLES & CO. LTD.	3	-	-
956	THOS. SMITH & SON LTD.--	9	17	-
957	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	3	-
958	ST. JOHN AMBULANCE BRIGADE.--	9	6	-
959	ANCHOR TAVERNS LTD.-- *chq No 959 for £47/5/- of this amount payable to F Bude in discharge of his retaind'l debt*	150	15	-
960	R.H. ROBERTS.--	25	17	10
962	TOTTENHAM CORPORATION.--	315	9	3
963	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	1	12	6
964	ALAN A. TRAPP.--	12	12	4
965	WALLIS & STEVENS LTD.--	80	5	5
966	N. WILLIAMS LTD.--	5	-	-
967	WILSON & SCOTT (HIGHWAYS) LTD.--	23	3	-
968	WOOD GREEN CORPORATION.--	1,644	2	9
969	YOUNG MYERS & CO. LTD.--	4	12	6
961	K.J. KENNEDY.--	4	6	-
		£38,108	3	9

For rectification see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of NOVEMBER 19 51

C. Matthews

Chairman.

Mary A. Rayner

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

346

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 .. .. £ 7174 : - : -

Salaries Imprest A/c .. .. £ 6971 : 1 : 11

Dated this Fifteenth *day of* December *1953*

H. Matthews *Chairman of the Council.*

Countersigned

Lewis Newell
A. Hewer
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
970	H. FAIRWEATHER & CO. LTD.--	3,074 - -
971	J. MURPHY & SONS LTD.--	1,975 - -
972	PARSONS BROS. & JENNINGS LTD.--	2,125 - -
		£7,174 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of DECEMBER 1953

H. Matthews
Chairman.

Member of Committee

Sch. Chkd. by

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of NOVEMBER 19 53

C. Matthews

Chairman.

Harold Rayment

Member of Committee

Sch. Chkd. by

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

347

Schedule of Accounts totalling ---------SEVEN THOUSAND ONE HUNDRED AND SEVENTY-FOUR----

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

(£ 7,174 : - : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the

15TH day of DECEMBER 19 53, referred to in an Order on Barclays Bank Ltd.,

No. 58 dated 15TH DECEMBER, 1953

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
970	H. FAIRWEATHER & CO. LTD.--	3,074 - -
971	J. MURPHY & SONS LTD.--	1,975 - -
972	PARSONS BROS. & JENNINGS LTD.--	2,125 - -
		£7,174 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of DECEMBER 1953

Chairman.

Member of Committee

Sch. Chkd. by

Municipal Library

MINUTE BOOK

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

26th November, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

Crs. Foley, Henry, Martin, Meynell, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Truman.

2. MINUTES. The Minutes of the Meeting of the Council held on the 29th October, 1953, were submitted and signed by the Chairman.

3. THE REVEREND W.G. CAMERON - RURAL DEAN OF HORNSEY. The Chairman of the Council referred to the appointment of the Reverend W.G. Cameron, Vicar of All Saints, Friern Barnet, as Rural Dean of Hornsey and it was agreed that the congratulations of the Council should be extended to him.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 10th November, 1953, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Richardson, that the Report of the Town Planning Committee dated 10th November, 1953, be received subject to the name of Cr. Matthews being added to the list of members present at the Meeting.

It was resolved that the Chairman of the Town Planning Committee be empowered to approve the application for permission to the development referred to in Minute No.6(f) - Plan No. F.B.566/4411.

6. REPORT OF HOUSING COMMITTEE. It was moved by Cr. McClane and seconded by Cr. Simmonds that the Report and Recommendations of the Housing Committee dated 10th November, 1953, be received and adopted.

Minute No.6(a) - Housing Estates - Domestic Appliances - Installation and Maintenance. An amendment was moved by Cr. Mrs. Pugh and duly seconded that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No.6(a) was then put to the Meeting and declared to be CARRIED.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds, that the Report and Recommendations of the Highways and Public Works Committee dated the 12th November, 1953, be received and adopted.

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8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 12th November, 1953, be received and adopted, subject to Minute No.3(b) - Central Allotment Holders' Association Ltd. - Fencing to west side of Crescent Road - being referred back to the Committee for further consideration.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated the 12th November, 1953, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated the 17th November, 1953, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 17th November, 1953, be received and adopted.

Minute No.12 - Membership of Hospital Management Committees. An amendment was moved by Cr. Martin and duly seconded that the name of Cr. Mrs. Pugh be substituted for that of Cr. Truman as the Council's nominee for appointment on the Friern Hospital Management Committee.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.12 was then put to the Meeting and declared to be CARRIED.

12. REPORT OF FINANCE COMMITTEE. It was moved by Cr. Matthews and seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 17th November, 1953, be received and adopted.

Minute No.4 - Exchequer Equalisation Grants. An amendment was moved by Cr. Martin and seconded by Cr. Miss Richards that the recommendation contained in this Minute be deleted and the following substituted therefor.

"That the Council express support for paragraph (e) of the Resolution and that the Southall Borough Council be informed accordingly".

The motion 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.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the Seal of the Council be affixed to the following documents:-

(a) Grant of Easement to the Middlesex County Council relating to access from Coppetts Wood Primary School to Halliwick Recreation Ground.

CHAIRMAN'S INITIALS

MINUTE BOOK

(b) Agreement with Mr. J. Pashaian for the tenancy of land in Kennard Road for a private garage.

(c) Agreement (in duplicate) with the Bletchley Urban District Council relating to the movement of population under the Town Development Act, 1952.

Seal affixed accordingly.

R. C. Matthews

Chairman

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

8th December, 1953.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1953, 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:-

DISEASE	WARDS					Total for Dist.	Friern Hospital
	North.	South.	Cent.	East.	West.		
Scarlet Fever	1	-	-	-	-	1	-
Pneumonia	1	-	-	-	-	1	1
Tuberculosis	-	-	-	1	-	1	-
Erysipelas	-	-	1	-	-	1	-

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

No. of attendances at Clinics since last report 58
No. attending for first time 23
No. attending for re-inforcing injection 19
No. of immunisations completed to date
Diphtheria only 3144
Combined 549

4. MIDDLESEX COUNTY COUNCIL ACT 1944. SECTION 271. With reference to Minute No.15 of the Report of this Committee dated the 10th November, 1953, the Medical Officer of Health reported that in order to prevent any risk of the spread of a notifiable disease it had been desirable to stop the employment of the person concerned from the 11th to the 13th November, 1953, and compensation based on his average earnings (less National Insurance payments) amounting to £2. 1s. 2d. was paid.

5. NATIONAL HEALTH SERVICE ACT 1946 - CARE OF MOTHERS AND YOUNG CHILDREN (DAY NURSERIES). With reference to Minute No.10. of the Report of this Committee dated the 10th November, 1953, the Medical Officer of Health obtained and submitted a statement as to the accommodation of Friern Barnet children in day nurseries in the vicinity from June 1950 to the present date.

There are no day nurseries in the District. Until June 1952 when it was closed, a small number of Friern Barnet children were accommodated in the Brunswick Park Day Nursery by arrangement with the Hertfordshire County Council. At the present time a very small number of Friern Barnet children are accommodated in the Torrington Park Day Nursery situate in Finchley in Health Area No. 4 Subject to the observations of the Ministry of Health, the Middlesex County Council propose to close this nursery by 1st January, 1954, still retaining two nurseries in the Borough. The only nursery

CHAIRMAN'S INITIALS

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in Area No.2 (which includes Friern Barnet) is situate in Wood Green and is not affected by the County Council's proposals for reduction of day nursery provision.

6. FOOD AND DRUGS ACT 1938.

(a) Sampling. With reference to Minute No.16 of the Report of this Committee dated the 10th November, 1953, the Medical Officer of Health submitted a report on the nature and extent of the sampling carried out in Friern Barnet by the Middlesex County Council as the Food and Drugs Authority. This report has been circulated to all Members of the Committee.

(b) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 35 premises had been inspected for the purposes of the Food and Drugs Act 1938 and the byelaws made thereunder. The premises inspected were :-

Bakers	2
Butchers	6
Cafes	6
Dairies and Milkshops	4
Fishmongers	4
Greengrocers	2
Grocers	8
Ice cream Traders	3

In the following instance a formal request was made for certain works to be carried out :-

Case No.284. To seal off effectively preparation and store room from lobby to sanitary accommodation.

(c) Clean Food Guild. With reference to Minute No.16 of the Report of this Committee dated the 13th October, 1953, arrangements have been made for a Meeting of the Steering Committee to be held on the 29th December, 1953.

7. WATER SUPPLY.

(a) Sample. 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.

(b) Softening. With reference to Minute No.4(b) of the Report of this Committee dated the 13th October, 1953, a letter dated the 17th November, 1953, has been received from the Barnet District Water Company in reply to the Council's request that consideration should be given to the installation of water softening plant.

The Board stated that the Central Advisory Water Committee (appointed by the appropriate Minister under the Water Act 1945) set up a Water Softening Sub-Committee which issued a report in 1949 and this report was adopted by the Central Committee.

The Sub-Committee suggested that as soon as economic conditions allowed the Minister should approve schemes to soften water supplies, but they pointed out that increases in cost due to the adoption of such schemes might result in increased

CHAIRMAN'S INITIALS

MINUTE BOOK

charges. At the same time, they offered an opinion that the money, labour and materials available for the water industry should be devoted to ensuring that water is sufficient not only where it is available, but for the places where there is no piped supply at all. If the Report were accepted by the Minister, water softening would be a national policy of a very long-term nature. Because of the need for curtailing and regulating capital expenditure, the activities of the Central Advisory Water Committee were recently indefinitely suspended by the Minister. A scheme to soften all the water would entail considerable capital expenditure, the interest on which, with the additional operational and maintenance costs, would add a substantial percentage to the rates and charges. It could not, in any case, be put into operation for years.

8. TUBERCULOSIS - MASS X-RAY. The programme for the visit of the Mobile Mass X-Ray Unit No. 5B of the North West Regional Hospital Board to Friern Barnet has now been agreed. The Unit would arrive at the Town Hall on the 15th December, 1953, and would leave on the 31st.

It had regretfully been decided that Public Sessions on the scale of the last two years would not be arranged, mainly because of doubt that attendances at this time of year would not be sufficient to justify this action. The demands on Units were now such that any sessions not fully attended would represent a loss of valuable services and equipment. During its stay therefore, the Unit would devote most of its time to dealing with organised groups from local factories, undertakings, shops, etc.

It was not intended, however, that individual members of the public should be denied an opportunity of attending for X-Ray. A number of enquiries had been received, and it had been agreed that certain sessions on the 16th and 17th December would be set aside to accommodate members of the public who wished to attend. These sessions would be increased if the demand was apparent and if the requirements of the organised groups permitted.

The general effect of these arrangements was that publicity would not be on the same lines as in other years. Invitations were sent to all employers of labour in the District, and from this source would come the organised groups. To overcome the absence of publicity for the individual which had previously been provided in the form of leaflets and posters, letters were sent to all known local organisations, to medical practitioners practising in the District, and to the headmasters of schools, notifying the visit of the Unit and inviting any interested persons to make an appointment. In addition the co-operation of the local press had been sought for the insertion of information relative to the making of appointments on application to the Public Health Department. By these means it was hoped that information regarding the facilities available would reach a wide section of the community.

As District School Medical Officer, the Medical Officer of Health also made arrangements for all children of 14 years and over to attend the Unit.

9. COMPLAINTS. Since the last Meeting of this Committee 31 complaints, including 13 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

CHAIRMAN'S INITIALS

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10. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 10 properties have been completed.

11. UNSOUND FOOD. The Committee received a Report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

12. THE PET ANIMALS ACT 1951. The Committee recommend :-

That Licences to keep pet shops be issued to the persons and in respect of the premises named hereunder, that such Licences be in force for the year 1954 and be subject to the standard conditions :-

W.T. Jeffries,
3, The Broadway,
N.11.

Miss R.E. Langan,
1388, High Road,
N.20.

13. THE SLAUGHTER OF ANIMALS ACT 1933. An application has been received for the renewal of his Licence as slaughterman from Mr. H. Ryall of 404, Oakleigh Road North, N.20.

The Committee recommend:-

That the Licence be renewed for 12 months ending 31st December, 1954.

14. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949. The Licences granted by the Council to milk retailers to sell milk of special designation within the District expire on the 31st December, 1953.

The Committee recommend :-

That subject to the production by the applicants where necessary of the principal Licences, or of other evidence that such Licences have been granted, the appropriate Licence be issued for a period of 12 months from the 1st January 1954, as follows :-

CHAIRMAN'S INITIALS

MINUTE BOOK

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. N.12.
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.
12.	do.	Supplementary licence to sell Pasteurised milk within the district from 133, Whittington Road. N.22.

CHAIRMAN'S INITIALS

Copyright Kalamazoo 1105-139

NO.	NAME.	LICENCE APPLIED FOR.
13.	Express Dairy Co., (London) Ltd.,	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.

CHAIRMAN'S INITIALS

NO.	NAME.	LICENCE APPLIED FOR.
26.	United Dairies (London) Ltd.,	Supplementary licence to sell Sterilised milk within the district from 2, Frederick's Place, N.12.
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.,	Supplementary licence to sell Pasteurised milk within the district from 11a East Barnet Road.
32.	do.	Supplementary licence to sell Tuberculin Tested milk within the district from 11a East Barnet Road.
33.	do.	Supplementary licence to sell Sterilised milk within the district from 11a East Barnet Road.
34.	The Sterilised Milk Co., Ltd.,	Supplementary licence to sell Sterilised milk within the district from 157, Culford Road. N.1.
35.	Home Counties Dairies Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 35, Church Lane, N.2.
36.	do.	Supplementary licence to sell Tuberculin Tested milk within the district from 35, Church Lane, N.2.
37.	do.	Supplementary licence to sell Sterilised milk within the district from 35, Church Lane, N.2.
38.	Mortlock Sterilised Milk Supply Co.,Ltd.,	Supplementary licence to sell Sterilised milk within the district from 65, Whitta Road. E.12.

CHAIRMAN'S INITIALS

MINUTE BOOK

Copyright Kalamazoo 1105-139

NO.	NAME.	LICENCE APPLIED FOR.
39.	Mortlock's Modern Dairies Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 65, Whitta Road. E.12.
40.	do.	Supplementary licence to sell Tuberculin Tested milk within the district from 65, Whitta Road. E.12.
41.	F.J. Hilsdon.	Dealer's licence to sell Sterilised milk from shop premises at 120 Cromwell Road. N.10.
42.	Mrs. R.O. Taylor.	Dealer's licence to sell Sterilised milk from shop premises at 114,Pembroke Road. N.10.
43.	Mrs. H.R. Jennings.	Dealer's licence to sell Sterilised milk from shop premises at 72,The Avenue, N.11.
44.	A.J. Pay	Dealer's licence to sell Sterilised milk from shop premises at 174 Oakleigh Road. N.20.
45.	A.& J. Tombs Ltd.,	Dealer's licence to sell Sterilised milk from shop premises at 127, Colney Hatch Lane, N.10.
46.	Mrs. N.L. Boxall.	Dealer's licence to sell Sterilised milk from shop premises at 180 Sydney Road. N.10.
47.	T.R. Miller.	Dealer's licence to sell Sterilised milk from shop premises at 54, Cromwell Road. N.10.
48.	Mrs. F. Skuce.	Dealer's licence to sell Sterilised milk from shop premises at 212, Sydney Road. N.10.

CHAIRMAN'S INITIALS

MINUTE BOOK

15. PETROLEUM (REGULATION) ACTS 1928 AND 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 ending 31st December, 1954, subject to the standard conditions and subject in the case of applications Nod. 8, 21 and 23 to certain works being carried out to the satisfaction of the authorised petroleum Officer.

NO.	NAME	ADDRESS	QUANTITY IN GALLS.
1.	G.V. Fort & Sons Ltd.,	105,Sydney Road,N.10.	500
2.	A.C. Crick	Hartland Garage, Friern Barnet Rd.N.11.	2000
3.	Palmsville Garage Ltd.	Palmsville Garage, 202/204 Colney Hatch Lane, N.11.	4500
4.	Alexandra Motors Ltd.	Alexandra Motor Works Oakleigh Rd.South,N.11.	4000
5.	Eastern Electricity Board. Northmet House, N.14.	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.	J. Mitchell, Friern Barnet Garage	36, Queens Parade, N.11.	1000
12.	R.L. Anderson	Garage, 50/66 Sutton Road, N.10.	1000
13.	The Railway Executive Marylebone Station, N.W.1.	Goods Yard New Southgate Station, N.11.	500
14.	B.R. Ostler, 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 Rd. 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.	1000
18.	Friern Hospital Management Ctte.	Friern Hospital, N.11.	500

(Continued)

CHAIRMAN'S INITIALS

Copyright Kalamazoo 1105-139

NO.	NAME	ADDRESS	QUANTITY IN GALLS.
19.	Carsprings Co.	16,The Avenue,N.11.	500
20.	T.R. Nicoll (Scaffolders) Ltd.	184/186 Oakleigh Rd. North, .N.20.	500
	PETROLEUM MIXTURES		
22.	G.D. Vine, 22, Marne Avenue, N.11.	13a, Oakleigh Road South, N.11.	10
21.	Priory Bag Co. Ltd.	Roman Road, N.10.	100
23.	T. Barnes (Finchley) Ltd.	115, Woodhouse Road, N.12.	10

16. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report by the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report) :-

No.1 The Avenue, N.11.
No.2 The Avenue, N.11.
No.20 Carlton Road, N.11.

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 following non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council before the Court in any proceedings.

17. SMOKE ABATEMENT.

(a) Formation of a South East Divisional Council. With reference to Minute No.14(a) of the Report of this Committee dated the 9th June, 1953, when it was reported that it was proposed to set up a South East Divisional Council a notification was submitted that a Divisional Council had been established to carry out activities and study the problems relating to atmospheric pollution in the area of the Division.

A Provisional Committee which had been formed to appoint Officers and prepare a draft constitution had appointed a Chairman and Honorary Secretary and a draft constituion was considered.

A General Meeting of the South East Division to approve the constitution and to discuss a programme of activities for the ensuing year had been called for Friday, 11th December, at Caxton Hall.

CHAIRMAN'S INITIALS

MINUTE BOOK

(b) National Smoke Abatement Society. The following letter has been received from the National Smoke Abatement Society :-

"(i) The following resolution, to which we beg to draw the attention of your Council, was adopted at the recent annual conference of the Society in Glasgow, at which were present 450 representatives of local authorities and others:-

(1) THAT we, as a Conference, view with alarm the menace of fumes caused by the extension of the use of Diesel oil engines and faulty maintenance of these, and that all local authorities and police be requested to enforce and if necessary increase their powers to ensure minimizing or suppression of these fumes in the interests of public health.

(ii) The Executive Council of the Society has considered and accepted a series of resolutions, submitted by its North West Division, on smokeless fuels, and desires to draw the attention of local authorities to the following :-

(1) THAT sufficient space should be provided for the storage of fuel at dwelling houses to enable an adequate quantity of the lighter solid smokeless fuels to be stored and kept separated from bituminous coal.

(2) THAT local authorities should be urged to improve their arrangements to ensure that tenants of municipal houses with the modern appliances are advised and persistently encouraged to burn solid smokeless fuels.

(iii) Smoke Prevention and the Ridley Report on Fuel Policy. The Executive Council is of the opinion that the attention of local authorities, industrialists, and the public generally, should be drawn to the important references in this Report to the prevention of smoke in relation to national fuel policy. Two booklets of extracts from the Report, one dealing with industrial and the other with domestic smoke, have therefore been prepared, and specimen copies are enclosed for information.

The Executive Council is anxious that these should be distributed as widely as possible, and requests local authorities to co-operate by purchasing copies in quantities for distribution for example, among (a) members of the Council, (b) local firms and trade organisations, and (c) local associations including trade unions, women's organisations, etc.

The resources of the Society, unfortunately, do not enable it to supply the booklets in quantity free of charge, but they may be ordered at the following rates - per dozen - 5s., per 100 - £1.10s., per 1000 - £13.

It is hoped that your Council will appreciate the value of such educational propaganda for the building up of informed opinion on the problem of air pollution, which is at present so much in the public mind, and will be prepared to co-operate."

CHAIRMAN'S INITIALS

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The first resolution is assumed to refer to smoke and fumes from motor vehicles. By regulations made under the Road Traffic Act motor vehicles are required to be maintained in such a condition to prevent the emission of smoke, visible vapour, grit, sparks, ashes, cinders or oily substance which might cause damage to other persons or property or endanger the safety of road-users. These regulations are enforced by the police. The Council has no direct powers to deal with any air pollution arising from this source.

The Committee support the second and third resolutions and these have been referred to the Housing Committee for consideration.

The Committee have authorised the purchase of a supply of the booklets for distribition among industrial undertakings and local organisations and copies will be supplied to Members of the Council.

(c) "Smog". The Medical Officer of Health stated it was his wish to give some publicity to this problem. He stated that a great deal, some people thought a great deal too much, had appeared lately in the national press and on the wireless in regard to "smog". It was not suggested that this important subject, which might be so vital to so many old people and chest sufferers, should be ignored, but neither should it be exaggerated nor distorted.

As far as was known only three "smog" incidents have so far been recorded and it has been said that the fear of "smog" was likely to kill more people than actual impurities in the atmosphere. The danger, however, should not be minimised and everything should be done to prevent the occurrence of "smog" and to reduce its harmful effects.

The public could rest assured that work was being pressed forward in an effort to solve the problems involved and would continue as long as the need remained but very bad fogs would continue and these fogs might occasionally take the form of "smogs".

The combination of exercise, and the thick extremely irritating atmosphere had the most harmful effect. It would be seen therefore that whilst it was admitted that the "smog" penetrates to all parts of the house none the less it was much less thick inside and if the necessity for exercise could be removed, the harmful effects would be substantially minimised.

Old people and chest sufferers should therefore remain indoors as much as possible and where such persons lived alone and should avoid going out into the "smog" they should get into touch with the Medical Officer of Health at the Public Health Department, when, with the co-operation of the local voluntary societies, attempts would be made to help in shopping and the like, so that the burden could be eased. Demands for help should be confined to real emergencies, such as would occur in a genuine "smog".

18. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. A letter dated the 26th November, 1953, was submitted from the Royal Sanitary Institute giving notice of the following London Sessional Meetings :-

CHAIRMAN'S INITIALS

MINUTE BOOK

13th January, 1954, at 2.30 p.m. - Discussion on "SLUMS, CLEARANCE AND IMPROVEMENT".

11th February, 1954, at 2.30 p.m. - Discussion on "HEAT TREATMENT OF MILK WITHIN THE BOTTLE".

The Chief Sanitary Inspector or a member of the Public Health Department will attend these Meetings.

19. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. A report of the Local Area Health Committee No.2 held on the 16th November, 1953, has been received and is available for the information of Members.

20. MINISTRY OF HEALTH CIRCULAR NO.2/53 - MEDICAL OFFICER OF HEALTH. With reference to Minute No.12 of the Report of this Committee dated the 10th November, 1953, all parties have now agreed to the revised salary scale for the Medical Officer of Health and the Council's contribution based on the commencement of the scale will be £198. per annum plus a proportion of the Medical Officer's Car Allowance.

21. MEDICAL OFFICER OF HEALTH. CIRCULAR LETTER TO LOCAL MEDICAL PRACTITIONERS. All Members of the Council will have received a copy of the letter which the Medical Officer of Health is sending to local Doctors. The Committee welcome the action taken by the Medical Officer of Health in establishing contact in this way with general practitioners.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

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364

CHAIRMAN'S
INITIALS

MINUTE BOOK

Report of the Town Planning Committee

8th December, 1953

PRESENT:

Cr. A.C.S. Meynell ... Chairman

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

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1953, were submitted and signed by the Chairman.

2. PLAN NO.F.B.518 - PROPOSED USE OF LAND SOUTH OF 253, COLNEY HATCH LANE FOR LIGHT INDUSTRIAL PURPOSES - P.C. HARRISON. With reference to Minute No.8 of the Report of this Committee dated the 14th July, 1953, the Inquiry into the appeal against the Council's decision not to approve the use of the above land for light industrial purposes was held on the 18th August, 1953, and a letter dated the 26th November, 1953, was submitted from the Ministry of Housing and Local Government enclosing a copy of a letter which the Minister had forwarded to the Appellant. The Minister stated that after consideration of all the facts of the case, he agreed with the Council that wherever possible the intrusion of further industry should be resisted, and in any case in his opinion the site was not suitable for light industrial use because of its nearness to dwelling houses. He had accordingly decided to dismiss the Appeal.

3. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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.

(a) Plan No. F.B.572/4426 - Proposed office and storage space, Queens Parade Close, N.11 - Hollyfield Printers Ltd.

Planning - Permission granted.

Byelaws - Approved.

(b) Plan No. F.B.576 - Proposed School Hall, Convent of the Sacred Heart, Oakleigh Park South, N.20. - Rev. Mother Superior.

Planning - Permission granted.

(c) Plan No.4417 - Erection of detached garage, 1, Friary Road, N.12. - A.M. Dix.

Planning - "Permitted" development

Byelaws - Approved subject to a fixed period expiring on 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

CHAIRMAN'S INITIALS

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d) Plan No. F.B.578 - "Outline" Application - Erection of one detached and two semi-detached houses and modernisation of existing dwelling house, "Melrose", 76, Friern Barnet Lane, N.11. - Howard Sharp.

Planning - The site which adjoins the south-east corner of Friary Park has a frontage to Friern Barnet Lane of approximately 150 feet and is 165 feet in depth. It is proposed to erect one house on the south side of the existing house with a 40 feet frontage and one pair of semi-detached houses on the north side, each with an approximate frontage of 35 feet.

Permission granted in accordance with "outline" application pursuant to Article 5(2) of the General Development Order, 1950 and subject to the following conditions:-

(1) That within a period of 3 years from the date of this permission, detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

(2) That the garages to be erected on either side of the semi-detached houses be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

(3) That any boundary wall, fence or hedge erected, planted or grown be not higher than 4'6" for the whole of the frontage to Friern Barnet Lane.

(4) That the new houses be sited so as not to project forward of the existing building line.

Reasons:-

(1) The application is in "outline" only and does not show sufficient detail of the proposed development (Applicable to Condition No.1).

(2) To protect the amenities of the residential neighbourhood. (Applicable to Conditions 2 and 3).

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

(4) The development as proposed infringes the existing building line. (Applicable to Condition 4).

The Applicant will also be informed that vehicular crossings will be required under Section 25 of the Middlesex County Council Act 1950.

Note. This is a "starred" application and is subject to any requirements of the County Engineer and Surveyor.

(e) Plan No. F.B.579 - Proposed use as Day Nursery, 81, Friern Barnet Lane, N.11. - Mrs. D.L. Thomas.

Planning - Permission granted for a fixed period expiring on the 31st December, 1956, subject to the following condition:-

That the premises be used as a Day Nursery between the hours of 8.30 a.m. and 6.30 p.m. on week days only, and not on any Sunday or Public or Bank Holiday.

CHAIRMAN'S INITIALS

MINUTE BOOK

Reason:-

In order to protect the amenities of the residential neighbourhood.

(f) Plan No. F.B.580/4418 - Erection of one block of 4 one-bedroom flats, land adjoining west side of 47, Temple Avenue, N.20. - Day (Contractors) Ltd. At the Meeting of this Committee held on the 13th October, 1953, Minute No.6(i), an "outline" application for the erection of two houses on this site, was refused and the applicants were informed that plans submitted for the erection of maisonettes designed on the front elevations to give the appearance of a single dwelling would be considered more favourably.

The application now submitted is for one two storey block of four one-bedroom flats.

Planning - Permission granted subject to the following conditions:-

(1) That the building be resited 2 ft. nearer to the boundary of 47, Temple Avenue.

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

(3) 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 takes place.

Reasons:-

(1) In order to provide a minimum pavement width for access to the first floor flats (Applicable to Condition 1).

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

(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 3).

The District boundary runs through the site and since the deposited plans indicate the soil drains connecting to a private sewer, which is taken into the public sewers in East Barnet, an inter-drainage agreement will be necessary. It is understood that the East Barnet Urban District Council have no objections to this proposal.

Byelaws - Approved.

(g) Plan No. 581/4419 - Conversion of one room in front of house into private garage, 18, Oakleigh Park North, N.20. - J.F.Allen.

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.

CHAIRMAN'S INITIALS

Copyright Kalamazoo 1105-139

Reason:-

To protect the amenities of the residential neighbourhood.

Byelaws - Approved

(h) Plan No.4420 - Erection of detached garage rear of 21, Loring Road, N.20. - Miss T.M.D. Harper.

Planning - "Permitted" development

Byelaws - Approved

(i) Plan No.4421 - Erection of detached garage, 14, Manor Drive, N.20. - S.E. Mason.

Planning - "Permitted" development.

Byelaws - Approved subject to a fixed period expiring on the 31st December, 1956, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

(j) Plan No. F.B.582/4422 - Detached house and garage, 39, Temple Avenue, N.20. - E. Mortelmans.

Planning - This is an amended application to Plan No.F.B. 411/4230 for which consent was granted on the 19th February, 1952.

Permission granted subject to the following conditions:-

(1) That the walls, fences or hedges erected, planted or grown on any portion of the land coloured pink on the attached site plan shall not exceed 3 ft. in height.

(2) That a minimum building line of 10ft. to Buckingham Avenue be observed.

(3) 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.

Reasons:-

(1) 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 1).

(2) In order that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions 2 and 3).

Byelaws - Approved.

(k) Plan No.583/4423 - Erection of three pairs of semi-detached houses and 3 detached houses Nos.10 to 14, and 18 to 28, Church Way, N.20. - J. Lovesay (Builders) Ltd.

Planning - This is an amended application to Plan No. F.B.541(a) and (b)/4384 to which consent was granted on the 13th October, 1953.

Permission granted.

Byelaws - Approved.

CHAIRMAN'S INITIALS

MINUTE BOOK

(l) Plan No. F.B.584/4424 - Erection of garage, filling station and showroom, 1416, High Road, N.20. - T.P. Breen Ltd.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer will be informed that the Committee consider:-

That permission should be granted subject to the conditions previously imposed on planning permission No. N.897/F.B.540/4381 dated 28th July, 1953.

Byelaws - Approved.

(m) Plan No. F.B.585/4425 - Erection of two garages, land rear of 31, Friern Barnet Lane, N.11. - E.D. Rogers.

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.

(n) Plan No. F.B.569 - "Outline" Application - Erection of Boys' Club Premises, Woodhouse Road junction Woodleigh Avenue, N.12 - Friern Barnet Boys' Club.

Planning - Permission refused.

Reason - The proposed development is not in accordance with the proposals contained in the County Development Plan.

(o) Plan No. F.B.586 - Continued use of premises for purpose of dancing instruction, 79, Athenaeum Road, N.20. - Mrs.V.P.Cater.

Planning - Permission granted for a further limited period expiring on the 31st December, 1956, and subject to the same conditions.

(p) Conversion into two self-contained flats, "Caldy", 48, Oakleigh Park South, N.20. - A.L. Parsons. A letter has been received requesting permission to the conversion of the above property into two self-contained flats.

Detailed plans have not yet been received and the Committee have informed the applicant that the detailed application will be favourably considered.

4. PLAN NO. F.B.566/4411 - USE OF LAND AS GARDEN NURSERY WITH TWO GREENHOUSES AND OFFICE, LAND COLNEY HATCH LANE JUNCTION SYDNEY ROAD, N.10. - RENOUF LANDSCAPES. With reference to Minute No.6(f) of the Report of this Committee dated the 10th November, 1953, in accordance with authority conferred on him at the Council Meeting of the 26th November, 1953, the Chairman of the Committee decided as follows:-

Planning - Permission granted subject to the following conditions:-

(1) That this permission be valid for a limited period only expiring on the 31st December, 1956.

CHAIRMAN'S INITIALS

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(2) That all access, pedestrian and vehicular, shall be confined to Sydney Road.

(3) That no goods be displayed for sale to the public in front of the hoarding.

Reasons:-

(1) The proposed development if allowed to remain permanently would be detrimental to the amenities of the residential neighbourhood. (Applicable to Condition 1).

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

(3) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 3).

5. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948.

(a) Continuation of use. The following applications were submitted for continued consent to display advertisement hoardings where the present consent expires on the 31st December, 1953:-

(i) Plan No. F.B./Ad/33 - Application for consent to display illuminated petroleum sign, Palmsville Garage, 202, Colney Hatch Lane, N.12. - E.C. Kearey.

Planning - Permission granted for a further period of 3 years expiring on the 31st December, 1956, at the expiration of which period the advertisement shall be removed, also subject to the standard conditions contained in Part I of the First Schedule to the Town and Country Planning (Control of Advertisements) Regulations 1948.

(ii) Plan No. F.B./Ad/35 - Application for continued display of advertisement hoarding flank of 356, Oakleigh Road North, N.20. - Advertising Sites Ltd.

Planning - Permission granted for a further period of 1 year expiring at the 31st December, 1954, at the expiration of which period the advertisement shall be removed, also subject to the standard conditions contained in Part I of the First Schedule to the Town and Country Planning (Control of Advertisements) Regulations 1948.

(b) Plan No. F.B./Ad/34 - Illuminated hanging sign, Friern Barnet Garage, Colney Hatch Lane, N.11. - J.S. Mitchell.

Planning - The proposed sign replaces two similar signs for which consent was granted on the 16th April, 1953, for a limited period expiring on the 31st December, 1955.

Permission granted for a limited period expiring on the 31st December, 1956, at the expiration of which the sign shall be removed and subject to the following conditions:-

CHAIRMAN'S INITIALS

MINUTE BOOK

(1) The standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

(2) That the sign be erected over the private forecourt clear of the public footway as measured vertically from the back edge of the footpath.

Reasons:-

(1) Imposed in accordance with Regulations 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Condition 1).

(2) To ensure the safety of persons using the public highway. (Applicable to Condition 2).

6. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - CARDREW HOUSE, FRIERN PARK, N.12. - JAQUES, PURKIS AND COLEMAN. The temporary permission in respect of the use of the above-mentioned property as a warehouse and buying office in connection with the manufacture of men's wear expires on the 31st December, 1953.

A letter dated the 21st November, 1953, was submitted from Jaques, Purkis and Coleman stating that they had been unable to obtain alternative accommodation in the London area and very much regretted that they had no alternative but to apply to the Council for a further extension.

The Committee have approved the continuance of the use of these premises by Jaques, Purkis and Coleman Ltd. as a warehouse and buying office under the Building Restrictions (War-time Contraventions) Act, 1946 for a further temporary period expiring on the 31st December, 1954.

7. PLAN NO. F.B.290 - COLNEY HATCH LANE - DEARDS LTD. This Council's observations have been requested regarding a revised proposal to eliminate the proposed vehicular access to Colney Hatch Lane 175 ft. from the roundabout and to form an access to the disused portion of Coppetts Road and thence on to Colney Hatch Lane approximately 80 ft. from the roundabout.

The Committee have deferred consideration to await the observations of the Ministry of Transport and the County Engineer.

8. DECISION OF THE COUNTY PLANNING COMMITTEE - 6th NOVEMBER, 1953 - PLAN NO. F.B. 560 - ERECTION OF CENTRAL KITCHEN AND DINING ROOM, OAKLEIGH PRIMARY SCHOOL, OAKLEIGH ROAD NORTH, N.20.

Permission granted subject to the following conditions:-

(1) That this permission be for a limited period of 15 years only expiring on the 1st November, 1968.

(2) That the proposed gas meter house at the entrance to the school be resited at least 10 ft. further south from the highway to the satisfaction of the Local Planning Authority.

Reasons:-

(1) The building is of a temporary nature and if allowed to remain permanently would be detrimental to the amenities of the locality. (Applicable to Condition 1).

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

CHAIRMAN'S INITIALS

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9. TEMPORARY PERMISSION - SECTION 53, PUBLIC HEALTH ACT 1936. Applications were submitted from the under-mentioned for an extension of the fixed periods which are due to expire on the 31st December, 1953:-

Plan No.	Applicant	Description	Location
3895	Mr. E. Kerr	Garage	41, Macdonald Road, N.11.
3926	Mr. J.H. Porter	Garage	7, Lynton Avenue, N.12.

The Committee have approved the applications for a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Housing Committee

8th December, 1953

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Mrs.Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:-

Crs. Pugh, Miss Richards and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee and Cr. Truman as set out in the Appendix to this Report.

4. "HOUSES - THE NEXT STEP". The Committee considered this Government White Paper recently published, a copy of which had been supplied to all Members of the Council, together with a copy of the Summary entitled "Operation Rescue".

The purpose of this paper is to state the problems with which the Government are faced if housing conditions are to be improved and to outline the action to be taken to deal further with the matter. The White Paper divides houses into four classes, namely, sound houses, slum houses, dilapidated houses and houses suitable for improvement or conversion. Mention is made of the Government's proposal to allow a repairs increase in rent provided that the property is in a good state of repair and that the owner has incurred a specified sum on repairs over a period.

On the question of slum houses, all local housing authorities will be required to submit a statement of the number of unfit houses in the area and a programme of demolition and replacement. The White Paper embodies proposals for the amending of the Housing Acts to define the term "unfit for human habitation" and amendments are contemplated in relation to the payment of grants under the Housing Act, 1949, for improvement and conversion of properties as an encouragement to owners to carry on this work wherever possible.

The Government's proposals are contained in the Housing Repairs and Rents Bill which has just received its second reading.

The Council's proposals for clearance and redevelopment of certain areas of the District referred to in Minute No.5 of this Report would appear to follow the lines suggested by the Government for dealing with slum houses under a programme of deferred demolition.

CHAIRMAN'S INITIALS

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The Committee have deferred consideration of the other proposals contained in the White Paper until the Housing Repairs and Rents Bill becomes law.

5. CLEARANCE AND REDEVELOPMENT. With reference to Minute No.4 of the Report of this Committee dated 10th November, 1953, the Clerk reported that the Chairman of this Committee and the Chairman of the Town Planning Committee together with appropriate Officers had attended the Meeting with representatives of the County Council and the Southgate Borough Council on the 11th November, 1953. At the Conference it was established that the link between the two authorities in their proposals was only geographical and it was not intended that any exchange of population and industry should be made between the two districts.

It was agreed that the two authorities in conjunction with the County Council should seek consultations with the appropriate Ministries to discuss both policy and procedure.

A further report will be submitted in due course.

6. REQUISITIONED PROPERTY.

(a) Requisitioned Premises in Use for Housing. With reference to Minute No.5 (a) of the Report of this Committee dated the 10th November, 1953, the Committee gave consideration to the Second Interim Report of the Working Party appointed by the Minister of Housing and Local Government to consider the problems in connection with requisitioned properties in use for housing, a copy of the Report having been previously supplied to all Members of the Council.

In the Report this District is included in the category wherein it is recommended that all requisitioned dwellings should be released by the 10th December, 1956.

On the question of expenditure on repairs and maintenance of requisitioned premises the Working Party have recommended that local authorities should be required to limit such expenditure to £25 per annum per family unit or the average expenditure per unit during the last three years whichever is the lower. Under Ministry of Housing and Local Government Circular No.59/53, which enclosed the Second Interim Report, this restriction is to be applied with effect from the half year commencing the 1st October, 1953. In this District during the last three years an average of £23.11s.8d. per family unit has been spent on requisitioned property and therefore expenditure during the half year ending the 31st March, 1954, may not exceed £11.15s.10d. per family unit or in total £1,698 if it is to qualify for full reimbursement.

The Housing Maintenance Officer postponed external decoration works until they could be carried out more economically by direct labour and in consequence it has been estimated that during October and November, 1953, work has been carried out or orders issued to the extent of £1,327 thus leaving only £371 to be expended during the period 1st December, 1953, to 31st March, 1954, which the Committee are advised will only be sufficient to cover essential minor repairs and will not allow for any redecoration works or major repairs.

The Committee recommend:-

(i) That the Council continue their present policy of making year by year the maximum possible reduction in the number of premises retained under requisition.

CHAIRMAN'S INITIALS

MINUTE BOOK

(ii) That where a property is released with vacant possession, the owner be asked where it is appropriate to accept an approved applicant from the housing waiting list for the tenancy.

(iii) That the Clerk be instructed to address a further enquiry to all owners of requisitioned property to ascertain whether they would now be prepared to accept the existing licensees as their tenants and that the replies received be the subject of a report to the Housing Sub-Committee

(iv) That application be made to the Ministry of Housing and Local Government for full reimbursement of expenditure incurred in the maintenance and repair of requisitioned property during the current year provided it does not exceed an average of £23.11s.8d. per family unit.

(b) Okehampton Close.

(i) No.14 Okehampton Close. With reference to Minute No.5 (b) (ii) of the Report of this Committee dated the 13th October, 1953, the Clerk reported that terms had been agreed between the Agent acting for the owners and the licensee and accordingly the property was released from requisition on the 30th November, 1953.

(ii) No.15 Okehampton Close and Garage No.24. With reference to Minute No.5 (d) (i) of the Report of this Committee dated 8th September, 1953, the Clerk reported that the former licensee of this property and garage had vacated the premises and they were released from requisition on the 23rd November, 1953.

(c) 118 Friern Park. This property provided accommodation for two families and the occupier of the ground floor has vacated.

The Committee recommend:-

That the remaining occupier be rehoused when suitable alternative accommodation becomes available and that the premises be then released from requisition.

(d) 97 Torrington Park. This property provided accommodation for two families. Recently, the occupier of the ground floor was rehoused and an applicant was selected for the accommodation thereby vacated. Subsequently, however, the occupier of the upper flat vacated the premises.

The Committee recommend:-

That the applicant previously selected for the ground floor flat be selected for suitable alternative accommodation and the premises be released from requisition.

(e) 26 Sydney Road. With reference to Minute No.5 (c) of the Report of this Committee dated 10th November, 1953, the Committee gave further consideration to the circumstances prevailing at this property following the rehousing of part of the family.

The Committee recommend:-

That the existing occupier be selected for suitable alternative accommodation and the property be released from requisition.

CHAIRMAN'S INITIALS

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(f) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

7. HOUSING ESTATES.

(a) Domestic Appliances - Installation and Maintenance. With reference to Minute No.6 of the Meeting of the Council held on the 26th November, 1953, the Committee gave further consideration to the policy to be adopted in connection with the supply of domestic appliances in Council properties where required by the tenants on fixed weekly hire charges.

The Committee now recommend:-

(i) That the policy of installing refrigerators where required by tenants on fixed weekly hire charges calculated on an estimated life of 10 years with provision for a sum to cover the cost of maintenance be continued.

(ii) That where domestic appliances are installed the weekly rent of the property be adjusted to include the hire charge in lieu of the present arrangements whereby the hire charge is separately stated.

(iii) That no further cookers or immersion heaters be purchased by the Council for installation in Council properties at fixed weekly hire charges.

(iv) In cases where the tenant or prospective tenant requires the removal of a domestic appliance installed by the Council, the tenant be given the opportunity to purchase it at a price calculated having regard to the balance outstanding of the original cost of the appliance and its installation.

(v) That future development be planned to provide for the installation of immersion heaters by the tenants by private arrangement.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No.6 (b) of the Report of this Committee dated 10th November, 1953, four new stoves and hot water systems have been installed since the last Meeting making a total of 332 to date.

(c) 161 Oakleigh Road - Structural Failures. The Housing Maintenance Officer reported that a recent inspection of this property disclosed that there were a number of fractures in the external brickwork of the property which by their nature indicated that unequal movement of the foundations had occurred. From available evidence it appeared that the movement was probably due to extraction of moisture from the clay supporting the foundations by the action of roots from a tree and shrubs within the curtilage of the property and a row of trees in an adjoining property. The shrubs concerned have been removed.

The Clerk reported that he was in correspondence with the owners of the adjoining property and a further report will be submitted in due course.

CHAIRMAN'S INITIALS

(d) Screen Fences. The Committee considered a request from occupier No.12/5 for the erection of a close fitting screen between the property occupied by him and the

MINUTE BOOK

adjoining property where the side entrance doors are opposite one another.

The Housing Maintenance Officer reported that seven similar enquiries had been received from the tenants of properties where similar conditions prevailed. There were approximately 30 cases in the North Ward where conditions were somewhat similar.

The Committee recommend:-

That no objection be raised to the tenants concerned providing the screening at their own expense subject to the work being carried out to the satisfaction of the Council.

(e) Lodgers.

(i) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to continue to accommodation lodgers as indicated be granted:-

Tenant No.	Extended date
87/14	28th February, 1954
33/6	" " "

(ii) Applications Refused. The Committee recommend:-

That the application received from tenant No.29/10 to accommodate a lodger be refused.

(iii) Unauthorised Lodgers - Tenant No.15/2. With reference to Minute No.6 (f) (iii) of the Report of this Committee dated the 10th November, 1953, the Committee gave further consideration to this case.

The Committee have instructed the Housing Officer as to the further action to be taken.

(f) Transfer of Tenancy - Tenant No.201/3. The Committee recommend:-

That an application received from the widow of this former tenant for the transfer of the tenancy to her be granted.

(g) Exchange of Tenancies.

(i) Generally. The Committee expressed the view that applications for exchange of accommodation should be approved provided that the arrangements are acceptable to the owner of the other property concerned, that the proposed tenant is considered satisfactory and that the exchange would not result in under-occupation or over-occupation of the property.

(ii) Tenants Nod.2/11, 19/44 and 34/12. The Committee recommend:-

That exchanges of accommodation between the tenants indicated be approved:-

Tenants Nod.19/44 and 34/12.

CHAIRMAN'S INITIALS

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Tenant Nod.2/11 and a tenant of a Hove Borough Council house (subject to the Hove Borough Council approving the exchange.)

The Committee further recommend:-

That tenant No.34/12 be granted permission to erect a shed in the garden of the property to which he will transfer to accommodate an invalid carriage for a member of his family subject to:-

(i) the building being sited, constructed and maintained to the satisfaction of the Council;

(ii) the approval under the Building Byelaws, if necessary, being first obtained;

(iii) a carriage crossing over the footway being constructed by the Council at the cost of the tenant.

(h) Tenant No.106/12. With reference to Minute No.6 (j) of the Report of this Committee dated the 10th November, 1953, the Committee gave further consideration to the circumstances which had arisen in connection with this property.

The Committee have instructed the Housing Officer as to the action to be taken.

(i) Tenant No.7/23. This tenant will be employed abroad for two or three years and the Committee considered an enquiry from him:-

(i) seeking permission to sub-let the flat furnished; or

(ii) whether the Council would nominate a tenant to occupy the property during the period of his absence; or

(iii) if these suggestions were not acceptable, whether the Council would undertake to consider favourably an application for housing accommodation on his return to this country.

The Committee recommend:-

That the tenant be required to deliver up possession of the premises and he be informed that no undertaking can be given that on his return to this country an application for housing accommodation will be favourably considered.

(j) Installation of Telephones.

(i) Tenant No.7/27. The Committee recommend:-

That an application from this tenant for permission to install a telephone be granted.

(ii) Tenant No.11A/4. An application received from this tenant for permission to install a telephone was previously granted and it had been ascertained that in order to effect the installation, it would be necessary for the Post Office to erect a telephone post.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

That no objection be raised to the erection of the telephone post by the Post Office subject to the post being sited in a position to the satisfaction of the Housing Maintenance Officer.

(k) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

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

9. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD. The Committee will have under consideration at their next Meeting the question of the future use of this site and the Housing Maintenance Officer has been instructed to submit a report on the general condition of the existing temporary dwellings.

10. ESTATE LAUNDRIES - HOUSING SITES NO.6, "THE HOLLIES", AND NO.8, "ARUNDEL COURT". The Committee recommend:-

That the estate laundries provided on these housing estates be closed at 10 p.m. daily.

11. HOUSING SITE NO.7 "FRIERN COURT" - MAINTENANCE REPAIRS. The Housing Maintenance Officer reported that discussions had taken place with the Architect regarding the filling of plaster cracks in these flats, the majority of which were in the ceilings and the Architect had expressed the view that in no case were they due to any structural defects which required attention. Whilst the responsibility to make good a number of these cracks rested with the Contractors as part of the maintenance works under the terms of the Contract, if the work was carried out now the creaks might continue to appear until such time as the property had bedded down. In the circumstances, the Contractors were prepared to offer a sum of £204 in lieu of the work which could then be carried out at a later date or during the course of normal redecoration.

The Committee recommend:-

That the offer of the contractors be accepted.

12. HOUSING SITE NO.8 "ARUNDEL COURT".

(a) Completion of Dwellings. With reference to Minute No.11 of the Report of this Committee dated the 10th November, 1953, the Clerk reported that Block "C" (12 flats) had been handed over on the 13th November, 1953, and 6 flats forming part of Block "B" were handed over on the 16th November, 1953. The remaining 6 flats in Block "B" were handed over on the 7th December, 1953.

(b) Garages - Allocation. With reference to Minute No.16 (c) (ii) of the Report of this Committee dated 18th September, 1953, the Housing Officer reported that through ill health tenant No.20/24 had given notice terminating the tenancy of the garage allocated to him.

The Committee recommend:-

That the garage thereby vacated be offered to applicant No.H.1.

13. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD - DEVELOPMENT OF SITE. With reference to Minute No.16 (a) of the Report of this Committee dated the 13th October, 1953,

CHAIRMAN'S INITIALS

Copyright Kalamazoo 1165-139

the Clerk reported that the Sub-Committee then appointed had met the Architect on the 31st November, 1953, when his proposals for the development of the site by the erection of 27 flats in three blocks, one of four storeys fronting Sydney Road, a three storey block fronting Hampden Road and a three storey block in the middle of the site were discussed. The Architect had now been requested to prepare sketch plans and a model on the lines of his proposals incorporating refuse chutes, external pram stores and drying grounds. The Architect is proceeding accordingly.

14. HOUSING SITE NO. 12 - LAND IN DENHAM ROAD.

(a) Selection of Tenants. The Committee were advised that the first block of 10 flats included in this development would be ready for occupation shortly and the Committee have decided to select applicants for the tenancy of these flats at a Special Meeting to be held on Monday, the 21st December, 1953, at 6.30 p.m.

(b) Provisional Rents. The Treasurer submitted a report on the calculation of the provisional rents for the dwellings on this site which had been based on the assumption that only the standard subsidies would be received under the Housing Acts, 1946 to 1952. The Minister of Housing and Local Government may, however, in the case of dwellings erected on an expensive site, pay a higher subsidy determined on a scale varying with the development costs per acre. The Minister's determination on the Government subsidy payable in connection with this development was awaited.

The Committee recommend:-

(i) That the following provisional net weekly rents be approved for the flats indicated subject to any proportionate reduction which may be possible in the event of Government subsidy in excess of the standard subsidy being received.

4 bedsitting room flats	£1. 4s.11d.
3 1-bedroom flats	£1.10s.8d.
12 2-bedroom flats	£1.16s.2d.

(ii) That in cases where the selected applicants are allocated pram stores an additional rent of 5d. per week be charged.

15. HOUSING SITE NO. 14 - "CHELWOOD" AND "PARKSIDE". With reference to Minute No.17 (b) of the Report of this Committee dated the 8th September, 1953, the Architect reported that two of the selected Contractors from whom it was proposed to invite tenders for this development had indicated that they would be unable to tender.

The Committee recommend:-

(a) That the three Contractors as indicated at the Meeting be added to the list of selected Contractors.

(b) That the Chairman of the Committee be empowered to open the tenders received and to authorise application being made to the Ministry of Housing and Local Government for authority to accept the most favourable tender received.

16. HOUSING SITE NO.15 - LAND RUSSELL ROAD AND RUSSELL LANE. With reference to Minute No.21 of the Report of this Committee dated the 8th September, 1953, the draft proposals of the Architect providing for 14 dwellings (10 1-bedroom and 4 2-bedroom flats) together with sketch plans and a model were submitted to the Meeting.

CHAIRMAN'S INITIALS

MINUTE BOOK

Arising from consideration thereof the Committee recommend:-

(a) That the scheme be approved subject to the following:-

(i) Site Boundaries. That arrangements be made to vary the existing boundary of the site by the use of a small part of the rear gardens of some of the existing Council properties adjoining the site in order to increase the distance between the 2-bedroom flats and the adjoining boundary and to provide for an access road to Oakleigh Road North in lieu of the existing access ways.

(ii) Gardens. That no individual gardens be provided for the tenants and that all areas surrounding the dwellings be grassed.

(iii) Clothes Drying Area. That a clothes drying area be provided.

(iv) External Stores. That individual external stores be provided for each dwelling.

(b) That H.J. Venning and Partners be appointed Quantity Surveyors in connection with this development at a fee in accordance with the appropriate scale.

(c) That application be made to the Local Planning Authority for planning approval to the proposed development in accordance with the plans submitted.

17. PRE-WAR AND POST-WAR HOUSING DEVELOPMENT - RENTS. The Committee are of the opinion that consideration should shortly be given to a review of the rents of both pre-war and post-war dwellings in relation to the accommodation provided.

The Committee have instructed the Clerk to arrange for a report to be submitted in due course with suggested schemes for consideration.

18. LAND IN WOODHOUSE ROAD. With reference to Minute No.18 of the Report of this Committee dated 8th September, 1953, the Committee gave further consideration to the acquisition of this site for development by the Council.

The site is adjoined by an area of land in the ownership of the London Co-operative Society Ltd. who have stated that plans were being prepared for the development of the land which would have been fully developed had it not been for building restrictions.

The Engineer and Surveyor reported that trial holes had been taken which disclosed that the land was suitable for building purposes.

The Committee consider that the whole vacant frontage should be the subject of an uninterrupted development and recommend:-

(a) That in principle the site should be developed by the Council by the erection of shops and flats.

(b) That the Clerk be authorised to negotiate for the acquisition of the site on terms in accordance with the District Valuer's valuation.

(c) That the Clerk be authorised to negotiate with the London Co-operative Society Limited with a view to

CHAIRMAN'S INITIALS

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agreement being reached on a scheme for the uninterrupted development of the whole frontage.

19. ACCOMMODATION FOR HOMELESS FAMILIES. With reference to Minute No.5 of the Report of this Committee dated the 14th July, 1953, reference was then made to the decision of the Middlesex County Council at their Meeting held on the 1st July, 1953, that the Minister of Health be asked to receive a deputation from the County Council to discuss the whole question of the provision of temporary accommodation under Section 21 (i) (b) of the National Assistance Act, 1948, and particularly the question of persons rendered homeless by eviction or similar causes. The Clerk reported that notification had been received that the Minister of Health with representatives of the Ministry of Housing and Local Government received the deputation on the 28th September, 1953, at which it was agreed that the County Council should call a Conference in the near future of housing authorities.

This Conference, which was held on the 23rd November, 1953, was attended by the Chairman of this Committee. The Conference failed to reach agreement as to a solution for dealing with the problem but it was ultimately agreed that a small Committee of Officers should be appointed to endeavour to formulate proposals.

20. EMPTY PROPERTIES. With reference to Minute No.8 of the Report of the Finance Committee dated 17th November, 1953, the Committee received a report submitted by the Treasurer giving particulars as to the unoccupied properties in the District.

21. BUILDING LICENSING.

(a) The Timber (Control (Revocation)) Order, 1953. Ministry of Housing and Local Government Circular No.66/53 was submitted stating that the Minister of Materials had made an Order freeing from control as from the 13th November, 1953, the acquisition, supply and use of soft wood and of such types of hard wood as have remained subject to consumption licensing. Henceforward, no licence would be required for the use of timber and all restrictions on the amount of soft wood timber that could be used on building work including new housing were now withdrawn.

(b) Applicant No.450. With reference to Minute No.24 (b) of the Report of this Committee dated 8th September, 1953, the Engineer and Surveyor reported that notification had been received from this applicant stating that he did not wish to proceed with the licence allocated to him.

(c) Applicant No.276. The Committee recommend:-

> That an application from this applicant for the transfer to him of the licence allocated to applicant No.450 who did not wish to proceed, to enable him to build on the same site in Church Way, N.20. be granted.

(d) Progress. During November, 1953, 12 licences were issued and during that period one property being constructed under licence was completed.

22. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE. With reference to Minute No.17 of the Report of the General Purposes Committee dated the 17th November, 1953, Cr. Mrs. Pugh reported on the matters to which reference was made at this Conference which were of interest to the Committee in connection with the administration of housing estates.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee have instructed the Clerk to notify the Council's Architect of the relevant suggestions made at the Conference for consideration in the planning of future development.

23. HOUSING APPLICANTS NOD.C.586, B.1575 AND B.1593. The Housing Officer submitted a report on the circumstances of these applicants.

The Committee recommend:-

(a) That no action be taken in the case of applicants Nod.C.586 and B.1575 at the present time but that the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

(b) That applicant No.B.1593 be informed that for various reasons it is unlikely that the Council will be able to assist in the position which is likely to arise in the immediate future.

24. MOVEMENT OF POPULATION TO NEW OR EXPANDED TOWNS. Particulars of certain housing applicants and occupiers of requisitioned premises who had indicated that they would be prepared to accept employment in or move to new or expanded towns were submitted. All Council tenants and occupiers of requisitioned property have been notified of the scheme.

The Committee will consider these applications in conjunction with the applications received following an enquiry which is being sent to all housing applicants.

25. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. A copy of Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st October, 1953, was submitted for information.

26. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 30th November, 1953:-

Property		No.of Dwellings at 30.11.53
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	38	362
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		332
		921
Accommodated in requisitioned properties:		123

CHAIRMAN'S INITIALS

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Applicants on Waiting List:-

October, 1953 1264
November, 1953 1291

Chairman.

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Appendix to the Report and Recommendations of the Housing Committee dated 8th December 1953

1. FORMER OCCUPIER NO.111R. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the Clerk reported that the Judgment Summons for the recovery of the debt of £35.13s.6d. had been served and would be heard at the Barnet County Court on the 15th December, 1953.

2. FORMER OCCUPIER NO.148R. With reference to Item No.3(1) of the Appendix to the Report of the Housing Committee dated 10th November, 1953, this licensee vacated the premises on the 1st December, 1953.

Recommended:-

That the amount of £8.13s.4d. representing the increased contribution demanded in respect of the revised terms of occupation up to the 5th October, 1953, which the Clerk had reported previously could not be recovered be expunged.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 3rd December, 1953, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.21/1. With reference to Item No.3(a) of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.19s.5d. have been reduced by a payment of £2.19s.10d. The weekly rent is £1.9s.11d.

Recommended:-

That consideration of this case be deferred.

(b) Tenant No.183/3. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £5.19s.5d. have been reduced by a payment of £1.12s.3d. The weekly rent is £1.10s.9d. A Notice to Quit was issued in October last but with the authority of the Chairman of the Housing Rent Arrears Committee, further action was withheld provided regular payments of 5s. off the arrears were received.

Recommended:-

That consideration of this case be deferred.

(c) Tenant No.199/3. The arrears at the date of the Treasurer's Report amounted to £4.0s.9d. and the weekly rent is £1.18s.3d. The Treasurer will require this tenant to attend for interview.

Recommended:-

That in the event of satisfactory arrangements for the payment of the arrears not being made, the Chairman of the Housing Rent Arrears Committee be empowered to authorise such further action as may be deemed expedient.

(d) Tenant No.209/3. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated the 10th November, 1953, the arrears which at the date of the Treasurer's Report amounted to £10.6s.1d. have been reduced by

CHAIRMAN'S INITIALS

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a payment of 18s.3d. and the weekly rent is £1.10s.9d. A promise to make regular payments of 7s.6d. per week off the arrears is being maintained.

Recommended:-

That in the circumstances the Notice to Quit served on the 16th October, 1953, be withdrawn.

(e) Tenant No.273/14. The arrears which at the date of the Treasurer's Report amounted to £5.1s.11d. have been reduced by a payment of £2.14s.8d. The weekly rent is £1.7s.4d.

Recommended:-

That consideration of this case be deferred.

(f) Tenant No.46/23. With reference to Minute No.6 of the Report of the Housing Committee dated 13th October, 1953, the arrears at the date of the Treasurer's Report amounted to £14.10s.6d. and the weekly rent is £4.1s.6d. The Treasurer reported to the Members on the difficulties which were experienced in this case.

Recommended:-

That the Treasurer be instructed to communicate with this tenant on the lines now indicated.

(g) Tenant No.5/44. With reference to Item No.3(h) of the Appendix to the Report of the Housing Committee dated the 10th November, 1953, the arrears at the date of the Treasurer's Report amounted to £3.18s.0d. and the weekly rent is £1.9s.6d.

Recommended:-

That having regard to the special circumstances consideration of this case be deferred.

CHAIRMAN'S INITIALS

Report of the Civil Defence Committee

10th December, 1953

PRESENT:

Cr. L.W. McClane ... Vice-Chairman in the Chair

Crs. Mrs. Pugh, Pugh, Richardson, Tangye and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th October, 1953, were submitted and signed by the Chairman.

3. GROUP 5 - TACTICAL STUDY. With reference to Minute No.3 of the Report of this Committee dated the 15th October, 1953, the Clerk, the Civil Defence Officer, the Deputy Engineer and Surveyor and the Chief Warden duly attended the presentation of the above Study held on the 26th/27th October, 1953.

4. CIVIL DEFENCE STAFF COLLEGE. The Civil Defence Officer has completed a three weeks training course from the 16th November to the 4th December, 1953, at the Civil Defence Staff College at Sunningdale.

5. FIRST AID CERTIFICATES. A list of eight volunteers who were successful in passing the examination for the Civil Defence First Aid Certificate was submitted.

Letters of congratulations have been forwarded to these volunteers who have also received their certificates.

6. DRIVING INSTRUCTION - COMMERCIAL DRIVING SCHOOL. With reference to Minute No.4(c) of the Report of this Committee dated the 15th October, 1953, Middlesex C.D. Circular No.41/1953 dated the 2nd December, 1953, was submitted in which it was stated that arrangements had been made for the British School of Motoring to train Ambulance and Rescue Section volunteers in vehicle driving. For the purposes of the Scheme, County Districts are formed into fifteen groups, this Council being grouped with Finchley, the centre on which the instruction will be based in the first instance being the Town Hall.

Present arrangements will continue until the School takes over.

7. RANKS - WARDEN SECTION. Middlesex C.D. Circular No.40/53 dated the 1st December, 1953, was submitted in which it was stated, inter alia, that the Home Office had now agreed that the senior Warden in each Sub-Division in Middlesex might now be designated Chief Warden, instead of Assistant Chief Warden, the Chief Warden of the County being known as the County Chief Warden.

8. REPORT AND CONTROL CENTRE - TELEPHONES. With reference to Minute No.9 of the Report of this Committee dated the 10th September, 1953, the Clerk reported that County Council approval to the revised estimate for the installation of telephones had now been received and an order for the work placed with the Post Office.

9. CIVIL DEFENCE MOBILE COLUMN. With reference to Minute No.4(f) of the Report of this Committee dated the 15th October, 1953, a letter dated the 2nd December, 1953, was submitted from the Clerk of the Middlesex County Council giving notice that the Mobile Column would be on view for inspection by the public at the car park outside the Empire Pool and Sports Arena Wembley on Saturday 12th December 1953.

All volunteers have been informed of the parade and inspection.

CHAIRMAN'S INITIALS

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

339

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

10th December, 1953.

PRESENT:

Cr. A. Richardson . . . Vice-Chairman in the Chair.

Crs. McClane, Mrs. Pugh, Pugh, Tongye and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th November, 1953, were submitted and signed by the Chairman.

3. 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 the general maintenance works carried out since the last Meeting.

(c) Vacant land adjacent to 1256, High Road, Whetstone. A request was submitted from the licensee of "The Hand and Flower" public house that this land should be opened up for the use of members of the public.

This land was purchased prior to the last war in connection with the proposed widening of Oakleigh Road North, and the Committee decided to take no action on the request.

(d) Removal of Trees. With reference to Minute No.3(e) of the Report of this Committee dated the 12th November, 1953, the Engineer and Surveyor submitted quotations for the removal of the two dead trees in St. James Close and the Committee recommend:-

That the quotation of Neighbour Brothers Ltd. be accepted in the sum of £7.

4. PRIVATE STREETS.

(a) Denham Road. The Engineer and Surveyor submitted plans and specifications and estimated costs for the making up of the above-mentioned road and the Committee recommend:-

(i) That notices under Section 150 of the Public Health Act 1875 be served on the owners of land or property fronting, adjoining or abutting on the street to execute the said works within 3 months from the service of the notice.

(ii) That if the notices are not complied with by the owners application be made to the Minister of Housing and Local Government for consent to carry out the work.

CHAIRMAN'S INITIALS

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(iii) That in the event of the work being carried out by the Council on default of the owners tenders be invited.

(b) General. With reference to Minute No. 5 (g) of the Report of this Committee dated 12th November, 1953, the Committee considered a report by the Engineer and Surveyor, a copy of which has been circulated to all Members, on roads, streets and access ways within the District which the Council have not adopted as highways repairable by the inhabitants at large, and arrangements have been made for the Engineer and Surveyor to submit a report in respect of that part of Simmons Way which is still a private street.

5. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The following salvage returns were submitted for the month of November 1953, shown in comparison with the same period in 1952:-

	T. C. Q.	
November, 1953 -	28.14. 0.	value £141. 0. 0.
" 1952 -	23. 4. 0.	" 96. 0. 0.

(b) Waste Paper. A letter dated the 25th November, 1953, was submitted from the Thames Board Mills Ltd. giving details of revised prices per ton for waste paper. The Committee have deferred consideration of the possibility of organising a further waste paper salvage campaign to the next Meeting of the Committee.

(c) Waste Food. The Parliamentary Secretary to the Ministry of Agriculture and Fisheries announced in the House of Commons on 26th November last that salvage of waste food would in future be put on a voluntary basis. Only recently it was suggested by the Ministry that collection would be put on a more stable basis but now it appears that legislation may be introduced this session giving local authorities the necessary permissive power so that war-time directives, where they are enforced, can be revoked.

The Committee recommend:-

That Mr. H.G.Ryall be given 3 months' notice terminating his agreement with the Council for the collection of waste food and that at the expiration of this period the service be discontinued.

6. STREET LIGHTING.

(a) District Road Lighting Scheme. With reference to Minute No. 7(a) of the Report of this Committee dated the 12th November, 1953, all improvements to the lighting in the roads in the "bad" category have now been completed.

(b) Damage to Lamps. During the past month 3 lamps have been maliciously damaged.

(c) Screening of lamps by street trees. With reference to Minute No. 7(c) of the Report of this Committee dated the 12th November, 1953, the Committee have given further consideration to this matter and are satisfied that the cost of the work can be borne from the amount already provided in the annual estimates for general highways maintenance and recommend:-

That the work be carried out and the cost borne accordingly.

CHAIRMAN'S INITIALS

MINUTE BOOK

(d) Improvements to lighting - Russell Lane. A letter was submitted from the Engineer and Surveyor to the East Barnet Urban District Council in which it was stated that the Council proposed to instal 140 watt sodium main road lighting on 25' concrete columns in Oakridge Lane and Russell Lane. At the present time there are 4 - 100 watt metal filament lamps and 1 - 400 watt mercury vapour lamp in the section of Russell Lane in this district and in order to bring this section up to main road lighting standard, it would be necessary to remove the existing lighting and to instal 6 new 140 watt sodium lanterns on new concrete columns and re-site one column fitted with a new lantern.

In order to obtain uniformity of lighting in this road, the Committee recommend:-

That this work be carried out at an estimated cost of £550.

No provision has been made in the estimates for this item of expenditure, but it is anticipated that a sufficient saving of expenditure on public lighting generally will enable the work to be done within the total amount already allowed for this service in the annual estimates.

(e) District Road Lighting Schemes - Roads in the "poor" category. With reference to Minute No. 8(a) of the Report of this Committee dated the 15th October, 1953, the Committee have given further consideration to the proposals approved by the Committee at the Meeting on the 3rd December, 1949, in connection with improvements to lighting of roads in the "poor" category and considered the provision of sodium lighting in all side roads.

See Min. No. 10 Council mtg. 7.1.54.

The Committee are of the opinion that the additional expenditure which would be involved in the provision and maintenance of sodium lighting in all side roads is not warranted and recommend:-

That the Council adhere to their previous decision to request the Minister of Transport to indicate the possibility of sanction being given for the improvement of the lighting in the "poor" category roads as approved by the Committee in December 1949.

7. BUS ROUTES 43 and 134 - TERMINAL ARRANGEMENTS. A letter dated the 29th November, 1953, was submitted from the Friern Barnet Ratepayers Association enclosing a copy of a letter which had been addressed to the London Transport Executive in connection with the Council's proposals with regard to the above terminal arrangements.

A letter dated the 16th November, 1953, was also submitted from the London Transport Executive in which it was stated that it had now been possible to reduce the periods during which the buses would use Goldsmith Road and Kennard Road. It was proposed that Route 134 should continue to use the present stand outside the Town Hall and this will also be used by buses on Route 43 when no buses on Route 134 are turning there. At other times buses on Route 43 will use Goldsmith Road and Kennard Road. The effect of this proposal is that excepting in emergency buses on Route 43 will use Goldsmith Road and Kennard Road from Monday to Friday between 6.30 a.m. to 9.45 a.m. and 2.50 p.m. to 8.30 p.m., and on Saturdays between 6.30 a.m. and 6 p.m.

CHAIRMAN'S INITIALS

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8. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received and are compared with the same period in 1952:-

	Number of accidents.	Personal casualties.
October, 1953 ...	7	7 (1 serious, 6 slight)
October, 1952 ...	7	8 (1 serious, 7 slight)

(b) Junction at Oakleigh Road North and Myddelton Park. With reference to Minute No. 11(b) of the Report of this Committee dated the 10th September, 1953, a letter was submitted from the Divisional Road Engineer in which it was stated that further inspection of the site had been made consequent upon the Council's request that further consideration be given to the provision of a "Halt at Major Road Ahead" sign at this junction and the Commissioner of Police of the Metropolis had also been consulted. It was considered that conditions had not changed appreciably since the matter was considered in 1951, and in the circumstances, the Divisional Road Engineer was not prepared to approve the suggested alteration.

(c) Pedestrian Crossings - Operation of Flashing Beacons. The flashing beacons in the District have now been in operation for approximately 7 months and considerable difficulty has been experienced in maintaining the synchronisation of the flashes. In all cases each beacon has its own separate flashing unit being supplied with current from the cable in the adjacent footpath, or where only one cable exists, by a cross road connection. It would appear that the only certain method of keeping the flashing beacons synchronised would be to feed the two beacons at each installation from one flasher unit. In view of the costs which would be involved, the Committee recommend:-

That no action be taken.

(d) Zebra Crossing. A letter dated the 29th November, 1953, was submitted from the Friern Barnet Ratepayers Association enclosing a copy of a letter which they had submitted to the London Transport Executive in connection with the possibility of moving the zebra crossing outside the Friern Hospital, as in the view of the Association, this crossing is still dangerously sited.

9. HERTFORDSHIRE DEVELOPMENT PLAN - BARNET EASTERN BY-PASS. With reference to Minute No. 11 of the Report of this Committee dated the 15th October, 1953, a letter dated the 29th November, 1953, was submitted from the Friern Barnet Ratepayers Association in which it was stated that residents in Whetstone appeared to be concerned that the Council had withdrawn from the dispute of the Barnet Eastern By-Pass as it was felt that it would tend to bring more heavy traffic and this traffic would never use the Barnet By-Pass.

The Friern Barnet Ratepayers Association have been informed of the action taken by the Council in this matter.

10. ANNUAL TENDERS.

(a) County Roads Agreement 1954-55. The Committee recommend:-

CHAIRMAN'S INITIALS

MINUTE BOOK

That the Engineer and Surveyor be authorised to invite tenders for materials etc. likely to be required during 1954 in connection with the maintenance and repair of highways excluding cement and hydralime the prices of which are fixed.

Following arrangements made in previous years, it is not proposed to obtain tenders for 55% bituminous emulsion used as a tack coat prior to the application of cold asphalt, which will be purchased from the Contractor accepted for the supply of cold asphalt.

(b) Public Lighting. The Committee recommend:-

That the Engineer and Surveyor be authorised to invite tenders for the supply of public lighting lamps likely to be required for the financial year 1954/5.

11. GARAGES, FRIERN BARNET LANE - USE OF FORECOURT BY AMBULANCES. With reference to Minute No. 14 of the Report of this Committee dated the 10th September, 1953, a letter dated the 27th November, 1953, was submitted from the Clerk of the County Council stating that the County Council had agreed that an Agreement should be entered into with the Council on the following terms:-

(a) The County Council to pay an inclusive rental of £20 per annum for the use of the forecourt;

(b) The District Council to be responsible for the payment of all outgoings including rates and repairs;

(c) The Agreement to be terminable at three months' notice by either party.

The Committee recommend:-

That an agreement be entered into with the County Council on the proposed terms.

12. DEPOTS AND STORES - PETROL SUPPLIES. The Engineer and Surveyor submitted quotations for the supply of commercial petrol in loads of 700 gallons and the Committee recommend:-

That the quotation of the Regent Oil Co. Ltd., the Council's present suppliers, dated 1st December, 1953, be accepted.

13. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted an analysis of a sample of effluent taken on the 18th November, 1953. The sample was satisfactory.

C Matthews.

Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 7.40 p.m.

CHAIRMAN'S INITIALS

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398

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Allotments Committee

10th December, 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry and Miss Richards.

Messrs. Harris, White and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations Limited.

1. APLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th November, 1953, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have five applications outstanding.

(b) Temporary Allotments - Bookbinders' Cottage Homes - Tenancy. With reference to Minute No.5 of the Report of this Committee dated 15th October, 1953, a letter dated 14th November, 1953, was submitted from the Bookbinders' Cottage Homes and Pension Society agreeing to the renewal of the Council's tenancy of this land for a further three years certain and thence year to year.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding.

(b) Temporary Allotments - Hilton Avenue - Tenancy. With reference to Minute No.4 (b) of the Report of this Committee dated 10th September, 1953, a letter dated 19th November, 1953, was submitted from the Middlesex County Council stating that they could not extend the Council's tenancy of this land beyond 31st March, 1955, but that further consideration would be given to the matter if existing restrictions on educational expenditure still applied at the end of that period.

(c) Crescent Road Allotments.

(i) Fencing to West Side of Crescent Road. With reference to Minute No.11 (b) of the Report of the Finance Committee dated the 17th November, 1953, the Committee gave further consideration to the the repair of this fence and recommend:-

That temporary patching be carried out at a maximum cost of £10.

(ii) Trees - Boundary, Crescent Road. At the request of the Allotments Association, certain trees on this boundary will be lopped.

CHAIRMAN'S INITIALS

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(iii) Hedge - Boundary, Hemington Avenue. Arrangements with be made for this hedge to be cut back.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 28 applications outstanding.

6. ALLOTMENTS FENCING. The Engineer and Surveyor submitted a report on the types and condition of fences on permanent allotment sites, together with the estimated cost of renewal with the same type of fencing where this renewal was likely to be necessary within the next two years.

The Committee will give further consideration to the question of fencing generally in connection with next year's estimates.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Parks Committee

10th December, 1953.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Miss Richards and Wright.

Also in attendance:

Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th November, 1953, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Cricket Season 1954. The Members authorised to allocate cricket pitches for the coming Season have made the allocations shown in the appendix to this Report.

(b) Football Season 1953/54. The Chairman of this Committee authorised the use of the football pitch in Halliwick Recreation Ground by the Hollickwood Primary School on Saturdays, 21st November, 5th December, 1953 and 23rd January, 1954, from 10 a.m. until 12 noon at a fee of 7s.6d. per game.

The Committee recommend:-

That the action taken be approved and confirmed.

4. BETHUNE RECREATION GROUND.

(a) Cafe - Winter Closing. The Chairman of this Committee approved the closing of the cafe in Bethune Recreation Ground on weekdays from 9th November, 1953, for the rest of the winter.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Park Way - Trespass by Footballers. A letter dated 28th November, 1953, was received from a resident stating that a Member of a football club had climbed the fence of his and an adjoining property to retrieve a football without obtaining the permission of the occupiers and complaining of the subsequent conduct of a Member and supporters. The resident suggested that a fence should be erected to prevent such unauthorised access but he has been informed that the Council have already considered the erection of a fence and the cost would be prohibitive.

The Club state they were unaware of any ungentlemanly conduct on the part of any Member and they have given an assurance that every care will be taken to prevent balls being kicked over the fences of adjoining property and have tendered their apologies.

CHAIRMAN'S INITIALS

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The complainant will be notified of the Club's observations.

(c) New Pavilion. Two tenders have been received for the erection of this pavilion.

The Committee recommend:-

(i) That the lower tender in the sum of £5,513.10s.6d. from Dickinson & Clarke Ltd. be accepted subject to Contract and Bond.

(ii) That application be made to the Ministry of Housing and Local Government for sanction to loan for a period of 15 years in the sum of £5,540 made up as follows:-

Contract works	£5514
Loan cost and stamp duties	26
	£5540

(d) 9-Hole Golf Course.

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

(ii) Christmas Holidays. The Committee have authorised the closing of the 9 Hole Golf Course on Christmas Day as in previous years.

5. HALLIWICK RECREATION GROUND.

(a) Water Tower. The Committee have received a letter dated the 19th November, 1953, from a resident in Halliwick Road complaining of the appearance from his back garden of the water tower which had recently been erected.

The construction is that normally used for an erection of this nature and it is partly screened by trees.

The Committee recommend:-

That no action be taken.

(b) Showers - Charge for hot water. With reference to Minute No.6(a) of the Report of this Committee dated the 12th November, 1953, a letter dated the 4th December, 1953, was submitted from the Albion Rovers Football Club stating that the Club was having difficulty in meeting existing financial commitments and requesting the Council to consider reducing the charge of 6s.4d. made for the provision of hot water for the showers.

In the circumstances the Committee consider that the charge should be reduced by one half for the remainder of the season and that the charge to the Cromwell Football Club be also reduced.

The Committee recommend:-

That the charge to the Albion Rovers Football Club and the Cromwell Football Club be reduced to 3s.2d. for the remainder of the season.

CHAIRMAN'S INITIALS

(c) Pavilion Clock. With reference to Minute No.4(b) of the Report of this Committee dated the 15th October, 1953, the Sub-Committee appointed have authorised the purchase of a 24" diameter Thames type clock.

6. REMOVAL OF TREES. With reference to Minute No. 5 of the Report of this Committee dated 12th November, 1953, the Committee recommend:-

That the tender of Neighbour Bros. in the sum of £21 be accepted for the removal of the following dead trees:-

1 Wellingtonia near Golf Professional's hut North Middlesex Golf Course.
1 Lime outside main entrance to nursery Friary Park
1 Oak near ticket office Friary Park.

7. MOWING MACHINERY. With reference to Minute No. 10 of the Report of this Committee dated the 15th October, 1953, the Committee have authorised the acceptance of the tender of Kingston House Ltd. in the sum of £89. 0s. 3d. for the overhaul and repair of mowing machinery.

Any new parts will be supplied at the makers' list price and labour for fitting these parts will be charged at 6s.6d. per hour.

8. CLOSING HOURS OF PARKS AND 9-HOLE GOLF COURSE. With reference to Minute No. 12 of the Report of this Committee dated the 10th September, 1953, suitable notices have now been provided and fixed.

9. NORTH MIDDLESEX GOLF COURSE.

(a) Trees obscuring street lighting. At the request of the Club the Committee have agreed to trim back trees on the course which are obscuring street lighting, the Club to pay the full cost.

(b) Britannia Road frontage. The Committee have received a complaint from an occupier of property in this road regarding a tree on the Golf Course and as the tree is obscuring the light to the property the Committee as a matter of urgency have directed the removal of this and another tree, the Chairman of the Committee being authorised to accept a tender.

10. ALLEGED DAMAGE BY TREE ROOTS - 91, MANOR DRIVE. With reference to Minute No.5(a) (iii) of the Report of this Committee dated the 15th October, 1953, a letter dated 25th November, 1953, was received from the claimant's solicitors, stating that the Council's offer of £5 had been accepted in settlement of this claim, provided that the Council paid the Solicitors' fees of 2 guineas.

The Chairman of this Committee authorised settlement accordingly.

The Committee recommend:-

That the action taken be approved and confirmed.

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

MINUTE BOOK

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12. PARKS SUPERINTENDENT'S REPORT. The Report of the Parks Superintendent was submitted.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

APPENDIX

BETHUNE RECREATION GROUND.

MINUTE BOOK

(a) Cricket Table.

Friern Manor Cricket Club	Alternate Sunday afternoons.	£10. 10. 0d.
	25th April 1954.	1. 1. 0d.
Friern Barnet British Legion Cricket Club	Alternate Sunday afternoons.	£10. 10. 0d.
Baygreen Cricket Club	Alternate Saturday afternoons	£10. 10. 0d.
	Whit Monday.	£1. 1. 0d.
Friern Barnet Cricket Club	Alternate Saturday afternoons	£10. 10. 0d.
	August Bank Holiday Monday.	£1. 1. 0d.

(b) Hockey Area.

Holly Park Primary School	Tuesdays (2-4 p.m)	1 cricket pitch	£3. 0. 0d.
St. John's Primary School	Thursdays (2-4 p.m)	1 " ") 2 rounders pitches)	£6. 0. 0d.
St. Paul's Primary School	Tuesdays (2-4 p.m)	1 rounders pitch	£2. 0. 0d.
Friern Barnet Grammar School	Monday and Wednesday afternoon (2.30 - 4.30 p.m)	2 cricket pitches each day.	£5. 0. 0d.

(c) Running Track.

Holly Park Primary School	Sports Day	(Subject to condition of track)	7. 6d.
Holly Park Secondary Modern School	" "	(Subject to condition of track)	7. 6d.
Friern Barnet Grammar School	2 Sports Days	(Subject to condition of track)	15. 0d.

(d) Concrete Practice Wicket.

Friern Barnet Cricket Club	Monday evenings	£4. 4. 0d.
Friern Manor Cricket Club	Tuesday evenings	£4. 4. 0d.
Baygreen Cricket Club	Wednesday evenings	£4. 4. 0d.
Highwood Athletic Cricket Club	Thursday evenings	£4. 4. 0d.
Friern Barnet British Legion	Friday evenings	£4. 4. 0d.
Friern Barnet Grammar School	Monday and Wednesday afternoons.	£4. 4. 0d. (Half normal fee)

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HALLIWICK RECREATION GROUND.

Priory Athletic Cricket Club	Alternate Saturday afternoons	£7. 7. 0d.
Muswell Group Cricket Club	ditto	£7. 7. 0d.
Highwood Athletic Cricket Club	Alternate Sunday afternoons	£7. 7. 0d.
Coldfall Residents	ditto	£7. 7. 0d.
Hollickwood Primary School	Tuesday and Wednesday afternoons - 1 cricket, 1 netball, 2 rounders pitches (2 - 4 p.m.)	£12. 0. 0d.
	1 Sports Day	7. 6d.

As the applications received exceeded the facilities available the following applications have been refused:-

Mannings Cricket Club

Prestol Cricket Club

Hornsey Electric Cricket Club.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

15th December, 1953

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, McClane, Matthews, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th November, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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, and recommend:-

   That the decisions of the National Council at their Meeting held on the 4th November, 1953, relating to "Holidays" and "Rest Day Working" and of the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering Craftsmen) at their Meeting held on the 3rd November, 1953, relating to "Time lost through inclement weather", "Holiday pay scheme" and "Apprenticeship" be implemented.

4. SENIOR ENGINEERING ASSISTANT - MR. E.D. TULETT. A letter dated the 10th December, 1953, was submitted from Mr. Tulett requesting the consideration of the Council to the reimbursement of his furniture removal and storage expenses.

   The Committee recommend:-

   That the Treasurer be authorised to pay to Mr. Tulett a sum of £21 towards the cost of these expenses.

5. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

   Mr. T.H. Gepp. With reference to Minute No.10 of the Report of this Committee dated the 17th November, 1953, a letter was submitted from the Medical Officer of Health in connection with Mr. Gepp's absence through sickness and the Chairman reported that he had authorised the payment to Mr. Gepp of sickness allowance of half pay to the 9th December, 1953, when Mr. Gepp returned to duty.

   The Committee recommend:-

   That the action taken be approved and confirmed, and in the event of any further period of sickness in the near future, the Chairman of the Committee be empowered to authorise such action as he may deem desirable.

   Mr. A.E. Richardson. With reference to Minute No.7 of the Report of this Committee dated the 17th November, 1953, the Engineer and Surveyor reported that it was expected that

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Mr. Richardson would be able to return to his normal duty as a Roller Driver during February next.

The Committee recommend:-

That the sickness allowance of half pay to Mr.Richardson be continued to the date of the Council Meeting in February, 1954.

6. APPOINTMENT OF ASSISTANT RENT COLLECTOR. With reference to Minute No.11 of the Report of this Committee dated the 17th November, 1953, Mr. E.S. Bartlett commenced duties on the 23rd November, 1953.

7. APPOINTMENT OF THIRD ACCOUNTANCY ASSISTANT. With reference to Minute No.12 of the Report of this Committee dated the 17th November, 1953, Mr. W.E. Ellis commenced duties on the 14th December, 1953.

8. OVERTIME. The Committee have authorised the payment of overtime as follows:-

G. Wingfield	Accountancy Assistant, Treasurer's Department	35½ hours
B. Alford	Junior Accountancy Assistant, Treasurer's Department.	19 hours

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 7 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the General Purposes Committee

15th December, 1953

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Matthews, McClane, Meynell, Mrs. Pugh, Miss Richards and Simmonds.

Also in attendance:-

Crs. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th November, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2 - St.John Ambulance Brigade. The Chairman of this Committee authorised the granting free of charge of an application received from the St.John Ambulance Brigade for the use of Committee Rooms 1 and 2 on Saturdays, the 30th January and 24th April, 1954, for whist drives in aid of the Brigade funds. Similar facilities had previously been granted to the Brigade.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Room 39/40 - Friern Barnet Young Conservatives. This organisation was granted the use of Room 39/40 on the 30th December, 1953, for a social and an application was received for an extension of the use until midnight. With the authority of the Chairman of the Committee, the application for an extension was refused.

The Committee recommend:-

That the action taken be approved and confirmed.

(c) Town Hall Basement - Priory Club. With reference to Minute No.4 (b) of the Report of this Committee dated 20th October, 1953, having regard to the need for additional accommodation for Civil Defence purposes in the Town Hall basement, the Committee then recommended that the Priory Club should be permitted to use the accommodation occupied by them until further notice.

The Committee gave further consideration to this matter and now recommend:-

That the use of the former games room by the Priory Club be terminated on the 31st January, 1954, so that this accommodation can be used for Civil Defence purposes.

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(d) Priory Hall - W.V.S. Crippled Children's Party. The Clerk reported that an application had been received from the Local Centre Organiser W.V.S. for the use of the Priory Hall on Wednesday, 20th January, 1954, for the purpose of giving a party to the children of the Halliwick Cripples' School. The Chairman of the Committee, following the practice of previous years, authorised the granting of the application free of charge.

The Committee recommend:-

That the action taken be approved and confirmed.

4. TOWN HALL - CHRISTMAS DECORATIONS. In accordance with the provision made in the estimates and with the authority of the Chairman of the Committee, arrangements have been made for two illuminated Christmas trees to be provided as in previous years at the entrance to the Town Hall.

The Committee recommend:-

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

(b) That these decorations be illuminated from Monday, 21st December, 1953, to the 6th January, 1954 (inclusive), from lighting up time until 11.30 p.m. with the exception of the 31st December, 1953, when the illuminations be extinguished at 12 midnight.

5. REVIEW OF COUNTY DISTRICTS. Early in 1952, the Executive Council of the Urban District Councils' Association had this matter under consideration and expressed the view on general grounds and also especially on account of the then current negotiations about the Re-organisation of Local Government that as a general rule county reviews should be postponed. The Executive Council confirmed this policy in February, 1953, with the addition that the suggested postponement of county reviews should not preclude action being initiated by a County Council to protect County Districts against anticipated County Borough extension proposals.

The Executive Council at their last Meeting reviewed the matter after discussions with County Councils' Association representatives and resolved to remind members of the approval by the recent Annual Meeting of the Report and Recommendations about the Re-organisation of Local Government and to draw attention to the successive steps for the review of areas provided by such Report and Recommendations, in particular that a review of Counties comes before a review of County Districts. The view was then expressed that to conduct reviews of County Districts would prejudice acceptance of the Report and Recommendations by the Government repeating that such reviews, with limited exceptions, should not be initiated or proceeded with at the present time. The support and adherence of all members in their own Counties to that policy by whatever means might prove available to them as and when the matter came under consideration by the County Council or County District Councils was solicited.

Notification has now been received from the Association that the Executive Council of the County Councils' Association approved of a recommendation that Councils should be advised that having regard to the current proposals for the Re-organisation of Local Government, reviews of areas under Section 146 of the Local Government Act, 1933, should not ordinarily be begun or continued.

CHAIRMAN'S INITIALS

6. ENTERTAINMENTS.

(a) Festival of Drama, 1953. The attached Report of the

MINUTE BOOK

Meeting of the Festival of Drama Sub-Committee held on the 10th December, 1953, a copy of which had been supplied to all Members of the Council, was submitted.

Arising from consideration of the Report, the Committee recommend:-

That the sum of £50.1s.8d. representing excess of expenditure over income be met from the General Rate Fund.

(b) Exhibition of Art. The attached Report of the Meeting of the Exhibition of Art Committee held on the 19th November, 1953, 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:-

That no objection be raised to the proposal to the display of the school exhibits in the corridor subject to the Exhibition of Art Sub-Committee being satisfied that the arrangements proposed will prove satisfactory.

(c) Summer Show.

(i) Summer Show 1953. The attached Report of the Meeting of the 1953 Summer Show Sub-Committee held on the 10th December, 1953, a copy of which had been supplied to all Members of the Council, was submitted.

Arising from consideration of the Report, the Committee recommend:-

That the sum of £315 representing excess of expenditure over income be met from the General Rate Fund.

(ii) Summer Show 1954. The attached Report of the Meeting of the 1954 Summer Show Sub-Committee held on the 10th December, 1953, a copy of which had been supplied to all Members of the Council, was submitted.

Arising from consideration of the Report, the Committee recommend:-

That provision be made in the estimates of expenditure for 1954/55 for a sum of £500 to be allocated from the General Rate Fund for the organisation of a Summer Show in 1954.

7. CORONATION.

(a) Middlesex Guildhall Decorations - Shields. In July last the Middlesex County Council asked County District Councils whether they would welcome the opportunity of purchasing (at a cost of £12 each) the shields bearing the Arms of the respective local authorities which were provided by the County Council to form part of the decorations around the Guildhall. At that time the Friern Barnet shield was inspected and, with the approval of the Chairman of the Council, the County Council was informed that this Council did not wish to take advantage of the offer.

A further letter dated 16th November, 1953, was submitted from the County Council offering the shields

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to the respective County Districts free of charge provided the recipients would agree to their use by the County Council on any future occasion without charge.

The Committee recommend:-

That the revised offer of the Middlesex County Council be accepted.

(b) Photographs. The Engineer and Surveyor reported that in connection with the Coronation celebrations arrangements had been made for a number of colour photographs to be taken of the Town Hall and Friary Park. Specimens of the photographs taken were submitted to the Meeting.

The Committee recommend:-

That a set of these photographs to be selected by the Clerk of the Council be obtained for record purposes.

8. TRANSPORT FACILITIES.

(a) Alexandra Palace Line. A letter dated 20th November, 1953, was submitted from the British Transport Commission inviting the appointment of representatives to a Meeting held on the 2nd December, 1953, on the question of the future of this line both in relation to the maintenance of the steam services and the proposed electrification scheme. Cr. Meynell attended the Conference as the Council's representative on the Middlesex County Council Traffic Sub-Committee. The Commission's report explained that they had carefully considered the future of the line which was at present used by an extremely small number of passengers. From the information submitted the average loadings ~~loadings~~ were as low as 45 passengers per train from Mondays to Fridays and half this number on Saturdays. The total number of people regularly using the line was estimated at a little over 700 daily Mondays to Fridays and approximately half this number on Saturdays, as a result of which the line was being operated at a loss. The Commission considered that in these circumstances, there was no justification for continuing the operation of the line particularly in view of the fact that there were alternative transport facilities in the area for the relatively small number who would be affected by its closure.

The British Transport Commission, therefore, intended to submit to the London Area Transport Users' Consultative Committee, in accordance with the normal procedure, a proposal to withdraw the passenger service from the line. It was stated that it was the intention on the closing of the line for the London Transport Executive to make such arrangements as might be necessary to accommodate on road services the traffic dispersed from the railway. It was further reported that the Commission had given very careful consideration to the proposals of the London Transport Executive before the war for the electrification of this line, but having regard to a recent survey disclosing a reduced volume of traffic now flowing towards the City, the provision of a new through service of electrification of this line to complete the scheme which it was estimated would cost well in excess of £2,000,000 could not be supported.

The representatives of the affected authorities present at the Meeting expressed great disappointment at the decision. In connection therewith a letter dated

CHAIRMAN'S INITIALS

MINUTE BOOK

7th December, 1953, was submitted from the Town Clerk of Hornsey stating that the Transport Users' Consultative Committee had suggested, on the assumption that the interested local authorities might wish to submit objections, that it would be to mutual advantage if the statement of objection were a co-ordinated document lodged on behalf of all parties. The Town Clerk of Hornsey had indicated his willingness to convene a Meeting of interested authorities at an early date.

Correspondence was also submitted from the London Transport Executive enclosing a copy of the submission which had been forwarded on behalf of the British Transport Commission to the Transport Users' Consultative Committee. A letter dated 8th December, 1953, was also submitted from the Alexandra Park Trustees who, at a Meeting held on the 4th December, 1953, had resolved to protest strongly against the proposal and sought the fullest support of this Council in the matter.

The Committee recommend:-

(i) That such objections as are submitted to the Transport Users' Consultative Committee against the proposals of the British Transport Commission be supported by this Council as it is contended that the service should not be discontinued but improved.

(ii) That Cr. Meynell together with the Chairman of this Committee and Cr. Martin be appointed the Council's representatives to attend the proposed Meeting to be convened by the Town Clerk of Hornsey.

(b) Railway Facilities Generally. A letter dated 26th November, 1953, was submitted from the Clerk of the Hayes and Harlington Urban District Council stating that that Council had recently given consideration to the question of the frequency of steam trains serving that District. As the question of adequacy of steam train services generally had been under consideration at the last Meeting of the Traffic Sub-Committee, the Hayes and Harlington Urban District Council felt that a useful purpose could be served if a conference were held between the various authorities with a view to an appeal being made to the British Transport Commission to improve the services to the several Districts.

The Committee consider that no useful purpose would be served by this Council being represented at the proposed Conference and therefore recommend:-

That no action be taken.

9. FRIERN BARNET FOOD CONTROL COMMITTEE. With reference to Minute No.11 of the Report of this Committee dated the 20th October, 1953, the Clerk reported that all the existing Members of the Friern Barnet Food Control Committee had indicated their willingness to continue to serve on the Friern Barnet Food Control Committee with the exception of Mr. W.R. Nunn and that the Finchley and Friern Barnet Trades Council had stated that they were in full agreement with the suggestion that the existing Trade Union representative, Mr. W. Ford, should continue to serve on the Committee as their representative.

The Committee recommend:-

That with the exception of Mr. W.R. Nunn the Friern Barnet Food Control Committee as at present constituted

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should remain in office for the year ending the 31st December, 1954.

10. SUB-UNITS OF THE HOME GUARD IN INDUSTRY. With reference to Minute No.8 of the Report of this Committee dated 15th September, 1953, the Chairman of the Council met the Commanding Officer of the 27th Middlesex Home Guard Battalion on the 24th November, 1953, as arranged, as a result of which it had been ascertained that the object of the scheme was to form special units for the purpose of guarding industrial premises, the defence of which would normally be the duty of the Home Guard in time of war.

The Commanding Officer had suggested that if the Council considered that there were premises which would require defending in the manner proposed and that the formation of a sub-unit should be fostered, the Commanding Officer would be prepared to talk to the staff on the subject.

The Committee consider that in the event of an emergency, the Council's commitments having regard to the manpower available would be extremely heavy and that all available staff would be fully engaged in administrative and Civil Defence duties. In these circumstances, it is suggested that no useful purpose would be served in attempts to form a sub-unit of the Home Guard from within the Council's staff.

The Committee recommend:-

That the Commanding Officer of the Battalion be informed accordingly.

11. STREET COLLECTIONS. The Clerk reported that a letter dated 13th November, 1953, had been received from the Commissioner of Police enclosing a list of dates which have been allocated for collections during 1954. Saturday, the 3rd July, is the day set aside for local appeals but Saturday, the 11th September, may be substituted. The Friern Barnet Appeals Committee had been consulted and it was understood that a preference would be expressed for Saturday, the 3rd July for local appeals in this District.

The Committee recommend:-

That at the appropriate time application be made to the Commissioner of Police for approval to the local collection in aid of a charity yet to be determined.

12. DISTRICT NOTICE BOARDS. With reference to Minute No.15 of the Report of this Committee dated 21st April, 1953, when the Engineer and Surveyor was instructed to arrange for improvements to three of the existing metal boards at an estimated cost of £12 each and when it was agreed that further consideration should be given to additions and improvements to the District Notice Boards for which a sum of £300 had been included in the estimates after these three boards had been dealt with, the Engineer and Surveyor reported that arrangements were in hand for the improvements to be carried out to the existing notice boards in Friary Park (Friern Barnet Lane entrance) Halliwick Recreation Ground (Albion Avenue entrance) and Oakleigh Road South (Ely Pumping Station).

The Committee will give further consideration to this matter at their next Meeting when Members have had an opportunity of inspecting these improvements.

CHAIRMAN'S INITIALS

13. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Particulars of the work carried out during October, 1953,

shown in comparison with the same period in 1952, copies of which had previously been supplied to all Members of the Council, were submitted.

A. RICHARDSON,

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.50 p.m.

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MINUTE BOOK

Report and Recommendation of the Festival of Drama Sub-Committee

10th December, 1953.

PRESENT:

Cr. A.C.Henry ..... Chairman.

Cr. Wright, Miss Bowler and Messrs. Holman and Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Martin and Mesdames Beale and Hall-Jones.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 21st September, 1953, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT. The Committee received a financial statement on this year's Festival from the Treasurer which showed a sum of £50.1.8d. to be met from the General Rate Fund. The Committee accepted the statement for submission to and approval by the General Purposes Committee of the Council.

4. FESTIVAL IN 1954. The Committee recommend:-

That a Festival of Drama be held in 1954 towards the end of October to be organised on similar lines to this year's event.

A.C. Henry

Chairman.

The Meeting commenced at 8.00 p.m. and terminated at 8.35 p.m.

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Exhibition of Art Committee

19th November 1953

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. Miss Richards, Miss Pightling and Messrs. Burton, Grieves, Hillman, Jones, Robertson and Paul Smyth.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 17th September, 1953, were submitted and signed by the Chairman.

2. OPENING CEREMONY. With reference to Minute No.6 of the Report of this Committee dated the 17th September, 1953, Mr. David Langdon, the well-known Cartoon Artist, has kindly consented to open the Exhibition at 3 p.m. on Saturday the 27th February, 1954, and the Chairman of the Council will preside.

The Committee have also decided to invite Mr. Paul Smyth and a representative of the Photographic Society to act as speakers at the Opening Ceremony.

3. HOURS OF OPENING. The Exhibition will be open to the public immediately after the Opening Ceremony until 8 p.m. on Saturday the 27th February, and from 2.30 p.m. to 8 p.m. from the 1st to the 6th March, 1954.

Arrangements will again be made for organised parties to visit the Exhibition in the mornings from Monday the 1st to Saturday the 6th March, 1954, inclusive, on application.

4. ARTIST AT WORK. Cr. Miss Richards reported that following her approach to the Artists International Association an interview had been arranged with Mr. Klaus Meyer of 11 (b) Lyndhurst Road, N.W.3. who is a teacher of art at a boys' school, and a professional painter. Mr. Meyer was trained at the Central School of Arts and Crafts, Southampton Row, W. C. 1., where he specialised in drawing. Subsequently he studied for 2 years under Mr. Henrik Gottlib. He was a founder member of the Committee responsible for organising the open air Summer Exhibition of Painting which now takes place annually in Hampstead. Mr. Meyer expressed willingness to attend the Exhibition to show to the public how an artist creates a work of art.

He would attend each day from 6 p.m. to 8 p.m. but it might be possible to amend those hours on the opening day.

The Committee have confirmed these arrangements and have decided to offer Mr. Meyer a fee and expenses in the total sum of £10.10s.0d.

The accommodation to be set aside for this purpose will depend to some extent on the number of exhibits received but it may be possible to offer Mr. Meyer facilities for holding a small exhibition of some of his own works.

5. STEWARDS. A rota of Stewards will be arranged.

6. FINAL POSTER. The Committee approved the form of the final poster and the thanks of the Committee are due to Mr. Hillman who has arranged for the printing of this poster and the first poster free of charge.

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7. PRESS ADVERTISEMENTS. The Committee authorised the Clerk to arrange for the insertion of an advertisement in the four local newspapers.

8. PRESS PREVIEW. Arrangements are being made for the representatives of the press to be invited to a preview of the Exhibition at 2.30 p.m. on Tuesday the 23rd February, 1954.

9. SELECTION AND HANGING COMMITTEE. The Committee have appointed Mr. Jones, Mr. Robertson and Mr. Paul Smyth as the selection and hanging Committee and it is hoped that other Members of the Committee will be able to assist them in arranging and hanging the exhibits.

10. ENTRIES.

(a) Schools. The Committee have decided to ask the schools to mount their entries on panels.

Owing to the inconvenience of using the Council Chamber ante room the Committee hope, with the consent of the Council, to arrange the school exhibits in the corridor.

(b) Exhibition Piece - Photographic Society. The Committee have granted permission to the Friern Barnet Photographic Society to display a panel of photographs as part of the Photographic Section.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 9.6 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the 1953 Summer Show Sub-Committee.

10th December, 1953

PRESENT:

Crs. Mrs. Pugh, Richardson and Wright.

1. CHAIRMAN. In the absence of the Chairman of the Committee, Cr. Richardson was appointed Chairman of the Meeting.

Cr. A. Richardson ... In the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Matthews, Meynell and Simmonds.

3. SUMMER SHOW 1953 - FINANCIAL STATEMENT. The Treasurer submitted a statement of income and expenditure disclosing a deficiency of £315 to be met from the General Rate Fund. Provision was made in the estimates for a deficiency of £500.

Arising from consideration of the statement the Sub-Committee approved the following financial arrangements made by the Organisers:-

Charge for Programme Advertisements £8.8s.0d. per page or pro rata.

Income from catering (rights)	£20. 0. 0d.
Charge for Fair (rights)	75. 0. 0.
Donkey Rides (rights)	7. 0. 0.
Sale of toffee apples (rights)	3. 0. 0.
Sale of hand puppets (rights)	10. 0.
Eastern Electricity Board Trade Display	12.12. 0.
Traders gifts in kind in lieu of payment for programme advertising space valued at	16.16. 0.

The Sub-Committee have approved the statement of accounts for submission to the Summer Show Organising Committee.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 7.55 p.m.

CHAIRMAN'S INITIALS

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418B.

Report and Recommendations of the 1954 Summer Show Sub-Committee

10th December, 1953

PRESENT:

Crs. Mrs. Pugh, Richardson and Wright.

1. CHAIRMAN OF THE MEETING. The Sub-Committee appointed Cr. A. Richardson as Chairman of the Meeting.

   Cr. A. Richardson ... In the Chair

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin, Matthews, Meynell and Simmonds.

3. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE. The Sub-Committee appointed Cr. C.F.Simmonds as their Chairman.

4. TERMS OF REFERENCE. The Clerk reported on the terms of reference of the Sub-Committee.

5. ORGANISATION OF SUMMER SHOW IN 1954. The Sub-Committee considered the question of the organisation of a Summer Show in 1954 and recommend:-

   (a) That Messrs. C.H.Blatch, F.S.Haigh, M.R.Tarlton and D.A.T.White be invited as organisers to form with this Committee the Summer Show Organising Committee.

   (b) That the organisers be invited to prepare and submit for consideration a programme for the organisation of a Summer Show in 1954 based on a deficiency not to exceed £500.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

15th December, 1953

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Meynell, Miss Richards, Richardson and Truman.

Also in attendance:-

Crs. Mrs. Pugh, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th November, 1953, were submitted and signed by the Chairman.

3. RATES.

(a) General Rate Collection. The rate collection to the 8th December, 1953, was 56.5% compared with 57.5% for the corresponding period of last year.

(b) Final Date for Payment. The Committee recommend:-

That the 13th January, 1954, be fixed as the final date for payment of the current half year's rates.

4. RATING AND VALUATION.

(a) Assessments Nod. 462, 463, 5377 and 5378. With reference to Minute No.4(d) of the Report of this Committee dated the 20th October, 1953, the Clerk reported that the Council's appeals against the decisions of the Local Valuation Court made on the 21st April, 1953, in respect of these assessments had been heard by the Lands Tribunal on the 7th December, 1953. The Tribunal will visit the site before the decision on the appeals is given.

(b) Rateable Value. Since the last Meeting of this Committee directions have been received in several cases and the rateable value of all hereditaments in the District is £294,965.

(c) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

5. RATE ESTIMATES 1953/54 - ADDITIONAL COMMITMENTS. The Treasurer reported that no additional commitments had arisen since the date of the last Meeting.

6. 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 30A of the Treasurer's Order amounting to £7,174 being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £7,174 from the General Account to the Disbursements Account be approved and confirmed.

SEE PAGE NOD 347.

CHAIRMAN'S INITIALS

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(b) That the accounts set out on pages 31 to 34 of the Treasurer's Order amounting to £40,904.0s.4d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £40,904.0s.4d. from the General Account to the Disbursements Account.

(d) That the action taken in authorising Barclays Bank Ltd. to transfer the sum of £6,971.1s.11d. from the General Account to the Salaries Imprest Account be approved and confirmed.

W. Matthews.

Chairman

The Meeting commenced at 7.50 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Special Meeting of the Housing Committee

21st December, 1953

PRESENT:-

Cr. L. W. McClane . . . Chairman

Crs. Martin, Matthews, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:-

Cr. Henry.

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

2. BARNET GROUP HOSPITAL MANAGEMENT COMMITTEE - STAFF. A letter dated 10th December, 1953, was submitted from the Barnet Group Hospital Management Committee stating that consideration had been given to a recent Circular issued by the Ministry of Health to hospital authorities dealing with accommodation for nursing staff.

The Management Committee enquired whether there was any possibility of flats being made available for renting to senior nursing staff such as Tutors, Sisters and Staff Nurses who experienced the difficulty shared by workers in other fields of employment, of obtaining accommodation suited to their needs at reasonable cost and fairly accessible to their place of work.

The Committee recommend:-

That the Hospital Management Committee be informed that having regard to the present housing conditions in the District generally, the Council feel that they cannot undertake to make accommodation available as requested.

3. HOUSING SITE NO. 12 - DENHAM ROAD.

(a) Naming of Flats. With reference to Minute No. 13 of the Report of this Committee dated 10th November, 1953, the Committee recommend:-

That the block of 10 flats being the first of the two blocks included in this development to be completed be named "Elizabeth House".

(b) Rents. With reference to Minute No. 14 (b) of the Report of this Committee dated the 8th December, 1953, the Committee were informed of further information obtained in connection with the application submitted to the Minister of Housing and Local Government for determination as to the Government subsidy payable in connection with this development.

(c) Selection of Tenants. The Committee have selected the following applicants for the dwellings indicated which will become available shortly:-

bed-sitting room flats - Applicants Nos. A.1765 and G/A 1733

CHAIRMAN'S INITIALS

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1 bedroom flats	-	Tenants Nod. C/3 22/8 and 106/12
2 bedroom flats	-	Tenants Nod. C/1 1/16, 14/17, Applicants Nod. C.687 and C.362.

In connection with the transfer of Tenant No. C/3, the Committee recommend:-

That having regard to the special circumstances the cost of removal be reimbursed to the tenant up to a sum not exceeding £5.

4. SELECTION OF TENANTS FOR MISCELLANEOUS ACCOMMODATION. The Committee have selected the following applicants for accommodation which will become available through transfers to Housing Site No.12 Denham Road.

1, Kingsfield House	-	Tenant No. C/2.
14, Pymmes Brook House	-	Tenant No. C/5.
3 bedroom accommodation	-	Applicants Nod. D.555, D.572, D.543 and D.497

5. PRIVATELY OWNED DWELLINGS. The Committee have nominated Applicant No.F.69 for the tenancy of privately owned accommodation.

6. APPLICATION FOR TRANSFER - TENANT No.7/22. The Committee considered an application received from this tenant for a transfer to a 3 bedroom type Council house and have decided to take no action in the case at the present time.

7. APPLICANTS NOD. A.607, B.1664 and F.68. The Committee considered the circumstances of these applicants and recommend:-

(a) That Applicant No.A.607 be informed that having regard to the housing position in the District, it is most unlikely that the Council will be able to assist in the provision of alternative housing accommodation.

(b) That consideration of the case of Applicant No. B.1664 be deferred, and

(c) That Applicant No. F.68 be informed that the Council are unable to indicate at the present time whether it will be possible to assist him in the difficulties which may arise.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 121

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

Disbursements A/c .. .. £4,090 4 : - : 4

Salaries Imprest A/c .. .. £ [illegible]

Dated this Seventh *day of* January 19 54

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		
973	EMERGENCY IMPREST ACCOUNT.--	334	8	-
974	ALEXANDRA PARK TRUSTEES.--	30	-	-
975	ANGEL GLASS WORKS.--	-	17	6
976	ARCHIPRINT SERVICES LTD.--	1	2	3
977	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	15	-
978	ATLAS STONE CO. LTD.--	91	4	4
979	BANK OF ENGLAND.--	7,288	-	-
980	BERGO LTD.--	34	15	-
981	BRADGATE GRANITE QUARRIES LTD.--	43	13	11
982	K.J. BRISTOW.--	3	15	-
983	BRITISH STANDARDS INSTITUTION.--	5	5	-
984	BRITISH TRANSPORT COMMISSION.--	5	-	-
985	ARTHUR H. BROWN & SON.--	12	10	-
986	BURLINGTON PRESS.--	24	3	2
987	C. & F. BRYAN LTD.--	62	8	-
988	W.P. BUTTERFIELD LTD.--	27	14	-
989	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	19	6
990	J.A. CABLE & CO. LTD.--	105	9	7
991	W.D. CARROLL LTD.--	33	12	4
992	CAWOOD WHARTON & CO. LTD.--	37	7	8
993	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	205	17	7
994	CLINICAL RESEARCH ASSOCIATION.--	1	1	-
995	COMMISSIONERS OF INLAND REVENUE.--	1,200	-	-
996	CONSTABLE, HART & CO. LTD.--	6,351	-	-
997	CONTRACT GULLY CLEANSING LTD.--	107	17	9
998	COOK, HAMMOND & KELL LTD.--	67	-	4
999	E. COWING & SON LTD.--	1	6	3
1000	CRAMB BROS. LTD.--	-	12	6
1001	CRAMB BROS. LTD.--	45	-	-
1002	W. CREIGHTON & CO. LTD.--	27	8	4
1003	CROMPTON PARKINSON LTD.--	-	11	3
1004	CUMMINS LIBRARY.--	2	11	4
1005	DERBY TRUSTEE SAVINGS BANK.--	401	5	4
1006	DRAKARD & HUMBLE LTD.--	5	5	-
1007	DUNLOP RUBBER CO. LTD.--	-	12	6
1008	EASTERN ELECTRICITY BOARD.--	1,119	4	2
1009	EASTERN GAS BOARD.--	4	15	1
1010	ELSWORTH BROS. LTD.--	11	6	8
1011	ERECON LTD.--	200	-	-
	CARRIED FORWARD	18,241	15	4

5. PRIVATELY OWNED DWELLINGS. The Committee have nominated Applicant No.F.69 for the tenancy of privately owned accommodation.

6. APPLICATION FOR TRANSFER - TENANT No.7/22. The Committee considered an application received from this tenant for a transfer to a 3 bedroom type Council house and have decided to take no action in the case at the present time.

7. APPLICANTS NOD. A.607, B.1664 and F.68. The Committee considered the circumstances of these applicants and recommend:-

(a) That Applicant No.A.607 be informed that having regard to the housing position in the District, it is most unlikely that the Council will be able to assist in the provision of alternative housing accommodation.

(b) That consideration of the case of Applicant No. B.1664 be deferred, and

(c) That Applicant No. F.68 be informed that the Council are unable to indicate at the present time whether it will be possible to assist him in the difficulties which may arise.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

CHAIRMAN'S INITIALS

No. 31

FRIERN BARNET URBAN DISTRICT COUNCIL.

422

Schedule of Accounts totalling --------FORTY THOUSAND NINE HUNDRED AND FOUR----------

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

(40,904 - : 4) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 7th day of January 19 54, referred to in an Order on Barclays Bank Ltd., No. 59 dated 7th January, 1954.

C. Matthews *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		
973	EMERGENCY IMPREST ACCOUNT.--	334	8	-
974	ALEXANDRA PARK TRUSTEES.--	30	-	-
975	ANGEL GLASS WORKS.--	-	17	6
976	ARCHIPRINT SERVICES LTD.--	1	2	3
977	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	15	-
978	ATLAS STONE CO. LTD.--	91	4	4
979	BANK OF ENGLAND.--	7,288	-	-
980	BERGO LTD.--	34	15	-
981	BRADGATE GRANITE QUARRIES LTD.--	43	13	11
982	K.J. BRISTOW.--	3	15	-
983	BRITISH STANDARDS INSTITUTION.--	5	5	-
984	BRITISH TRANSPORT COMMISSION.--	3	-	-
985	ARTHUR H. BROWN & SON.--	12	10	-
986	BURLINGTON PRESS.--	24	3	2
987	C. & F. BRYAN LTD.--	82	8	-
988	W.P. BUTTERFIELD LTD.--	27	14	-
989	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	19	6
990	J.A. CABLE & CO. LTD.--	105	9	7
991	W.D. CARROLL LTD.--	33	12	4
992	CAWOOD WHARTON & CO. LTD.--	37	7	8
993	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	205	17	7
994	CLINICAL RESEARCH ASSOCIATION.--	1	1	-
995	COMMISSIONERS OF INLAND REVENUE.--	1,200	-	-
996	CONSTABLE, HART & CO. LTD.--	6,321	-	-
997	CONTRACT GULLY CLEANSING LTD.--	107	17	9
998	COOK, HAMMOND & KELL LTD.--	67	-	4
999	E. COWING & SON LTD.--	1	6	3
1000	CRAMB BROS. LTD.--	-	12	6
1001	CRAMB BROS. LTD.--	45	-	-
1002	W. CREIGHTON & CO. LTD.--	27	8	4
1003	CROMPTON PARKINSON LTD.--	-	11	3
1004	CUMMINS LIBRARY.--	2	11	4
1005	DERBY TRUSTEE SAVINGS BANK.--	401	2	4
1006	DRAKARD & HUMBLE LTD.--	5	5	-
1007	DUNLOP RUBBER CO. LTD.--	-	12	6
1008	EASTERN ELECTRICITY BOARD.--	1,119	4	2
1009	EASTERN GAS BOARD.--	4	15	1
1010	ELSWORTH BROS. LTD.--	11	6	8
1011	ERECON LTD.--	200	-	-
	CARRIED FORWARD	19,241	15	4

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	18,241 15 4
1012	ESSO PETROLEUM CO. LTD.--	12 18 4
1013	FINCHLEY CORPORATION.--	10 9 11
1014	FINCHLEY PRESS LTD.--	1 - -
1015	FRANCO TRAFFIC SIGNS LTD.--	8 - 2
1016	FRIERN BARNET CHURCH HALL.--	25 - -
1017	C. GABRIEL.--	21 - -
1018	WM. GREASBY & CO. LTD.--	87 17 6
1019	HAM RIVER GRIT CO. LTD.--	31 10 -
1020	HARPER & TUNSTALL LTD.--	- 10 -
1021	HINE & CO.--	7 2 -
1022	H.M. STATIONERY OFFICE.--	5 4 -
1023	FRED HODGE LTD.--	13 15 4
1024	C.J. HUNT & CO. LTD.--	12 13 11
1025	T. HYDE & SONS LTD.--	4 16 -
1026	JACKSON ELECTRIC STOVE CO. LTD.--	2 5 3
1027	WALTER JUDD LTD.--	20 11 -
1028	C. KEMPLEN.--	- 14 2
1029	CHAS. KNIGHT & CO. LTD.--	- 15 -
1030	LAWSONS (WHETSTONE) LTD.--	4 9 8
1031	H.K. LEWIS & CO. LTD.--	1 9 2
1032	E. LOFT.--	- 15 -
1033	LONDON COUNTY COUNCIL.--	1 - -
1034	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	45 12 2
1035	LONDON TRANSPORT EXECUTIVE.--	- 3 -
1036	S. LOVELL & CO. LTD.--	14 14 -
1037	MAC SIGNS.--	4 15 -
1038	JOHN MALTBY.--	1 10 -
1039	MARSHALL SONS & CO. LTD.--	33 2 1
1040	MDDX.BOROUGH & DISTRICT COUNCILS ASSOCN.--	3 3 -
1041	MIDDLESEX COUNTY COUNCIL.--	512 14 -
1042	MIDDLESEX COUNTY COUNCIL.--	12 3 10
1043	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,544 - -
1044	R.A. MILES & SONS LTD.--	- 15 -
1045	MUNICIPAL MUTUAL INSURANCE LTD.--	615 14 10
1046	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
1047	DIRECTOR GENERAL, ORDNANCE SURVEY DEPT.--	3 18 6
1048	OUTER LONDON STANDING JOINT COMMITTEE.--	2 2 -
1049	OZALID CO. LTD.--	1 17 6
1050	PANNELL (MERCHANTS) LTD.--	7 15 -
1051	H. PERRIOR.--	8 17 2
1052	PERRY (REPAIRS & SERVICE) LTD.--	70 18 9
1053	A. PITT (PETTY CASH).--	25 11 11
1054	PLANS & DRAWINGS LTD.--	2 8 -
1055	POSTMASTER GENERAL.--	8 3 7
1056	RAYNARD BROTHERS LTD.--	41 10 -
1057	REGENT OIL CO. LTD.--	378 6 8
1058	ROMAC INDUSTRIES LTD.--	1 9 3
1059	ROYAL LIVER FRIENDLY SOCIETY.--	100 7 2
1060	RUBBERINE LTD.--	58 - 6
1061	RYE PRINTING CO. LTD.--	13 17 -
1062	H. SCOTT & SONS.--	40 1 -
1063	SHAFTESBURY LADDERS LTD.--	9 14 -
1064	SHAW & SONS LTD.--	24 12 10
1065	SHELL-MEX & B.P. LTD.--	10 17 6
1066	EDWARD STANFORD.LTD	- 8 3
1067	ST. JOHN AMBULANCE BRIGADE.--	29 - 6
1068	STRAND ELECTRIC & ENGINEERING CO. LTD.--	12 11 8
1069	C. BAKER & CO. LTD.--	10 10 -
1070	BUCKLAND & SONS.--	33 15 -
1071	BARCLAYS BANK LTD.- A/C R.S.ROBINSON.--	13 - -
1072	BRADFORD PROPERTY TRUST LTD.--	12 2 6
	CARRIED FORWARD	39,375 19 11

F.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	39,375 19 11
1073	W.J.F. BURNETT.--	13 - -
1074	W.J. & P.M. CARTER.--	14 17 3
1075	B.G. CONSORT LTD.--	52 - -
1076	CRAMB BROS. LTD.--	70 9 6
1077	J. CROSBY & CO.--	10 - -
1078	F. DUEL.--	16 [illegible] -
1079	H. ECKERT.--	107 3 5
1080	A.E. ELLIOTT.--	12 10 -
1081	ESTATE SALES & MANAGEMENT LTD.--	18 10 -
1082	FAIRFORD PROPERTIES LTD.--	5 15 -
1083	FAIRWAYS LTD.--	55 17 6
1084	W.E. HERBERT.--	17 10 -
1085	E.G. & A.E. JONES.--	14 10 -
1086	W. JONES.--	21 5 -
1087	W.T. JONES.--	12 10 -
1088	KEITH CARDALE GROVES & CO.--	35 15 -
1089	H. KONYN.--	13 15 -
1090	TRUSTEES OF THE LAWRENCE CAMPES ALMSHOUSES.--	1 5 -
1091	LETTINGTON PORTER.--	52 - -
1092	LLOYDS BANK LTD. - A/C EXORS.OF MRS. E.J.ALLWORTHY DECD.--	28 - -
1093	LORD & GARRETT.--	14 15 -
1094	MARTYN (BUILDERS) LTD.--	38 5 3
1095	J. MILTON.--	14 - -
1096	NORMANS.--	11 10 -
1097	NORTH MIDDX. GOLF CLUB (1928) LTD.--	32 10 -
1098	H.G. OAKLEY.--	6 5 -
1099	PEARCE & SONS.--	20 - -
1100	PHILOYD TRUST LTD.--	35 2 -
1101	L. PRIESACK.--	13 10 -
1102	P. RAY.--	5 15 -
1103	P. ROBINS (FRUITERERS) LTD.--	16 5 -
1104	ADA SAMUEL.--	24 6 4
1105	D. SCOTT.--	15 - -
1106	V.E. SCOTT.--	15 15 -
1107	HOWARD SHARP (AGENT)	36 - -
1108	SILK & CO.--	21 5 -
1109	H.C.D. SMYTH.--	15 - -
1110	CHAS. SPARROW & SON.--	32 - -
1111	ALFRED SQUIRE & CO.--	12 10 -
1112	A.M. STEVENS.--	13 - -
1113	STURT & TIVENDALE.--	165 10 -
1114	M.L. THACKRAH.--	30 - -
1115	~~F.F. TOMLIN.--~~ Rivdot Called Up.	107 5 -
1116	TRISTRAM & POWER.--	15 15 -
1117	H.J. TYLER.-- (EXORS.OF)	10 - -
1118	TWO WOODS LTD.--	18 15 -
1119	A.H. WADDLING.--	15 - -
1120	S.E. WOOD.--	15 10 -
1121	A.R. WRIGHT.--	44 - -
1122	G. YATES.--	12 - -
1123	L. GUPPY.--	2 9 5
1124	A.M. MARTIN.--	12 8 5
1125	W.N. MEYER.--	26 - 10
1126	M.A. STRIDE.--	20 13 11
1127	SWEET & MAXWELL LTD.--	4 4 -
1128	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4 16 3
1129	TAR ROADS LTD.--	16 8 3
	CARRIED FORWARD	40,866 7 3

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought Forward	40,866	7	3
1130	A. E. TABBITT.--	3	17	-
1131	TOWN & COUNTRY PLANNING ASSOCIATION.--	-	15	-
1132	ALAN A. TRAPP.--	10	4	3
1133	E.D. TULETT.--	6	1	5
1134	UNDERWOOD BUSINESS MACHINES LTD.--	-	13	7
1135	VISIBLE WRITING MACHINE CO. LTD.--	-	17	2
1136	WILLOW PEN CO.--	-	17	3
1137	WILSON & SCOTT (HIGHWAYS) LTD.--	8	7	8
1138	WOOD & PALMER LTD.--	-	17	9
1139	F. WOODING & SON.--	5	-	-
		£40,904	-	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of DECEMBER 19 53

Chairman.

Member of Committee

Sch. Chkd. by

MINUTE BOOK

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

7th January, 1954

PRESENT:-

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

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

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

2. DEATH OF MRS. A.H. FARLEY. The Chairman of the Council referred with regret to the death of Mrs. A.H. Farley (wife of County Alderman Col. A.H. Farley, D.L. a Member and at one time Chairman of the Middlesex County Council and a past Chairman and Member of this Council) and to the illness of Col. Farley. The Chairman reported that on behalf of the Members of the Council, he had conveyed to Col. Farley sympathy in his bereavement and wishes for his speedy recovery to normal health.

3. KOREAN PRISONERS OF WAR - CAPTAIN R. HICKEY, R.A.M.C., M.C. With reference to Minute No.4 of the Meeting of the Council held on the 29th October, 1953, the Chairman of the Council reported that on the award of the Military Cross to Captain Hickey for his services in Korea, he had, on behalf of the Members of the Council, conveyed their congratulations to Captain Hickey.

4. NORTH MIDDLESEX LOCAL VALUATION PANEL - APPOINTMENT OF CR. J. FOLEY AS DEPUTY CHAIRMAN. The Council congratulated Cr. J. Foley on his appointment by the Middlesex County Council as Deputy Chairman of the North Middlesex Local Valuation Panel.

5. MINUTES. The Minutes of the Meeting of the Council held on the 26th November, 1953, were submitted and signed by the Chairman.

6. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry and seconded by Cr. Meynell that the Report and Recommendations of the Public Health Committee dated the 8th December, 1953, be received and adopted.

Minute No.17(b) Smoke Abatement - National Smoke Abatement Society. An amendment was moved by Cr. Truman and seconded by Cr. Martin that the penultimate paragraph of this Minute be deleted and the following substituted therefor:-

> The Committee support the Resolutions and have referred the second and third Resolutions to the Housing Committee for 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.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report of the Town Planning Committee dated the 8th December, 1953, be received.

CHAIRMAN'S INITIALS

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8. REPORT OF HOUSING COMMITTEE. It was moved by Cr. McClane and seconded by Cr. Simmonds that the Report and Recommendations of the Housing Committee dated the 8th December, 1953, be received and adopted.

Minute No.6(a) - Requisitioned Property - Requisitioned Premises in Use for Housing. An amendment was moved by Cr. Miss Richards and seconded by Cr. Pugh that recommendation (i) of 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.

9. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report of the Civil Defence Committee dated 10th December, 1953, be received.

10. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Tangye, that the Report and Recommendations of the Highways and Public Works Committee dated 10th December, 1953, be received and adopted with the exception of Minute No.6(e) - (Street Lighting - District Road Lighting Schemes - Roads in the "Poor" Category) - which, with consent was withdrawn for further consideration.

11. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 10th December 1953, be received and adopted.

12. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 10th December, 1953, be received and adopted.

13. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the Report and Recommendations of the Establishment Committee dated the 15th December, 1953, be received and adopted.

14. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 15th December, 1953, be received and adopted.

15. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 15th December, 1953, be received and adopted.

16. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 21st December, 1953, be received and adopted.

17. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents:-

(a) Contract with Universal Welding and Construction Co. Ltd. for the construction of manholes on existing sewers South Ward.

CHAIRMAN'S INITIALS

MINUTE BOOK

(b) Agreement with Mr. J.F. Pope and Mrs. G.I. Pope as to boundary fences between Housing Site No.8 "Arundel Court" and No.2, Bramber Road.

(c) Petroleum Spirit Licences
Pet Shop Licences
Licence to Slaughter Animals
) As referred to in the Report of the Public Health Committee dated 8th December, 1953.

Seal affixed accordingly.

R.S. Matthews

Chairman

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

12th January, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th December, 1953, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infections diseases have been received since the last Meeting:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Pneumonia	1	2	1	-	-	4	-
Dysentery	-	-	-	-	-	-	1
Whooping Cough	-	-	-	-	1	1	-
Tuberculosis	2	-	-	-	1	3	1

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

No. of attendances at Clinics since last report 99
No. attending for first time 22
No. attending for re-inforcing injection 32
No. of immunisations completed to date:
Diphtheria only 3148
Combined 572

4. TUBERCULOSIS - MASS X-RAY. With reference to Minute No.8 of the Report of this Committee dated the 8th December, 1953, Mass X-Ray Unit No.5B of the North West Regional Hospital Board visited the District for the period from the 15th to the 31st December, 1953, when 2,071 people (1,245 men and 826 women) attended for X-Ray.

5. WATER SUPPLY - SAMPLE. 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. HEALTH EDUCATION. The Committee received a report by the Medical Officer of Health on the importance of health education, which is now accepted and treated as an important function of the Public Health Department and the benefits which could result from seeking the co-operation of the public.

In this connection the Medical Officer of Health thought that the kiosk in the Town Hall forecourt fronting Friern Barnet Road would be ideal for display purposes if the centre five panels were altered and back boards provided to make a display window.

SEE MIN NO 3 COUNCIL 28.1.54

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It was thought that it would be possible to arrange displays to focus attention on food hygiene, immunisation, smoke abatement, rodent control, and accidents in the home and for displays by other Departments. The estimated cost of the alterations would be £27.10s.0d.

The Committee agreed that a display window of the type suggested was most desirable and have authorised the Medical Officer of Health to proceed with the scheme immediately. No provision has been made for this expenditure but the estimates provide a sum of £250 for the Clean Food Guild which will not be spent this year and the expenditure could be met out of this estimate.

The Committee recommend:-

That the action taken be approved and confirmed.

7. COMPLAINTS. Since the last Meeting of this Committee, 22 complaints including 16 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

8. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at eight properties have been completed.

9. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

10. FOOD AND DRUGS ACT, 1938.

(a) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 38 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were:-

Bakers	1
Butchers	16
Cafes	4
Dairies and Milkshops	1
Fishmongers	2
Greengrocers	3
Grocers	4
Ice Cream Traders	7

In the following instance a formal request was made for certain works to be carried out:-

Case No.143. Cleanse and re-decorate kitchen walls and ceiling.

(b) Food and Drugs Bill. Notification was submitted from the Hon. Secretary of the Middlesex Borough and District Councils' Association that representatives of the Association, of the Association of Municipal Corporations and of the Urban District Councils' Association, the Town Clerk of Hornsey and the Clerk of the Uxbridge Urban District Council were meeting to explore the possibility of the revocation of Directions as to Food and Drugs Authorities made under the 1938 Act consequent on the new Food and Drugs Bill.

Under the Food and Drugs Act, 1938, Boroughs and Urban Districts with populations of 40,000 or upwards according to the last published census of 1931 were to become Food and Drugs Authorities unless the Minister

CHAIRMAN'S INITIALS

directed in certain circumstances that the County Council should be the Authority. Boroughs and District Councils with populations between 20,000 and 40,000 could by the Direction of the Minister also become the Authority.

Owing to the special circumstances in Middlesex the Minister on the application of the Middlesex County Council directed that the County Council should be the Food and Drugs Authority in lieu of the Borough and District Councils qualified to become the Authority. The County Council thereby continued to be the Authority for the whole County.

When the preliminary report of the 1951 census was published it was found that the populations of some Districts which had been below 40,000 at the 1931 census had reached or exceeded that figure. The question then arose as to whether the County Council should continue as the Authority for the whole County or whether the District Councils whose census populations had newly reached 40,000 should be automatically allowed to become the Authority.

The Minister had no power to revoke the Direction given under the 1938 Act and the anomalous position would have arisen that the County Council would have continued as the Authority for those Districts where the population in 1931 was 40,000 or more, but would have lost its power to those Authorities whose populations reached 40,000 for the first time in the 1951 census. The County Council therefore applied to the Minister for a Direction which would have the effect of continuing the County Council as the Authority for the whole County.

This application was opposed by the few newly qualified District Councils and they asked those Councils whose populations were still below 40,000 to render some support by making application to the Minister for a Direction enabling them also to become the Authority.

When this came before the Committee in October 1952 it was decided not to make application to the Minister to become the Food and Drugs Authority and when at a later date it was suggested that the Act of 1938 should be amended to enable all the District Councils in Middlesex to become the Authority the Committee again decided not to take any action.

.....

These decisions were influenced partly by the fact that at that time the County Council were considering delegation of some of their powers and partly by consideration of the anomalous position which would arise of the County Council continuing as the Authority for the larger Districts where the 1938 Direction was in force and could not be revoked but losing their powers to the newly qualified Districts.

If the new Food and Drugs Bill becomes law in its present form the position will be altered as the Minister would have power to revoke any Direction made under the 1938 Act. Consequently the opportunity would arise, if the Minister could be persuaded to revoke the 1938 Order for all District Councils with populations of 40,000 and upwards in either the 1931 or the 1951 census to become Food and Drugs Authorities and the Minister could also direct that District Councils with less than 40,000 population should also become the Authority. The County Council would then cease to be the authority for any part of the County.

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Before the Meeting of the representatives referred to the Middlesex Borough and District Councils' Association wished to be informed whether the constituent Authorities did in fact wish to exercise the powers under the Food and Drugs Acts if legislation enabled them so to do.

Having regard to the changes proposed by the Bill the Committee consider that if the opportunity arises to obtain these powers the Council should be willing to exercise them although some adjustment in the establishment of the Public Health Department would be necessary to enable them to cope with the additional duties.

The Committee recommend:-

That the Middlesex Borough and District Councils' Association be informed that the Council wish to exercise these powers should legislation enable them to do so.

11. RODENT CONTROL. The thirteenth treatment of the District sewers was carried out between the 7th and 10th December, 1953.

Fifty-one manholes were examined and nineteen showed signs of use by rats. It is interesting to note that when treatment of sewers was commenced in 1947 infestation was apparent in fifty-five manholes.

12. THE MILK AND DAIRIES REGULATIONS, 1949, THE MILK (SPECIAL DESIGNATIONS) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949. An application was submitted from Mrs. C.H. Elphick, Grocer, of 28, The Avenue, N.11, for registration as a distributor of milk within the District, and for a licence to sell sterilised milk from these premises which she has taken over from the late occupier, Mrs. I.M. Bennett.

The Committee recommend:-

That the licence be granted and that the name of Mrs. Elphick be added to the Register of milk distributors and the name of Mrs. Bennett deleted.

13. FACTORIES ACT, 1937, SECTION 34, HOLLYFIELD PRINTERS LTD. QUEEN'S PARADE CLOSE, N.11. The Committee received a report by the Chief Sanitary Inspector on the above-mentioned premises which are required by the Factories Act, 1937, to be certified by the Local Authority as being provided with adequate means of escape in case of fire for the persons employed therein.

The Committee recommend:-

That a certificate be issued in the following terms:-

No.of persons employed. 39.

Inflammable Materials Used or Stored. Nil.

Means of Escape.

Composing Room.	By door opening 4'6" wide to machine room and thence via store room by sliding door with 3'6" opening giving access to Queen's Parade Close.
Printing Machine Room.	Via store room by sliding door with 3'6" opening giving access to Queen's Parade Close.

CHAIRMAN'S INITIALS

MINUTE BOOK

Store Room.	By sliding door with 3'6" opening giving access to Queen's Parade Close.
Rotary Machine Room.	By double sliding doors with 8'0" opening giving access to Queen's Parade Close.
Cutting Machine Room.	By double sliding doors with 8'0" opening giving access to Queen's Parade Close.
Sterotype Room.	By double sliding doors with 8'0" opening giving access to Queen's Parade Close.
Stitching Room.	By double sliding doors with 8'0" opening giving access to Queen's Parade Close.
Monotype Operations Room.	By side hung door with 2'3" opening giving access to stitching room and thence by double sliding doors with 8'0" opening giving access to Queen's Parade Close.
First Floor Office.	By side hung door with 2'2" opening giving access to stairs and thence by double sliding doors with 8'0" opening giving access to Queen's Parade Close.
Ground Floor Office.	By side hung door with 2'0" opening and thence by double sliding doors with 8'0" opening giving access to Queen's Parade Close.

All doors to be dept unfastened whilst persons are on the premises for the purposes of their employment or for the taking of meals, and all exits to be kept free from any obstructions. All fire buckets to be kept filled with water or dry sand, and all fire extinguishers to be maintained in efficient working condition.

14. PETROLEUM SPIRIT (MOTOR VEHICLES) REGULATIONS, 1929. With reference to Minute No.13 of the Report of the Highways and Public Works Committee dated the 12th November, 1953, when the County Fire and Ambulance Service was granted permission for the placing of a bin at the Ambulance Depot, Friern Barnet Lane, for the storage of 50 gallons of petroleum spirit in 2-gallon cans, the formal notification required by the above-mentioned Regulations has now been received.

15. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector submitted a report on correspondence with the owner of three houses in The Avenue, N.11, consequent upon a request which he had made for certain repairs to be carried out to one of them.

The owner points out that it would not be economical to carry out extensive repairs owing to the age of the property and has enquired whether the Council have any proposals under consideration for re-development of the area.

The owner has been informed of the Council's proposals and has been asked to indicate whether he has any definite proposals to make. The Committee have deferred consideration to await a reply.

16. THE ROYAL SANITARY INSTITUTE - SESSIONAL MEETING. A letter dated the 7th December, 1953, was submitted from the above Institute giving notification of the following sessional meeting to be held in the Town Hall, Slough, on the 22nd January, 1954, at 10 a.m.:-

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Symposium on "INDUSTRIAL HEALTH"

"Factory Law and Health."

"The Slough Industrial Health Service and Area Services."

"The Appointed Factory Doctor - Possible Developments."

"The View of a Medical Officer of Health."

In the afternoon visits will be paid to the Slough Industrial Health Centre, Imperial Chemical Industries (Paints) Ltd., British Technical Cork Ltd., and Horlicks Ltd.

17. RATE ESTIMATES 1954/55. The Committee considered special items for consideration in conjunction with the Annual Estimates for 1954/55 and recommend:-

(a) That the following items be included:-

(i) Clean Food Guild. Re-inclusion of the amount not spent in the current year: £250.

(ii) Office Equipment. A table for the display of pamphlets and literature on health matters in the waiting room of the Public Health Department: £8.10s.0d.

(b) That the question of printing the annual report of the Medical Officer of Health at a cost of £35 be deferred for twelve months. The annual report for 1953 will be stencilled in the Department as in previous years.

(c) 16 m.m. Film Projector. The Committee considered the inclusion of a sum of £300 for the provision of a 16 m.m. film projector but as it was felt that other Departments as well as the Public Health Department might benefit by the purchase of equipment of this nature, the Committee have referred consideration to the General Purposes Committee.

A.C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report of the Town Planning Committee

12th January, 1954.

PRESENT:

Cr. A.C.S. Meynell ... Chairman

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

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th December, 1953, were submitted and signed by the Chairman.

2. BUILDING BYELAWS. With reference to Minute No.2(b) of the Report of this Committee dated the 13th October, 1953, the approved draft byelaws were duly sealed and forwarded to the Minister for confirmation.

A letter dated the 29th December, 1953, was submitted from the Minister stating that the new byelaws would be confirmed as soon as possible and that in the meantime the Council's existing building byelaws which were due to expire on the 31st December, 1953, would be extended by the Building Byelaws (Extension of Operation) (No.3) Order, 1953, so that there would be no interval in which the Council would be without Building Byelaws.

3. PLAN NO. F.B./Ad/26 - ERECTION OF ADVERTISEMENT HOARDING ON FLANK WALL OF 33, FRIERN BARNET ROAD, N.11 - NATIONAL SOLUS SITES LTD. With reference to Minute No.9(g) of the Report of this Committee dated the 8th September, 1953, a letter dated the 16th December, 1953, was submitted from the Ministry of Housing and Local Government relative to the appeal against the Council's decision in this case and enclosing a copy of a letter which the Minister had addressed to the Appellants.

The letter stated that the Minister's view was that the display of the proposed advertisement board would not be prejudicial to the amenities of the locality and he had therefore decided to allow the appeal and had granted permission for the display of the advertisement for a period of three years.

4. ADVERTISEMENTS ON STREET FURNITURE. A letter dated the 11th December, 1953, was submitted from the Middlesex County Council stating that the County Council had given consideration to the general principle of advertisements on street litter bins, locator maps and omnibus queue shelters and had made the following General Direction :-

> That all applications for permission to display advertisements on street furniture (including street litter bins, locator maps and omnibus queue shelters other than those supplied by the London Transport Executive) within the limits of any highway shall be forwarded to the County Council and be "excepted applications" and be dealt with in accordance with the provisions of Article 8 of the County of Middlesex (Delegation of Planning Functions) Scheme 1948 relating to "excepted applications".

5. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 each application.

CHAIRMAN'S INITIALS

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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.

(a) Plan No. F.B.580/4418 - Erection of one block of four one-bedroom flats, land adjoining 47, Temple Avenue, N.20. Day (Contractors) Ltd. At the Meeting of this Committee held on the 8th December, 1953 (Minute No.3(f)) an application was granted subject to the re-siting of the block in order to provide a minimum pavement width leading to the access to the first floor flats. As the district boundary runs through the site, the application was considered by the Hertfordshire County Council, and in his observations received after the date of the last Meeting the Hertfordshire County Planning Officer suggested that the block of flats should be planned so that the entrance passage door was on the south side of the block. This re-arrangement would obviate re-siting of the block and the notice of consent was held back pending the instructions of the Committee at this Meeting.

Planning - Permission granted subject to conditions 2 and 3 as set out in Minute No.3(f) of the Report of this Committee dated the 8th December, 1953, and to the following condition being substituted for Condition No.1 :-

That the block of flats shall be re-arranged to provide that the access passage door leading to the first floor flats be sited on the south side of the block.

Reason :-

In order to separate the pedestrian access from the vehicular access to the garages at the rear thus providing a greater margin of safety.

(b) Plan No. F.B.4427 - Erection of detached garage, 11, Chandos Avenue, N.20 - H.J. Milledge.

Planning - "Permitted" development.

Byelaws - Approved.

(c) Plan No. F.B.582A/4422A - Erection of detached house and garage, 39, Temple Avenue, N.20. - E. Mortelmans. At the Meeting of this Committee held on the 8th December, 1953, Minute No.3(j), the Committee approved, subject to conditions, an application for permission to erect a detached house with garage, the house being of the 3 bedroom type. The above proposal is for a 4 bedroom house by the construction of an additional room over the garage, the remainder of the house as previously approved being unaltered.

CHAIRMAN'S INITIALS

Planning - Permission granted subject to the following conditions :-

MINUTE BOOK

1. That the walls, fences or hedges erected, planted or grown on any part of the land coloured pink on the attached site plan shall not exceed 3ft. in height.

2. That a minimum building line of 10ft. to Buckingham Avenue be observed.

3. 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.

Reasons:-

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

2. In order that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions 2 and 3).

(d) Plan No. F.B.4428 - Erection of detached garage rear of 87, Chandos Avenue, N.20., fronting Temple Avenue, N.20 - L. Moolenaar.

Planning - "Permitted" development.

Byelaws - Approved subject to a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act 1936.

(e) Plan No. F.B.587/4429 - Erection of detached garage, 61, Athenaeum Road, N.20 - The Brewers Company, Estate Governors of Dame Alice Owen's School.

Planning - Permission granted subject to the following condition :-

That the garage bs 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.

(f) Plan No. F.B.588 - Proposed use of premises for storage of vehicles and equipment in connection with business as demolition contractor - 45/47, Friern Barnet Road, N.11 - A.R. Bilderbeck.

Planning - Application "excepted" by Area Planning Officer.

The Area Planning Officer will be informed that the Committee recommend :-

That the application be refused for the reason that the proposed use would be detrimental to the amenities of the neighbourhood.

CHAIRMAN'S INITIALS

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(g) Plan No. F.B.590 - "Outline" Application - Erection of detached house and two garages, land adjoining 24, Petworth Road, N.12 - J.H. Daniels.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the General Development Order 1950 and subject to the following conditions :-

1. That within a period of three years from the date of this permission 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 the garages 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).

(h) Plan No. F.B.591/4430 - Erection of detached house and garage, 15, Oakleigh Park South, N.20 - D.L. Burgess.

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.

(i) Plan No. F.B.592/4431 - Erection of detached house and garage, 32, Church Way, N.20 - B.E. Andrews.

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.

CHAIRMAN'S INITIALS

MINUTE BOOK

(j) Plan No. F.B.595/4432 - Extension to factory, 66, Athenaeum Road, N.20. Direct Dry Cleaners Ltd.

Planning - Permission granted.

Byelaws - Approved.

(k) Plan No. 4433 - Erection of garage, 335, Alexandra Road, N.10 - F.E. Matthews.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No. F.B.594 - "Outline" Application - Erection of two pairs of semi-detached houses and garages land fronting Torrington Park junction Friern Barnet Lane, N.11 - G.F. Randall Ltd.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the General Development Order 1950 and subject to the following conditions :-

1. That within a period of three years from the date of this permission 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 the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That the boundary wall to the whole of the frontage to Torrington Park and for a distance of 40ft. on the Friern Barnet Lane frontage as measured from the apex of the junction be not higher than 4'6".

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).

(m) Plan No. F.B.595 - "Outline" application - Erection of detached house and garage, 207, Friern Barnet Lane, N.20 - D.M. Blyth.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the General Development Order 1950 and subject to the following conditions :-

CHAIRMAN'S INITIALS

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1. That within a period of three years from the date of this permission 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 the garage 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).

6. PLAN NO. F.B.548A - ERECTION OF TWO PAIRS OF SEMI-DETACHED HOUSES AND GARAGES LAND NETHERLANDS ROAD, NEW BARNET, HERTS. A request was submitted from the East Barnet Urban District Council for the observations of this Council on the above-mentioned development, the site of which is divided by the district boundary, the major portion being within their district. Pedestrian access will be from Netherlands Road with vehicular access from Chandos Avenue and the Committee decided to inform the East Barnet Urban District Council that the Council have no observations to offer other than that the garages should be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, industry or business.

7. PLAN NO.F.B.578 - "OUTLINE" APPLICATION FOR THE ERECTION OF ONE DETACHED HOUSE, TWO SEMI-DETACHED HOUSES AND MODERNISATION OF EXISTING HOUSE, "MELROSE" 76, FRIERN BARNET LANE, N.11. - HOWARD SHARP. With reference to Minute No.3(d) of the Report of this Committee dated 8th December, 1953, the above application was approved subject to the requirements of the County Engineer. The only condition imposed by the County Engineer is as follows and this has been incorporated in the Notice of Approval forwarded to the Applicant :-

That the vehicular points of access shall be in a position approved by the Local Planning Authority.

Reason :-

To ensure a satisfactory means of ingress and egress between the premises and the highway.

8. PLAN NO. F.B.290 - REVISED POSITION OF VEHICULAR ACCESS - DEARDS LTD. COLNEY HATCH LANE. With reference to Minute No.7 of the Report of this Committee dated the 8th December, 1953, the observations of the Ministry of Transport have now been received.

It will be remembered that approval was given to the provision of vehicular access to Colney Hatch Lane approximately 175ft. from the roundabout at the junction of Colney Hatch Lane and the North Circular Road. A revised proposal has been received for the elimination of this access and the provision of a new access to the old portion of Coppetts Road and thence to Colney Hatch Lane near the roundabout. The Ministry state that the revised point of access to Colney Hatch Lane should be not less than 15ft. north of the centre of the carriageway of the old Coppetts Road and that it should be constructed to the satisfaction of the Local Planning Authority and at a level to conform with the future levels of Colney Hatch Lane.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee do not favour the proposal and have decided to notify the Local Planning Authority accordingly.

9. PLAN NO. F.B.551 - USE OF GROUND FLOOR OF PREMISES AS DRAWING AND GENERAL OFFICES, 126, TORRINGTON PARK, N.12. - H. GERLACH. With reference to Minute No.6(b) of the Report of this Committee dated the 13th October, 1953, information has been received that these premises have been occupied by Mr. Gerlach and that he is using the ground floor as offices in contravention of the Council's decision not to permit such use.

Mr. Gerlach was notified of this contravention and it is understood a revised application will be submitted for permission to use less accommodation as offices.

The Committee have deferred consideration pending receipt of a revised application.

10. DECISION OF THE AREA PLANNING COMMITTEE ON "EXCEPTED" APPLICATION. The following decision was made by the Area Planning Committee at their Meeting held on the 29th December, 1953 :-

F.B.584 - Erection of Garage, filling station, showroom, 1416, High Road, N.20. - T.P. Breen Ltd.

That the erection of a garage, service station, office and showroom at 1416, High Road, N.20 in accordance with the application now under consideration be approved subject to the following condition :-

That the use of the premises be confined to that of a garage, service station, office and showroom.

Reason :-

The site is within an area allocated for shopping and business purposes in the County Development Plan.

This decision is in accordance with this Committee's recommendations and the Notice has been issued accordingly.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.05 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Housing Committee

12th January, 1954

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Mrs. Pugh, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on the 8th and 21st December, 1953, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee and Cr. Truman as set out in the Appendix to this Report.

4. LEASING OF COUNCIL HOUSES. The Report of the Meeting of the Special Committee re Leasing of Council Houses held on the 8th December, 1953, a copy of which is attached, was submitted.

5. REQUISITIONED PROPERTY.

(a) 35 and 45, Glenhurst Road and 61(a) Torrington Park. With reference to Minute No.5(e) of the Report of this Committee held on the 14th April, 1953, the Committee reconsidered the offer then made by the owners of these properties to accept the licencees of Nos.35 and 45, Glenhurst Road as tenants provided No.61a, Torrington Park was released from requisition with vacant possession.

Bearing in mind the re-affirmed policy of the Council as to the future of requisitioned properties contained in Minute No.6(a)(i) of the Report of this Committee dated the 8th December, 1953, the Committee recommend:-

(i) That the offer of the owners be accepted,

(ii) That the licensee of No.61(a) Torrington Park be transferred to suitable alternative accommodation,

(iii) That subject to terms of tenancy being agreed between the owners and the licensees of Nos.35 and 45, Glenhurst Road, these properties together with No.61(a) Torrington Park be released from requisition.

(b) 33, Carlton Road. A letter dated the 1st January, 1954, was submitted from Agents acting for the owner who requires this property to be released from requisition with vacant possession stating that if the property were released within the next six months, the owner would be willing to relinquish his claim for compensation in respect of dilapidations during the period of requisition.

The Committee are unable to foresee the possibility of suitable alternative accommodation becoming available in which to rehouse the large family in occupation of the premises and recommend:-

That the property be retained under requisition.

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(c) Expenditure on Repair and Maintenance. With reference to Minute No.6(a)(iv) of the Report of this Committee dated the 8th December, 1953, application was made to the Ministry of Housing and Local Government for full reimbursement of expenditure incurred provided it did not exceed an average of £23.11s.8d. per family unit over the whole financial year.

A letter dated the 6th January, 1954, was submitted from the Ministry stating that the Minister was not prepared to vary in any particular case the amount appropriate for the District but that for the 6 months from the 1st October, 1953, to the 31st March, 1954, he would agree that the amount available should be assessed by calculating the repairs allowance as at the 1st April, 1953, and allowing for the second half of the year either half that amount or the balance remaining at the 1st October, whichever was the greater.

This amendment of the method of calculation has been re-iterated in Circular No. L.R.L.1/54.

(d) 23, Parkhurst Road. With reference to Minute No.5(b) of the Report of this Committee dated the 10th November, 1953, the Housing Maintenance Officer reported that the repairs to this property had been completed.

(e) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. HOUSING ESTATES.

(a) National Smoke Abatement Society. With reference to Minute No.17(b) of the Report of the Public Health Committee dated the 8th December, 1953, the Committee considered the following resolutions which were adopted by the Society at its recent Annual Conference:-

(i) That sufficient space should be provided for the storage of fuel at dwelling houses to enable an adequate quantity of the lighter solid smokeless fuels to be stored and kept separate from bituminous fuels.

(ii) That local authorities should be urged to improve their arrangements to ensure that tenants of municipal houses with the modern appliances are advised and persistently encouraged to burn solid smokeless fuels.

The Committee recommend:-

That the attention of the Council's Architects be drawn to the first resolution in the planning of future development.

The Committee have noted the second resolution.

(b) Transfers, Exchanges and Rents. The Committee considered the Report of the Committee appointed by the Central Housing Advisory Committee to examine local authorities existing practice with regard to (i) the exchange of tenancies and (ii) the fixing and review of rents and the granting of rent rebates in respect of their houses and flats, published under the title "Transfers Exchanges and Rents". A copy of the Report was supplied to all Members of the Council.

In conjunction therewith, consideration was given to the question of under-occupied houses and flats and a summary of cases where under occupation may possibly exist was submitted.

CHAIRMAN'S INITIALS

The Committee consider that the recommendations in the Report concerning Rents should be considered in connection with the proposed review of the rents of both pre-war and post-war dwellings to which reference is made in Minute No.17 of the Report of this Committee dated the 8th December, 1953, and have decided to consider the relevant recommendations (Part II) in conjunction with the Officers' Report to be submitted in due course.

The Committee recommend:-

(i) Transfers.

(A) That the Council re-affirm their policy which is in accord with paragraphs 5 to 7 inclusive of the Summary of Conclusions and Recommendations.

(B) That in principle tenants of under-occupied dwellings should be moved to smaller accommodation but that in relation to the recommendations in paragraphs 3 and 4 of the Summary each case be considered by the Committee on its merits and that health, age, rent and personal circumstances be taken into account.

(ii) Exchanges. That the Council re-affirm their policy as being in line with the relevant recommendations in paragraphs 8 - 24 (inclusive) of the Summary

(c) Installation of New Stoves and Hot Water Systems. With reference to Minute No.7(b) of the Report of this Committee dated 8th December, 1953, three new stoves and hot water systems have been installed since the last Meeting leaving a total of 10 outstanding.

(d) 31, Russell Road - Defective Floor. The Housing Maintenance Officer reported that from inspection it was noted that the floor of the parlour of this property was defective and that the magnesite surfacing had crazed extensively. Experiments had been carried out with a new type of floor surfacing.

(e) 45, Halliwick Road - Defective Floor. The Housing Maintenance Officer reported that due to the action of dry rot fungus, it had been necessary to renew the whole of the floor under the hall and the stairs and to treat adjoining contaminated concrete and brickwork.

(f) War Damage.

(i) 4 and 6, Russell Lane. With reference to Minute No. 7(b) of the Report of this Committee dated 13th October, 1953, a claim in the sum of £35.15s.0d. had been provisionally agreed with the War Damage Commission for the re-bonding of the fractured brickwork and other incidental works at this property.

The Committee recommend:-

That the offer of the War Damage Commission be accepted.

(ii) Renewal of Temporary Ceilings. The Housing Maintenance Officer reported that there still remained as War Damage a number of temporary fibre board ceilings which had not yet been replaced with permanent plaster ceilings and therefore a claim was submitted to the War Damage Commission for the value of the necessary reinstatement works. An Inspector of the Commission visited the District on the 11th January, 1954, and as a result of a joint inspection, it was proposed that the reinstatement

MINUTE BOOK
CHAIRMAN'S INITIALS
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of 20 temporary ceilings at 10 properties be carried out by direct labour for which the Commission will reimburse the Council the sum of £254.10s. plus 4% to cover administrative charges.

The Committee recommend:-

That the offer of the War Damage Commission be accepted.

(g) Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted:-

(i) Renewal of Temporary Permission.

Tenant No.	Extended Date
8/1	31st March 1954
2/5	"
80/12	"

(ii) New Applications

Tenant No.	Lodger	Date
41/5	Daughter and husband on marriage	30th April 1954
37/42	Married daughter and child	"

(h) Exchange of Tenancies. The Committee recommend:-

That an application for exchange of accommodation between Tenant No.81/12 and a tenant of a Council house in Wokingham be granted subject to the exchange being approved by the Wokingham Rural District Council.

(i) Installation of Telephone. The Committee recommend:-

That an application received from Tenant No.23/2 for permission to install a telephone be granted.

(j) Installation of Wash Boilers. The Committee reviewed their policy in relation to the supply of wash boilers having received a request from a selected tenant for one of the Denham Road flats for a wash boiler to be installed.

On Housing Sites Nod.3, 4 and 5, wash boilers formed part of the fittings provided in construction. No wash boilers have been supplied on housing sites Nod.6 and 8 as a communal laundry on both these estates has been provided. No wash boilers have been installed in sites Nod. 7, 9 and 10. In pre-war properties hot water was originally obtained by solid fuel coppers and when these were removed wash boilers were provided free of charge where requested by tenants. The Committee were advised that these appliances could be hired on moderate hire terms.

The Committee recommend:-

That when the existing stock of these appliances is exhausted no further wash boilers be purchased for installation or replacement in Council properties.

(k) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

CHAIRMAN'S INITIALS

7. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

8. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD. With reference to Minute No.9 of the Report of this Committee dated 8th December, 1953, the Committee considered the question of the future use of this site on which the Housing Maintenance Officer submitted a Report as to the general condition of the existing temporary dwellings.

The Committee recommend:-

That the Clerk arrange for discussions with the Area Planning Officer and for the submission of proposals for the development of the site by the construction of permanent dwellings to a later Meeting.

9. HOUSING SITE NO.5 - COLNEY HATCH LANE - FLOODING OF FRONT ACCESS PATHS. With reference to Minute No.11(a) of the Report of this Committee dated 13th October, 1953, it was reported that the work on the measures which were approved for dealing with the occasional flooding of the front paths of certain of the blocks of flats had been completed.

10. HOUSING SITE NO.6 "THE HOLLIES" - FINAL COST. With reference to Minute No.9 of the Report of this Committee dated the 10th November, 1953, a letter dated 6th January, 1954, was submitted from the Ministry of Housing and Local Government enclosing the Minister's formal consent to the borrowing by the Council of the sum of £16,716 to meet the excess expenditure incurred in the development of this scheme as follows:-

		£
Excess expenditure on the erection of dwellings - period of loan - 60 years	-	16,184
Demolition and site clearance - period of loan - 80 years	-	532

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

(a) Suggested Improvements. With reference to Minute No.13(a) of the Report of this Committee dated the 13th October, 1953, the Housing Maintenance Officer reported that all tenants had been notified that lavatory seat covers could be provided to fit the existing seats at a cost of 12s.6d. each. An Order had been placed for the covers required by 5 of the tenants.

(b) Flower Beds. With reference to Minute No.13(a)(ii)(D) of the Report of this Committee dated the 9th June, 1953, the Committee gave further consideration to the layout of flower beds within the Estate. The Committee were advised that polyantha roses had been planted in two beds fronting the central block of flats and in the border adjoining the eastern block.

The Committee recommend:-

That no action be taken to provide further flower beds within the Estate.

(c) Caretaker. The caretaker on this site was unable to carry out his normal duties over a period of 2½ days due to sickness and the relief caretaker was also absent owing to illness. The Housing Maintenance Officer reported that arrangements had been made for Mr. N. Richards, one of the caretakers for Housing Sites 3, 5 and 10, to take over the duties at Friern Court temporarily and for a member of the housing maintenance staff to assist with the caretaking duties in the South Ward.

CHAIRMAN'S INITIALS

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The Committee recommend:-

That a payment of 7s.6d. per day in addition to the normal weekly pay be made to Mr. Richards during the period when he carries out the duties at "Friern Court" where the hours of duty are longer than at the other sites due to the attention required to the boilers.

12. HOUSING SITE NO.8 - "ARUNDEL COURT". Letters were submitted from two of the tenants of this Estate expressing appreciation and thanks for the accommodation which had been provided. Copies of the letters will be sent to the Architect.

13. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD. With reference to Minute No.13 of the Report of this Committee dated 8th December, 1953, the Committee considered a model and sketch plan of the proposed development of this site as submitted by the Architect.

The Committee recommend:-

(a) That the scheme as submitted be approved in principle subject to consideration of detailed plans in due course,

(b) That the Architect be requested to provide drying cupboards in the one bedroom flats which are sited some distance from the proposed drying ground,

(c) That application be made to the Local Planning Authority for planning approval to the proposed development in accordance with the scheme submitted.

14. HOUSING SITE NO.12 - DENHAM ROAD.

(a) "Elizabeth House". This block of 10 flats was inspected by the Standard of Workmanship Sub-Committee on the 2nd January, 1954. The Sub-Committee have made arrangements for a further inspection to take place on the 16th January, 1954.

(b) Motor Cycle - Storage. The Committee recommend:-

That an application received from one of the selected tenants for the use of one of the internal stores to house a motor cycle be refused.

(c) Selection of Tenants. With reference to Minute No.3(c) of the Report of this Committee dated 21st December, 1953, applicant No. C.362 was selected for a 2 bedroom flat and applicant No. F.69 was nominated for the tenancy of the privately owned accommodation to be vacated by applicant No. C.362. It was subsequently disclosed, however, that applicant No. C.362 had been transferred to other privately owned accommodation. The Committee have selected applicant No. F.69 in substitution for applicant No. C.362.

15. HOUSING SITE NO.13 - SIMMONS WAY - LAUNDRY FACILITIES. With reference to Minute No.3(c) of the Report of this Committee dated the 19th August, 1952, the Committee gave further consideration to the question of including an Estate laundry in this scheme. The Committee consider that the provision of an estate laundry on the estate is not justified and recommend accordingly.

16. HOUSING SITES NOD.12 AND 13 - BED SITTING ROOM FLATS. The Committee propose to consider single persons waiting to be married or married couples in addition to single persons for the tenancy of the bed sitting room flats included in this development and the Housing Officer has been instructed to submit particulars of such applications to the Committee when the applicants for these dwellings are selected.

CHAIRMAN'S INITIALS

MINUTE BOOK

17. HOUSING MEDALS 1954 AND 1955. Ministry of Housing and Local Government Circular No. 68/53 was submitted inviting the Council to enter schemes for the 1954 Competition. On this occasion the field of entry has been extended to cover post-war housing schemes completed at any time up to the 31st December, 1953, provided they had not been submitted in previous competitions. It was also proposed to award a Diploma to the builder responsible for the building work in each winning scheme in addition to that awarded to the Architect. The intention was that the awards should go to schemes of architectural merit in which compact planning and economical and efficient construction were allied with high standards in elevation, layout, grouping and landscape treatment with due regard to the economical use of land and services.

It was proposed to change the character of future competitions as from 1955.

Separate competitions will be held simultaneously for (a) schemes of conversion or improvement carried out by local authorities and other public and private owners and (b) schemes of new houses built by private enterprise. No decision had been taken for future competitions but it was likely that a competition for new local authority housing schemes would be held in 1956 and may thereafter alternate with competitions featuring other selected aspects of housing.

The Committee recommend:-

That Housing Site No.8 "Arundel Court" be entered for the 1954 Competition.

18. POST WAR HOUSING ESTATES - GARDEN MAINTENANCE. It was reported that having regard to the housing sites which had recently been or are about to be completed the maintenance of the additional grass areas during 1954/55 would necessitate the purchase of an additional 30 inch motor rough cut mower at an estimated cost of £160. It was anticipated that there would be a saving of approximately £300 in the sum provided in the estimates for the current year for garden maintenance. Owing to the mild autumn, grass had continued to grow since cutting ceased and the Committee were informed that it would be of assistance if the machine could be purchased for early spring use.

The Committee also considered the question of relaying areas of damaged turf on housing estates as it would be necessary to make provision for such expenditure in the 1954/55 estimates.

The Committee have deferred consideration of this matter pending an inspection of the areas concerned by the Chairman of this Committee and Cr. Martin.

The Committee recommend:-

That arrangements be made for the purchase of a new 30 inch motor rough cut mower immediately at an estimated cost of £160.

19. HOUSING PROGRAMME - 1954. A letter dated the 9th December, 1953, was submitted from the Ministry of Housing and Local Government referring to the Government statement that although the output of bricks and cement had been considerably increased, in view of the need for industrial and other building, the programme of house building should be kept at about 300,000 houses a year. The Circular stated that it was essential, therefore, to ensure that not more houses were started than were required to keep the programme running at this level. With these considerations in mind tenders submitted by this Council during 1954 up to a total of 50 dwellings would be approved subject to the usual requirements. This was a provisional figure, however, and would be subject to review during the course of the year.

CHAIRMAN'S INITIALS

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20. "BECTIVE", FRIERN BARNET ROAD. With reference to Minute No.14 of the Report of this Committee dated 10th November, 1953, a letter dated 5th January, 1954, was submitted from the Ministry of Housing and Local Government enclosing the Minister's formal consent for the borrowing by the Council of the sum of £2,538 to meet expenditure in the acquisition of this property as follows:-

Purchase of house	- £1,936	period 30 years
Purchase of land	- £ 602	period 80 years

The acquisition of the property is proceeding.

21. BUILDING LICENSING.

(a) Houses to be built under Licence 1954. Ministry of Housing and Local Government Circular No.69/53 was submitted in which it was stated that the Government had had under review the licensing arrangements that have been in operation since the 1st January, 1953, as a result of which it had been decided that a further degree of freedom could now be given to private enterprise to play an increasing part in the provision of housing without detriment to local authorities' programmes. Accordingly, from the 1st January, 1954, a licence to build a house up to 1,500 sq.ft. subject to planning and bye-law consent should be issued automatically to any person who required a house or any builder who wished to build up to 50 houses. Applications for licences to build houses between 1,500 and 2,500 sq.ft. should continue to be considered on their merits with due regard to the locality of the site to any restrictive covenants and to the family and other special needs of the applicant. Applicants for licences for houses in excess of 2,500 sq.ft. would continue to be considered by the Ministry's Principal Regional Officer having regard to the comments and recommendations of the local authority. Applications from builders desiring to build more than 50 houses at any one time would be similarly considered by the Principal Regional Officer.

(b) Licences issued during 1953. During 1953/44 licences were issued for the erection of properties within the District, one being transferred from the Borough of Finchley and licences were issued in respect of 2 properties to be erected outside the District.

(c) Progress. During December, 1953, 3 licences were issued and during that period 1 house and 2 flats being constructed under licence were completed.

22. FURNISHED HOUSES (RENT CONTROL) ACT 1946 - LANDLORD AND TENANT (RENT CONTROL) ACT 1949 - RENT TRIBUNAL'S DECISIONS. Notifications from the Rent Tribunal of decisions concerning 2 properties within the District were submitted,

23. TENANT NO.46/23. The Committee considered the circumstances of this tenant and also the question of rent arrears which had been referred to this Committee.

In view of the special circumstances in this case, the Committee have

(a) deferred consideration of the rent arrears, and

(b) authorised the Chairman of this Committee to take such action as may be deemed expedient in connection with the other difficulties reported.

24. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS. Notification was submitted from a New Town Development Corporation that a resident of the District had been offered employment in a New Town and had applied for a Corporation house. The Corporation

CHAIRMAN'S INITIALS

enquired whether the Council would be responsible for the rate fund contribution under the Industrial Selection Scheme.

The Committee recommend:-

That should this resident not be accepted by the Corporation for accommodation under other arrangements the Council consider undertaking responsibility for payment of the rate fund contribution under the Industrial Selection Scheme for a period of ten years.

25. HOUSING APPLICANTS NOD. B.1690, B.1528, B.1164 AND F.70. The Housing Officer submitted a Report on the circumstances of these applicants.

The Committee recommend:-

That no action be taken in these cases at the present time but the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

26. HOUSING REPAIRS - EXPENDITURE PROGRAMME FOR 1954/55. The Committee had under consideration the housing repairs programme for 1954/55. In connection therewith particulars were submitted of the expenditure on housing repairs from the 1st April, 1953, to the 31st December, 1953, together with a revised estimate of such expenditure for the financial year 1953/54. The Treasurer also reported on the allowances included in the rents of the pre-war and temporary houses for repairs and maintenance.

The Committee recommend:-

That the following items of expenditure on housing repairs for the year 1954/55 be approved for inclusion in the estimates.

PRE-WAR ESTATES.

	£
External decorations and ancillary works -	
Painting - 120 properties	2094
Renewal or repair of window sills and door frames where necessary - Barfield Avenue and Russell Road	78
Renewal of metal casement windows - Barfield Avenue	690
Renewal of wooden casement windows - Russell Road	172
Creosoting fences and doors of out-buildings	107
Installation of new hot water systems -	
6 properties (leaving a balance of 5 properties)	448
Sanitary Fittings.	
Renewal of defective W.C.s.	35
Floors	
Renewal or re-surfacing defective solid floors	172
Internal decorations (supply of materials to tenants) - 334 properties	336
Carried forward	4,132

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CHAIRMAN'S INITIALS

	£
Brought forward	4,132
Out-Buildings	
Re-building existing coal houses	115
Access Paths - renewal or repair	230
Renewal of defective concrete canopies	172
Planting of privets on front boundaries where required (in lieu of replacement of existing fences)	46
Remedial measures for dealing with dampness	345
Renewal of electrical main switch boxes (Part 2 of 4 year programme - 80 properties)	184
Structural repairs 161 Oakleigh Road	92
Tree lopping or removal	17
POST WAR ESTATES.	
External painting - Site 5 - Flats; 18 houses; "The Hollies" - garages and external pram stores.	1714
Renewal of defective draining boards (Providing for the replacement where necessary of 1 draining board where 2 draining boards are installed)	161
Internal decorations (Supply of materials to tenants) - 394 properties	397
Tree lopping and replacement	35
TEMPORARY ESTATES.	
Renewal of rain water gutters, East Crescent	115
Internal decorations (Supply of materials to 67 tenants) (This maount has been reduced as the Committee do not propose that materials should be supplied to the tenants of the temporary Housing Site No.2 - Roman Road - in view of the proposals for the redevelopment of this site.	67
	7822

The following items were considered but it was decided not to recommend them for inclusion in the estimates:-

Sanitary Fittings - renewal of sinks	195
New entrance gates and posts	762
Provision of airing cupboards (part 2 of 5 year programme	380
Fencing - renewal of front dividing fences	-
External Painting - Temporary Houses - Roman Road. (In view of the proposals for the redevelopment of this Estate).	303

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee have deferred consideration of the provision to be made for the following items until the next Meeting to which the Housing Maintenance Officer has been instructed to submit further information:-

Internal decorations - Work by Council staff to be limited to kitchens, bathrooms and wood or iron work where essential.
General Maintenance.

27. MINISTRY OF HOUSING AND LOCAL GOVERNMENT - HOUSING SUMMARY. A copy of Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 30th November, 1953, was submitted for information.

28. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st December, 1953:-

PROPERTY		NO. OF DWELLINGS AT 31.12.53.
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	368
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		330
		927
Requisitioned Properties		123

Applicants on Waiting List:-

November, 1953	1291
December, 1953	1299

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 9.35 p.m.

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Appendix to the Report and Recommendations of the Housing Committee dated 12th January 1954

1. FORMER TENANT NO.45/23. With reference to Item No.1 of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the Clerk reported that a Warrant of Execution in this case had been obtained but that the Bailiff had been unable to execute it as he was unable to effect an entry. If payments are not made in accordance with the Court Order, further steps will be taken to enforce it.

2. FORMER OCCUPIER NO.111R. With reference to Item No.1 of the Appendix to the Report of the Housing Committee dated 8th December, 1953, the Clerk reported that the Judgment Summons had been heard at the Barnet County Court on the 15th December, 1953, when an Order had been made for payment of the debt of £35.13s.6d. by instalments of £2. per month, the first payment to be made on the 15th January, 1954.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 7th January, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.21/1. With reference to Item No.3(a) of the Appendix to the Report of the Housing Committee dated 8th December, 1953, the arrears which at the date of the Treasurer's Report amounted to £3.9s.4d. have been reduced by a payment of £1.10s.1d. and the weekly rent is £1.9s.11d. The tenant has promised to clear the arrears during the next 3 weeks.

Recommended:-

That consideration of this case be deferred.

(b) Tenant No.213/3. The arrears which at the date of the Treasurer's Report amounted to £7.13s.9d. have been reduced by a payment of £2.9s.3d. The weekly rent is £1.10s.9d. The tenant has promised to pay £2. per week until the arrears are cleared.

Recommended:-

That consideration of this case be deferred.

(c) Tenant No.3/7. The arrears which at the date of the Treasurer's Report amounted to £4.13s.7d. have been reduced by a payment of 8s. The weekly rent is £1.17s.11d. The tenant has promised to clear the arrears by regular weekly instalments of 2s.

Recommended:-

That consideration of this case be deferred.

(d) Tenant No.46/10. The arrears which at the date of the Treasurer's Report amounted to £5.1s.7d. have been reduced by a payment of £1.12s.7d. The weekly rent is £1.5s.7d. The tenant has promised to clear the arrears by regular payments of 10s. per week.

Recommended:-

That consideration of this case be deferred.

CHAIRMAN'S INITIALS

(e) Tenant No.51/12. The arrears which at the date of the Treasurer's Report amounted to £4.8s.4d. have been reduced by a payment of £1.2s.0d. The weekly rent is £1.18s.0d. The tenant has promised to clear the arrears during the next three weeks.

Recommended:-

That consideration of this case be deferred.

(f) Tenant No.279/14. The arrears which at the date of the Treasurer's Report amounted to £3.5s.8d. have been reduced by a payment of 11s.2d. The weekly rent is £1.8s.10d. The tenant has promised to pay £2. per week until the arrears are cleared.

Recommended:-

That consideration of this case be deferred.

(g) Tenant No.291/14. The arrears which at the date of the Treasurer's Report amounted to £7.14s.5d. have been reduced by a payment of £2.11s.2d. The weekly rent is £1.8s.10d. The tenant has promised to pay £2.10s. per week until the arrears are cleared.

Recommended:-

That consideration of this case be deferred.

(h) Tenant No.111/14. With reference to Item No.3(g) of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.16s.11d. have been reduced by a payment of £3.13s.2d. The weekly rent is £1.7s.10d. The tenant has promised to clear the arrears during the next two weeks.

Recommended:-

That consideration of this case be deferred.

(i) Tenant No.6/18. The arrears which at the date of the Treasurer's Report amounted to £6.15s.10d. have been reduced by a payment of 2s. The weekly rent is £1.18s.0d. The tenant has promised to clear the arrears by 6th February.

Recommended:-

That consideration of this case be deferred.

(j) Tenant No.16/19. With reference to Item No.3(j) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £8.12s.0d. have been reduced by a payment of 15s.4d. The weekly rent is £1.14s.8d. The tenant has promised to clear the arrears by the 31st January, 1954. The tenant has been consistently in arrear for many months and a final warning notice was issued in October last.

Recommended:-

That in the event of the arrears not being cleared as promised a Notice to Quit be served.

(k) Tenant No.22/21. The arrears which at the date of the Treasurer's Report amounted to £4.7s.0d. have been reduced by a payment of 11s.0d. The weekly rent is £1.19s.0d. The tenant has promised to clear the arrears within the next three weeks.

Recommended:-

That consideration of this case be deferred.

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(l) Tenant No.54/22. The arrears at the date of the Treasurer's Report amounted to £8.9s.8d. and the weekly rent is £2.2s.5d. In November, 1952, proceedings were instituted against this tenant when an Order for possession of the premises and recovery of the arrears of rent and mesne profits was obtained. The Order was not enforced as satisfactory arrangements were made to clear the arrears.

Recommended:-

That the Chairman of the Housing Rent Arrears Committee be authorised to take such further action in this case as may be deemed expedient.

(m) Tenant No.46/23. With reference to Item No.3(f) of the Appendix to the Report of the Housing Committee dated the 8th December, 1953, the arrears at the date of the Treasurer's Report amounted to £24.18s.0d.

Recommended:-

That consideration of this case be referred to the Housing Committee.

(n) Tenant No.9/43. The arrears which at the date of the Treasurer's Report amounted to £3.19s.4d. have been reduced by a payment of 7s.0d. The weekly rent is £1.7s.2d. The tenant has promised to clear the arrears during the next three weeks.

Recommended:-

That consideration of this case be deferred.

(o) Tenant No.5/44. With reference to Item No.3(g) of the Appendix to the Report of the Housing Committee dated the 8th December, 1953, the arrears which at the date of the Treasurer's Report amounted to £4.19s.0d. have been reduced by a payment of 5s.6d. The weekly rent is £1.9s.6d. The issue of a Notice to Quit was authorised in November last but owing to domestic difficulties the Notice was not proceeded with.

Recommended:-

That in the special circumstances consideration of this case be deferred until the next Meeting.

(p) Tenant No.28/44. The arrears which at the date of the Treasurer's Report amounted to £3.6s.6d. have been reduced by a payment of 10s.6d. The weekly rent is £1.9s.6d. The tenant has promised to clear the arrears during the next three weeks.

Recommended:-

That consideration of this case be deferred.

(q) Occupier No.12R. With reference to Item No.3(i) of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the arrears which at the date of the Treasurer's Report amounted to £8.13s.6d. have been reduced by a payment of 8s. The weekly rent is £1.12s.1d. Regular payments of 8s. per week as arranged between the Chairman of the Housing Rent Arrears Committee and the tenant are not regularly maintained. The Treasurer will continue to press for regular payments off the arrears.

CHAIRMAN'S INITIALS

Report of the Special Committee re Leasing of Council Houses.

8th December, 1953.

PRESENT:

Cr. L.W.McClane . . . Chairman

Crs. Foley, Martin, Simmonds, Truman and Wright.

Also in attendance:

Crs. Mrs. Pugh, Pugh, Miss Richards and Tangye.

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 21st July, 1953, were submitted and signed by the Chairman.

3. LEASING OF COUNCIL HOUSES.

(a) Applications Received. With reference to Minute No. 3 of the Report of this Committee dated the 21st July, 1953, the Committee considered the eleven applications received for the grant of leases.

The Committee have decided:-

(i) That leases be granted to the following applicants for a term of 99 years on payment of the premiums indicated, the lease to be in a form to be approved by the Clerk of the Council:-

Property	Applicant	Ground Rent per annum £	Premium £	Period of Payment Years
42, Barfield Ave.	Mr. H.G.Loom	6	976	20
48, Coppetts Road	Mr. C.N.Rozier (Son of Tenant)	6	933	20
50, Halliwick Road	Mr. J.W.Weaver (Son of Tenant)	6	933	20
76, Halliwick Road	Mr. L.C.Owen	6	942	20
177, Oakleigh Road North	Mr.G.K.Hodgkinson	6	868	Lump sum.
35, Russell Lane	Mr. E.C.Gillings	6	1007	20
39, Russell Lane	Mr. F.E.Linsey	6	903	20
6, Russell Road	Mr.A.E.Willshire	6	1089	20
42, Russell Road	Mr. R.G.White	6	812	20
46, Russell Road	Mr. W.H.Yates	6	924	20

CHAIRMAN'S INITIALS

(ii) That the application received from tenant No. 47/10 be not approved and that the tenant be informed that consideration will be given to an application from a responsible Member of her family

(b) Conditions of Lease. The Committee approved the form of lease as submitted subject to such amendment as may be necessary to provide that the lessee shall redecorate the premises to the satisfaction of the Council every fourth year externally and every sixth year internally.

Chairman.

The Meeting commenced at 8.40 p.m. and terminated at 8.55 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendation of the Civil Defence Committee

14th January, 1954.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. McClane, Matthews, Mrs. Pugh, Pugh, Tangye and Truman.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th December, 1953, were submitted and signed by the Chairman.

3. GROUP 5 - TACTICAL STUDY. With reference to Minute No.3 of the Report of this Committee dated the 10th December, 1953, Middlesex Civil Defence Circular No.2/54 dated the 7th January, 1954, was submitted stating that it had been decided to present a shortened version of the above Study on nine occasions, three in each Sub-Group.

Admission to the Study would be by ticket only, to be allocated to members and officers having responsibilities in the planning of Civil Defence and to instructors and volunteers who have been appointed, or are under consideration for appointment to responsible positions in the Corps.

The presentation for this District will be held at Southgate on Sunday the 28th February, 1954, and the Urban District will be allocated 40 places at the Study.

Tickets will be obtained for those Members of the Council who wish to attend.

4. CLERICAL ASSISTANCE. The Committee received a report from the Clerk of the Council, a copy of which has been circulated to all Members, in connection with the increasing difficulty which Mr. Kitts has been experiencing in dividing his time between the two Sub-Divisions of Friern Barnet and Potters Bar due to the gradual increase in the number of volunteers and the consequent need for the arrangement of more numerous and advanced training programmes, together with the increase in the amount of training equipment and stores which has been made available.

It would appear to be the general practice throughout the county for Civil Defence Officers to have the use of one or more assistants concerned solely with Civil Defence matters and the Committee recommend :-

> That the approval of the County Council be sought to the appointment of an Assistant at a salary in accordance with the General Division of the National Scheme of Conditions of Service.

5. CIVIL DEFENCE QUIZ. A Civil Defence Quiz competition has been organised throughout the Group, each County District Council providing a team consisting of five members one from each Section; viz :-

Headquarters, Wardens, Ambulance, Rescue and Welfare.

CHAIRMAN'S INITIALS

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All volunteers have been notified and invited to attend the competitions in which Friern Barnet is engaged, either as competitors or as members of the audience and members of the Council are also invited to attend. The following is a list of the rounds in which Friern Barnet is engaged :-

Friern Barnet away to Finchley - 19th January 1954 - 8 p.m.
" " home to Tottenham - 11th February 1954 - 8 p.m.
" " away to Hornsey - 25th February 1954 - 8 p.m.
" " home to Edmonton - 11th March 1954 - 8 p.m.
" " away to Wood Green - 25th March 1954 - 8 p.m.

Note - As Finchley, Tottenham and Hornsey have withdrawn from the Quiz, Friern Barnet have received a bye in these rounds.

6. REPORT AND CONTROL CENTRE.

(a) Telephones. With reference to Minute No.8 of the Report of this Committee dated the 10th December, 1953, work on the installation of telephones in the Control Centre is now almost complete.

(b) Priory Club. Consequent upon the decision of the Council to terminate the use, by the Priory Club, of the former games room, arrangements are being made for this accommodation to be redecorated, and it is anticipated that it will be available for Civil Defence purposes by the beginning of March 1954.

7. RECRUITMENT POSITION. Five recruits have been enrolled since the last Report of the Committee and the strength of the Sub-Division is now 146 members.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

14th January, 1954.

PRESENT:

Crs. McClane, Matthews, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye and Truman.

Also in attendance:

Crs. Martin and Miss Richards.

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

2. CHAIRMAN. In the absence of Cr. Richardson, the Vice-Chairman, the Committee appointed Cr. Matthews as Chairman for the Meeting.

Cr. R.P. Matthews ... In the Chair

3. MINUTES. The Minutes of the Meeting of this Committee held on the 10th December, 1953, were submitted and signed by the Chairman.

4. 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 submitted a report on the general maintenance works carried out since the last Meeting.

(c) Church Way - Re-numbering. As a result of the development now proceeding on the west side of Church Way, the Committee considered a plan submitted by the Engineer and Surveyor of the suggested re-numbering of this street.

The Committee recommend :-

That the street be re-numbered in accordance with the plan now submitted and that the Engineer and Surveyor be authorised to serve the necessary notices.

(d) Omnibus Shelter - Oakleigh Road North junction with Russell Lane. A letter dated the 10th December, 1953, was submitted from the London Transport Executive in which it was stated that the above shelter which is at present situate some 50 yards from the above stop was deteriorating in condition and that as soon as a convenient opportunity occurred it would be removed for renovation. The Executive further stated that as the structure had repeatedly suffered malicious damage which was costly to repair, they did not intend to replace it.

The Engineer and Surveyor referred to previous correspondence in 1947 when a similar proposal was put forward but it was eventually agreed that the shelter should remain in its present condition. The Committee feel that there is a definite need for a shelter at this 'bus stop and recommend :-

CHAIRMAN'S INITIALS

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That the proposal of the London Transport Executive be objected to and that the Executive be asked to move the 'bus stop to coincide with the site of the shelter.

(e) Advertisements on street furniture. A letter dated the 11th December, 1953, was submitted from the Middlesex County Council setting out the General Direction which they had made in connection with the display of advertisements on street litter bins, locator maps and omnibus queue shelters. The terms of the General Direction are set out in Minute No.4 of the Report of the Town Planning Committee dated the 13th January, 1954.

5. COUNTY ROADS.

(a) Friern Barnet Lane - Superelevation of carriageway north of St. James Church and New Surface Water culvert - Colney Hatch Lane. With reference to Minute No.4(b) of the Report of this Committee dated 15th October, 1953, as there will be a saving on the estimated expenditure on County Roads for the current year, authority has been received from the County Engineer to proceed immediately with the surface water culvert in Colney Hatch Lane (part of Priority A), and the superelevation of Friern Barnet Lane north of St. James Church (Priority B).

It will not be possible to carry out the carriageway superelevation in Friern Barnet Lane by direct labour and tenders are being invited for this work.

The Committee recommend :-

That the Chairman of the Committee be authorised to recommend the acceptance of a tender subject to the approval of the County Council.

(b) Brunswick Bridge - Oakleigh Road North - Oakleigh Road South. With reference to Minute No.5 of the Report of this Committee dated the 13th October, 1953, a letter was submitted from the East Barnet Urban District Council enclosing a copy of a letter from the Divisional Road Engineer in which it was stated that the scheme for the improvement of the bridge could not be considered as high priority as the accident rate was low and the execution of the scheme would have to wait until there was a large scale release of funds for road improvement works.

(c) Highway proposals - New Southgate area - Beaconsfield Road extension. In November 1951 it was decided in connection with the County Development Plan that the proposal to connect Oakleigh Road North with Beaconsfield Road should not proceed, that Beaconsfield Road should be terminated at its junction with The Crescent and T.P. Road No.6 should be closed.

A letter dated the 5th January, 1954, was submitted from the County Engineer in which it was stated that arising from the reconstruction of Brunswick Bridge and the proposed redevelopment of land in the New Southgate and East Road areas, the Highways Committee of the County Council had decided to request this Council to reconsider their decision to exclude Town Planning Road No.6 from the principal traffic routes in the County Highways Plan with a view to provision being made for a road connecting Beaconsfield Road with Oakleigh Road North the line of the road to be adjacent to the western side of the railway for most of its length. A further letter was submitted from the County Engineer and Surveyor setting out in more detail the reasons for this proposal which, it was thought, would divert a considerable volume of traffic using Brunswick Bridge.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee feel that in the event of the through road being constructed as suggested traffic travelling between the North Circular Road and the Great North Road which in the opinion of the Committee is the majority of the traffic using Oakleigh Road would continue to use Bowes Road, Oakleigh Road and the Brunswick Bridge in order to avoid the winding nature of the new route.

The Committee also feel that the additional expenses involved in improvements to Beaconsfield Road, the provision of traffic lights at both the Beaconsfield Road and Station Road junctions of Friern Barnet Road, and the improvements to Station Road at its junction with High Road, New Southgate, would considerably outweigh the savings gained by not proceeding with the improvement of Brunswick Bridge.

The Committee recommend :-

> That the County Engineer be informed that the Council do not approve the suggested scheme and that he be informed of the main reasons for their objections.

(d) Avenue of Remembrance (Town Planning Road No.6). A letter dated the 12th January, 1954, was submitted from the Coroner of Hertfordshire about an inquest he had held as a result of a fatal accident on the 1st January, 1954, at about 6.30 p.m., when a woman had been knocked down by a pedal cyclist in the Avenue of Remembrance.

The jury at the inquest held on the 11th January, 1954, had returned a verdict of accidental death but had added a rider about the street lighting and the condition of the footpath.

The Committee received a report from the Engineer and Surveyor on the condition of the road at the point in question and understand that there is considerable use of the road by cyclists' travelling at speed. The Committee accordingly recommend :-

> That the lighting of the Avenue of Remembrance be brought up to more modern standards at an estimated cost of £40 and that the Coroner be informed of the action taken.

No provision for this expenditure has been made in the annual estimates 1953/54.

6. PRIVATE STREETS.

(a) Friern Mount Drive. With reference to Minute No.5(a) of the Report of this Committee dated the 12th November, 1953, a letter was submitted from the Ministry of Housing and Local Government dated the 31st December, 1953, in which it was stated that the Minister had received a memorial under Section 268 of the Public Health Act 1875 from Mr. Follis, the owner of 1484, High Road, Whetstone. The Council's observations on the memorial were requested by the Ministry and have been given.

(b) Denham Road. With reference to Minute No.4(a) of the Report of this Committee dated the 10th December, 1953, the Committee authorised the service of notices under Section 150 of the Public Health Act 1875 requiring the making up of the above-mentioned street. As the Council own the whole of the land on one side of the road and there are only a few other Frontagers concerned, enquiries have been made of the frontagers as to whether they would be prepared to enter into an Agreement with the Council for the making up of this street in order to avoid the delays which would be involved in taking action under Section 150 of the Public Health Act 1875.

CHAIRMAN'S INITIALS

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The Committee recommend :-

That if agreement can be reached with the frontagers an agreement be entered into and that if required the frontagers be permitted to spread payment of the expenses over a period.

(c) Bedford Close. The Committee considered a circular letter from Mrs. Braithwaite of 226, Colney Hatch Lane which had been sent to all Members of the Council together with the circular letter of the 4th January, 1954, from the Clerk in connection with the pending Court proceedings, and after due consideration of this matter the Committee recommend:-

That the Council adhere to their previous decision to proceed for the recovery of the amount outstanding.

(d) Private Street Works Act 1892. Arising out of the consideration of Minute No.6(c) the Committee considered the advisability or otherwise of adopting the above-mentioned Act in place of Section 150 of the Public Health Act, 1875, and arrangements have been made for a report to be submitted by the Clerk on the differences between the two codes when further consideration will be given to this matter.

(e) Simmons Way. With reference to Minute No.4(b) of the Report of this Committee dated the 10th December, 1953, the Committee received a report by the Engineer and Surveyor, on the estimated cost of making up the above street. The Committee deferred consideration until the development of Housing Site No.14 has been completed.

7. CHAIRMAN. Cr. Richardson, the Vice-Chairman of the Committee, now being in attendance Cr. Matthews vacated the Chair in his favour.

Cr. A. Richardson ... Vice-Chairman in the Chair.

8. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Waste Food. With reference to Minute No.5(c) of the Report of this Committee dated 10th December, 1953, a letter dated the 12th December, 1953, was submitted from the Ministry of Agriculture and Fisheries stating that whilst the Government had decided that the salvage of waste food by Local Authorities would in future be on a voluntary basis and legislation would be introduced in the current session giving local authorities the necessary permissive powers so that wartime directions could be revoked, it was hoped that this most useful piece of salvage work would, if possible, be maintained as a long term service.

(b) Waste Paper Contract. With reference to Minute No.5(b) of the Report of this Committee dated 10th December, 1953, a letter dated the 10th December, 1953, was submitted from the Thames Board Mills Ltd. in which it was pointed out that the present waste paper contract with the Council expired on the 31st December, 1953.

The Committee recommend :-

That the offer of Thames Board Mills Ltd. to enter into a similar contract for a further period of 5 years expiring on the 31st December, 1958, be accepted.

CHAIRMAN'S INITIALS

MINUTE BOOK

(c) Salvage Returns. The following salvage returns were submitted for the month of December 1953, shown in comparison with the same period in 1952 :-

	T. C. Q.	
December 1953 ...	28. 6. 0.	value £118.10.0.
" 1952 ...	23. 1. 0.	" £109.0. 0.

9. STREET LIGHTING.

(a) Damage to Lamps. During the past month 8 lamps have been maliciously damaged.

(b) District Road Lighting Scheme - Roads in the "poor" category. The Committee have given further consideration to the question of the district road lighting scheme consequent upon the withdrawal of Minute No.6(e) of the Report of this Committee dated the 10th December, 1953, at the Meeting of the Council held on 7th January, 1954, and arrangements are being made for the Engineer and Surveyor to submit at the next Meeting a comprehensive report on the cost of providing alternative types of lighting in the roads in the "poor" category.

10. ROAD SAFETY.

(a) Campaign Boards. The Committee considered a request from the Road Safety Committee for permission to erect an additional Road Safety Campaign board on the grass verge in Friern Barnet Lane immediately south of the junction of Torrington Park. The Committee feel that the introduction of boards of this nature on the site in question would be undesirable. The Committee, however, are prepared to give favourable consideration to any sites for the erection of these boards which the Road Safety Committee might put forward and have suggested to the Road Safety Committee that consideration might be given to the erection of Boards near the boundary of the District.

(b) National Road Safety Poll - Uncontrolled (Zebra) Pedestrian Crossings. A letter dated the 1st January, 1954, was submitted from the Pedestrians' Associations for Road Safety in which it was stated that it had been decided to conduct a National Road Safety Poll by means of a series of questionnaires in which Local Authorities were invited to give their views on the points raised. The first questionnaire which dealt with uncontrolled (zebra) crossings was enclosed with the letter and the Council's assistance was requested to make the Poll fully representative of the views of the Local Authorities by answering the questionnaire.

The Committee recommend:-

That the following replies be forwarded to the Pedestrians' Association for Road Safety:-

(i) This Council consider that zebra crossings have proved of value to the pedestrians

(ii) The Council are not in favour of their number being increased

(iii) No crossings in Friern Barnet are so greatly used that traffic at times is or should be police controlled

(iv) The Council are of the opinion that the flashing beacon is an improvement

CHAIRMAN'S INITIALS

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(v) The Council do not feel that a spotlight should be thrown on to the path of the crossing in addition to or instead of the present flashing beacons but feel that the sites of zebra crossings should be well illuminated

(vi) The Council are not satisfied that the yellow circle sign marking out a prohibited area on the approach side of a crossing is satisfactory. The Council are in favour of encouraging pedestrians to signal their intention to cross.

(vii) The Committee feel that a certain amount of confusion exists with police controlled crossings and are of the opinion that policemen should not be on point duty in the immediate vicinity of a zebra crossing unless they are also controlling the actual crossing.

(c) Accident Returns. The following road accident returns have been received and are compared with the same period in 1952:-

	Number of Accidents	Personal casualties
November 1953 ...	8	8 (all slight)
" 1952 ...	6	7 (2 serious, 5 slight)

11. SEWERAGE.

(a) Additional manholes in the South Ward. With reference to Minute No.14 of the Report of this Committee dated the 15th October, 1953, the Contractors commenced work on the 5th January, 1954.

(b) Construction of new manhole low level sewer North Ward. With reference to Minute No.14 of the Report of this Committee dated the 15th October, 1953, a letter dated the 29th December, 1953, was submitted from the Ministry of Housing and Local Government stating that the Minister raised no objection to the Council's acceptance of the tender submitted by J. Murphy and Sons Ltd. for the above-mentioned work or to the scheme proceeding immediately at a total estimated cost of £1,890.

12. CONFERENCES.

(a) Institution of Municipal Engineers. An invitation was submitted from the Institution of Municipal Engineers for the Council to appoint not more than 2 delegates (one Member and the Engineer and Surveyor) to attend the 81st Annual General Meeting and Conference of the Institution to be held at Southport from the 16th to the 19th June, 1954.

The Committee recommend:-

That the Chairman and the Engineer and Surveyor be appointed as the Council's representatives to attend the above-mentioned Conference.

(b) Public Works and Municipal Services Congress 1954. An invitation was submitted from the Secretary of the Public Works and Municipal Services Congress for the Council to appoint not more than 3 delegates (2 Members and an Officer) to attend the Public Works and Municipal Services Congress and Exhibition to be held at Olympia, London, from the 15th to 20th November, 1954.

The Committee recommend:-

That the Chairman and the Engineer and Surveyor be appointed as the Council's representatives to attend the above-mentioned Conference.

CHAIRMAN'S INITIALS

(c) Institute of Sewage Purification. An invitation was submitted from the above-mentioned Institute for the Council to appoint not more than 2 delegates (a Member and the Sewage Works Manager) to attend the Annual Conference of the Institute to be held at Blackpool from the 22nd to the 25th June, 1954.

The Committee recommend:-

That no action be taken.

(d) Institute of Public Cleansing. An invitation was submitted from the above-mentioned Institute for the Council to appoint not more than 2 delegates (a Member and the Public Cleansing Officer or the Officer responsible for Public Cleansing Work) to attend the 56th Annual Conference of the Institute to be held at Southend-on-Sea from the 15th to the 18th June, 1954.

The Committee recommend:-

That no action be taken.

13. RATE ESTIMATES 1954/5. The Committee considered special items for inclusion in the Annual Estimates for 1954/5 and recommend:-

(a) That the following items be considered for inclusion:-

	£
(i) Low level sewer - Third new manhole - Loan charges for half year on an estimated expenditure of £2,000 - 30 year loan	58

A scheme for the construction of 5 manholes on this sewer was submitted to the Ministry of Housing and Local Government and was approved in principle. One manhole was constructed during 1952 and work is about to be commenced on the second manhole.

(ii) Buxted Road watercourse culverting - Loan charges for half year on an estimated expenditure of £3,000 - 30 year loan	86

A scheme for the culverting of this watercourse from the garden of No.18, Buxted Road to Friern Barnet Lane was submitted to the Ministry of Housing and Local Government in 1951. The Minister was unable to approve the whole scheme owing to restrictions on capital expenditure but gave permission for part of the work and this was constructed during 1952. During 1953 the approval of the Ministry was sought to complete the remaining part of the scheme but the Minister requested that it be deferred on economy grounds.

(iii) Buxted Road Culvert - Loan charges on an estimated expenditure of £3,500	200

A recent inspection has revealed that the 36" diameter culvert in Buxted Road between Lewes Road and Ashurst Road for a length of approximately 500 ft. is in a very bad condition. The pipes are not jointed, the invert is uneven, there does not appear to be any concrete around the pipes and in places there are gaps between the pipes. In three lengths of the 500 ft. section the pipes are badly cracked and conditions are such that a collapse of the culvert and the footpath above might occur at any time. The approximate estimate is for the renewal of the length of 500 ft.

MINUTE BOOK
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CHAIRMAN'S INITIALS

£

(iv) Weed Control 70
At the Meeting of this Committee held on the 12th November, 1953, it was agreed to arrange for a demonstration spraying of weeds in highways.

(v) Cutting of grass verges - Purchase of new mowers. 36

(vi) Public Conveniences - Library Site, junction of Colney Hatch Lane and Sutton Road. 50
Re-inclusion of the amount not spent in the current year consequent upon action being deferred pending discussions with the Middlesex County Council regarding the provision of a public hall on this site.

(b) That no action be taken with regard to the re-surfacing of the footpath between Friary Road and Valley Avenue at an estimated cost of £175.

14. FRIERN BARNET RATEPAYERS' ASSOCIATION. The Chairman submitted a letter which he had received from the Secretary of the above Association with regard to the following matters:-

(a) Junction of Wetherill Road and Sydney Road. The letter stated that Wetherill Road and Sydney Road were both greatly used by traffic and that the only signs at the junction of these roads were cross road signs in Sydney Road.

The Committee recommend:-

That the cross road signs in Sydney Road be removed and that "Slow Major Road Ahead" signs be erected.

(b) Wetherill Road - Improved Lighting. While Members of the Association are of the opinion that the new lighting in Wetherill Road is an improvement, they are not satisfied that the best results have been obtained.

(c) Deards Development - Colney Hatch Lane. The Association are of the opinion that ingress or egress to the site of Messrs. Deards' new depot in Colney Hatch Lane should not be from Colney Hatch Lane but should be restricted to the North Circular Road. The Clerk has been instructed to notify the Association of the action the Council has taken in the matter.

(d) Parking of heavy vehicles, High Road. The Association state that heavy transport vehicles are now parking on the Friern Barnet side of the High Road, Whetstone, and increasing the danger to pedestrians endeavouring to cross the road. The Clerk has been instructed to inform the Association of the present position in this matter.

(e) Proposed Barnet Eastern By-Pass. The Association have requested the reasons for the Council's withdrawal of their objection to the above-mentioned proposal in the Hertfordshire Development Plan. The Association are being informed of the letter sent to the County Councils concerned when the objection was withdrawn.

CHAIRMAN'S INITIALS

Chairman

The Meeting commenced at 6.40 p.m. and terminated at 8.10 p.m.

MINUTE BOOK

Report and Recommendations of the Allotments Committee

14th January, 1954.

PRESENT:

Cr. D.C.Wright . . . Chairman

Crs. Foley, Henry, Martin, Meynell and Miss Richards.

Messrs. Harris, White and Jago representing the North, Central and Halliwick Park Allotment Holders' Associations Limited.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th December, 1953, were submitted and signed by the Chairman.

2. NORTH WARD ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 5 applications outstanding for permanent plots.

(b) Barfield Avenue Allotments - North West Boundary. The Committee understand that the north west boundary of this land is not clearly defined and the Clerk has been instructed to investigate and report.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

Outstanding Applications. The Association have no applications outstanding for permanent plots.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 20 applications outstanding for permanent plots.

(b) Coppetts Road Allotments.

(i) Water Supply. The Association are at present drawing water for C and D fields from the temporary water supply point on the school site. The Association's Representative enquired whether the permanent water supply to be provided could be linked with the supply to the existing supply in E field thereby saving the rental of an additional meter.

The Committee understand that a long length of pipe would be necessary to connect the two supplies and in view of the expense involved the Committee decided not to take any action.

(ii) Fencing - George Crescent. The Association's Representative reported that access to the allotments was still being gained by people climbing over the fence between the houses in George Crescent and the allotments. The Committee have referred this matter to the Housing Committee with a recommendation that the existing fence be increased to a height of at least 6 feet.

5. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor submitted a report on an inspection by the Parks Superintendent of allotments within the District. The attention of the Associations' representatives has been drawn to this report and matters

CHAIRMAN'S INITIALS

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requiring their attention will be dealt with.

6. RATE ESTIMATES. The Committee have given consideration to special items for inclusion in the annual estimates 1954/55 and recommend:-

That the following items be considered for inclusion in the estimates for 1954/55.

	£
Simmons Way Allotments - Fencing - Northern boundary to Beech Avenue. (5ft. chain link) ...	70.
Central Allotments - Western section - Fencing. North eastern boundary to Crescent Road. (6ft. chain link)	80.
Central Allotments - Eastern section - Boundary to cricket pitch area. (6ft. chain link)	65.
Central Allotments - Eastern section - Boundary to adjoining temporary allotments. (5ft. chaink link)	45.

The following items were considered but it was decided not to recommend them for inclusion :-

Barfield Avenue Allotments - North-west Boundary - Fencing. ... ... This boundary is backed by a hawthorn hedge adjoining a private sports ground.	60.
Central Allotments - Fencing - Eastern section. Boundary to properties in Bethune Avenue.	90.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Parks Committee

14th January, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Meynell, Miss Richards and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 10th December, 1953, were submitted and signed by the Chairman.

2. SPORTS LETTINGS - CRICKET SEASON 1954. A letter dated 2nd January, 1954, was submitted from the Secretary of the Friern Manor Cricket Club expressing regret that his Club was not granted the use of the Cricket Pitch in the Bethune Recreation Ground on Whit Monday as in previous years. He was informed that the Sub-Committee considered that in fairness to other Clubs the facilities should not be granted to the same Club indefinitely.

The letter also pointed out that fixture lists had to be compiled earlier in the year and suggested that the Council might make their allocations earlier.

From a general enquiry of all Clubs using the pitches in the Bethune and Halliwick Recreation Grounds, it was found that the majority were in favour of an earlier allocation.

In the circumstances, the Committee have decided to consider applications for the use of cricket pitches at their July Meeting in the year preceding the cricket season.

3. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE 1954. An invitation was submitted from the above for this Council to appoint delegates to attend the Conference to be held in Belfast on the 18th, 19th and 20th May, 1954. As it is essential to make early bookings of accommodation and travel reservations, the Committee have authorised the attendance of the Parks Superintendent and his passage by air which will save time and is very little dearer.

The Committee recommend:-

That the action taken be approved and confirmed.

4. DAMAGE TO BUILDINGS - FRIARY PARK AND BETHUNE RECREATION GROUND. With reference to Minute No.3 of the Report of this Committee dated 12th November, 1953, the cases, against two boys, regarding damage to the above buildings, were heard by the Juvenile Court on 5th January, 1954, when each boy was fined £1. and ordered each to pay £1 towards the cost of the damage.

5. FRIARY PARK BOWLING GREEN - RELAYING DRAINS. The Engineer and Surveyor reported that because of obstruction by silt or tree and shrub roots it had been necessary to relay the drains around the perimeter to the Bowling Green and for some distance across the Park.

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6. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE - MAINTENANCE. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

7. NORTH MIDDLESEX GOLF COURSE - TREES.

(a) Britannia Road Frontage. With reference to Minute No.9 (b) of the Report of this Committee dated 10th December, 1953, the Chairman, in accordance with the authority given at the last Meeting, authorised the acceptance of the tender of Messrs. Tansley and Fairchild in the sum of £22. for the removal of two popular trees adjoining this boundary.

(b) Trees on Boundary. An inspection of trees on the boundary of the Golf Course has been made and the Committee consider it desirable that a number of trees should be removed.

The Committee recommend:-

That tenders be invited for the removal of the following trees and that the Chairman of the Committee be authorised to accept the lowest tender:-

Adjoining No.4, Britannia Road:	1 aspen poplar. 1 or 2 elms (depending upon certain works to be carried out). 1 dying elm.
Near workshop rear of No.32, Finchley Park:	1 poplar. 1 elm. 1 small elm.
On flank of Park Close, Finchley Park:	1 ash. 1 oak.

8. PARKS SUPERINTENDENT'S REPORT. The report of the Parks Superintendent was submitted.

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

10. RATE ESTIMATES 1954/55. The Committee have given consideration to special items for inclusion in the annual estimates 1954/55 and recommend:-

That the following items be considered for inclusion:-

		£
(a)	Friary Park.	
(i)	Children's Playground ... ... Provision of a suitable hedge in place of the existing chestnut fencing. (See Parks Committee Meeting 16th July, 1953.)	120
(ii)	Additional Deckchairs ... ... Purchase of 50 additional deckchairs.	75
(iii)	Concrete Spurs to Wooden Fencing ...	75
(iv)	External Painting of Buildings ... Grass tennis courts pavilion - £15 Hard tennis courts pavilion - £15 Greenhouses ..... - £90	120

CHAIRMAN'S INITIALS

MINUTE BOOK

		£
(b)	Halliwick Recreation Ground.	
(i)	Pavilion - External Painting ... To include adjoining corrugated iron store.	40
(ii)	Pavilion - Concrete Paths ... The Committee considered the relaying of these concrete paths at an estimated cost of £100 but feel, in view of the cost, that they should be surfaced with tarmacadam.	30
(c)	Bethune Recreation Ground.	
(i)	Re-surfacing Top Football Pitch Adjoining T.P. Road 6. ... This item was included in the 1953/54 estimates to cover levcling and re-seeding if free supplies of top soil became available. It has not been possible to obtain free top soil this year, and the sum of £200 will be carried forward in case top soil becomes available during the coming year.	200
(ii)	9-Hole Golf Course - Fencing to 8th Tee (See Parks Committee Meeting 12th November, 1953.)	33
(d)	General.	
(i)	Treatment for Weed Control ... The estimated costs of mechanically spraying the respective areas are as follows:-	125

Friary Park £68
Bethune Recreation Ground .. £38
Halliwick Recreation Ground. £19

(ii)	Purchase of New Gang Mower Units ... The gang mower consists of three units. One new unit was purchased in 1952 and the remaining two units are now in need of replacement.	150

The following items were considered but it was decided not to recommend them for inclusion:-

	£
Friary Park ... ... Widening of vehicular access from Friary Road (east side).	280
Halliwick Recreation Ground ... ... Resiting of playground equipment.	750

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.30 p.m.

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INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

19th January, 1954.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, McClane, Martin, Matthews, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th December, 1953, were submitted and signed by the Chairman.

3. REPORT OF THE 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, and had regard to the observations of that Committee in dealing with the annual review of salaries.

4. ANNUAL REVIEW OF SALARIES. The Committee reviewed the salaries of all staff together with applications for regrading etc. and observations and recommendations thereon from the Chief Officers of the respective Departments together with the observations of the Joint Committee referred to above and recommend as follows - no action being taken on the remaining applications :-

(a) Clerk's Department.

Chief Committee Clerk, Mr. E.S. Duller. That as from the 1st April, 1954, this post be regraded A.P.T. Grade V and the salary payable to the present occupant of that post commence at the first increment on that Grade, namely £610 per annum as from the same date.

(b) Engineer and Surveyor's Department.

Junior Engineering Assistant, Mr. P.A. Green. That as from the 1st April, 1954, Mr. P.A. Green be promoted to the vacancy of Junior Engineering Assistant (A.P.T. Grade III) and that as from the same date the salary payable to Mr. Green commence at the first increment on that Grade namely £540 per annum.

Parks Superintendent, Mr. H. Clayton. That as from the 1st April, 1954, this post be regraded A.P.T. Grade IV and the salary payable to the present occupant of that post be the maximum of the Grade plus a merit increment of £30, namely, £620 per annum as from the same date.

Highways Superintendent, Mr. C. Taylor. That as from the 1st April, 1954, this post be re-graded A.P.T. Grade II and the salary payable to the present occupant of that post commence at the first increment of the Grade, namely £510 per annum as from the same date.

CHAIRMAN'S

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General Foreman (Housing) Mr. F. Eastwood. That no action be taken with regard to Mr. Eastwood's application to be placed on a salary scale.

5. ANNUAL REPORTS ON STAFF. The Clerk submitted for the information of the Committee Annual Reports on the members of the staff.

6. SALARIES OF SENIOR OFFICERS. The Committee considered the salaries of Senior Officers and recommend :-

Housing Officer. That as from the 1st April, 1954, this post be re-graded A.P.T. Grade V(a) and that the salary payable to the present occupant of this post commence at the third increment on that scale, namely £665 per annum as from the same date.

7. INSURANCE OF OFFICERS IN THE COURSE OF DUTY. In March 1950 the Council arranged for insurance cover against assualt risk for 6 members of the staff of the Treasurer's Department engaged in handling money, the Housing Estates Manager, the Housing Officer and the Housing Works Superintendent.

In view of the changes in the organisation and staff of the Housing Department, the Committee recommend :-

That in lieu of the Housing Estates Manager and the Housing Works Superintendent insurance cover be provided for the Housing Maintenance Officer, the Housing Technical Assistant, the Housing Welfare Officer and the General Foreman (Housing).

8. LOCAL GOVERNMENT SUPERANNUATION ACT 1953. Section 12(6) of the Superannuation Act, 1937, provided that where a person who had been for a continuous period of not less than three years in the employment of an Officer of a Local Authority and engaged wholly or mainly in the performance of duties relating to the functions of that authority, entered or had entered the employment of that or any other local authority and was a contributory employee, there should be taken into account in reckoning his non-contributory service, so much, if any, of that period as the first authority under whom he became a contributory employee might, within one year from the date on which be became such an employee, determine.

Section 7(3) of the Act of 1953 contains a somewhat similar provision and, as the Minister states in his circular accompanying the Act, "affords in effect a second opportunity for action under Section 12(6) of the Act of 1937 to be taken in respect of such a contributory employee by the authority in whose employment he is at the passing of the Act (of 1953) where, for whatever reason it may have been, credit had not been given for all the employee's indirect service within the appropriate period".

It will be seen, therefore, that if the Council so determine, Officers who have had indirect service may count such periods as non-contributory service. The determination by the Council must be made within one year from the passing of the Act of 1953, that is not later than July, 1954.

Three Officers in the employ of the Council had indirect service before taking up appointments with the Council.

The Committee recommend :-

That in accordance with Section 7(3) of the Local Government Superannuation Act 1953, the following periods of indirect service be admitted as non-contributory service for Superannuation purposes :-

Deputy Clerk - 1st April 1921 to 14th May 1926.

CHAIRMAN'S INITIALS

MINUTE BOOK

M. S. Caine. Additional Sanitary Inspector - 1st October 1937 to 9th September 1939 and War Service.

The Committee have deferred consideration of the case of the Housing Welfare Officer pending receipt of a report by the Treasurer to the next Meeting of the Committee on the estimated cost to the Council of a determination in this case.

9. REMOVAL EXPENSES. With reference to Minute No.4 of the Report of this Committee dated the 15th December, 1953, the Committee received a report by the Clerk on the action taken in the past with regard to the payment of removal expenses and the Committee recommend :-

That the Council adhere to their present policy of considering each application for payment of removal expenses on its merits.

10. LOCAL AUTHORITIES' CONDITIONS OF SERVICE ADVISORY BOARD. A letter dated the 14th December, 1953, was submitted from the Middlesex District Whitley Council enclosing copies of the first issue of the "News Summary" a copy of which has been circulated to all Members of the Council, and which is published by the Board for the information of Members of Local Authorities.

The initial stages of publication are regarded by the Board as a period for experiment in the format and contents, and comment and criticism designed to assist in its development will be welcomed.

The Committee recommend :-

That copies of the "News Summary" be placed in the Lady Members' and the Members' Rooms.

11. COLLECTIVE POST ENTRY TRAINING SCHEME OF JUNIOR OFFICERS. With reference to Minute No.9 of the Report of this Committee dated the 15th September, 1953, a letter dated the 28th December, 1953, was submitted from the Executive Officer of the Management Committee for the above scheme giving notice of a Meeting of the Management Committee which was held on the 5th January, 1954.

In his report to the Committee the Executive Officer referred to the completion of the No.1 Course and stated that a further course would commence on the 11th January, 1954. Two members of the staff will be attending the No.2 course.

A report on the members attending the first course was submitted for information.

12. CLERK'S DEPARTMENT.

(a) Junior Clerk - Miss A. Chadd. Miss Chadd, Junior Clerk in the Clerk's Department, has resigned on securing another appointment and arrangements are being made for the vacancy to be advertised on the same terms and conditions.

(b) General Assistant - Mr. E.R. Page. When Mr. Page was appointed in December 1950 he was regarded as a General Assistant but subsequently it was considered necessary that he should take his turn with the Committee Clerks in attending Committees. This duty is additional to those for which he was appointed and the Committee recommend :-

That Mr. Page be paid overtime for the time spent outside normal office hours in attendance at Committee Meetings.

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13. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

Mr. H.A. Phillips. The Committee have asked the Engineer and Surveyor to obtain a Medical Report from the Medical Officer of Health for submission to their next Meeting.

Mr. G. Blizzard. Mr. Blizzard has been absent, sick, for 13 weeks during the past 12 months up to and including the 14th January, 1954.

The Committee authorised the payment to Mr. Blizzard of a sickness allowance of half pay from the 14th January, 1954, to the date of the next Meeting and have asked the Engineer and Surveyor to obtain a Medical Report from the Medical Officer of Health for submission to their next Meeting.

Mr. S.J. Hawkins. Mr. Hawkins has exhausted his entitlement to sick pay but on the authority of the Chairman of the Committee a sickness allowance of full pay has been made to him over the past 3 weeks. It is anticipated that Mr. Hawkins will return to duty in approximately 2 weeks and the Committee authorised the continuation of the payment of a sickness allowance of full pay to Mr. Hawkins to the date of the next Meeting.

14. MANUAL WORKERS.

(a) Death of Mr. Surfield. The Engineer and Surveyor reported that Mr. J. Surfield, after a short illness, died on the 12th January, 1954, and the Committee instructed the Clerk to convey to the widow the Council's sympathy in her bereavement.

(b) Mr. Kirby and Mr. Wakeham. Both the above employees are now aged 77 and the Committee recommend:-

(i) That on the 1st February 1954 they be given one month's notice terminating their employment with the Council, and

(ii) That in both cases an allowance of £1 per week for 6 months be paid to these employees.

(c) Mr. R. Dickson, Labourer, Parks Department. The Committee recommend:-

That Mr. R. Dickson, Labourer in the Parks Department, be promoted to Gardener in the place of Mr. J.E. Timson who has been called up for National Service and that his wage be increased to the rate for Group III as from the 13th January, 1954.

15. LOCAL GOVERNMENT SUPERANNUATION ACT 1937. The Committee considered a report by the Engineer and Surveyor on the workmen who have not been admitted to the Superannuation Scheme and recommend:-

That as from the 1st April 1954 the following servants be transferred to Class A (established for superannuation purposes) subject in each case to passing a medical examination:-

Mr. M.S. Wood
Mr. A. Finch

CHAIRMAN'S INITIALS

The Committee have deferred consideration of the question of the transfer to Class A of employees of the Housing Maintenance Section to a later meeting.

In the case of Mr. A. Finch it will be subject to Middlesex County Council approval.

16. ENGINEER AND SURVEYOR'S DEPARTMENT - ENGINEER LEARNER. With reference to Minute No.5 of the Report of this Committee dated 21st July, 1953, Mr. A.E. Copeland has passed the General Certificate of Education in physics and may now be accepted by the Institute of Municipal Engineers as an Engineer Learner. As soon as the necessary formalities have been completed and he has been registered with the Institute, he will be paid in accordance with the General Division Scale of Salaries.

17. TREASURER'S DEPARTMENT - APPOINTMENT OF CLERK/TYPIST. Mrs. P.M. Cullen has given notice to terminate her appointment on the 31st January, 1954. The vacancy will be advertisied on similar terms and conditions.

18. OVERTIME. The Committee have authorised the payment of overtime as follows :-

Mr. G. Wingfield	Accountancy Assistant Treasurer's Department	11½ hours

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 8.15 p.m.

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INITIALS

MINUTE BOOK

Report and Recommendations of the General Purposes Committee.

19th January, 1954

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, McClane, Meynell, Mrs. Pugh, Miss Richards and Simmonds.

Also in attendance;

Crs. Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th December, 1953, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2 - Double Bookings.

(i) Saturday, 24th April. After the St. John Ambulance Brigade had been granted the free use of the accommodation for an evening whist drive, an application was received from a resident for the hire of the rooms for a wedding reception from 12 noon to 5 p.m. Both users were agreeable to the arrangement and on the authority of the Chairman of the Committee, no reduction was made in the hire charge for the wedding reception.

The Committee recommend:-

That the action taken be approved and confirmed.

(ii) Saturday, 24th July. After the Friern Barnet Ratepayers' Association had booked the accommodation for an evening whist drive, an application was received from a resident for the hire of the rooms for a wedding reception from 12 noon to 6 p.m. Both users were agreeable to the arrangement and on the authority of the Chairman of the Committee no reduction was made in the hire charge for either function.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Priory Hall.

(i) Whist Drives. No limit is at present imposed on the number of tables which may be used for whist drives and similar functions in the main hall and Committee Room.

The Committee consider it desirable to limit the number of tables as a safety precaution and recommend:-

CHAIRMAN'S INITIALS

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That the number of tables which may be in use at any one time be limited as follows:-

Main Hall	...	30 tables
Committee Room	...	7 "

(ii) Rummage Sale - Good Companions' Club and Women's Voluntary Services. The Committee recommend:

That an application received for the use of the Priory Hall on the afternoon of the 6th February, 1954, for a rummage sale in aid of the funds of the Good Companions' Club and the Women's Voluntary Services be granted free of charge.

4. TOWN HALL.

(a) Forecourt - Good Friday 1954. A letter dated 15th January 1954, was submitted from the Rector, the Rev. A.J. Trillo, for similar facilities as on previous occasions for Good Friday, 16th April, 1954, namely:-

Permission to erect a cross in the Town Hall forecourt;

permission to use the forecourt to conduct the annual religious service; and

the use of the piano and the public address equipment.

The Committee recommend:-

That the necessary facilities be afforded to the Council of Churches.

(b) Registration of Births and Deaths. With reference to Minute No. 13 of the Report of this Committee dated 17th November, 1953, when the notification of change of address of the Head Office of the Registrar was reported, a further notification has now been received from the Clerk of the County Council of the closure of the out-stations at 8, Hertford Road, East Finchley, and the Town Hall, Friern Barnet. Consequently the times of attendance of the Registrar at the Head Office at 1, Friern Park, had been amended as follows:-

Monday 10 a.m. - 12.30 p.m. and 2 p.m. - 4.30 p.m.
Tuesday 2 p.m. - 4.30 p.m.
Wednesday 10 a.m. - 12.30 p.m. and 2 p.m. - 4.30 p.m.
Thursday 10 a.m. - 12.30 p.m.
Friday 2 p.m. - 4.30 p.m.
Saturday 9 a.m. - 12 noon.

The former use of accommodation in the Town Hall by the Registrar was the subject of an agreement with the Middlesex County Council dated 30th January, 1945, which provides for termination by three months' notice expiring on any quarter day, the rent being £20 per annum.

A letter dated 1st January, 1954, was submitted from the Middlesex County Council terminating the agreement on the 24th June, 1954, and enquiring whether an immediate surrender of the agreement would be acceptable to this Council on a payment by the County Council of £5, in effect rental to the 8th January, 1954.

The Committee recommend:-

CHAIRMAN'S INITIALS

MINUTE BOOK

That an immediate surrender of the agreement be accepted on payment by the County Council of the sum of £5.

(c) Friern Barnet Food Office. A letter dated the 9th January, 1954, was submitted from the Estates Surveyor, Ministry of Works, referring to the anticipated closure of local Consumer Offices of the Ministry of Food during the forth coming summer.

It was stated that the Ministry of Works had no demand which the accommodation occupied by the local Food Office at the Town Hall would satisfy, the return of which the Ministry were sure would be welcomed by the Council.

The Estates Surveyor was not in a position to forecast with any accuracy the date on which the accommodation would be vacated but in all probability it would be about midsummer day and he would be glad to learn whether the Council would insist on a full quarter's notice being given as provided in the terms of tenancy or, alternatively, whether surrender with cesser of rent from the date of vacation would be acceptable, it being understood that as long a notice as possible would be given.

The Committee recommend:-

That a surrender of the tenancy with cesser of rent from the date of vacation be accepted on the understanding that as long a notice as possible will be given.

The Committee will consider at their next Meeting the question of the future use of the accommodation at present occupied by the Ministry of Food on the submission of a report thereon by the Clerk.

5. TRANSPORT FACILITIES - ALEXANDRA PALACE LINE - WITHDRAWAL OF PASSENGER SERVICES. With reference to Minute No.8 (a) of the Report of this Committee dated 15th December, 1953, Crs. Martin and Meynell with the Clerk attended the Meeting of representatives of interested local authorities and others convened by the Town Clerk of Hornsey and held at the Middlesex Guildhall on the 29th December, 1953, when the Town Clerk of Hornsey submitted for discussion draft representations. It was agreed that the London Area Transport Users' Consultative Committee be asked to receive a deputation consisting of one representative from each of the authorities and associations represented and Cr. Meynell was nominated as the Friern Barnet representative on the deputation. It was also agreed that the draft representations should, with the incorporation of certain points mentioned at the Meeting and any other points which might be subsequently approved, form a brief for the deputation. A Meeting of the representatives on the deputation was held on the 7th January when the draft representations were finally approved. These have now been submitted to the Transport Users' Consultative Committee, a special Meeting of which has been arranged for Thursday, the 11th February, 1954, when the deputation will be received.

6. ALEXANDRA PALACE TRUSTEES - MEMBERS' ALLOWANCES. With reference to Minute No.10 of the Report of this Committee dated 17th February, 1953, the Council then expressed agreement with representations made by the Metropolitan Borough of Islington to the Minister of Housing and Local Government for the Alexandra Park Trustees to be prescribed as a body under the Local Government Act, 1948, thus enabling Members of the Board of Trustees to receive allowances under Part 5 of

CHAIRMAN'S INITIALS

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the Local Government Act, 1948. Under the Local Government (Allowances to Members) (Prescribed Bodies) Regulations, 1953, the Alexandra Park Trustees are now prescribed as a body to which the relative part of the Local Government Act, 1948, applies.

7. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during November and December, 1953, the Fire Service was summoned on 8 occasions summarised as follows:-

Electrical appliances	...	1
Chimney Fires	...	7

During that period, 7 false alarms were received, 4 of which were found to be malicious.

8. NATIONAL ASSISTANCE ACT, 1948 - WELFARE OF OLD PEOPLE. A letter dated 1st January, 1954, was submitted from the Borough Council of Heston and Isleworth enclosing a copy of a letter which that Council had addressed to the Middlesex County Council stating that it was considered that despite all the work of the voluntary organisations there was a real need for some Authority to organise a comprehensive service for the welfare of old people and calling upon the County Council to take all appropriate steps to obtain authority to delegate to the Local Authorities in the County powers to deal with the administration of these services. It was suggested that Local Authorities could do little under present legislation except to encourage the work. The Borough Council of Heston and Isleworth requested the support of this Council to the representations.

Under Section 31 of the National Assistance Act, 1948, a Local Authority may make contributions to the funds of a voluntary organisation whose activities consist of or include the providing of meals or recreational facilities for old people but the Authority itself has no power to provide such a service.

In December 1948 and March 1949, the question of determining whether such contributions should be made by the County Council or the County District Councils was under consideration by both the Middlesex County Council and the Middlesex Borough and District Councils' Association and the County Council agreed with the views of the Middlesex Borough and District Councils' Association that the making of a grant should be a duty of the County District Council with the proviso that if in a particular case the County Council decided to make a grant under this Section it would not normally do so without prior consultation with the County District Councils' concerned.

The Committee consider that the representations made by the Borough Council of Heston and Isleworth should in the first instance be submitted to the Middlesex Borough and District Councils' Association as was the case when the question of the appropriate Authority to make contributions under Section 31 of the Act was determined.

The Committee recommend:-

That the Borough Council of Heston and Isleworth be informed accordingly.

9. ENTERTAINMENTS.

(a) Children's Entertainments 1954. The Committee recommend:-

CHAIRMAN'S INITIALS

MINUTE BOOK

(i) That the Clerk of the Council be authorised to make arrangements for the provision of children's entertainments during August 1954 on Monday afternoons in Bethune Recreation Ground and on Wednesday afternoons in both Friary Park and Halliwick Recreation Ground similar to those provided in 1952 and 1953.

(ii) That a sum of £100 be allocated from the estimate for general entertainments to meet the expenditure so incurred.

(b) Festival of Drama 1954. The Committee received a Report of an informal Meeting of Members of the 1953 Festival of Drama Committee held on the 19th January, 1954.

Arising from consideration of the Report, the Committee recommend:-

(i) That Crs. Henry, Martin and Wright be re-appointed the Festival of Drama Committee to organise the Festival in 1954 with power to co-opt.

(ii) That Cr. Henry be appointed the Chairman of the Festival Committee.

(iii) That the Clerk be authorised to make application for the use of the Church Hall during the last week in October 1954.

(iv) That the Finchley Operatic and Dramatic Society, the Friern Barnet and Whetstone Townswomen's Guild, the Incognito Theatre Group, the Entwenties Dramatic Society and the Oakleigh Players be invited each to nominate a representative to serve as a co-opted Member on the Festival Committee and that Miss D. Bowler, and Messrs. E.A. Holman and W.E. Burton be invited also to act as co-opted Members.

(v) That the Clerk be authorised to notify all local Dramatic Societies that a Festival will be held on similar lines to the 1953 Festival towards the end of October 1954.

10. FILM PROJECTOR. With reference to Minute No.17 (c) of the Report of the Public Health Committee held on the 12th January, 1954, the Committee gave consideration to the provision in the estimates for 1954/55 for the purchase at an estimated cost of £300 of a 16 m.m. film projector for use primarily in connection with lectures on matters relating to public health.

The Committee consider that before such equipment is acquired, the extent of its potential use should be ascertained and recommend:-

That the Public Health Committee be invited to consider hiring a projector on such occasions as this equipment may be required during 1954/55 and to consider the matter again at the end of a period of twelve months.

11. SEA CADET CORPS - BARNET UNIT NO.20. With reference to Minute No.8 of the Report of this Committee dated 17th November, 1953, a letter dated 15th December, 1953, was submitted from the Secretary of the Unit expressing on behalf of the Management Committee thanks for the appointment of a representative on that Committee.

12. URBAN DISTRICT COUNCILS' ASSOCIATION.

(a) Executive Council. A letter dated 15th January, 1954, was submitted from the Urban District Councils'

CHAIRMAN'S INITIALS

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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 retiring Council for the south-east area which covers the Urban District is the Egham Urban District Council.

The Committee recommend:-

That this Urban District be nominated for election to the Executive Council to represent the south-east area and that the Chairman of the Council be appointed as the representative to attend Meetings with the Clerk if the Council's nomination is successful.

(b) Annual Meeting and Conference. An invitation was received from the Urban District Councils' Association for the Council to appoint representatives to attend the Annual Meeting and Conference to be held at the Winter Gardens, Eastbourne, from the 23rd to the 25th June, 1954, inclusive.

The Committee recommend:-

That the Chairman of the Council at that time and the Clerk be appointed the Council's representatives.

13. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - ANNUAL MEETING AND CONFERENCE. The Committee recommend:-

That the Clerk of the Council be authorised to attend the Annual Meeting and Conference of this Society to be held at Malvern on the 7th and 8th October, 1954.

14. NOTICE BOARDS. With reference to Minute No.12 of the Report of this Committee dated 15th December, 1953, the Committee gave further consideration to this matter. A sum of £300 was provided in the estimates for the improvement of existing or the provision of new notice boards and as an experiment three existing boards have been improved at a cost of £20 each. To provide new double poster boards the estimated cost is £30 each.

The Committee consider that additional notice boards should be provided before any further improvements are carried out to the existing boards.

The Committee recommend:-

(a) That the sum of £240 representing the balance of the amount provided in the estimates be spent on the provision of new notice boards to take two double-crown posters at the following positions:-

High Road adjoining 'bus shelter at southbound stop near Athenaeum Road.

Oakleigh Park North on frontage to "The Hollies".

Russell Lane on grass verge near junction with Oakleigh Road North.

Bethune Recreation Ground - adjoining the pathway immediately adjacent to the cafe.

Woodhouse Road adjoining advance direction sign at junction of Horsham Avenue.

Friern Barnet Road - Library site.

CHAIRMAN'S INITIALS

MINUTE BOOK

Colney Hatch Lane on grass verge adjoining northbound 'bus stop opposite Housing Site No.5.

Roman Road at back of footpath adjoining flank wall of Co-operative Stores.

(b) That the question of improving certain of the existing notice boards be deferred until 1954/55.

15. RATE ESTIMATES 1954/55. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates for 1954/55.

The Committee recommend:-

That the following items be considered for inclusion:-

		£	£
(a)	Town Hall.		
	(i) Decorations etc. To include decorations to some of the rooms decorated last in 1949/50 or earlier which are in poor condition and for decorations to the ceilings in the Committee Rooms and Ante Room:		160
	(ii) Illuminations and Christmas Decorations:		30
	(iii) New Dual Purpose Vacuum/Floor Polishing Machine:		60
(b)	Improvements to Existing Notice Boards:		200
(c)	Friern Barnet Council of Social Service - Grant:		500
(d)	Friern Barnet Marriage Guidance Council - Grant:		25
(e)	Entertainments.	£	
	(i) Festival of Church Music:	25	
	(ii) Exhibition of Art:	50	
	(iii) Festival of Drama:	60	
	(iv) General:	365	500
(f)	Summer Show:		500
(g)	Chairman's Allowance:		325

The Committee deferred consideration of the provision of a sum in the estimates for the replacement of curtains in the Town Hall. The Chairman of this Committee and Crs. Mrs.Pugh and Miss Richards will inspect the existing curtains and report thereon to the next Meeting.

Richardson

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 9.15 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Finance Committee

19th January, 1954

PRESENT:-

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Miss Richards, Richardson and Truman.

Also in attendance:-

Crs. Simmonds, Tangye and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 15th December, 1953, were submitted and signed by the Chairman.

3. RATE COLLECTION. The Rate Collection to the 12th January, 1954, was 86% as compared with 87.3% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. Since the last Meeting of this Committee directions have been received in several cases and the Rateable Value of all hereditaments in the District is £295,029.

(b) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with alterations to existing properties and deletions and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

5. LOANS.

(a) Town Hall, Depot, etc. A loan of £20,000 was raised from the Guardian Assurance Company in March, 1939, for a period of 30 years with interest at 3¾% providing for mutual termination at the end of 15 years. The Treasurer reported that the Company had given notice that they would require repayment on the 31st March, 1954, of £12,716.10s.2d. the balance outstanding.

The Committee recommend:-

That the sum of £12,716 be re-borrowed from the Public Works Loan Board and the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

(b) Housing. The Treasurer reported that in order to finance housing contracts, it would be necessary to borrow the sum of £25,000 at the end of January, 1954.

The Committee recommend:-

That the Treasurer in consultation with the Chairman of the Committee be authorised to arrange a short term loan for this purpose.

CHAIRMAN'S INITIALS

6. RATE ESTIMATES 1954/55. Provisions to be made in the estimates are being submitted to the various Committees this month and further proposals as may be necessary will be considered at the Meetings of

the respective Committees in February. Arrangements are being made for details of complete estimates to be considered by the respective Committees at their March Meetings. The Committee have decided to consider the whole of the annual estimates at the Meeting to be held on the 16th March, 1954 (to which all Members of the Council will be invited) to recommend the rate to be levied.

7. RATE ESTIMATES 1953/54 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitment since the date of the last Meeting.

Item not exceeding £50.

Adaptations to kiosk - Town Hall - for Public Health and other display purposes - £28

8. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint delegates to attend this Conference to be held at Bournemouth from 16th-18th June, 1954, inclusive.

The Committee recommend:-

That the Chairman of this Committee and the Treasurer be appointed to attend.

9. 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 35 of the Treasurer's Order amounting to £11,747.7s.9d. being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £11,747.7s.9d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 36 to 38 of the Treasurer's Order amounting to £34,094.9s.8d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £34,094.9s.8d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £6,974.16s.3d. from the General Account to the Salaries Imprest Account.

R. I. Matthews

Chairman

The Meeting commenced at 9.15 p.m. and terminated at 9.20 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

60

490

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 .. .. £11747 : 7 : 9

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

Dated this Nineteenth *day of* January *19* 54

C. Matthew. *Chairman of the Council.*

Countersigned

G. Richardson

L. Cannell *Two Members of the Council.*

R. R. Oskee

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1140	J. MURPHY & SONS LTD.--	2,900 - -
1141	MYTON LTD.--	5,524 2 3
1142	PARSONS BROS. & JENNINGS LTD.--	2,075 - -
1143	S. VARNEY & CO. LTD.--	1,248 5 6
		£11,747 7 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JANUARY 1954

C. Matthew.
Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 35

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------ELEVEN THOUSAND SEVEN HUNDRED AND FORTY-SEVEN POUNDS------- pounds----------SEVEN--------- shillings-------NINE------- pence

(£11,747. 7s. 9d.) passed at a Meeting of the Finance Committee/Council, held on the 19TH day of JANUARY 1954, referred to in an Order on Barclays Bank Ltd., No. 60 dated 19TH JANUARY 1954.

R. Matthews. *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
1140	J. MURPHY & SONS LTD.--	2,900 - -
1141	MYTON LTD.--	5,524 2 3
1142	PARSONS BROS. & JENNINGS LTD.--	2,075 - -
1143	S. VARNEY & CO. LTD.--	1,248 5 6
		£11,747 7 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JANUARY 1954

R. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

NIAGARA PARKS AND URBAN DISTRICT COUNCIL. 1891

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment	
1140	J. MURPHY & SONS LTD.--	2	-
1141	WATTS LTD.--	3	3
1142	PARSONS BROS. & ASHBRIDGE LTD.--	2	-
1143	S. VARLEY & CO. LTD.--	1	6

Accounts totalling ---------- £ SAY THOUSAND pounds sterling ---------- pence

Passed at a Meeting of the Finance Committee held on the 17th day of JANUARY 1924 referred to in an Order on Treasurer Urban Dist.

No. 60 dated 17TH JANUARY 1924.

Chairman of the Council.

Countersigned:

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE this 17th day of JANUARY 1924

Chairman

Member of Committee

Sub. Chmn. [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL

492

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 .. .. £ 34094 : 9 : 8

Salaries Imprest A/c .. .. £ 6974 : 16 : 3

Dated this Twenty-eighth *day of* January *19* 54

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		
1144	EMERGENCY IMPREST ACCOUNT.--	673	14	4
1145	ADREMA LTD.--	-	11	1
1146	ADVANCE LAUNDRIES LTD.--	2	7	-
1147	AIDAS ELECTRIC LTD.--	-	17	-
1148	ALEXANDER CLARK CO. LTD.--	4	2	8
1149	AMALGAMATED ROADSTONE CORPORATION LTD.--	19	4	9
1150	C.F. ANDERSON & SON LTD.--	14	2	5
1151	ARCHIPRINT SERVICES LTD.--	1	2	-
1152	ARMSTRONG CORK CO. LTD.--	9	12	3
1153	ARROW ELECTRIC SWITCHES LTD.--	1	18	10
1154	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	9
1155	W. & T. AVERY LTD.--	4	6	6
1156	BARCLAYS BANK LTD.--	2	14	6
1157	BARNET DISTRICT WATER CO.--	995	16	10
1158	BELL & WEBSTER LTD.--	11	5	-
1159	BELLING & CO. LTD.--	23	13	7
1160	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1161	J.T. BIRD.--	3	-	-
1162	K.G. BOOTH.--	107	5	-
1163	BRADDOCK & MARTIN-SMITH.--	93	16	7
1164	BRITISH OXYGEN CO. LTD.--	-	2	-
1165	BRITISH STANDARDS INSTITUTION.--	-	9	2
1166	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	10	-
1167	ARTHUR H. BROWN & SON.--	8	5	-
1168	G.R. BRUNET DE ROCHEBRUNE.--	4	10	-
1169	C. & F. BRYEN LTD.--	31	-	-
1170	BURLINGTON PRESS.--	10	17	6
1171	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	1	3
1172	J.A. CABLE & CO. LTD.--	76	7	10
1173	CARIBONUM LTD.--	2	-	10
1174	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	461	3	5
1175	CLIBRANS LTD.--	148	6	6
1176	COACHES & COMPONENTS LTD.--	4	12	3
1177	M.A. COHEN LTD.--	3	3	4
1178	COMMISSIONERS OF INLAND REVENUE.--	6	17	9
1179	COOPER, McDOUGALL & ROBERTSON LTD.--	3	7	6
1180	E. COWING & SON LTD.--	3	1	3
	CARRIED FORWARD	2,779	1	8

No. 36

FRIERN BARNET URBAN DISTRICT COUNCIL.

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

---------- pounds ---------NINE---------- shillings ------EIGHT------ pence

(£ 34,094 : 9 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 28th day of January, 1954., referred to in an Order on Barclays Bank Ltd., No. 61 dated 28th January, 1954.

R. Matthew. *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		
1144	EMERGENCY IMPREST ACCOUNT.--	673	14	4
1145	ADREMA LTD.--	-	11	1
1146	ADVANCE LAUNDRIES LTD.--	5	7	-
1147	AIDAS ELECTRIC LTD.--	-	17	-
1148	ALEXANDER CLARK CO. LTD.--	4	2	8
1149	AMALGAMATED ROADSTONE CORPORATION LTD.--	19	4	9
1150	C.F. ANDERSON & SON LTD.--	14	2	5
1151	ARCHIPRINT SERVICES LTD.--	1	2	-
1152	ARMSTRONG CORK CO. LTD.--	9	12	3
1153	ARRON ELECTRIC SWITCHES LTD.--	1	18	10
1154	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	9
1155	W. & T. AVERY LTD.--	4	6	6
1156	BARCLAYS BANK LTD.--	2	14	6
1157	BARNET DISTRICT WATER CO.--	995	16	10
1158	BELL & NEBSTER LTD.--	11	5	-
1159	BELLING & CO. LTD.--	23	13	7
1160	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1161	J.T. BIRD.--	3	-	-
1162	K.G. BOOTH.--	107	5	-
1163	BRADDOCK & MARTIN-SMITH.--	93	16	7
1164	BRITISH OXYGEN CO. LTD.--	-	2	-
1165	BRITISH STANDARDS INSTITUTION.--	-	9	2
1166	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	1	10	-
1167	ARTHUR H. BROWN & SON.--	8	5	-
1168	G.R. BRUNET DE ROCHEBRUNE.--	4	10	-
1169	C. & F. BRYEN LTD.--	31	-	-
1170	BURLINGTON PRESS.--	10	17	6
1171	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8	1	3
1172	J.A. CABLE & CO. LTD.--	76	7	10
1173	CARIBONUM LTD.--	2	-	10
1174	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	461	3	5
1175	CLIBRANS LTD.--	148	6	6
1176	COACHES & COMPONENTS LTD.--	4	12	3
1177	M.A. COHEN LTD.--	3	3	4
1178	COMMISSIONERS OF INLAND REVENUE.--	5	17	9
1179	COOPER, McDOUGALL & ROBERTSON LTD.--	3	7	6
1180	E. COWING & SON LTD.--	3	1	3
	CARRIED FORWARD	2,779	1	8

E.B.L. 28062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,779	1	8
1181	W. CREIGHTON & CO. LTD.--	127	12	8
1182	CROW, CATCHPOLE & CO. LTD.--	16	9	8
1183	CUMMINS LIBRARY.--	3	10	10
1184	DENNIS BROS. LTD.--	4	15	-
1185	DENSHAM & SONS LTD.--	26	-	-
1186	DICKINSON & CLARKE LTD.--	46	14	-
1187	DRAKARD & HUMBLE LTD.--	6	14	3
1188	DUNCAN TUCKER (TOTTENHAM) LTD.--	73	2	2
1189	EASTERN ELECTRICITY BOARD.--	109	10	11
1190	EASTERN GAS BOARD.--	18	3	5
1191	HORACE ECKERT.--	14	12	-
1192	EDWARDS BROS.(TIPPERS) LTD.--	4	8	11
1193	ELECTROLUX LTD.--	18	10	-
1194	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	11	8	3
1195	FIELD & PALMER LTD.--	14	9	7
1196	FINCHLEY CORPORATION.--	6	6	-
1197	FINCHLEY PRESS LTD.--	6	15	-
1198	L. FISHBURN.--	10	14	6
1199	FRANCO TRAFFIC SIGNS LTD.--	33	5	-
1200	C. GABRIEL.--	21	-	-
1201	GESTETNER LTD.--	104	14	-
1202	GILBERT & SON.--	16	18	-
1203	W. GREASBY & CO. LTD.--	81	17	1
1204	HAM RIVER GRIT CO. LTD.--	18	-	-
1205	B. HIRST & SONS LTD.--	-	16	-
1206	H.M. STATIONERY OFFICE.--	2	5	-
1207	FRED HODGE LTD.--	18	13	4
1208	H.L. HOLDRUP.--	6	6	-
1209	H. HOWES & CO. LTD.--	11	4	9
1210	C.J. HUNT & CO. LTD.--	1	-	9
1211	T. HYDE & SONS LTD.--	1	10	-
1212	INSTITUTION OF CIVIL ENGINEERS.--	-	4	2
1213	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	2	12	6
1214	INSTITUTE OF PARK ADMINISTRATION (INC.).--	2	2	-
1215	JACKSON ELECTRIC STOVE CO. LTD.--	1	4	-
1216	D.W.L. JONES.--	257	17	3
1217	WALTER JUDD LTD.--	5	13	6
1218	FRANK KEEP LTD.--	15	9	-
1219	CHAS.KNIGHT & CO. LTD.--	4	12	6
1220	LAWSON PIGOTT MOTORS LTD.--	50	3	6
1221	LAWSONS (WHETSTONE) LTD.--	30	14	1
1222	C. LINDLEY & CO. LTD.--	-	5	4
1223	LINDSAY BROS. LTD.--	3	8	-
1224	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	25	18	10
1225	E. LOFT.--	-	19	4
1226	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	9	3	5
1227	LOTIN LTD.--	4	8	-
1228	S. LOVELL & CO. LTD.--	19	8	-
1229	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	-	8	-
1230	R.P. MATTHEWS.--	61	5	-
1231	J.G. MEDLOCK & SONS LTD.--	19	9	6
1232	METSPRAYS LTD.--	5	8	4
1233	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	27,617	-	-
1234	MUNICIPAL MUTUAL INSURANCE LTD.--	32	11	3
1235	NATIONAL SMOKE ABATEMENT SOCIETY.--	4	4	-
1236	NATIONAL TIME RECORDER CO. LTD.--	2	17	10
1237	OFREX LTD.--	4	11	11
1238	O.H. LTD.--	5	1	9
1239	OLDACRES & CO. LTD.--	97	3	7
1240	OZALID CO. LTD.--	3	15	-
	CARRIED FORWARD	32,124	8	4

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	£2,124	8	4
1241	PANNELL (MERCHANTS) LTD.--	6	-	-
1242	H. PERRIOR.--	5	14	8
1243	PERRY (REPAIRS & SERVICE) LTD.--	-	10	11
1244	PHILIPS ELECTRICAL LTD.--	3	10	11
1245	A. PITT (PETTY CASH).--	26	2	8
1246	REGENT OIL CO. LTD.--	529	2	4
1247	REVO ELECTRIC CO. LTD.--	30	-	-
1248	RHEOSTATIC CO. LTD.--	3	15	7
1249	G.T. RICHES & CO. LTD.--	1	5	2
1250	RONEO LTD.--	3	17	-
1251	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	-	-
1252	RUBBERINE LTD.--	33	13	9
1253	RYE PRINTING CO. LTD.--	7	10	1
1254	H. SCOTT & SONS.--	2	5	-
1255	SEALOCRETE PRODUCTS LTD.--	3	8	4
1256	SHAW & SONS LTD.--	5	19	7
1257	SHELVOKE & DREWRY LTD.--	2	13	2
1258	K.R. SMITH.--	600	-	-
1259	J.C. TAYLOR & SON.--	2	2	-
1260	PARSONS BROS. & JENNINGS LTD.--	2	2	-
1261	A.C. ELKIN.--	-	2	6
1262	J. ELKIN.--	-	2	6
1263	J.C. FLETCHER.--	-	5	-
1264	I.S. FOX.--	-	2	6
1265	J. HENDERSON.--	-	2	6
1266	B. KELION.--	-	2	6
1267	A. LANDSTEIN.--	-	2	6
1268	T.C. LANGDON.--	-	5	-
1269	M.P. O'DRISCOLL.--	-	17	6
1270	J. PALLOT.--	-	2	6
1271	K. TRESILIAN.--	-	2	6
1272	J. WALLACE.--	-	2	6
1273	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	4	-
1274	A. CRAMER.--	19	1	4
1275	A. WHITE.--	5	12	4
1276	N.H. STENNING.--	3	2	2
1277	SWISS BANK CORPORATION -A/C COLUMBUS-DIXON (SALES) LTD.--	9	19	4
1278	TOTTENHAM CORPORATION.--	339	13	2
1279	ALAN A. TRAPP.--	22	5	2
1280	E.D. TULETT.--	21	-	-
1281	URBAN DISTRICT COUNCILS ASSOCIATION.--	26	5	-
1282	VENNER LTD.--	1	4	6
1283	VISIBLE WRITING MACHINE CO. LTD.--	-	16	5
1284	W. WILLIAMS.--	9	-	-
1285	WILLOW PEN CO.--	1	13	-
1286	W.G. WOOD (BRUSHES) LTD.--	3	19	6
1287	E.J. WOODMAN & SONS.--	15	-	-
1288	ZENITH CARBURETTER CO. LTD.--	5	6	3
		£34,094	9	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of JANUARY 19 54

J. Matthews
Chairman.

Member of Committee

Sch. Chkd. by

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

28th January, 1954

PRESENT:

Cr. R.F. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

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

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 7th January, 1954, were submitted 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 January, 1954, be received and adopted subject in Minute No.6 - Health Education - to the deletion of the words "and the expenditure could be met out of this estimate" in the fourth paragraph.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report of the Town Planning Committee dated 12th January, 1954, be received.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 12th January, 1954, be received and adopted.

6. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane, that the Report and Recommendations of the Civil Defence Committee dated the 14th January, 1954, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds, that the Report and Recommendations of the Highways and Public Works Committee dated 14th January, 1954, be received and adopted.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 14th January, 1954, be received and adopted.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated the 14th January, 1954, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Establishment Committee dated the 19th January, 1954, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Meynell, that the Report and Recommendations of the General Purposes Committee dated the 19th January, 1954, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 19th January, 1954, be received and adopted.

R.F. Matthews

Chairman

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

9th February, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs.Foley, Maynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th January, 1954, 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:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	-	1	-	-	1	2	-
Whooping Cough	-	-	-	-	2	2	-
Tuberculosis	-	-	1	-	1	2	2
Pneumonia	-	-	-	-	-	-	1

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

No. of attendances at Clinics since last report..... 71
No. attending for first time..... 15
No. attending for re-inforcing injection..... 9
No. of immunisations completed to date
Diphtheria only..... 3157
Combined..... 588

4. COMPLAINTS. Since the last Meeting of this Committee, 31 complaints, including 10 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 14 properties have been completed.

6. FOOD AND DRUGS ACT, 1938 - INSPECTION OF FOOD PREMISES. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 36 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were:-

Bakers 2
Butchers 5
Cafes 7
Dairies and Milkshops 1
Fishmongers 4
Greengrocers 6
Grocers 6
Ice Cream Traders 5

No contraventions of the Byelaws were observed.

CHAIRMAN'S INITIALS

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7. PETROLEUM REGULATION ACTS 1928 AND 1936. An application was submitted from the Eastern Electricity Board for the amendment of the licence granted by the Council authorising the storage of 1,000 gallons of petrol in two underground tanks at their Central Stores, Carlisle Place, to permit the keeping of 12 gallons in tins which it is proposed shall be stored in a metal bin sited in the open.

The Committee recommend:-

That the licence be amended so as to authorise the storage of 988 gallons in the underground tanks and the 12 gallons in 2-gallon tins.

8. MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11 - REGISTRATION OF HAWKERS OF FOOD. An application was submitted from Mr. Ernest Bradshaw of 19, Greenham Road, Muswell Hill, N.10, for registration as a hawker of fruit and vegetables within the District. Mr. Bradshaw proposes to sell the fruit and vegetables from a covered motor van and the food is to be stored in shop premises which are also used in the greengrocery trade.

The Committee recommend:-

That the application be approved.

9. PREMISES IN THE AVENUE. With reference to Minute No.15 of the Report of this Committee dated the 12th January, 1954, the owner of the three houses in The Avenue has suggested that the Council might consider the purchase of these premises which could be held by them until re-development of the area.

The Committee have deferred consideration to await a report as to the estimated cost of maintenance and the possibility of obtaining a grant from the Ministry.

10. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Committee are satisfied on a report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

No.69, Athenaeum Road, N.20.
No.89, Sydney Road, N.10.
No.262B, Colney Hatch Lane, 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 before the Court in any proceedings.

11. THE ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. A letter dated the 20th January, 1954, was submitted from the Royal Sanitary Institute giving notice of a London Sessional Meeting to be held on Wednesday, the 10th March, 1954, when a discussion will take place on "Tuberculosis: Problems of Notification and Rehabilitation".

12. THE CENTRAL COUNCIL FOR HEALTH EDUCATION. A letter dated January, 1954, was submitted from the above Council enclosing a copy of the Annual Report of the Council for the year 1952/53 and requesting the Council to consider making a subscription to their funds.

CHAIRMAN'S INITIALS

MINUTE BOOK

When this matter was considered in February, 1949, a letter dated the 23rd March, 1948, was submitted from the Urban District Councils' Association referring to a report on a Conference between the Central Council and representatives of Local Authorities, when the view was expressed that as Urban District Councils would not be the Health Authorities after the 5th July, 1948, they should not be asked to contribute to the funds of the Central Council, or, alternatively, they would not wish to do so.

In the circumstances, the Council decided at that time not to contribute.

The Urban District Councils' Association have since stated that the constitution of the Central Council had been revised and increased facilities were now offered to Local Authorities and they saw no objection to contributions being made.

The Committee recommend:-

That an annual subscription of £3.3s.0d. be made to the funds of the Central Council for health education to commence for the year 1954/55.

13. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. The Report of the Local Area Health Committee No.2 Meeting held on the 18th January, 1954, was submitted and is available for the information of Members.

14. FILM PROJECTOR. The Committee received the recommendation of the General Purposes Committee at their Meeting held on the 19th January, 1954, together with various quotations for the hire of a film projector.

The Committee have instructed the Clerk to ask the Southgate Borough Council whether they would permit the Council to hire their film projector when required for public purposes.

The Committee recommend:-

That a sum of £15 be included in the Annual Estimates for 1954/55 for this purpose.

15. DAY NURSERIES. A letter dated the 21st January, 1954, was received from the Acton Borough Council who stated they had lodged objections with the Minister against the Middlesex County Council's day nursery proposals and had asked the Minister to receive a deputation. The Borough Council had also invited all Local Authorities within the County of Middlesex to appoint representatives to attend a meeting at Acton to discuss the desirability of asking the Minister of Health to receive a joint deputation and had enquired as a matter of some urgency whether the Council would be represented at the proposed conference.

The proposals of the County Council were considered by the Committee at their November and December Meetings when it was reported that there were no day nurseries in Friern Barnet and the Medical Officer of Health reported on the small number of children attending a nursery in an adjoining District. The Committee did not then object to the proposals.

On receipt of the letter from the Acton Borough Council the Chairman of the Committee was consulted, and as the Borough Council had stated the matter was of some urgency, he had authorised a reply that as the County Council's proposals were not objected to by this Council it was felt that the Council would not desire to be represented at the Conference.

Harry S. Reynolds

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

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Report of the Town Planning Committee

9th February, 1954

PRESENT:

Cr. A.C.S. Meynell ... Chairman

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

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th January, 1954, were submitted and signed by the Chairman.

2. BUILDING BYELAWS. With reference to Minute No.2 of the Report of this Committee dated the 12th January, 1954, the new Building Byelaws have now been confirmed by the Minister.

Arrangements are being made for the Byelaws to be printed.

By statute the maximum price which may be charged for copies of the Byelaws is 1s.0d. and as this has no relation to the cost of printing, the Committee have decided to issue the Byelaws free of charge. A copy of the Byelaws will be sent to all local Builders as soon as they are available.

The new Byelaws came into force on the 1st February, 1954.

3. SCOUT HUT - SEWAGE DISPOSAL WORKS. With reference to Minute No.4 of the Report of this Committee dated the 13th October, 1953, when the Scout Group were advised to obtain the prior approval of the Chairman of this Committee before purchasing a hut, plans have now been submitted which the Chairman of the Committee has approved.

4. PLAN NO.F.B.580/4418 - ERECTION OF ONE BLOCK OF FOUR 1-BEDROOM FLATS, LAND ADJOINING WEST SIDE OF 47, TEMPLE AVENUE, N.20 - DAY (CONTRACTORS) LTD. With reference to Minute No.5 (a) of the Report of this Committee dated the 12th January, 1954, when the Committee approved the above application subject to certain conditions, letters were submitted from three residents in Temple Avenue objecting to the proposal.

The residents stated that the Conveyances of their properties contained restrictive covenants against the erection of flats; the erection of garages, which could only be used by persons other than residents of Temple Avenue, who had their own garages, would create a nuisance and the development in general was a diminution of the amenities of the locality and would lower the value of their properties.

They also objected to a similar development proposed by the same developer on the other side of Temple Avenue in the Urban District of East Barnet and asked the Council to object to that proposal.

They were informed that the plans for the development in Friern Barnet had been approved and were advised of the conditions imposed. They were also advised that the Council had no jurisdiction over the development in East Barnet and had not been consulted thereon.

CHAIRMAN'S INITIALS

MINUTE BOOK

5. CLEARANCE AND REDEVELOPMENT - THE AVENUE AND EAST ROAD AREAS. Under Article 3 of the Town and Country Planning General Development Order, 1950, development of certain classes specified in the First Schedule to the Order is permitted and may be undertaken without the permission of the Local Planning Authority. Under Article 4 of the Order the Local Planning Authority may, with the approval of the Minister, make a Direction that development of any of the classes specified in the First Schedule should not be carried out in any particular area without permission.

Having regard to the Council's desire to re-develop The Avenue and East Road areas it would appear desirable to be in a position to control development which might be proposed before the re-development plans are approved and which might be prejudicial to such re-development.

The Committee have decided to ask the County Council as the Local Planning Authority to make a direction requiring permission to be obtained before development of the following classes can be carried out :-

Class I (1). The enlargement, improvement or other alteration of a dwelling house within certain limits. (This includes garages but not structures for the keeping of poultry, bees, pet animals, etc.)

Class VIII. Certain development for industrial purposes being mainly extensions and plant installations.

6. PLAN NO.F.B.569 - "OUTLINE" APPLICATION - ERECTION OF BOYS' CLUB PREMISES, WOODHOUSE ROAD JUNCTION WOODLEIGH AVENUE, N.12 - FRIERN BARNET BOYS' CLUB. With reference to Minute No.3(n) of the Report of this Committee dated the 8th December, 1953, a letter dated the 26th January, 1954, was submitted from the Hon. Secretary of the above Club giving notice that an appeal would be lodged against the Council's decision not to approve the above-mentioned application.

7. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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.

(a) Plan No. F.B.597/4434 - Erection of detached house and garage, 32, Temple Avenue, N.20 - A.W. Ashby.

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.

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Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(b) Plan No.F.B.596 - Erection of showrooms, office and stores, Palmsville Garage, Colney Hatch Lane, N.10. - Palmsville Garage Ltd.

Planning - Permission granted subject to the following condition :-

That the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

Reason :-

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

The applicant to be informed that if the development is carried out it will be necessary for a crossing to be formed over the public highway, and that such work will have to be constructed to the satisfaction of the Highway Authority, in accordance with Section 25 of the Middlesex County Council Act, 1950.

Byelaws - Approved.

(c) Plan No.F.B.598 - "Outline" application - Erection of shops with three flats over, land Woodhouse Road junction Lyndhurst Avenue, N.12 - London Co-operative Society Ltd.

Planning - Application "excepted" by Area Planning Officer.

It has been agreed with a representative of the London Co-operative Society that consideration of the application should be deferred for the time being.

(d) Plan No.F.B.599 - Application for renewal of permission to use premises as two self-contained flats, 4, Hartland Road, N.11. - J. Bickerton.

Planning - Permission granted.

(e) Plan No.F.B.4435 - Rebuilding of existing lean-to building of factory premises, 139, Pembroke Road, N.10 - Cook & Perkins.

Planning - Permitted development.

Byelaws - Approved.

(f) Plan No.F.B.600/4436 - Alterations to factory premises, Roman Road, N.10 - Priory Bag Co. Ltd.

Planning - Permission granted.

Byelaws - Approved.

CHAIRMAN'S INITIALS

(g) Plan No.F.B.601 - Proposed use of premises for storage and maintenance of welding plant, "The Bethel", Carlisle Place, N.11 - R.C. Sherlock.

Planning - Application "excepted" by Area Planning Officer.

The Area Planning Officer will be informed that the Committee recommend :-

That the application be granted for a temporary period expiring on the 31st December, 1955, subject to the use being limited to the storage of equipment and not for a Light Industrial Use within Class III of the Use Classes Order 1950.

Reason :-

In order to protect the amenities of the neighbourhood and so as not to prejudice any proposal for the re-development of the area.

(h) Plan No.F.B.4438 - Extension to existing garage, 50, Chandos Avenue, N.20 - I.O. Watson.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.F.B.4439 - Erection of garage, 36, Bawtry Road, N.20 - D.E. Silvester.

Planning - "Permitted" development.

Byelaws - Approved subject to a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

(j) Plan No.F.B.602 - Provision of new shopfront, 261, Oakleigh Road North, N.20 - F. Watts.

Planning - Permission granted.

(k) Plan No.F.B.603 - Change of use from residential to shop on ground floor with business premises over - 17, Oakleigh Road, N.20 - E.J. & P. Bower Ltd.

Planning - Permission refused.

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.

(l) Plan No.F.B.604 - Use of part of ground floor of premises as designing office, 126, Torrington Park, N.12 - H. Gerlach.

Planning - Permission granted subject to the following conditions :-

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1. That this permission operate for a period expiring on the 31st December, 1956.

2. That the premises be maintained in such a way as to appear to be used as a dwelling house.

3. That the remainder of the premises be used for residential purposes only.

Reason :-

To protect the amenities of the residential neighbourhood.

(m) Plan No.4440 - Erection of garage, 80, Buckingham Avenue, N.20 - N. Redford.

Planning - "Permitted" development.

Byelaws - Approved.

(n) Plan No.F.B.605 - "Outline" application - Proposed bungalow land north side of 52, Oakleigh Avenue, N.20 - Mrs. K.E. Dowse.

Planning - Application refused.

Reason :-

The proposed development is not consistent with the character of the existing properties in the area.

(o) Plan No.F.B.606 - "Outline" application - Proposed erection of four maisonettes and six garages at rear, land West side of 107, Friern Park, N.12 - W.W. Meyers.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the General Development Order 1950 and subject to the following conditions :-

1. That within a period of 3 years from the date of this permission detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is carried out on the site.

2. That the garages shall not be used for any purpose of trade, business or industry.

3. That any fence, wall or hedge erected, planted or grown on the frontage to the site be not higher than 4'6".

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).

CHAIRMAN'S INITIALS

MINUTE BOOK

3. In order to provide a suitable standard of visibility to and from the highway. (applicable to Condition 3).

(p) Plan No.F.B.607 - "Outline" application - Proposed one pair of maisonettes land Friern Mount Drive junction Buckingham Avenue, N.20 - Day (Contractors) Ltd.

Planning - Permission refused.

Reason :-

The proposed development is not consistent with the character of the existing properties in the area.

(q) Plan No.F.B.4437 - Proposed new W.C., 44, Hatley Close, N.11 - L. Faulkner.

Planning - "Permitted" development.

Byelaws - Approved.

(r) Plan No.F.B.608 - Proposed use of ground floor of premises, 14- Oakleigh Park North, N.20. as a preparatory school - N.A. Callender.

Planning - Permission granted for a temporary period expiring on the 31st December, 1963.

Reason :-

In order to protect the amenities of the residential neighbourhood.

(s) Plan No.F.B.609 - Conversion into flats "Caldy" 48, Oakleigh Park South, N.20. - S. Everard.

Planning - Permission granted.

Byelaws - Not approved for the following reasons :-

1. Non-compliance with Building Byelaw Nos.14 and 28 as to construction of secondary access.

2. Non-compliance with Building Byelaw No.5(3)(ii) and 46 as to separation of flats with non-combustible and fire resisting material.

3. Non-compliance with Building Byelaw No.100 (2) as to ventilation of external water closets.

4. Non-compliance with Building Byelaw No.52 as to roof covering of lobby.

8. VACANT LAND JUNCTION OF FRIERN MOUNT DRIVE AND BUCKINGHAM AVENUE, N.20. A request was submitted from a resident of Barnet for the Council's observations on a proposal to erect a bungalow on the above-mentioned site. The applicant has been informed that the Council would be prepared to consider favourably an application of this nature.

9. SECTION 53, PUBLIC HEALTH ACT, 1936. Applications were considered from the following for an extension of the fixed periods which expired on the 31st December, 1953 :-

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Plan No.	Applicant	Description	Location
4037	British Engraving & Nameplate Mfg.Co.	Store shed	Hillside Avenue, N.11.
4001	Mr. C. Armstrong	Garage	94, Ashurst Road, N.12.
3992	Mr. F.H. Ousey	Tennis pavilion	"The Oaks", Oakleigh Park South, N.20.

The Committee have approved the applications, in the case of Plan No.4037 for a fixed period expiring on the 31st December, 1954, and in the cases of Plans Nod.4001 and 3992 for fixed periods expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

10. DECISION OF THE COUNTY PLANNING COMMITTEE - ERECTION OF GARAGE, MAINTENANCE AND HIGHWAY DEPOT, SEWAGE DISPOSAL WORKS, CROMWELL ROAD, N.10. Notification has been received that the County Council as the Local Planning Authority have approved the detailed plans of the above garage pursuant to the condition of the decision of the County Planning Committee at its meeting held on the 9th January, 1953.

11. DECISION OF THE AREA PLANNING COMMITTEE. - PLAN NO.N.969 F.B.588 - USE OF PREMISES FOR STORAGE OF CONTRACTOR'S VEHICLES AND EQUIPMENT 45 & 47, FRIERN BARNET ROAD, N.11. - A.R. BILDERBECK. The following decision was made by the Area Planning Committee at its Meeting held on the 26th January 1954:-

Planning - That permission to use 45 & 47, Friern Barnet Road for the storage of contractor's vehicles and equipment in accordance with the application now under consideration be REFUSED for the following reason :-

> The proposed use is contrary to the provision of the County Development Plan in which the property is within an area allocated primarily for shopping purposes and would be detrimental to the amenities of the neighbourhood.

This decision is in accordance with this Committee's recommendations and Notice of Refusal has been issued accordingly.

12. PLAN NO. F.B.290 - REVISED POSITION OF VEHICULAR ACCESS - DEARDS LTD., COLNEY HATCH LANE, N.10. With reference to Minute No.7 of the Report of this Committee dated the 12th January, 1954, the Area Planning Committee have deferred consideration of this matter to enable representatives of the County Council, the Local Authorities concerned and Deards Ltd. to discuss the matter further and a Meeting of these representatives will be held on the site on the 19th February, 1954.

13. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948. - PLAN NO. FB/Ad/36 - ERECTION OF ADVERTISEMENT SIGN, 113, FRIERN BARNET ROAD, N.11 - D. VETTEWINKEL.

Planning - Permission granted for a limited period expiring on the 31st December, 1956, at the expiration of which date the sign shall be removed, and subject to the standard conditions contained in Part I of the First

CHAIRMAN'S INITIALS

Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason :-

Imposed in accordance with Regulations 6 and 18 (i) of the Town and Country Planning (Control of Advertisements) Regulations 1948.

14. NO.34, PARKHURST ROAD - PROPOSED GARAGE FOR INVALID CHAIR. A letter was submitted from the resident in the above-mentioned premises requesting permission to erect a garage in the front garden of the premises to house a motor-driven invalid chair. The proposed building would be in front of the building line.

The Chairman of the Committee will visit the site and a further report will be submitted at the next Meeting of the Committee.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.0 5 p.m.

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Report and Recommendations of the Housing Committee

9th February, 1954

PRESENT:

Cr. C.F. Simmonds ... Vice-Chairman In the Chair.

Crs. Martin, Matthews, Pickering, Mrs. Pugh, Tangye, Truman and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th January, 1954, 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.

4. REQUISITIONED PROPERTY.

(a) Removal Expenses. Ministry of Housing and Local Government Circular No.L.R.L.3/54 concerning the circumstances under which the Minister was prepared to approve for reimbursement a sum towards the cost of removal expenses in certain cases was submitted.

(b) 97, Torrington Park. With reference to Minute No.6 (d) of the Report of this Committee dated 8th December, 1953, this property was released from requisition on the 2nd February, 1954.

(c) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. HOUSING ESTATES.

(a) Offer to Purchase Housing Estates. A letter dated the 19th January, 1954, was submitted from a firm of Estate Agents stating that clients of theirs were prepared to purchase housing estates owned by local authorities and to take over all the existing tenants giving them the protection of the Rent Restriction Acts.

The Committee recommend:-

That the Estate Agents be informed that the Council are not interested in the proposition.

(b) 161, Oakleigh Road, N.20 - Structural Failures. With reference to Minute No.7 (c) of the Report of this Committee dated 8th December, 1953, the Clerk reported that this matter had been taken up with the Solicitors acting for the owners of the adjoining property and that a meeting had taken place on the 28th January, 1954. Towards the cost of repairing the damage which was estimated by the Housing Maintenance Officer at £90, the Solicitors had made an offer on behalf of their clients to pay £50 and with the approval of the Chairman of this Committee, settlement had been agreed provisionally on these terms.

The Committee recommend:-

That the action taken be approved and confirmed.

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(c) Installation of Refrigerators. With reference to Minute No.7 (a) of the Report of this Committee dated 6th December, 1953, the tenants of Housing Sites Nod.8, "Arundel Court", and 12, "Elizabeth House", have been advised of the arrangements in force for the supply of refrigerators. The Housing Maintenance Officer reported that from the replies received and other outstanding applications, 30 M.151 Electrolux refrigerators and 5 cabinets were required.

The Chairman of the Committee authorised the placing of an order for the required equipment at a cost of £1,195.2s.6d.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) Lodgers.

(i) Applications for Permission to Accommodate Loders. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated, be granted:-

(A) Renewal of Temporary Permission.

Tenant No.	Extended Date
2/1	31st May 1954
4/1	" " "
9/1	" " "
20/2	" " "
23/2	" " "
6/6	" " "
20/6	" " "
21/7	" " "
26/8	" " "
30/8	" " "
58/9	" " "
64/9	" " "
28/10	" " "
33/10	" " "
36/10	" " "
43/12	" " "
26/22	" " "

Subject in the cases of tenants Nod.2/1, 4/1 and 28/10 to the tenants concerned being informed that the arrangements under which the lodgers are accommodated are not considered desirable and that the granting of limited permission to continue to accommodate the lodgers does not imply that an application for a further extension will receive favourable consideration.

(B) New Application.

Tenant No.	Lodger	Date
12/8	Housekeeper	31st May 1954

(ii) Applications Refused. The Committee recommend:-

That the application received from Tenant No.187/3 to accommodate a married daughter and husband be refused.

CHAIRMAN'S INITIALS

(iii) Tenant No.24/6. The Committee recommend:-

That an application received from this tenant for permission to accommodate a niece on marriage be refused and that when a suitable opportunity arises this tenant be transferred to smaller accommodation.

(iv) Tenant No.3/7. With reference to Minute No.7(h) of the Report of the Housing Rent Arrears Committee held on the 9th February, 1954, an application was submitted from this tenant for permission to accommodate a daughter and husband on marriage. In connection with the application, the Committee had regard to the arrears of rent outstanding in this case.

The Committee recommend:-

That the tenant be informed that consideration will be given to the application when the arrears are cleared.

(v) Tenant No.64/1. The Committee have deferred consideration of an application received from this tenant for permission to accommodate his future son-in-law pending further investigation by the Housing Officer.

(e) Transfer of Tenancy - Tenant No.23/5. The Committee recommend:-

That an application received from the son of the late tenant for the transfer of the tenancy to him be grante but that the family be considered for suitable alternat acoommodation at a later date.

(f) Exchange of Tenancy - Tenant No.7/22. With reference to Minute No.6 of the Report of this Committee dated 21st December, 1953, when an application received from this tenant for transfer to a Council house was refused, a further request was submitted from the tenant for permission to exchange accommodation with Tenant No.32/7 to enable him to accommodate his invalid mother.

The Committee recommend:-

That the application be refused and that consideration be given to the transfer of Tenant No.32/7 to smaller accommodation when a suitable opportunity arises.

(g) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

6. HOUSING PROGRESS GENERALLY. The Committee received a Report on the progress made since the last Meeting in connection with housing development under construction.

7. HOUSING SITE NO.3 - ALEXANDRA ROAD.

(a) Structural Failure. With reference to Minute No.10(a) of the Report of this Committee dated 13th October, 1953, the Clerk reported that two Meetings had taken place with the Surveyors for the owners of the adjoining land as a result which they had, without accepting liability on behalf of their clients, offered, subject to the terms of discharge being agreed, to pay the Council the sum of £100 which amount was considered by the Housing Maintenance Officer

CHAIRMAN'S INITIALS

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sufficient to cover the cost of making good the damage now evident.

The Committee recommend :-

That the proposed terms of settlement be approved.

(b) Refuse Chutes, Coal Stores and Ground Floor Balconies. Correspondence was submitted from the Site 3 Tenants' Association and certain of the tenants individually, concerning :-

(i) The annoyance caused by dust from the refuse chute doors.

(ii) Insecurity of the ground floor flats through the possible means of access via the coal chutes.

(iii) The lack of privacy to the balconies of the ground floor flats.

The Housing Maintenance Officer reported that in most cases the refuse chute doors were situated on the balconies immediately adjacent to the back doors of the ground floor flats and it would be difficult to make them dustproof. To block up the existing door opening and to cut and form a new opening into the chute through the rear main wall as is the case at Housing Site No.4 - Alexandra Road - would cost approximately £10. each (a total of £100). To provide additional security to the coal chute doors would require the provision of a barrel bolt in each case at an estimated total cost for the 36 flats of £8. To overcome the lack of privacy of the ground floor balconies would entail the construction of a dwarf enclosing wall to each balcony at an estimated cost of £5.5s.0d. or a total of £53 for dealing with all the ground floor balconies.

The Committee recommend :-

(i) That the Housing Maintenance Officer be authorised to block up experimentally the existing door opening of one of the refuse chambers and to provide a new access at an estimated cost of £10 and that a sum of £100 be included in the housing repairs expenditure programme for 1954/55 for similar treatment for the remaining chutes should this experiment prove satisfactory.

(ii) That no objection be raised to the tenants of the flats providing additional security to the coal chute doors at their own expense.

(iii) That provision be made in the housing repairs expenditure programme for 1954/55 for the sum of £53 for dealing with ground floor balconies.

(c) 283, Alexandra Road - Fire. It was reported that the Fire Brigade had been summoned to a fire which occurred at this property on the 26th January, 1954. A claim had been made on the Council's insurers for reimbursement of the cost of reinstatement.

8. HOUSING SITE NO.5 - GEORGE CRESCENT - BOUNDARY TO ALLOTMENTS. With reference to Minute No.4(b)(iii) of the Report of the Allotments Committee dated 14th January, 1954, the Committee considered the question of raising the height of the fence along the boundary between the Council houses and the allotments to prevent unauthorised access to the allotments. The estimated cost of increasing the height of this fence to 6ft. by providing extension arms to the existing concrete posts together with three strands of barbed wire is £70.

CHAIRMAN'S INITIALS

The Committee consider that by increasing the height of this fencing the unauthorised access to the allotments would not be eliminated and having regard to the cost involved, recommend:-

That no action be taken.

MINUTE BOOK

9. GARDEN MAINTENANCE - HOUSING SITES NOD. 3, 4 AND 5. With reference to Minute No.18 of the Report of this Committee dated 12th January, 1954, areas of the damaged turf on Housing Site No.5 were inspected on the 19th January, 1954, by the Chairman of this Committee when it was disclosed that the areas of damage were extensive and not solely confined to definite pathways across the turf. On the instructions of the Chairman, the Housing Maintenance Officer submitted a report on a detailed survey which had been made of the grassed areas on sites 3, 4 and 5.

It was estimated that the replacement of the damaged turf considered by the Parks Superintendent to require renewal would cost a total of £1,830. The Committee were advised that during the current financial year it was anticipated that there would be a saving of approximately £140 on the amount provided in the expenditure programme for garden maintenance. The Committee consider that the position could be alleviated by the provision of stepping stones in certain areas and possibly the extension of two of the existing raised flower beds on the frontage of Housing Site No.5 to Colney Hatch Lane.

SEE MIN. No 4 COUNCIL, 25.2.54

The Committee therefore recommend:-

That the Housing Maintenance Officer be authorised to arrange for such work as may be possible by way of re-turfing, the provision of stepping stones and the extension of the existing flower beds along the Colney Hatch Lane frontage to be carried out within the limits of the estimated surplus on garden maintenance during the current financial year.

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

(a) Plasterwork in bathrooms. With reference to Minute No. 13(a)(i) of the Report of this Committee dated the 13th October, 1953, the Architect had reported that there was no evidence that the plasterwork had lost its original surface but through constant cleaning the emulsion decorative material in certain places had been worn away. This question arose following a request from the Friern Court Residents' Association that consideration be given to tiling the bathrooms.

The Committee recommend:-

That no action be taken by the Council to tile these bathrooms but that the Association be informed that no objection would be raised to the tenants carrying out such work at their own expense to the satisfaction of the Council.

(b) Heating Installation. It was reported that complaints had been received that the heating installation particularly in flats Nod.1, 3, 5 and 42 had not been satisfactory and that the matter had been referred to the Architect who was already aware of the failure which had been investigated by the Installation Engineers. Arrangements had been made to increase the power of the pump motor and the Heating Engineers were confident that by this method the flow would be improved and the heating of these flats would be brought up to the general standard which the installation was designed to produce.

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In connection therewith a letter dated 9th January, 1954, was submitted from the tenant of No.42 in which an application was made for a reduction in rent to offset the cost of electricity in providing supplementary heating.

The Committee have deferred consideration of the application until the results from the installation of the new pump motor are known.

(c) Fracture to boundary wall. It was reported that a vertical fracture had developed in the western boundary wall and the matter had been pursued with the owner of the adjoining property.

The Housing Maintenance Officer had estimated that the cost of repairing the damage was approximately £4.15s.0d.

The Committee recommend :-

That in the circumstances a claim for making good the damage be not made on the adjoining owner.

(d) Accoustics. With reference to Minute No.13(a)(ii)(2) of the Report of this Committee dated 9th June, 1953, the Housing Maintenance Officer submitted a report on the possible methods of minimising the amount of sound transmitted from the entrance halls and stairways.

The Committee were advised that nothing that could be added readily to a building after it was erected could have more than a limited effect on the insulation.

The Committee recommend :-

That no further action be taken in this matter and the Friern Court Residents' Association be informed accordingly.

(e) Interim Payments to Contractors. The Committee considered an application received from the Contractors for the development of this site for the issue of a further interim certificate to the extent of approximately one half of the balance of the retention monies in hand.

Under the terms of the Contract one half of the retention monies was released on the practical completion of the works and the remainder is not due to be paid to the Contractors until the issue of the Architect's final certificate on the satisfactory completion of the Contractors liabilities in respect of defects.

As all monies due to date under the terms of the Contract have been paid to the Contractors, the Committee recommend :-

That the remainder of the retention monies be retained until the issue of the Architect's final certificate.

11. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD. With reference to Minute No.13 of the Report of this Committee dated 12th January, 1954, the Architect submitted detailed plans of the proposed development of this site.

The Committee recommend :-

That the scheme as submitted be approved subject to :-

CHAIRMAN'S INITIALS

(a) The fuel stores in all the flats other than the one bedroom type flats being sub-divided to allow for the separation of solid smokeless fuels from bituminous fuels, and

(b) Further consideration being given by the Architect to the type of controlled hopper head proposed to be installed in connection with the refuse chute systems.

MINUTE BOOK

12. HOUSING SITE NO.12 - DENHAM ROAD - "ELIZABETH HOUSE". With reference to Minute No.14(a) of the Report of this Committee dated 12th January, 1954, the Standard of Workmanship Sub-Committee made a further inspection of this block of 10 flats on the 16th January, 1954, and the block was taken over on the 18th January, 1954.

13. HOUSING SITE NO.14 "CHELWOOD" AND "PARKSIDE". With reference to Minute No.15 of the Report of this Committee dated 8th December, 1953, the tenders received from the 8 selected Contractors were opened by the Chairman of the Housing Committee on the 13th January, 1954. The lowest tender received was that from J.M. Hill and Sons Ltd. in the sum of £69,952 but the checking of the Bills of Quantities disclosed certain arithmetical errors which had the effect of increasing the amount of the tender by £140.9s.8d. The Chairman of the Committee agreed that as this tender would still be the lowest by £3,646 it would be reasonable to allow the amount of the tender to be adjusted accordingly.

The Clerk reported that application had, therefore, been made to the Minister of Housing and Local Government for consent to the acceptance of the tender submitted by J.M. Hill and Sons Ltd. as modified in the sum of £70,092.9s.8d.

The Committee recommend:-

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

(b) That on receipt of the approval of the Minister of Housing and Local Government to the acceptance of the lowest tender application be made to the Ministry for loan sanction to finance the development of the site in the sum of £75,109 made up as follows:-

	£
Amount of Tender	70,092
Architect's Fees	2,800
Quantity Surveyors' Fees	1,100
Clerk of Works' Salary	780
	74,772
Stamp duty and cost of raising loan	337
	75,109

(c) That the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

14. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. With reference to Minute No.16 of the Report of this Committee dated the 8th December, 1953, the Architect reported that he would be in a position shortly to invite tenders for this development.

The Committee recommend:-

That the Architect be authorised to approach J.M. Hill and Sons Ltd. the lowest tenderer for the development of Site No.14 "Chelwood" and "Parkside" with a view to their carrying out this development in conjunction with that of Site No.14.

15. HOUSING SITES NOD.14 "CHELWOOD" AND "PARKSIDE" AND 15 - LAND RUSSELL ROAD/RUSSELL LANE - FUEL STORES. With reference to Minute No.6(a) of the Report of this Committee dated 12th January, 1954, the Committee considered whether the approved schemes for the development of these sites should be amended to provide for separate storage accommodation for smokeless and bituminous fuels. The Architect intimated that the provision of additional fuel stores presents some difficulties in dwellings above ground floor level and in the case of the "Chelwood" development, it would also necessitate a variation of the approved scheme resulting in an adjustment of the tender price.

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The Committee consider that it would be inadvisable to amend these approved schemes and recommend accordingly.

16. LAND IN WOODHOUSE ROAD. With reference to Minute No.18 of the Report of this Committee dated 8th December, 1953, the Clerk reported that the Middlesex County Council as the Local Planning Authority had, in principle, approved the development of this site by the erection of shops and flats subject to the approval of detailed plans, etc. The Ministry of Housing and Local Government, however, had so far not received favourably the proposal to incorporate shop development in the scheme.

The Committee are strongly of the opinion that having regard to the location and nature of the site, it should not be developed other than by the erection of shops and flats and in the circumstances, they would not be prepared to recommend the development of the site solely by the erection of flats. A further report will be submitted in due course.

17. "UNITY" DWELLINGS. A letter dated 23rd January, 1954, was submitted from "Unity" Structures Ltd. inviting Members and appropriate Officers of the Council to inspect a specimen block of multi-storied flats of non-traditional construction which will be exhibited at the "Ideal Home" Exhibition at Olympia being held from the 2nd-27th March, 1954. Those Members wishing to inspect the specimen are asked to notify the Clerk.

18. 17, OAKLEIGH ROAD NORTH - PROPOSED CHANGE OF USER. These premises which are at present vacant form part of a terrace of 4 houses. Two of the remaining three houses are used for residential purposes and the other which is nearest to the property in question is used as an Estate office with flat over. An application has been received for permission to use the ground floor as a shop and the first floor as offices, as it is claimed by the applicants that the house is at present unsuitable for living accommodation on the grounds that there is no electric light, that the gas installation would require renewal and that the sanitary fittings would require replacing.

The Local Planning Authority have powers under the Town and Country Planning Act, 1947, to control any change of user. The application was to be considered by the Town Planning Committee at its Meeting to be held on the day of the Meeting of this Committee.

The Committee consider that the property is capable of being made fit to a reasonable standard of habitation and as a matter of urgency the Committee have expressed the view to the Town Planning Committee that these premises should be retained for housing purposes.

19. SELECTION OF TENANTS.

(a) Bed-sitting room flats - Selected Applicant No.A.1765. With reference to Minute No.3(c) of the Report of this Committee dated 21st December, 1953, this applicant was selected for the tenancy of a bed-sitting room flat in "Elizabeth House", Denham Road. The Housing Officer reported that through illness the selected applicant would be unable to take up occupation for approximately six weeks.

The Committee have decided that a similar flat in "Philip House", Denham Road which is nearing completion be reserved for this applicant and the bed-sitting room type flat now available be allocated to another applicant.

(b) One bed-sitting room flat Denham Road and two 3-bedroom type flats - Housing Site No.7 "Friern Court". The Committee have delegated to a Sub-Committee consisting of the Chairman of this Committee or the Chairman of the Council, the Vice-Chairman

CHAIRMAN'S INITIALS

MINUTE BOOK

of this Committee and Cr. Mrs. Pugh, their powers to select tenants for this accommodation which has become available. The Sub-Committee have arranged to meet for this purpose at 6.20 p.m. on Thursday, the 11th February, 1954.

(c) Flat No.1 "Burrington". The Chairman of the Committee in accordance with the authority contained in Minute No.23 of the Report of this Committee dated the 12th January, 1954, approved the transfer of Tenant No.46/23 to this requisitioned flat which became vacant.

20. DERWENT HOUSE. The Housing Officer submitted a Report on the present use of the accommodation at Derwent House provided for temporary housing purposes.

21. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Welwyn Garden City. The Housing Officer submitted notifications received from this Development Corporation of the residents of this District who had been rehoused by the Development Corporation. The Corporation enquired whether the persons concerned were applicants on the housing waiting list and if so, whether the Council would be prepared to contibute the respective Rate Fund Contributions, None of the persons concerned was an applicant on the housing waiting list and the Corporation was informed accordingly.

(b) Harlow Development Corporation. The Housing Officer submitted notifications received from this Development Corporation of the residents of this District who had been rehoused by the Development Corporation.

(c) Hemel Hempstead Development Corporation. Notification was submitted from this Corporation of the rehousing in November, 1953, of a resident of the District and the Development Corporation had enquired whether this Council would be prepared to pay the Rate Fund Contribution in this case. This resident was an applicant on the waiting list No.B.1438 but in view of the circumstances of the case, the Committee recommend:-

> That the Hemel Hempstead Development Corporation be informed that the Council are not prepared in this case to pay the Rate Fund Contribution.

(d) Applications for Selection. With reference to Minute No.21(c) of the Report of this Committee dated the 13th October, 1953, the Housing Officer submitted a summary of the applications received from tenants of Council houses, occupiers of requisitioned properties and applicants on the housing waiting list, who, as instructed, had been informed of the scheme of selection for transfer to a new or expanded town. The Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Cr. Martin to select from the applications received, having regard to housing need, the cases to be submitted to the Ministry of Labour and National Service for classification.

22. BUILDING LICENSING - PROGRESS. During January, 1954, licences for 6 dwellings were issued and during that period 2 properties being constructed under licence were completed.

23. HOUSING WAITING LIST - ANNUAL REVIEW. The Housing Officer reported that 1270 housing applicants had been circularised and to date 883 applications had been re-submitted. The

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Committee have authorised the Housing Officer to communicate with those applicants who had not so far replied stating that unless their applications were resubmitted within seven days they would be removed from the housing waiting list.

24. HOUSING REPAIRS - EXPENDITURE PROGRAMME FOR 1954/55.

(a) Internal Decorations and General Maintenance. With reference to Minute No.26 of the Report of this Committee dated the 12th January, 1954, the Housing Maintenance Officer submitted further information in connection with these items.

The Committee recommend:-

(i) That the following items of expenditure for the year 1954/55 be approved for inclusion.

	£
Pre-War Estates.	
Internal decorations	2548
General maintenance-items not covered by specific reference.. ...	2689
Post-War Estates	
Internal decorations	1771
General maintenance-items not covered by specific reference.. ...	1800
Temporary Houses.	
Internal redecorations (East Crescent area only)	389
General maintenance-items not covered by specific reference.. ...	410
General	
Internal decorations - works to be carried out by the housing maintenance staff in cases where tenants are aged and are incapable of taking advantage of the free issue of materials. ...	200
	9,807

(ii) That the questions of revising the items of maintenance for which the tenants are liable and of giving elderly tenants an opportunity to pay an additional sum on the weekly rental to include the redecoration of one room per annum in addition to kitchens and bathrooms be deferred and considered in conjunction with the proposed review of the rents of both pre-war and post-war dwellings to which reference is made in Minute No.17 of the Report of this Committee dated 8th December, 1953.

(b) Additional Items approved at this Meeting.

Post War Estates.

	£
Site 3 - Reconstruction of Refuse Chute doors	100
Dwarf enclosing wall - ground floor balconies	53
	153

CHAIRMAN'S INITIALS

25. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURNS. The Ministry of Housing and Local Government Housing Returns as at 31st December, 1953, were submitted for information.

26. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st January, 1954.

PROPERTY		NO. OF DWELLINGS AS AT 31.1.54
War Damaged Rebuilt Houses		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	
East Ward	10	378
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses		330
		~~937~~
Accommodated in Requisitioned Properties ...		122

Applicants on Waiting List:-

December, 1953	1299
January, 1954	1300

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

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Report of the Housing Rent Arrears Committee

9th February 1954

PRESENT:

Crs. Pickering, Simmonds and Truman.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Simmonds was appointed Chairman of the Meeting.

Cr. C.F. Simmonds ... In the Chair

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1953, were submitted and signed by the Chairman.

4. TENANT NO.54/22. With reference to Item No.3(1) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, with the authority of the Chairman of this Committee Notice to Quit was served on the 15th January, 1954. On the expiration of the Notice the arrears had been reduced by only £1 and with the approval of the Chairman application was made for a Warrant for possession under the Small Tenements Recovery Act, 1838. The application was due to be taken before the Justices at the Highgate Petty Sessional Court on the 10th February, 1954, but the arrears were cleared on the 9th February, 1954, by a payment of £15.19s.4d.

The Committee have authorised:-

(a) That in the circumstances the proceedings instituted for recovery of possession of the premises be withdrawn and

(b) that in the event of the account becoming one week in arrear in the future, the Chairman of the Committee be empowered to authorise such action as may be deemed expedient.

5. FORMER TENANT NO.45/23. With reference to Item No.1 of the Appendix to the Report of the Housing Committee dated 12th January, 1954, further efforts by the Bailiff to proceed with the Warrant of Execution have failed. The debtor stated in a letter dated 27th January, 1954, that illness in the family had prevented him from keeping up the instalment payments but he intended to resume these as from February.

The Committee have decided that further proceedings for recovery of the amount outstanding under the Court Order made on the 13th August, 1953, be deferred for the time being but the case will be kept under constant review.

6. FORMER OCCUPIER NO.111R. With reference to Item No.2 of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the first monthly instalment payment of £2. under a Court Order which became due on the 15th January, 1954, had not been made.

The Clerk reported that further steps might be required to secure payment of the sum of £35.13s.6d. which remained outstanding.

7. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 4th February, 1954, concerning the arrears of rent

CHAIRMAN'S INITIALS

MINUTE BOOK

and contributions from which the following matters arise:-

(a) Tenant No.21/1. With reference to Item No.3 of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears which at the date of the Treasurer's Report amounted to £3.9s.2d. have been reduced by a payment of £1.9s.11d. The weekly rent is £1.9s.11d. The Treasurer will continue to press for payment of the arrears.

(b) Tenant No.183/3. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 13th October, 1953, the arrears which at the date of the Treasurer's Report amounted to £5.16s.11d. have been reduced by a payment of 19s.3d. The weekly rent is £1.10s.9d. The tenant during the last few weeks has failed to maintain regular payments of 5s. per week off the arrears but has promised to resume these payments within the next week or two.

The Committee have deferred consideration of this case.

(c) Tenant No.205/3. The arrears which at the date of the Treasurer's Report amounted to £4.10s.9d. have been reduced by a payment of £1.2s.9d. The weekly rent is £1.10s.9d. The tenant has promised to clear the arrears as soon as possible.

The Committee have deferred consideration of this case.

(d) Tenant No.209/3. With reference to Item No.3(d) of the Appendix to the Report of the Housing Committee dated 8th December, 1953, the arrears which at the date of the Treasurer's Report amounted to £9.14s.7d. have been reduced by a payment of 9s.3d. The weekly rent is £1.10s.9d. The tenant is not maintaining regular payments of 7s.6d. per week off the arrears as promised.

The Treasurer will continue to press for regular payments off the arrears.

(e) Tenant No.213/3. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears which at the date of the Treasurer's Report amounted to £7.16s.11d. have been reduced by a payment of 9s.3d. and the weekly rent is £1.10s.9d. The tenant has not maintained regular payments of 10s. per week off the arrears as arranged with the Chairman of this Committee.

The Treasurer will continue to press for regular instalments off the arrears as arranged.

(f) Tenant No.4/4. The arrears at the date of the Treasurer's Report amounted to £3.13s.6d. and the weekly rent is £1.4s.6d. The arrears have accrued due to illness and the Committee have deferred consideration of this case.

(g) Tenant No.40/6. The arrears which at the date of the Treasurer's Report amounted to £3.17s.9d. have been reduced by a payment of £1.15s.3d. The weekly rent is £1.10s.9d. The tenant has promised to clear the arrears during the next two weeks.

The Committee have deferred consideration of this case.

(h) Tenant No.3/7. The arrears which at the date of the Treasurer's Report amounted to £4.5s.7d. are being reduced by payments of 2s. per week as arranged. The weekly rent is £1.17s.11d. This tenant has made application for permission to accommodate lodgers which will be considered by the Housing Committee at the Meeting to be held this day.

Accordingly, this Committee have referred consideration of the arrears in this case to the Housing Committee.

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(i) Tenant No.46/10. With reference to Item No.3(d) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears which at the date of the Treasurer's Report amounted to £6.0s.2d. have been reduced by a payment of 10s. The weekly rent is £1.5s.7d. The tenant is not maintaining regular payments of 10s. per week off the arrears as arranged.

There is no financial hardship and the Committee have authorised the issue of a final warning notice.

(j) Tenant No.303/14. The arrears at the date of the Treasurer's Report amounted to £4.3s.4d. and the weekly rent is £1.8s.10d. The tenant has promised to pay 2 weeks rent on the 13th February and a further 2 weeks on the 20th February.

The Committee have decided that in the event of the payment promised on the 13th February not being received a final warning notice be issued.

(k) Tenant No.127/14. The arrears at the date of the Treasurer's Report amounted to £6.16s.11d. and the weekly rent is £1.11s.0d. The payments of 5s. per week off the arrears as agreed with the Chairman of the Committee have ceased. The tenant has promised to clear the arrears during the current week.

The Committee have decided that in the event of the arrears not being cleared as promised, a final warning notice be issued.

(l) Tenant No.6/18. With reference to Item No.3(i) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.7s.10d. have been reduced by a payment of £1.18s.0d.

The Treasurer will continue to press for payment of the arrears outstanding.

(m) Tenant No.46/23. With reference to Item No.3(m) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears at the date of the Treasurer's Report amounted to £33.4s.0d. The weekly rent is £4.1s.6d.

Arrangements have been made to transfer the tenant to more suitable accommodation.

The Committee have deferred consideration of this case.

(n) Tenant No.9/43. With reference to Item No.3 of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears at the date of the Treasurer's Report amounted to £4.12s.6d. and the weekly rent is £1.7s.2d. The tenant when interviewed promised to pay 7s. per week off the arrears but during the last two weeks payments have not been received.

The Committee have instructed the Treasurer to communicate with the tenant on the lines indicated at the Meeting.

(o) Occupier No.2R. The arrears which at the date of the Treasurer's Report amounted to £5.19s.8d. have been reduced by a payment of £1.13s.7d. The weekly contribution is £1.6s.5d. and the occupier has promised to clear the arrears during the next two weeks.

The Committee have deferred consideration of this case.

CHAIRMAN'S INITIALS

MINUTE BOOK

(p) Occupier No.58R. The arrears at the date of the Treasurer's Report amounted to £1.17s.6d. and the weekly contribution is 16s.3d.

The Treasurer will continue to press for the arrears to be cleared.

Chairman

The Meeting commenced at 6 p.m. and terminated at 6.15 p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Highways and Public Works Committee

11th February, 1954

PRESENT:-

Cr. J.E. Pickering ... Chairman

Crs. Matthews, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye and Truman.

Also in attendance:-

Cr. Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th January, 1954, were submitted and signed by the Chairman.

3. HIGHWAYS.

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

(b) General Maintenance. The Engineer and Surveyor submitted a report on the general maintenance works carried out since the last Meeting.

(c) Omnibus Shelter - Oakleigh Road North junction with Russell Lane. With reference to Minute No.4(d) of the Report of this Committee dated the 14th January, 1954, a letter dated the 9th February, 1954, was submitted from the London Transport Executive, in which it was stated that the above-mentioned shelter had to be removed for renovations, and that in view of the damage which had been caused, it could not be reinstated. It was proposed, however, to provide a queue type shelter at the 'bus stop and this would obviate any need to move the 'bus stop.

4. COUNTY ROADS.

(a) Friern Barnet Lane - Superelevation of carriageway north of St. James' Church. With reference to Minute No.5(a) of the Report of this Committee dated the 14th January, 1954, three tenders were received for the execution of these works and in accordance with the authority given, the Chairman of the Committee authorised the acceptance of the tender of Universal Welding and Construction Co. Ltd. in the sum of £2,375.14s.4d. This acceptance has been agreed by the County Engineer and Surveyor.

(b) Highways Proposals - New Southgate area - Beaconsfield Road extension. With reference to Minute No.5(c) of the Report of this Committee dated the 14th January, 1954, a letter dated th 5th February, 1954, was submitted from the Middlesex County Council stating that the County Council had recently reconsidered their decision regarding the exclusion, on this Council's recommendation, of Town Planning Road No.6 from the County Development Plan.

The County Highways Committee felt that the construction of this road would prove very beneficial and would also divert a considerable volume of traffic from Brunswick Bridge and the Council were asked for their views upon the inclusion of this road in the County Highways Plan.

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The Committee are still of the opinion that traffic travelling between the North Circular Road and the Great North Road would continue to use Bowes Road, Oakleigh Road and Brunswick Bridge and feel that the construction of this road would not serve a useful purpose from the point of view of traffic flow and recommend:-

That the Middlesex County Council be informed accordingly.

5. PRIVATE STREETS.

(a) Beech Avenue. With reference to Minute No.5(d) of the Report of this Committee dated the 12th November, 1953, when the Council approved the plans and specifications for the making up of this street, the developer has now intimated that he would prefer to make up the street himself.

He stated that he was prepared to give an undertaking to commence work not later than the 1st April, 1954, and to complete within a period of one year, although he anticipated that completion would be earlier and was prepared to pay for supervision.

The Committee recommend:-

That subject to the agreement of a specification, an agreement be entered into with the Developer on these lines.

(b) Buckingham Avenue. With reference to Minute No.4(b) of the Report of this Committee dated the 16th July, 1953, tenders for the making up of the above-mentioned street were submitted. The Committee are not satisfied that the firm submitting the lowest tender have sufficient experience in this type of work and have instructed the Engineer and Surveyor to ask them to produce evidence that they are capable of carrying out the work.

As a matter of urgency, consideration of this matter has been referred to the Meeting of the General Purposes Committee to be held on the 16th February, 1954.

(c) Denham Road. With reference to Minute No.6(b) of the Report of this Committee dated the 14th January, 1954, most of the frontagers have intimated that they would be prepared to enter into agreements with the Council for the making up of this street and in anticipation that it will be possible to make satisfactory arrangements tenders were invited.

The lowest tender is that submitted by the firm referred to in the previous minute and as a matter of urgency, the Committee have referred consideration of this matter to the General Purposes Committee to be held on the 16th February, 1954.

6. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of January, 1954, shown in comparison with the same period in 1953:-

		t.	c.	q.				
January,	1954	- 29.	6.	0.	value	£120.	13s.	6d.
"	1953	- 24.	11.	0.	"	99.	0s.	0d.

7. STREET LIGHTING.

(a) Screening of lamps by street trees. With reference to Minute No.6(c) of the Report of this Committee dated the 10th December, 1953, the trees which were obscuring the light from public lighting lamps have now been removed.

(b) Damage to lamps. During the past month 22 lamps were maliciously or accidentally damaged.

CHAIRMAN'S INITIALS

(c) District Road Lighting Scheme - Roads in the "Poor" Category. With reference to Minute No.9 (b) of the Report of this Committee dated the 14th January, 1954, the Committee have given further consideration to the proposed improvements to district road lighting.

The Committee feel that before deciding what action should be taken for dealing with roads in the "poor" category, reconsideration should be given to the standard of lighting to be adopted in all roads in the District having regard to their traffic importance and for this purpose desire to consider the roads in three classes. The Committee have requested the Engineer and Surveyor to submit to the next Meeting details of the existing installations and the proposed standards of lighting originally recommended. The Committee will also bear in mind the possibility of overhung lighting and the difference in cost between 100 and 150 watt metal filament lighting.

(d) The Avenue. A letter dated the 8th January, 1954, was submitted from the New Southgate and Friern Barnet Chamber of Commerce stating that a number of their members with businesses in the vicinity of The Avenue had complained of the inadequate lighting of this road, particularly the section from Friern Barnet Road to Holmesdale Road.

The Secretary was informed that The Avenue was a street scheduled for street lighting improvements but it was pointed out that the extent of these improvements would be dependent upon the amount of redevelopment involved in this area and the period which was likely to elapse before any proposals of this nature could be carried out.

A further letter dated the 5th February, 1954, was submitted from the New Southgate and Friern Barnet Chamber of Commerce in which it was stated that whilst it was appreciated that the Council could not carry out the complete improvement of the lighting of this road in view of the projected redevelopment of the area, it was felt that the Council should consider effecting some temporary improvement in the section between Friern Barnet Road and Holmesdale Road.

The Committee recommend:-

That an additional lamp be provided in The Avenue in the section between Friern Barnet Road and St. Pauls Road at an estimated cost of £30.

Note: No provision for this expenditure has been included in the annual estimates for 1953/54.

(e) Eastern Gas Board - Increase in Charges. Notification has been received from the Eastern Gas Board that due to an increase in wages of public lamp attendants the charge for the 23 gas lamps in this area will be increased from 44s.1d. per lamp per quarter to 44s.8d. as from the 1st October, 1953, an additional cost of £2.13s.8d. in a full year.

The Committee have requested the Engineer and Surveyor to submit a report on the cost of replacing these lamps by electric lighting and recommend:-

That the Treasurer be authorised to pay the increased charge.

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(f) Annual Tenders 1954/55. With reference to Minute No.10(b) of the Report of this Committee dated the 10th December, 1953, the Committee considered tenders for the supply of public lighting lamps during 1954/55.

The Committee recommend:-

(i) Metal Filament. That subject to the receipt of a satisfactory sample the tender of L. Andrews and Co. Ltd. be accepted as follows:-

40 and 60 watt.	100 watt	150 watt
d.	d.	d.
10.50	12.75	20.00

(ii) Sodium Vapour. That the following tender of Mason and Collins Ltd. be accepted:-

45 watt Lamp Jacket	60 watt Lamp jacket	140 watt Lamp jacket
31/5d. 16/-d.	38/10d. 18/1d.	55/1d. 24/5d.

(iii) Mercury Vapour. That the following tender of Mason and Collins Ltd. be accepted:-

125 watt.	250 watt.
33/3d.	39/11d.

Note 1. In the case of Mason and Collins Ltd. the above prices are subject to 2½% monthly discount.

Note 2. The acceptance of the above tenders is subject to the completion of contracts in accordance with the Council's standing orders.

8. ROAD SAFETY.

(a) Pedestrian Crossings. With reference to Minute No.6 of the Report of this Committee dated the 10th February, 1953, when it was reported that the Council were now responsible for all pedestrian crossings within the Urban District and that the County Council were considering what action could be taken with regard to the question of the recovery of contributions made towards the installation and maintenance of pedestrian crossings by District Councils.

So far as the Council were concerned the recovery of contributions related only to the installation of striped crossings in the financial year 1951/52 and a copy of correspondence between the Middlesex Borough and District Councils' Association, the County Council and the Ministry of Housing and Local Government has now been received which indicates that the County Council has obtained the approval of the Ministry to all expenditure incurred and no action will be taken to recover the contributions made.

(b) Ro.S.P.A. House, 17, Knightsbridge, S.W.1. A letter dated the 2nd February, 1954, was submitted from the Royal Society for the Prevention of Accidents requesting the continued support of the Council towards the upkeep and maintenance of Ro.S.P.A. House during the year 1954/5.

The Committee recommend:-

That a contribution at the rate of one-fortieth part of a penny rate (approximately £30) be made towards the upkeep and maintenance of Ro.S.P.A. House during the financial year 1954/5.

CHAIRMAN'S INITIALS

(c) Accident Returns. The following road accident returns have been received and are compared with the same period in 1952:-

	Number of Accidents	Personal Casualties	
December 1953 ...	8	12	(1 serious) (11 slight)
" 1952 ...	5	6	(2 serious) (4 slight)

(d) High Road - Footpath by No.1278. A letter was submitted from a resident of the District in connection with an incident which occurred when a perambulator was parked outside No.1278, High Road, near the junction with Athenaeum Road, and when due to a faulty brake the perambulator began to move towards the road.

The resident referred to the slope of the pavement and requested that consideration should be given to the construction of guard rails or some similar safety precaution. The footpath at the point in question is approximately 10 feet wide.

The Committee consider that the conditions at this point do not warrant the taking of any special measures and recommend:-

That no action be taken.

9. SEWERAGE.

(a) Additional Manholes in the South Ward. The Contractors have been considerably delayed in the construction of these manholes by the recent adverse weather conditions.

(b) Construction of new manhole - Low level sewer North Ward. With reference to Minute No.11(b) of the Report of this Committee dated the 14th January, 1954, the Contractors commenced work on the 2nd February, 1954.

(c) Proposed Scout Headquarters - Sewage Disposal Works. With reference to Minute No.12(d) of the Report of this Committee dated the 11th June, 1953, a request was submitted from the Scout Group for the use of an additional piece of land along the frontage of Cromwell Road to its junction with North Circular Road for use particularly in the summer months. The Group have also asked for permission to erect a gate in the fencing between the site of their proposed Headquarters and the Sewage Disposal Works to enable them to load heavy gear into lorries on the very few occasions each year when they are going camping.

The Committee recommend:-

That the application be granted subject to the Group being responsible for erecting the fencing between the additional land and the Sewage Disposal Works and to the key of the gate to be erected being left in the custody of the Sewage Disposal Works Foreman.

10. ANNUAL TENDERS.

(a) 1953/4 - Lorry Hire. A letter was submitted from Messrs. C. Gabriel Ltd. pointing out that from the 18th January, 1954, there had been an increase in the wages of lorry drivers and the Council were asked to sanction an increase of 1d. per hour

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CHAIRMAN'S INITIALS
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in the hire rate of tipping lorries ordered under the existing contract.

The Committee recommend:-

That approval be given to the increase of 1d. per hour with effect from the 18th January, 1954.

(b) 1954/5. With reference to Minute No.10(a) of the Report of this Committee dated the 10th December, 1953, the Committee considered tenders for the supply of materials etc. for the financial year 1954/5.

The Committee recommend:-

That the following tenders be accepted subject where necessary to the approval of the Middlesex County Council and to completion of Contracts in accordance with the Council's standing orders.

Washed Sharp Sand. John H. Haynes (Finchley) Ltd. 19s.6d. per cubic yard.

1½" All-in Ballast. C. Gabriel Ltd. 16s.6d. per cubic yard.

½" All-in Ballast. C. Gabriel Ltd. 17s.6d. per cubic yard.

Building Sand. Pannell (Merchants) Ltd. 16s.9d. per cubic yard.

Pea Shingle (Uncrushed). C. Gabriel Ltd. 17s.0d. per cubic yard.

Granite Chippings. Penlee Quarries Ltd.

¾"	33s.6d.	per ton
½"	34s.	" "
⅜"	34s.3d.	" "

Pre-Cast Paving Slabs (Granite Aggregate). Atlas Stone Co. 9s.3d. per square yard.

Surface Dressing - Bitumen. Taroads Ltd.
1s.5¾d. per gallon for minimum deliveries of 750 gallons

1s.6¾d. " " " deliveries of 500 to 750 gallons

1s.8¾d. " " " deliveries of 350 to 500 gallons

1s.11¾d. " " " deliveries up to 350 gallons.

Tarmacadam (Slag). Crow Catchpole and Co. Ltd.

2¼"	50s.4d.	per ton
1½"	51s.4d.	per ton
¾"	55s.4d.	per ton

¾" Bituminous Macadam (Slag). Crow Catchpole Ltd. 57s.4d. per ton.

Black Asphalt. Bradgate Granite Quarries Ltd. 58s.10d. per ton.

CHAIRMAN'S INITIALS

Clinker.
Carriageway. Pannell Ltd. 6s.6d. per cubic yard.
Footpath. G.J. Palmer & Sons. 7s.3d. per cubic yard.

Re-bristling Brushes for Lewin Road Sweeper. S. Lovell and Co.

	£.	s.	d.
Main brushes (3)	3	1	6
Centre brushes (2)	1	2	0
End brushes (2)	2	7	0
Leading channel brush(1)		11	0
Main channel brush (1)	1	3	6
Per set	8	5	0

Scavenging Brooms. United London Workshops for the Blind (Sales) Ltd. Bahia and Bass 70s. per dozen.

Hire of Lorries (Tipping and fixed body). Collier Transport. .. 3 ton 10s.9d.) per hour
4 ton 10s.9d.)

Twin rear wheels 11s.0. per hour

In connection with the cost of rebristling brushes for the Lewin Road Sweeper, the Committee have requested the Engineer and Surveyor to submit a report on the cost of road sweeping with the mechanical sweeper compared with the estimated cost of doing the same work by hand.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Allotments Committee

11th February, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin, Meynell and Miss Richards.

Messrs. Harris, White and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th January, 1954, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 4 applications outstanding for permanent plots.

(b) Barfield Avenue Allotments. With reference to Minute No.2(b) of the Report of this Committee dated 14th January, 1954, it would appear from an inspection of the northern boundary that there is a narrow piece of land between the boundary of the allotments and the County boundary and that at one time a ditch ran along this boundary. A close-boarded fence belonging to 3 properties in East Barnet has been erected on the East Barnet side of the ditch and no access could be obtained to the allotments except through these properties.

Steps will be taken to have the allotment boundary more clearly defined but the Committee do not think it necessary to erect fencing.

3. CENTRAL WARD ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Hilton Avenue Allotments. A report is to be submitted at the next Meeting on the fencing of these allotments.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD. - OUTSTANDING APPLICATIONS. The Association have 20 applications outstanding for permanent plots.

5. THE SUPPLIES AND SERVICES (TRANSITIONAL POWERS) ACT, 1945. A Circular dated 12th January, 1954, was submitted from the Ministry of Agriculture and Fisheries stating that the extension, until 10th December, 1954, of the above Act keeps in force for another year certain Defence Regulations which enable local authorities to retain requisitioned land for allotments until 10th December, 1954.

There is no guarantee that the Act will be extended beyond 10th December, 1954, but the Minister states that he would authorise the retention of land held under the Cultivation of Lands (Allotments) Orders for a further period of up to two years after the Orders expire, provided that he was satisfied that such an extension was necessary.

Councils are urged to replace temporary allotments by permanent allotments giving security of tenure, either by obtaining use of the same land or by obtaining alternative sites. Councils should

CHAIRMAN'S INITIALS

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release land from requisition when requested, provided they are satisfied that the proposed use of such land will start within a reasonable period.

The release of requisitioned land does not require the Minister's consent but the termination of agreements for the cultivation of land does require his consent where the termination falls between 6th April and 29th September, or where the Ministry's model form of licence has been used. The Minister is anxious that wherever possible allotment holders should be told of arrangements made during this transitional period so that they may know what measure of security of tenure they have.

The only lands held by the Council are the areas in Woodhouse Road and in Hilton Avenue and in the present circumstances no action by the Council is necessary.

6. WATER SUPPLIES. It was reported that in the case of some of the allotments, stop cocks and meters were placed outside the allotment land. This was particularly inconvenient during very cold weather when water supplies had to be turned off and the Associations were also unable to obtain easy access to meters. This applied to the Rathbone Allotments, the new supply on the Barfield Allotments and to a section of the Central Allotments.

The Committee have instructed the Engineer and Surveyor to investigate and submit a report.

On the Simmons Way Allotments a temporary water supply has been provided and the Engineer and Surveyor has been directed to report on the permanent supply to be provided and the provision of a storage tank.

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

11th February, 1954

PRESENT:

Cr. Foley ... Chairman

Crs. Henry, Martin, Meynell, Miss Richards and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th January, 1954, were submitted and signed by the Chairman.

2. SPORTS LETTINGS.

(a) Football Season 1953/54. A letter dated 2nd February, 1954, was submitted from the Education District Sub-Committee requesting the use of a football pitch in Bethune Recreation Ground, by the Holly Park Secondary Modern School, on the following dates from 4 p.m. to 5.30 p.m.:-

February 22nd, 24th and 26th.

March 3rd, 4th, 5th, 8th, 10th and 12th.

The Committee recommend:-

That the facilities be granted subject to the fitness of the ground and to the usual charge of 7s.6d. per session.

(b) Cricket Season 1954 - Practice Wicket and Running Track. The Friern Manor Cricket Club was granted the use of the practice wicket on Tuesday evenings throughout the season which extends from 1st May, 1954, to 12th September, 1954, at a seasonal fee of £4.4s.0d.

A letter dated 25th January, 1954, was submitted from the Secretary of this Club stating that in accordance with a request from the Hampstead Harriers his Club was willing, subject to a proportionate refund of fee, to surrender its use of the practice wicket on three Tuesdays to enable the Hampstead Harriers to have the exclusive use of the running track for athletic meetings.

The Committee recommend:-

(i) That the Hampstead Harriers be granted the exclusive use of the running track on three Tuesdays at a fee of 7s.6d. per session.

(ii) That a proportionate refund of 13s.6d. be made to the Friern Manor Cricket Club.

3. CATERING - FRIARY PARK AND BETHUNE RECREATION GROUND - TARIFF. The Chairman of this Committee authorised the revision of the caterer's tariff as follows:-

Baked beans on toast	...	10d.
Poached egg on toast	...	1s.0d. per portion
Welsh rarebit	...	10d. per portion.

The Committee recommend:-

That the action taken be approved and confirmed.

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CHAIRMAN'S INITIALS

4. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY. A letter dated 22nd January, 1954, was submitted from the above Society inviting the Council to stage a non-competitive Park's exhibit at the Society's Annual Show to be held in Broomfield Park on 27th and 28th August, 1954.

The Committee recommend:-

That the Parks Superintendent be authorised to stage an exhibit.

5. NEW SOUTHGATE RECREATION GROUND - CONTRIBUTIONS. The New Southgate Recreation Ground Joint Committee have asked the three constituent Councils to increase their annual contributions towards the upkeep of the Recreation Ground, from £600 per annum to £800 per annum each, and presented a report in support of the need for the increased expenditure.

The Committee feel that consideration should be given to the question whether the present arrangements should continue.

The Committee accordingly recommend:-

That the Clerk of the Joint Committee be asked to arrange a special Meeting of the representatives of the three Districts to discuss this question.

6. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - WHIT MONDAY FETE 1954 - FRIARY PARK. A letter dated 5th February, 1954, was submitted from the above Council requesting the use of Friary Park for a fete to be held on Whit Monday 1954 in aid of their funds as in previous years.

The Committee recommend:-

That the use of the Park be granted free of charge.

7. ALEXANDRA PARK TRUSTEES - CONTRIBUTION. At the request of the Trustees, the Committee recommend:-

That the Council's contribution of £60 per annum be continued for a further period of three years from the 1st April, 1954.

8. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE - MAINTENANCE. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

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

10. PARKS SUPERINTENDENT'S REPORT. The Report of the Parks Superintendent was submitted.

Chairman

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

SEE MIN. No. 7 COUNCIL 25.2.54

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

16th February, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Foley, Henry, Martin, Matthews, Pickering, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Mrs. Pugh.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th January, 1954, were submitted and signed by the Chairman.

3. CLERK'S DEPARTMENT - JUNIOR CLERK. With reference to Minute No.12 (a) of the Report of this Committee dated the 19th January, 1954, Miss S. Butler of 110a, Ballards Lane, N.3, has been appointed Junior Clerk in the Clerk's Department at a salary in accordance with the General Division Scale of Salaries and subject to the Scheme of Conditions of Service of the National Joint Council.

The appointment is for a probationery period of six months in the first instance and is subject to one calendar month's notice on either side.

Subject to a satisfactory medical examination, Miss Butler will be admitted to the Superannuation Scheme immediately.

Miss Butler commenced duty on Monday, the 8th February, 1954.

4. AMENDMENT OF SALARY SCALES. A letter dated the 26th January, 1954, was submitted from the Middlesex District Whitley Council giving details of the amendments to the salary scales and certain other provisions contained in the Scheme of Conditions of Service applicable to officers of local authorities agreed at the Meeting of the National Joint Council held on the 20th January, 1954.

The Committee recommend:-

That the decisions of the National Council at their Meeting held on the 20th January, 1954, relating to the amendments of the salary grades and the amendments of Paragraphs 10 - Overtime; 19 - Subsistence allowances and travelling expenses; 21 (7) - Officers temporarily undertaking additional duties; 21 (8) (XXIII) (d) - Female typists and shorthand-typists; 21 (8) (XXIII) (e) (iv) - Female machine operators; 24 - Annual Reports, and List of examinations recognised for promotion purposes - Chartered Institute of Secretaries or Corporation of Secretaries, be implemented with effect from the 1st April, 1954.

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The effect of the increase in salaries will be an additional amount of £1,320 per annum for which provision will be made in the estimates for 1954/55.

5. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee:-

Mr. S.J. Hawkins. With reference to Minute No.13 of the Report of this Committee dated the 19th January, 1954, the Engineer and Surveyor reported that Mr. Hawkins had not yet returned to duty and the Committee authorised the continuation of the payment of sickness allowance of half pay to Mr. Hawkins to the date of the next Meeting.

Mr. A.E. Richardson. With reference to Minute No.5 of the Report of this Committee dated the 15th December, 1953, the Engineer and Surveyor reported that Mr. Richardson had not yet returned to duty and the Committee authorised the continuation of sickness allowance of half pay to Mr. Richardson to the date of the next Meeting.

Mr. T. Gepp. On the authority of the Chairman of the Committee, the payment of a sickness allowance of half pay was made to Mr. Gepp to the date of this Meeting.

The Engineer and Surveyor reported that it was anticipated that Mr. Gepp would be returning to duty on the 17th February, 1954, and the Committee authorised the continuation of a sickness allowance of half pay to Mr. Gepp to the date of the next Meeting.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Junior Engineering Assistant (Grade III). The Engineer and Surveyor reported receipt of the resignation of Mr. N.L. Thomas, Junior Engineering Assistant (Grade III), on his having obtained an appointment with the Acton Borough Council.

The Committee authorised the invitation of applications for the vacancy.

(b) Engineer Learner. With reference to Minute No. 16 of the Report of this Committee dated the 19th January, 1954, Mr. A. E. Copeland has been accepted by the Institution of Municipal Engineers and is now being paid a salary in accordance with the General Division of the National Scheme of Conditions of Service with effect from the 20th January, 1954.

7. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. With reference to Minute No.15 of the Report of this Committee dated the 19th January, 1954, the Engineer and Surveyor reported that Mr. M.S. Wood had informed him that he did not wish to be admitted to the Superannuation Scheme.

The Chairman of the Committee has made arrangements to interview Mr. Wood in this connection.

8. INCREASE OF WAGES FOR BUILDING TRADE (CRAFTSMEN AND LABOURERS). Notification was received from the National Joint Council for the Building Industry of an increase of 1d. per hour in the wages of building trade craftsmen and labourers which became operative from the 3rd February, 1954.

On the authority of the Chairman of the Committee the increase was implemented forthwith.

CHAIRMAN'S INITIALS

MINUTE BOOK

The additional cost of the increase which was not provided for in the estimates will be £48 to the end of the financial year and £350 in a full financial year.

The Committee recommend:-

That the action taken be approved and confirmed.

9. LOCAL GOVERNMENT SUPERANNUATION ACT, 1953. With reference to Minute No.8 of the Report of this Committee dated the 19th January, 1954, the Treasurer reported that it would not be possible without consulting the Actuary to give an indication of the increase in the Equal Annual Charge payable by the Council if the indirect service in the case of the Housing Welfare Officer were admitted. If the Committee wished an estimate could be obtained from the Actuary for a fee of approximately £2.2s.0d.

The Committee recommend:-

That the Treasurer be authorised to obtain an estimate from the Actuary at a fee of approximately £2.2s.0d.

10. OVERTIME. The Committee have authorised the payment of 17½ hours' overtime to Mrs. E.D. Thomas, part-time Clerk/Typist in the Fuel Office.

11. JUNIOR CLERK/TYPIST - TREASURER'S DEPARTMENT. With reference to Minute No.17 of the Report of this Committee dated the 19th January, 1954, the Treasurer reported that he had interviewed a number of candidates for the above-mentioned appointment.

The Committee recommend:-

That Miss Frost of 30, Simmons Way, N.20, be appointed Junior Clerk/Typist at a salary in accordance with the General Division Scale of Salaries and subject to the Scheme of Conditions of Service of the National Joint Council. The appointment will be for a probationery period of six months in the first instance and will be subject to one calendar month's notice on either side.

Subject to a satisfactory medical examination, Miss Frost will be admitted to the Superannuation Scheme on attaining the age of 18 years.

Miss Frost will commence duty on the 1st March, 1954.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.0 p.m.

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Report and Recommendations of the General Purposes Committee

16th February, 1954

PRESENT:

Cr. A.Richardson ... Chairman

Crs. Foley, Henry, Martin, Matthews, Meynell, Pickering, Miss Richards and Simmonds.

Also in attendance:

Crs. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Mrs. Pugh.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th January, 1954, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Rooms 1 and 2 - 21st Birthday Party. An application received from a resident for the use of Committee Rooms 1 and 2 on Saturday, 1st May, 1954, for a 21st Birthday Party was accompanied by a request for permission to continue the use of the accommodation until 12 midnight. The Regulations and Conditions of Letting require 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 vacanted. With the approval of the Chairman of the Committee, the hirer was informed that no relaxation of this condition could be made in this instance.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Committee Rooms 1 and 2 - Double Bookings.

(i) Friday, 15th January, 1954. Committee Room 1 was booked by the Friern Barnet Youth Sub-Committee for an evening meeting and subsequently an application was made for the use of the accommodation by the District Education Sub-Committee Appointments Sub-Committee immediately to precede the original booking. The normal charge for the hire of Committee Room 1 for a meeting is 15s.0d. and the Chairman of the Committee authorised the granting of the bookings subject to the payment of a total fee of 15s.0d.

The Committee recommend:-

That the action taken be approved and confirmed.

(ii) Saturday, 15th May, 1954. After the Friern Barnet Appeals Committee had been granted the free use of the accommodation for an evening whist drive, an application was received from a

CHAIRMAN'S INITIALS

MINUTE BOOK

resident for the hire of the rooms for a wedding reception from 12 noon to 6 p.m. Both hirers were agreeable to the arrangement and, on the authority of the Chairman of the Committee, no reduction was made in the hire charge for the wedding reception.

The Committee recommend:-

That the action taken be approved and confirmed.

(iii) Saturday, 22nd May, 1954. After the Friern Barnet Ratepayers' Association had booked the accommodation for an evening whist drive, an application was received from a resident for the hire of the rooms for a wedding reception from 12 noon to 6 p.m. Both users were agreeable to the arrangement and on the authority of the Chairman of the Committee no reduction was made in the hire charge for either function.

The Committee recommend:-

That the action taken be approved and confirmed.

(iv) Saturday, 18th September, 1954. After the Friern Barnet Appeals Committee had been granted the free use of the accommodation for an evening whist drive an application was received from a resident for the hire of the rooms for a wedding reception from 12 noon to 6 p.m. Both users were agreeable to the arrangement.

The Committee recommend:-

That no reduction be made in the hire charge for the wedding reception.

(c) Priory Hall - St.John Ambulance Cadets - Annual Christmas Party. An application was submitted for the use of the Priory Hall from 2 p.m. to 10 p.m. on Saturday, 18th December, 1954, for the St. John Ambulance Cadets' Annual Christmas Party.

The Committee recommend:-

That as on previous occasions such facilities be granted free of charge.

(d) Booking of Accommodation. The Clerk reported that under the present system occasional and block bookings for a calendar year were not accepted until about the end of the preceding October. Arising out of a suggestion by an Organisation that because of this system some difficulty was experienced by them in engaging lecturers and making arrangements for a yearly programme covering the winter season, a letter was sent to all Associations and Organisations seeking their views. A summary of the replies received was submitted to the Meeting and having regard thereto the Committee see no reason to make any change in the present system.

4. TOWN HALL - ACCOMMODATION OCCUPIED BY FRIERN BARNET FOOD OFFICE. With reference to Minute No.4(c) of the Report of this Committee dated 19th January, 1954, as certain aspects of this matter were still under consideration, the Chairman of the Committee authorised the deferment of the report by the Clerk until the next Meeting.

CHAIRMAN'S INITIALS

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5. COUNTY FIRE SERVICE.

(a) Fire Calls. The County Fire Service Headquarters have

stated that during January, 1954, the Fire Service was summoned on 12 occasions summarised as follows:-

House fires	- 2
Rubbish	- 1
Hospitals	- 1
Chimney fires	- 8

During that period 2 false alarms were received, of which 1 was found to be malicious.

(b) Street Fire Alarms. With reference to Minute No.4 of the Report of this Committee dated 17th November, 1953, a letter dated 20th January, 1954, was submitted from the Middlesex County Council stating that it had now been decided to proceed with the removal of all fire alarms in the area of this District and accordingly the alarms would cease to be operative from 8 a.m. on Monday, the 1st March, 1954. It was further stated that publicity as to the discontinuance of this service would be given in the local Press.

The Committee consider that in addition to the publicity proposed, suitable notices should be affixed to the existing street fire alarms' columns until they are removed and have authorised the Clerk to inform the Middlesex County Council accordingly.

6. ELECTION OF URBAN DISTRICT COUNCILLORS 1954 - DAY OF ORDINARY ELECTION. With reference to Minute No.5 of the Report of this Committee dated 17th November, 1953, a letter dated 19th January, 1954, was submitted from the Middlesex County Council enclosing a copy of the County Council's Order fixing the day of ordinary election of Urban District Councillors for the District in 1954 as Tuesday, the 11th May, 1954, as requested by this Council.

7. DISTRICT NOTICE BOARDS - FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. It was reported that a request had been received from the Rev. J.R. Gibbs for the use of the Council's notice boards for announcing the Annual Meeting of the Marriage Guidance Council to be held on Friday, 26th March, 1954. With the authority of the Chairman of this Committee, the Rev. Gibbs had been informed that the necessary facilities would be afforded free of charge subject to space being available at the time required and on the understanding that the notices would be overposted if the space was required for official purposes.

The Committee recommend:-

That the action taken be approved and confirmed.

8. TRANSPORT FACILITIES - COUNTY TRAFFIC SUB-COMMITTEE. A copy of the Report of the last Meeting of the Traffic Sub-Committee which was adopted by the County Highways Committee, was submitted for information. The Report referred to the following matters affecting this District.

(a) Highate Tube Station. The representative of the Hornsey Borough Council put forward a suggestion that an escalator should be provided at this station but whilst agreeing that an escalator would be of advantage, the London Transport Executive have stated that its installation would involve the complete reconstruction of the upper part of the station and this they are unable to carry out owing to the great cost involved and the Government's restrictions on capital expenditure.

CHAIRMAN'S INITIALS

MINUTE BOOK

At the Meeting of this Committee held on the 17th November, 1953, the Committee decided to take no further action in this matter as the Executive had then stated that a considerable amount of capital works having a higher priority still remained outstanding and there was a continued need for restrictions on capital works.

(b) Travelling Facilities in North London. On the 14th December, 1953, the Minister of Transport received a deputation consisting of representatives of a Joint Conference of Local Authorities and representative bodies in the north east of Middlesex and local Members of Parliament. The deputation urged the Minister to take immediate and drastic action to secure improved travelling facilities in the area and pressed for an indication of policy in regard to future underground railway projects and surface electrification.

The Minister stated that the Government and the British Transport Commission were well aware of the desirability of improvements and as a result the Government were agreeable to route "C" referred to in the recommendations of the Working Party of the Railway and the London Transport Executive in their Report published in 1949 which would link East Croydon and Tottenham via Victoria and King's Cross being chosen as the first to be made the subject of detailed planning and estimation of cost, together with the associated part of route "D" with a possible terminus at Walthamstow. The Minister pointed out that the final decision on a major underground railway such as route "C" would have to be taken in the light of the investigations which the Commission would carry out and of available capital resources and economic conditions at the time and further that electrification of the surface lines must be linked with the development of the tube project if excessive overloading of the lines serving Liverpool Street was to be avoided.

The Minister undertook to approach the Commission and discuss the whole question again.

In reply to other representations made in regard to the proposed closing of the Alexandra Palace Line, the Minister undertook to consider whether in the event of additional road congestion occurring because of the closure there was any possibility of carrying out road improvements in the area.

9. ENTERTAINMENTS.

(a) Summer Show, 1953. With reference to Minute No.6 (c) (i) of the Report of this Committee dated 15th December, 1953, the statement of income and expenditure (a copy of which is appended to this Report) was submitted and approved at a Meeting of the Summer Show Organising Committee held on the 11th February, 1954.

(b) Summer Show, 1954. With reference to Minute No.6 (c) (ii) of the Report of this Committee held on the 15th December, 1953, it was reported that Messrs. C.H. Blatch, F.S. Haigh, M.R. Tarlton and D.A.T. White had agreed, as organisers, to form with the Summer Show Sub-Committee the Summer Show Organising Committee. On the 11th February, 1954, a Meeting of the Summer Show Organising Committee was held to discuss proposals for the organisation of a Show in 1954, as a result of which certain requests had been made to the Council subject to which the organisers felt they could attempt to organise the Show with an allocation from the General Rate Fund not exceeding £500.

CHAIRMAN'S INITIALS

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The Committee recommend:-

That the requests submitted by the Summer Show Organising Committee be granted, namely:-

(i) That for the purpose of the Show in 1954, Friary Park be closed from mid-day on the Friday and mid-day on the Saturday of the Show.

(ii) That the Organising Committee be permitted to incorporate in the Show a Fair and Sideshows of limited proportions as in 1953.

(iii) That the services of the Council's staff be made available as may reasonably be required and that in particular the Chief Committee Clerk be permitted to undertake the duties of Assistant Honorary Secretary.

10. PRIVATE STREET WORKS - BUCKINGHAM AVENUE AND DENHAM ROAD. With reference to Minutes Nos.5 (b) and (c) of the Report of the Highways and Public Works Committee dated 11th February, 1954, the Engineer and Surveyor submitted further information in connection with the lowest tender received for the making up of these streets.

The Committee are of the opinion that further enquiries should be made in this matter, consideration of which has therefore been referred back to the Highways and Public Works Committee.

11. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Statistics giving particulars of the work carried out by the Friern Barnet Council of Social Service during November and December, 1953, shown in comparison with the same periods in 1952, a copy of which had previously been supplied to all Members of the Council, were submitted.

12. RATE ESTIMATES 1954/55 - REPLACEMENT OF TOWN HALL CURTAINS. With reference to Minute No.15 of the Report of this Committee dated 19th January, 1954, the Chairman of this Committee and Crs. Mrs.Pugh and Miss Richards, after inspecting the existing curtains, instructed the Engineer and Surveyor to arrange, as an experiment, for the curtains in the Members room to be cleaned and dyed and agreed that further consideration be then given to the matter. The Engineer and Surveyor reported that the curtains were being treated and would be returned shortly.

The Committee recommend:-

That a sum of £250 be considered for inclusion in the estimates for 1954/55 for Town Hall window furnishings.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

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MINUTE BOOK

FRIERN BARNET URBAN DISTRICT COUNCIL

Summer Show 20th-22nd August, 1953 - Summary of Income and Expenditure

Est. £	EXPENDITURE	Actual £	Est. £	INCOME	Actual £
250	Hire of Marquees, Tents, Chairs & Tabling	241	275	Programme Sales & Children's Admission fees	265
207	Council haulage, wages and stores	161	60	Programme Advertisements	61
90	Publicity, printing & stationery	63	57	Side Show Rights	86
150	Programmes	124	20	Catering "	20
125	Prizes	110	40	Entry fees	38
35	Insurance	23	25	Raffles	17
35	Refreshments for Judges, Stewards & Officials	18	15	Auction proceeds	10
70	Electrical Installation & current	71	10	Donations	20
12	Judges' fees	7	5	Balloon Race	6
35	Miscellaneous (Section Organisers' expenses, medals, etc.)	33	-	Trade Exhibit	13
			507		536
			502	Deficiency to be met from General Rate Fund	315
£1,009		£851	£1,009		£851

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th February, 1954.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, Martin, Meynell, Pickering, Miss Richards, Richardson and Truman.

Also in attendance:

Crs. Simmonds, Tangye and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th January, 1954, were submitted and signed by the Chairman.

3. RATE COLLECTION. The rate collection to the 9th February, 1954 was 97% the same as for the corresponding period last year.

4. RATING AND VALUATION.

(a) The Local Government Act, 1948 - Part III - Local Valuation Panels - North Middlesex. A letter dated 3rd February, 1954, was submitted from the Middlesex County Council stating that Cr. J. Foley, Deputy Chairman of the North Middlesex Local Valuation Panel was due to retire on the 1st April, 1954, and enquiring whether this Council desired to submit a nomination for the period of 6 years from the 2nd April, 1954.

As a matter of urgency, the Committee have nominated Cr. Foley for re-election to the North Middlesex Local Valuation Panel for the period of 6 years from the 2nd April, 1954, and have authorised the Clerk to notify the Middlesex County Council accordingly.

(b) Rateable Value. Since the last Meeting of the Committee directions have been received in several cases and the rateable value of all hereditaments in the District is £295,015.

(c) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(d) Objections and Appeals - Assessment No.478. It was reported that in this case the occupier had objected to the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

5. TEMPORARY LOANS. With reference to Minute No.5(b) of the Report of this Committee dated 19th January, 1954, the Treasurer reported that arrangements had been made with the Southgate Corporation for a temporary loan of £20,000 at

CHAIRMAN'S INITIALS

MINUTE BOOK

2¾% interest per annum for one month firm and then subject to 7 days' notice. The loan was received on the 27th January, 1954. The Treasurer also reported that it would be necessary to raise a further loan to finance payments to housing contractors in March, 1954.

The Committee recommend :-

That the Treasurer in consultation with the Chairman of this Committee be authorised to arrange a further short term loan for this purpose.

6. SUNDRY DEBTORS' ACCOUNT NO.9194. The Treasurer reported on the circumstances in which a company advertising in the 1950 Summer Show programme at a charge of £8.8s.0d. had gone into compulsory liquidation. A dividend of 3⅞d. in the £ had been declared and accordingly the sum of 2s.9d. had been received.

The Committee recommend:-

That the balance of this charge, £8.5s.3d. be written off as irrecoverable.

7. PRIVATE STREET WORKS - OAKLEIGH PARK SOUTH - APPORTIONMENTS NOS. 24, 25 AND 26. Notices of Demand for the payment of the apportioned expenses for the making up of this street were served on the frontager in the case of apportionments nos. 24, 25 and 26, on the 28th February, 1951, all these apportionments being in one ownership. All efforts to obtain payment have failed.

The Committee recommend:-

That appropriate proceedings be taken to enforce the charge and that the Clerk be authorised to appear on behalf of the Council in these proceedings.

8. RATE ESTIMATES 1953/54.

(a) Comparative Statement of Expenditure and Estimates. The Treasurer submitted a statement, a copy of which was supplied to all Members of the Council, showing the approximate actual expenditure for the 9 months to the 31st December, 1953, as compared with the estimates for the current financial year.

(b) Additional Commitments. A Report was submitted showing the following additional commitments since the date of the last Meeting.

Items not exceeding £50.	£
Street Lighting - Avenue of Remembrance	40
Additional street lamp - The Avenue	30
Wage Award - Building Trade Craftsmen and labourers.	48

9. 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 39 of the Treasurer's Order amounting to £3,620 being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £3,620 from the General Account to the Disbursements Account be approved and confirmed.

CHAIRMAN'S INITIALS

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(b) That the accounts set out on pages 40 to 43 of the Treasurer's Order amounting to £25,997.7s.0d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £25,997.7s.0d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,986.13s.0d. from the General Account to the Salaries Imprest Account.

H. H. Matthews.

Chairman

The Meeting commenced at 7.25 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

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

517

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

Disbursements A/c .. .. £3620 : - : -

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

Dated this 16th *day of* February *19* 54

A H Matthews. *Chairman of the Council.*

Countersigned

A C Kemp
Richard S Rumsey
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1289	J. MURPHY & SONS LTD.--	2,250 - -
1290	PARSONS BROS.& JENNINGS LTD.--	1,370 - -
		£3,620 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th **day of** FEBRUARY **19** 54

A H Matthews. Chairman.

Richard S Rumsey
Member of Committee

Sch. Chkd. by

The Meeting commenced at 7.25 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

548

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

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

(£ 3,620 : - : -) passed at a Meeting of the Finance Committee~~Council~~, held on the

16TH day of FEBRUARY 1954, referred to in an Order on Barclays Bank Ltd.,

No. 62 dated 16TH FEBRUARY, 1954.

H. Matthews. *Chairman of the Council.*

Countersigned: P.C. Kaye, Harold L. Russell } *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1289	J. MURPHY & SONS LTD.--	2,250 - -
1290	PARSONS BROS.& JENNINGS LTD.--	1,370 - -
		£3,620 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of FEBRUARY 1954.

H. Matthews. Chairman.

Harold L. Russell Member of Committee

Sch. Chkd. by

Date and Cheque Number	Details of Payment	Amount of Payment
1289	J. BERRY & SONS LTD.—	£ s. d. 2 4 0
1290	MISCELLANEOUS SMALL EXPENDITURE ETC.—	1 3 0
		- - -
		- - -

FRIERN BARNET URBAN DISTRICT COUNCIL

549

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 .. .. £ 25540: 14 : -

Salaries Imprest A/c .. .. £ 7986: 15 : -

Dated this 25th *day of* February *19* 54

H. Matthews
Chairman of the Council.

Countersigned

Harold Reynolds
L. Cleaver
Two Members of the Council.

R. Morse
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1291	EMERGENCY IMPREST ACCOUNT.--	585 13 4
1292	ADVANCE LAUNDRIES LTD.--	1 12 6
1293	AIDAS ELECTRIC LTD.--	2 14 2
1294	ADREMA LTD.--	3 9 9
1295	C.F. ANDERSON & SON LTD.--	12 3 4
1296	ARCHIPRINT SERVICES LTD.--	6 7 3
1297	ATLAS STONE CO. LTD.--	81 10 6
1298	BANK OF ENGLAND.--	7,288 - -
1299	BARNET DISTRICT WATER COMPANY.--	109 6 4
1300	BERGO LTD.--	4 17 6
1301	BRADGATE GRANITE QUARRIES LTD.--	20 11 11
1302	BRITISH OXYGEN CO. LTD.--	- 4 -
1303	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	- 15 -
1304	BROOKES CHEMICALS LTD.--	25 12 5
1305	BURLINGTON PRESS.--	37 17 1
1306	BURROUGHS ADDING MACHINE LTD.--	3 1 -
1307	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1 8 5
1308	J.A. CABLE & CO. LTD.--	57 11 6
1309	CARSPRINGS CO.--	- 8 6
1310	CHARINGTON GARDNER LOCKET (LONDON) LTD.--	2 9 8
1311	CITY ASPHALTE CO. LTD.--	29 16 10
1312	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
1313	H. CLOTHIER.--	4 1 -
1314	COACHES & COMPONENTS LTD.--	2 7 11
1315	CONTRACT GULLY CLEANSING LTD.--	25 18 2
1316	COOK, HAMMOND & KELL LTD.--	- 15 -
1317	W. CREIGHTON & CO. LTD.--	73 16 6
1318	CUMMINS LIBRARY.--	3 3 2
1319	F.B. CUTLER.--	77 - 8
1320	DENNIS BROS. LTD.--	179 10 1
1321	W. TIMOTHY DONOVAN.--	2,400 - -
1322	EASTERN ELECTRICITY BOARD.--	399 5 9
1323	EASTERN GAS BOARD.--	61 9 -
1324	EDWARDS BROS. (TIPPERS) LTD.--	1 2 10
1325	EKCO-ENSIGN ELECTRIC LTD.--	11 14 9
1326	ENGEL & GIBBS LTD.--	10 - -
1327	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	67 18 4
1328	ENGLISH CLOCK SYSTEMS LTD.--	31 16 8
1329	ERECON LTD.--	82 13 -
1330	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 - 5
1331	FINCHLEY CORPORATION.--	517 16 6
1332	FINCHLEY PRESS LTD.--	1 15 -
	Carried forward	12,229 10 0

No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTYFIVE THOUSAND FIVE HUNDRED AND FORTY---------- pounds --------FOURTEEN-------- shillings ---------- pence

(£ 25,540 : 14 : -) passed at a Meeting of the Finance Committee/Council, held on the 25th day of February 19 54, referred to in an Order on Barclays Bank Ltd., No. 63 dated 25th February, 1954.

R. Matthews. *Chairman of the Council.*

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

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1291	EMERGENCY IMPREST ACCOUNT.--	585	13	4
1292	ADVANCE LAUNDRIES LTD.--	1	12	6
1293	AIDAS ELECTRIC LTD.--	2	14	2
1294	ADREMA LTD.--	3	9	9
1295	C.F. ANDERSON & SON LTD.--	12	3	4
1296	ARCHIPRINT SERVICES LTD.--	6	7	3
1297	ATLAS STONE CO. LTD.--	81	10	6
1298	BANK OF ENGLAND.--	7,288	-	-
1299	BARNET DISTRICT WATER COMPANY.--	109	6	4
1300	BERGO LTD.--	4	17	6
1301	BRADGATE GRANITE QUARRIES LTD.--	20	11	11
1302	BRITISH OXYGEN CO. LTD.--	-	4	-
1303	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	15	-
1304	BROOKES CHEMICALS LTD.--	25	12	5
1305	BURLINGTON PRESS.--	37	17	1
1306	BURROUGHS ADDING MACHINE LTD.--	3	1	-
1307	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	8	5
1308	J.A. CABLE & CO. LTD.--	57	11	6
1309	CARSPRINGS CO.--	-	8	6
1310	CHARINGTON GARDNER LOCKET (LONDON) LTD.--	2	9	8
1311	CITY ASPHALTE CO. LTD.--	29	16	10
1312	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
1313	H. CLOTHIER.--	4	1	-
1314	COACHES & COMPONENTS LTD.--	2	7	11
1315	CONTRACT GULLY CLEANSING LTD.--	25	18	2
1316	COOK, HAMMOND & KELL LTD.--	-	15	-
1317	W. CREIGHTON & CO. LTD.--	73	16	6
1318	CUMMINS LIBRARY.--	3	3	2
1319	F.B. CUTLER.--	77	-	8
1320	DENNIS BROS. LTD.--	179	10	1
1321	W. TIMOTHY DONOVAN.--	2,400	-	-
1322	EASTERN ELECTRICITY BOARD.--	399	5	9
1323	EASTERN GAS BOARD.--	61	9	-
1324	EDWARDS BROS. (TIPPERS) LTD.--	1	2	10
1325	EKCO-ENSIGN ELECTRIC LTD.--	11	14	9
1326	ENGEL & GIBBS LTD.--	10	-	-
1327	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	67	18	4
1328	ENGLISH CLOCK SYSTEMS LTD.--	31	16	8
1329	ERECON LTD.--	82	13	-
1330	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1	-	5
1331	FINCHLEY CORPORATION.--	517	16	6
1332	FINCHLEY PRESS LTD.--	1	15	-
	Carried forward	12,229	16	9

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	12,329	16	9
1333	FINE ART & GENERAL INSURANCE CO. LTD.--	83	18	5
1334	FRIERN BARNET URBAN DISTRICT COUNCIL.--	308	-	6
1335	C. GABRIEL.--	52	10	-
1336	GENERAL ELECTRIC CO. LTD.--	37	16	-
1337	GESTETNER LTD.--	5	1	9
1338	W. GREASBY & CO. LTD.--	147	13	5
1339	GREENHAM TOOL CO. LTD.--	2	1	2
1340	H.M. STATIONERY OFFICE.--	-	16	4
1341	FRED HODGE LTD.--	18	18	1
1342	HORNSEY JOURNAL.--	1	6	4
1343	C.J. HUNT & CO. LTD.--	11	14	11
1344	IMPERIAL TYPEWRITER CO. LTD.--	-	6	7
1345	P.O. JOYCE LTD.--	16	11	9
1346	W.N. JOYCE & SONS LTD.--	115	14	8
1347	J.P. ENGINEERING CO. LTD.--	5	13	6
1348	KILLGERM CO. LTD.--	9	9	11
1349	LAWSONS (WHETSTONE) LTD.--	55	-	-
1350	LEPAGE'S GLUE CO. LTD.--	-	8	3
1351	C. LINDLEY & CO. LTD.--	3	8	2
1352	LLOYDS AND CO. (LETCHWORTH) LTD.--	142	10	-
1353	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	8	13	9
1354	S. LOVELL & CO. LTD.--	19	18	-
1355	W. MARSHALL.--	3	-	-
1356	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	-	6
1357	MIDDLESEX COUNTY COUNCIL.--	1	-	-
1358	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,272	-	-
1359	MIDDLESEX LOCAL AUTHORITIES' SUPER-ANNUATION JOINT COMMITTEE.--	1,346	7	5
1360	MUNICIPAL MUTUAL INSURANCE LTD.--	58	19	-
1361	NATIONAL TIME RECORDER CO. LTD.--	1	7	6
1362	E. O'CONNELL & SONS.--	10	-	-
1363	OFREX LTD.--	16	14	9
1364	PANNELL (MERCHANTS) LTD.--	73	5	6
1365	A. PITT (PETTY CASH).--	36	3	3
1366	H. POPE & SONS LTD.--	1	13	6
1367	POSTMASTER GENERAL.--	198	4	6
1368	REGENT OIL CO. LTD.--	659	17	6
1369	REVO ELECTRIC CO. LTD.--	6	4	6
1370	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	2	3
1371	RUBBERINE LTD.--	30	10	4
1372	RYE PRINTING CO. LTD.--	6	19	-
1373	H.A. SAUNDERS LTD.--	29	19	6
1374	SHAFTESBURY LADDERS LTD.--	2	10	-
1375	SHAW & SONS LTD.--	14	7	7
1376	F.W. SHELDON.--	2	16	-
1377	THOMAS SMITH & SON LTD.--	14	10	2
1378	STAINES KITCHEN EQUIPMENT CO. LTD.--	4	19	-
1379	EDWARD STANFORD LTD.--	-	8	6
1380	STUART THOMPSON (STATIONERS) LTD.--	1	16	-
1381	I.M. BEACH.--	4	12	3
1382	J. MAUNDER TAYLOR.--	3	7	-
1383	A.C. McCARTHY.--	5	7	-
1384	RENOUF BROS. LTD.--	2	-	-
1385	J.D. WOOD & CO.--	2	3	9
1386	FRIERN BARNET URBAN DISTRICT COUNCIL.--	22	3	6
1387	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	5	-	4
	CARRIED FORWARD	25,127	3	4

No. 42 552

E.B.L. 2002

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	25,127	3	4
1388	TOTTENHAM CORPORATION.--	360	18	3
1389	ALAN A. TRAPP.--	14	3	10
1390	UNDERWOOD BUSINESS MACHINES LTD.--	1	5	8
1391	VISIBLE WRITING MACHINE CO. LTD.--	18	8	9
1392	WATKINS & McCOMBIE LTD.--	4	1	8
1393	W.G. WOOD (BRUSHES) LTD.--	14	12	6
		£25,540	14	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of FEBRUARY 1954

A.H. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by...

FRIERN BARNET URBAN DISTRICT COUNCIL

64

553

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 .. .. £ 456 : 13 :-

Salaries Imprest A/c .. .. £ - : - :-

Dated this Twenty-fifth *day of* February *19* 54

A.A. Matthews
Chairman of the Council.

Countersigned

Herd. J. Barnett
Edward Mackay
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1394	HARLAND & WOLFF LTD. --	£456 13 -

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

554

Schedule of Accounts totalling ----------FOUR HUNDRED AND FIFTY SIX----------

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

(456 : 13 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

25th day of February 1954, referred to in an Order on Barclays Bank Ltd.,

No. 64 dated 25th February, 1954.

R. A. Matthews *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
1394	HARLAND & WOLFF LTD. --	£456 13 -

Account No. and Cheque Number	Name of Payee	Date and Amount of Payment
1754		

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

25th February 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

Crs. Foley, Henry, Martin, Meynell, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th January, 1954, were submitted and signed by the Chairman.

2. REPORT ON PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated 9th February, 1954, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley that the Report of the Town Planning Committee dated 9th February, 1954, be received.

4. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 9th February, 1954, be received and adopted, subject to the Recommendation in Minute No.9 - Garden Maintenance - Housing Sites Nod.3, 4 and 5 - being amended to read as follows:-

> "That the Housing Maintenance Officer be authorised to arrange for such work as may be possible by way of re-turfing and the provision of stepping stones to be carried out within the limits of the estimated surplus on garden maintenance during the current financial year."

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Pickering seconded by Cr. Richardson, that the Report and Recommendations of the Highways and Public Works Committee dated the 11th February, 1954, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 11th February, 1954, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 11th February, 1954, be received and adopted subject to the Recommendation in Minute No.5 - New Southgate Recreation Ground, Contributions - being amended to read as follows :-

> "That a Meeting of representatives of the three districts be arranged to discuss the question."

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report

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MINUTE BOOK

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and Recommendations of the Establishment Committee dated the 16th February, 1954, be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Henry, that the Report and Recommendations of the General Purposes Committee dated the 16th February, 1954, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 16th February, 1954, be received and adopted.

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson, that the Seal of the Council be be affixed to the following documents:-

(a) Lease of land at Sewage Disposal Works to 94th North London Scout Group.

(b) Agreement with the Middlesex County Council for use of parking space adjoining the Ambulance Station, Friern Barnet Lane.

(c) Contract with Maycrete Ltd. for the construction of garages at Sewage Disposal Works.

(d) Contract with Universal Welding and Construction Co.Ltd. for superelevation works in Friern Barnet Lane.

Seal affixed accordingly.

R. A. Matthews

Chairman.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Public Health Committee

9th March, 1954

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair

Crs. Foley, Pugh and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Richardson.

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

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting:-

DISEASE	WARDS					Total for Dist.	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	1	-	2	-	-	3	-
Whooping Cough	-	1	-	-	1	2	-
Pneumonia	-	1	-	-	-	1	3
Tuberculosis	-	-	-	-	-	-	1
Dysentery	-	-	-	1	-	1	-

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

No. of attendance at Clinics since last report 152
No. attending for first time 40
No. attending for re-inforcing injection 78
No. of immunisations completed to date
Diphtheria only 3165
Combined 593

5. DIPHTHERIA IMMUNISATION. The Ministry of Health has recently issued a statement setting out the quite spectacular results which have followed the introduction of large-scale immunisation against diphtheria in England and Wales. This statement which was issued to local authorities has been followed up by the Medical Officer of Health circulating to local newspapers in Friern Barnet a fuller statement featuring the Friern Barnet figures. These figures show that 467 primary immunisations, either against diphtheria alone or combined diphtheria and whooping cough, were carried out in Friern Barnet during 1953. During the same period 610 children received re-inforcing doses in the schools, while 65% of infants were fully immunised by the time they reached the age of two years. These figures are satisfactory but give no grounds for complacency, although it is pleasing to be able to report that the last case of diphtheria occurred in Friern Barnet in 1948 and that the last death reported was during the same year.

The scheme for immunisation in Friern Barnet is extensive and continuous and in addition to this continuous propaganda,

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periodic stimuli are added in the form of local campaigns, it being understood that the County Council will be suggesting such a campaign to be held later in the year, probably in April. Full details of this campaign will shortly be available and the Committee will extend the fullest co-operation to the County Council in this connection.

6. WATER SUPPLY. The Medical Officer of Health reported on an analysis by the Counties Public Health Laboratories of a sample of the water supplied to this District which shows the quality to be of a high standard of bacterial purity and suitable for public supply purposes.

7. WELFARE OF THE AGED. The Medical Officer of Health reported that he had written to Voluntary Welfare Organisations, to Medical Practitioners and others seeking the continuation of their support and co-operation in the care of aged persons. The responsibility for the care of aged persons is placed upon the County Council by the National Health Service Act, 1948, and the action he has taken has been primarily as Area Medical Officer but is reported for the information of the Council.

8. COMPLAINTS. Since the last Meeting of this Committee 30 complaints, including 9 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

9. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 8 properties throughout the District have been completed.

10. UNSOUND FOOD. The Committee received a Report as to the various types of food which have been condemned since the last Meeting of the Committee as unfit for human consumption.

11. FOOD HYGIENE.

(a) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of the Committee 54 premises had been inspected for the purposes of the Food and Drugs Act 1938 and the byelaws made thereunder. The premises inspected were:-

Bakers	2
Butchers	4
Cafes	4
Dairies and Milkshops	6
Fishmongers	2
Greengrocers	2
Grocers	27
Ice Cream Traders	7

No contraventions of the byelaws were observed.

(b) Milk Supply. The Committee received a Report as to investigations which had been carried out in connection with a bottle of pasteurised tuberculin tested milk delivered in the District which had been found to contain some foreign matter. Unfortunately, the bulk of the milk including this debris had been disposed of before the matter was referred to the Department and it was, therefore, impossible to investigate the matter to a definite conclusion. The suppliers had been informed and had expressed regrets to the customer. The remaining milk had been submitted to the Public Health Laboratory for examination but up to that time tests had revealed no conditions of any significance.

CHAIRMAN'S INITIALS

12. SAMPLING. The sampling of milks and ice cream sold within the District is carried out as a routine and public health measure to ensure that supplies are of a satisfactory standard. A summary of the results of the samples obtained is usually given annually but it has now been decided to submit the results of samples as they are obtained as a continuous and up to date record of the standards being achieved and of the steps taken when samples fail to reach the necessary quality. During the last month 9 samples were taken as follows:-

Milk	4	All satisfactory
Ice cream	5	All satisfactory

13. SLAUGHTERHOUSES. The Committee received a report by the Chief Sanitary Inspector on Ministry of Food Circular MF.4/54 which draws attention to the interim report of the Interdepartmental Committee on slaughterhouses concerning the arrangements for slaughtering on the decontrol of meat.

The Government's future policy is one of the moderate concentration of slaughterhouses and the Interdepartmental Committee was appointed early in 1953 to prepare, amongst other matters, a plan recommending in what localities slaughterhouses should be sited for the slaughter of cattle, sheep and pigs. The recent decision to decontrol meat and livestock in the summer has led to an Interim Report making certain recommendations so as to ensure that meat distribution is satisfactorily carried out when free marketing is resumed. The Committee has recognised that facilities which were sufficient for the slaughtering of all animals under a system of controlled distribution and conditions which enabled the Minister to plan the whole operation of movement of livestock, slaughter and distribution of meat, will be inadequate under conditions of free marketing when the purchase of livestock will be in private hands and its conversion into meat must conform to the requirements of thousands of individual butchers. The policy of moderate concentration will involve a great deal of building work and will take many years to carry out. In the meantime, and in order to meet consumer need, it will therefore be necessary to rely on the existing facilities including the bringing back into use of many of those public and private slaughterhouses disused or put to some other purpose since the War.

The Interdepartmental Committee has recommended that prior to the implementation of moderate concentration the responsibility for licensing private slaughterhouses should remain with local authorities and that they should have a responsibility for seeing that sufficient slaughtering accommodation is available for the needs of their districts during this interim period. Other recommendations have been made to enable local authorities to acquire compulsorily or by agreement, if necessary, for the needs of their districts, any existing private slaughterhouses, and to revoke or refuse licences of private slaughterhouses where public facilities are reasonably accessible. Many of these recommendations will require new legislation and the Minister was meeting representatives of the Associations of local authorities on the 3rd March to discuss the general arrangements for implementing the Committee's recommendations, following which it is proposed to send a letter of guidance to local authorities.

As time is short the Minister has asked local authorities to start consultations with the organisations representing farmers and meat traders in their districts, in advance of this letter of guidance, to ascertain what slaughtering facilities will be required to enable the distribution of home-killed meat to proceed smoothly on decontrol.

CHAIRMAN'S INITIALS

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There are no licensed slaughterhouses in the District. The last one was closed many years before the War. Local supplies were then obtained from the various meat markets and there is no reason to suppose other than that future supplies will again be drawn from these sources. At this stage, therefore, it is not anticipated that any difficulties should arise in connection with supplies. The matter has been discussed with the local representative of the Retail Meat Traders' Association on the Food Committee who has been asked to give an early indication if there should be any reason to revise this view.

14. BUXTED ROAD WATERCOURSE AND CULVERT. The Chief Sanitary Inspector reported on action which had been taken to prevent pollution of this watercourse and the further consideration which is being given to this question.

15. RODENT CONTROL NO.9 CROWN ROAD. Following a persistent rat infestation at these premises which caused, amongst other matters, disturbance of the footpath immediately adjoining as a result of rat workings, it was found that the drain was involved. At the request of the owner-occupier, and because of the infestation, the drain repairs were carried out by the Council's staff and a broken interceptor and two broken drain pipes replaced. The cost of these repairs was approximately £9 which will be recovered from the owner.

The Committee recommend:-

That the action taken be approved and confirmed.

16. PUBLIC HEALTH ACT 1936. STATUTORY NUISANCES. The Committee are satisfied on the report by the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

No. 5, Stanhope Road, N.11.
No.21, Stanhope Road, N.11.
No.358, Oakleigh Road, N.20.

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 before the Court in any proceedings.

17. PROPERTIES IN THE AVENUE. With reference to Minute No.9 of the Report of this Committee dated the 9th February, 1954, regarding the desirability of purchasing these 3 properties in advance of the approval of the proposed scheme of clearance and redevelopment. A Meeting of the Housing Sub-Committee appointed to deal with the redevelopment of The Avenue and East Road areas will be held on the 17th March, 1954, to consider questions which have arisen as a result of consultations which have taken place with the County Council officers. As the purchase of these properties is closely linked with the redevelopment of these areas the Committee have referred further consideration to that Committee.

18. SMOKELESS ZONES. A letter dated the 6th February, 1954, was submitted from Willesden Borough Council stating that they had recently given consideration to the degree of air pollution in their district and had requested the Middlesex County Council to introduce into the earliest possible session of Parliament a General Powers Bill to give District Councils throughout Middlesex authority to create smokeless zones in their areas.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Willesden Borough Council considered that the degree of discomfort and possible injury to health from this cause was such today that they could no longer stand by and rely on the limited powers of their smoke inspectors and the County Council had been asked to regard the promotion of the suggested Bill as of great importance and urgency, it being felt that as urban conditions existed over all the county a County Council Bill would be most economical for all residents.

The Parliamentary Committee of the County Council have referred this matter to the Middlesex Borough and District Councils' Association and the Willesden Borough Council have asked Middlesex Authorities to support them.

The Committee recommend:-

That the Association be informed that the Council support the proposal.

19. THE SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. An invitation was submitted from the above Association for the Council to appoint delegates (one Member and a Sanitary Inspector) to attend the Annual Conference of the Association to be held at Southport from the 7th to the 10th September, 1954.

The Committee recommend:-

That the Chairman of the Committee at the time and the Chief Sanitary Inspector be appointed as the Council's delegates.

20. RATE ESTIMATES, REVISED ESTIMATES 1953/4, ESTIMATES 1954/5. Copies of the above-mentioned Estimates insofar as they concern this Committee have been circulated to all Members of the Council.

Subject to a slight amendment 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 16th March, 1954.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

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Report of the Town Planning Committee.

9th March, 1954.

PRESENT:

Cr. A.C.S.Meynell ... Chairman

Crs. Foley, Pugh and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Richardson.

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

3. PLAN NO.F.B.290 - REVISED POSITION OF VEHICULAR ACCESS - DEARDS LTD., COLNEY HATCH LANE, N.10. With reference to Minute No. 12 of the Report of this Committee dated the 9th February, 1954, the Chairman reported on a meeting of representatives of the County Council, the Ministry of Transport, the Finchley Borough Council, Messrs. Deards Ltd. and this Council held on the site on the 19th February,1954, when it was generally agreed that the proposal providing for an access to the old Coppetts Road and then into Colney Hatch Lane in lieu of the access direct to Colney Hatch Lane at a higher point was preferable. The proposal was now before the County Council whose decision was awaited.

4. PLAN NO. F.B.588/N.969 - USE OF PREMISES FOR STORAGE OF CONTRACTORS VEHICLES AND EQUIPMENT - 45 and 47 FRIERN BARNET ROAD. A.R.BILDERBECK. An appeal against the Council's decision to refuse the above application has been lodged with the Ministry of Housing and Local Government but is being held over pending the Council's decision on a revised application. The revised application is dealt with under Minute No. 5 (a).

5. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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 forward to him.

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

(a) Plan No. F.B.611 - Use of premises as showrooms, offices and maintenance workshop - 45/47, Friern Barnet Road,N.11. A.R.Bilderbeck. Particulars of the revised application are as follows:-

CHAIRMAN'S INITIALS

MINUTE BOOK

The single storey existing showrooms to continue to be used as showrooms, the rear part of the building as offices and stores, the existing workshop at the side to be used as a workshop in connection with the maintenance of the applicant's commercial vehicles. The open space at the rear to be used to accommodate vehicles, plant and building materials.

Planning.

Permission granted for the specific uses contained in the application outlined above and in accordance with the layout plan submitted with the said application subject to the following condition:-

That adequate provision be made and maintained within the curtilage of the site to ensure that vehicles may enter and leave Friern Barnet Road which is a classified road in a forward direction in accordance with details to be submitted to and approved by the Local Planning Authority before the proposed use is commenced.

Reason.

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

(b) Plan No. 4442 - Proposed garage 59, Ashurst Road, N.12. - M.Lyons.

Planning.

"Permitted" development.

Byelaws.

Approved.

(c) Plan No. F.B.612/4443 - Erection of detached house land adjoining 24 Petworth Road, N.12. - J.H.Daniels. Detailed plans submitted in accordance with "outline" permission dated 27th January, 1954.

Planning.

Permission granted subject to Condition No. 2 in the "outline" permission relating to the use of the garage.

Byelaws.

Approved.

(d) Plan No. F.B.613 - Change of use from residential to business purposes - 25 Stanford Road, N.11. - J.W.Blight & Co.

Planning.

Permission refused.

Reasons.

1. Having regard to the urgent need for housing accommodation still prevailing within the District, the use of the premises for any other purpose is not permitted.

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2. The use of the property for purposes other than living accommodation would be prejudicial to the proposals as contained in the County Development Plan which indicates the area primarily for residential purposes and would be detrimental to the amenities of the neighbourhood.

(e) Plan No. F.B.614 "Outline" Application - Erection of 20 maisonettes land adjoining "Napton" Torrington Grove,N.12. - E.J. & P. Bower Ltd.

Planning

Permission refused.

Reasons.

1. The proposal constitutes over-development of the site.

2. The proposal if carried out would result in development of excessive density.

Note. The Applicant will be informed that a proposal for development at a lesser density of approximately 60 persons per acre might receive favourable consideration.

(f) Plan No. F.B.4444 - Proposed conservatory at rear of 109, Woodhouse Road, N.12. - H. Vance.

Planning

"Permitted" development.

Byelaws

Approved.

(g) Plan No. F.B.615/4445 - Detached house and garage land between "Oakdene" and "Blewberry" Oakleigh Park North,N.20. - C. & F. Bryen Ltd.

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.

(h) Plan No. F.B.4446 - Proposed double garage, 15/17, Lyndhurst Avenue, N.12. - A. Hovell & S. Hoffer.

Planning

"Permitted" development.

Byelaws

Approved.

CHAIRMAN'S INITIALS

MINUTE BOOK

(i) Plan No. F.B.616/4447 - Detached house and garage, 207, Friern Barnet Lane, N.20. - D.M.Blyth. Detailed plans submitted in accordance with "outline" permission dated 27th January, 1954.

Planning

Permission granted subject to conditions Nod. 2 and 3 of the "outline" permission relating to the use of the garage and to levels of thresholds, gateways and fences.

Byelaws.

Approved.

(j) Plan No. F.B.617/4448 - Erection of 16 garages, Bedford Close, N.10. - C.J.Pilgrim & Sons. Detailed plans submitted in accordance with "outline" permission dated 20th November, 1953.

Planning

Permission granted subject to condition No. 2 of the "outline" permission relating to the use of the garages.

Byelaws

Approved.

(k) Plan No. F.B.618/4449 - Erection of detached house land adjoining 21, Hollyfield Avenue, N.11. - G.F.Randall Ltd.

Planning

Permission granted

Byelaws

Approved.

(l) Plan No. F.B.619 - Installation of printing machine, 135, Woodhouse Road, N.12. - H.A. Widdon.

Planning

Permission refused.

Reason

The intrusion of a light industrial use in an area which is predominantly residential in character would be detrimental to the amenities of the neighbourhood.

(m) Plan No. F.B.4450 - Erection of garage 18, Crescent Road, N.11. - B.G.Wood.

Planning

"Permitted" development.

Byelaws

Approved subject to a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act 1936.

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6. TENTEST FIBRE BOARD CO. LTD., ATHENAEUM ROAD, N.20. A tentative plan and covering letter has been submitted from the above Company requesting the Committee's observations regarding the erection of a nissen type store at their depot in Athenaeum Road. The site in question faces good class residential properties and the Committee have informed the Company that the Council would not be likely to approve an application for the erection of this type of building.

7. PLAN NO. F.B.603 - CHANGE OF USE FROM RESIDENTIAL TO SHOP ON GROUND FLOOR WITH BUSINESS PREMISES OVER. 17, OAKLEIGH ROAD N.20. - E.J. & P. BOWER LTD. With reference to Minute No. 17 (K) of the Report of this Committee dated the 9th February, 1954, a letter was submitted from E.J. & P. Bower Ltd. enquiring whether the Council would consider an application for the conversion of the ground floor into a small retail shop retaining the upper part as a residential unit.

After consulting the Housing Committee, the Committee decided to inform the applicant that they were not prepared to depart from their previous decision to refuse an application which would result in the premises ceasing to be used for residential purposes.

8. G.P.O. DEPOT, COLNEY HATCH LANE. Plans were submitted from the Planning Officer of the Borough of Finchley setting out the proposals of the Postmaster General for a G.P.O. Depot in Colney Hatch Lane on the north side of land reserved for the Middlesex County Council Ambulance Depot upon which the observations of this Council were requested.

The proposed development would have a frontage to Colney Hatch Lane of approximately 420 feet with an entrance at the southern end and an exit at the northern end. The access to the County Council Ambulance Depot is proposed at the northern end of the ambulance site. The ambulance depot access and the Post Office entrance would be sited close together with the post office exit a short distance to the north.

The Committee consider that the number of entrances onto Colney Hatch Lane should be strictly limited and have suggested that the northern exit of the Post Office development should be omitted, leaving the southern access as an "in" and "out" and converging both accesses for the ambulance and post office sites at one point.

The Committee will also ask to see the detailed plans when prepared particularly with regard to the means of access and the removal of trees.

9. 34, PARKHURST ROAD, N.11. GARAGE FOR INVALID CHAIR - E. WILKINSON. With reference to Minute No. 14 of the Report of this Committee dated the 9th February, 1954, the Chairman reported upon an interview which he had had with the Applicant on the 13th February, 1954, and the Committee have deferred consideration of this matter pending receipt of a reply from the Middlesex County Council as to the possibility of arrangements being made with them for garaging the vehicle.

10. SECTION 35 APPLICATION - F.B.589 - ERECTION OF SHOPS AND FLATS, WOODHOUSE ROAD, N.12. - FRIERN BARNET URBAN DISTRICT COUNCIL. Planning permission has been received from the Middlesex County Council in respect of the above pursuant to Article 5(2) of the General Development Order, 1950 and

CHAIRMAN'S INITIALS

MINUTE BOOK

subject to the following conditions:-

1. 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 on the site and that the work be carried out in accordance with the plans so approved.

2. That a service road be constructed to the satisfaction and in accordance with details to be approved by the Local Planning Authority, and be so constructed before or at the same time as the whole or any part of the approved development is commenced.

3. That the buildings be set back to an approved building line which will be indicated on application to the Local Planning Authority, in order to provide for a service road behind the highway boundary.

11. DECISION OF THE AREA PLANNING COMMITTEE AT THEIR MEETING HELD ON THE 2nd MARCH, 1954.

F.B.601 - Use of premises for storage of welding plant, The Bethel, Carlisle Place, N.11. - Mr. R.C.Sherlock.

Permission granted subject to the following condition:-

That this permission be for a limited period only expiring on the 31st March, 1956, when the use hereby permitted shall be discontinued and any works carried out under this permission shall be removed to the satisfaction of the Local Planning Authority.

Reason

In order not to prejudice the re-development proposals for the district.

This decision is in accordance with this Committee's recommendation and Notice of Approval has been sent accordingly.

12. RATE ESTIMATES, REVISED ESTIMATES 1953-54, ESTIMATES 1954-55. 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 16th March, 1954.

Harold Raynsford
Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

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MINUTE BOOK

Report and Recommendations of the Housing Committee

9th March, 1954

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Mrs.Pugh, Tangye, Truman and Wright.

Also in attendance:

Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Simmonds.

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

3. HOUSING RENT ARREARS. The Committee adopted the Report and Recommendations of the Chairman of the Housing Rent Arrears Committee and Cr. Truman as set out in the Appendix to this Report.

4. REQUISITIONED PROPERTY.

(a) 78, Chandos Avenue. With reference to Minute No.5 (c) of the Report of this Committee dated the 8th September, 1953, the Clerk reported that notification had been received from the Solicitors acting for the licensee that the purchase of the property had been completed and that pursuant to the authority previously given the premises had been released from requisition on the 25th February, 1954.

(b) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. DERWENT HOUSE, DERWENT CRESCENT, N.20. The Housing Officer reported that housing applicant No.F.70 was being accommodated in two rooms at Derwent House.

Having regard to the circumstances of the case, the Committee recommend:-

That a rebate of 9s.0d. per week be granted in the contribution payable.

6. HOUSING ESTATES.

(a) Rent Rebates. The Committee reviewed the rent rebates previously granted and recommend:-

That the existing rebates as follows be continued:-

Tenant No.	Rebate
35/10	3s.4d.
53/12	2s.6d.
4/40	2s.7d.

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(b) Garden Competition. With reference to Minute No.6 (c) of the Report of this Committee dated the 8th September, 1953, the Chairman of this Committee has approved the arrangements for the competition to be held in 1954 which are briefly:-

(i) That the competition be divided into four classes:-

Pre-war houses, post-war houses, temporary bungalows and window boxes (limited to flats).

(ii) That if sufficient entries are received, three prizes of £3, £2 and £1 be awarded in each class and the Challenge Trophy be awarded to the competitor whose entry is judged to be the best, excluding the class for window boxes, owing to the difficulty in judging this class of entry in comparison with gardens.

(iii) That Mr. D.A.T. White and the Parks Superintendent be invited to undertake the judging during the period 12th to 17th July, 1954.

(iv) That the 26th June, 1954, be fixed as the closing date for entries.

(v) That the holder on surrendering the Challenge Trophy, be presented with a medal as is done in connection with the award of the Summer Show trophies.

(vi) That award cards be obtained for presentation to prize winners.

The estimated cost of arranging the competition is £30.

(c) 13, Barfield Avenue - Fire. It was repored that the Fire Brigade had been summoned to a fire which occurred at this property on the 25th February, 1954. A claim had been made on the Council's Insurers for re-imbursement of the cost of re-instatement.

(d) Alterations and Additions - 72, Barfield Avenue. The Committee recommend:-

That an application received from the tenant of this property for permission to install an immersion heater and to provide additional lighting points be granted subject to the work of tapping the hot water cylinder being carried out by the Council's staff at the expense of the tenant and to the remainder of the work being executed to the satisfaction of the Council.

(e) Lodgers.

(i) Applications for Permission to Accommodate Lodgers. The Committee recommend:-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted to the 30th June, 1954.

(A) Renewal of Temporary Permission. Tenants Nod. 27/2, 13/4, 33/6, 46/6, 15/8, 66/12, 87/14 39/42, subject in the cases of Tenants Nod. 27/2, 13/4 and 33/6 to the tenants concerned being informed that after the expiry of this period the permission to accommodate lodgers will not be extended.

CHAIRMAN'S INITIALS

MINUTE BOOK

(B) New Applications.

Tenant No.	Lodger
27/5	Tenant's son and wife on marriage.
64/1	Married daughter and husband.

subject in the case of tenant No.64/1 to the tenant being informed that it must be understood that the arrangement is of a temporary nature and no guarantee can be given that the limited period will be extended.

(ii) Tenant No.187/3. With reference to Minute No.5 (d) (ii) of the Report of this Committee dated 9th February, 1954, a request was submitted from the tenant for reconsideration of the Council's refusal to grant permission to accommodate the married daughter and husband as lodgers.

The Committee recommend:-

(A) That the Council adhere to their previous decision

(B) That the tenant be informed that the lodgers accommodated without permission must vacate the premises by the 30th July, 1954.

(iii) Tenant No.24/6. With reference to Minute No.5 (d) (iii) of the Report of this Committee dated 9th February, 1954, an application from this tenant requesting the Council to reconsider their refusal to grant permission to accommodate the niece and husband of the tenant was submitted. It has been stated by the tenant that a daughter will, on marriage, be leaving the property in September next.

The Committee recommend:-

That the tenant be informed that conisideration will be given to the application if it is re-submitted in July next.

(iv) Transfer of Tenancies. The Committee recommend:-

That the following applications received for the transfer of tenancies be granted:-

Tenant No.	Applicant
36/5	Wife of former tenant
52/22	Wife of former tenant
181/3	Wife of former tenant

In the case of tenant No.181/3 the family will be considered for suitable alternative accommodation at a later date.

(v) Exchange of Tenancies. The Committee recommend:-

That an exchange of accommodation between the tenant and the applicant indicated be approved:-

Tenant 2/11 and applicant D.679, a tenant of the County Borough of Bournemouth (subject to the County Borough of Bournemouth approving the exchange).

(f) Parking of Private Cars and Motor Cycles on Housing Estates. It was reported that the grounds of the

CHAIRMAN'S INITIALS

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flats within various housing estates were being used by tenants for the overnight parking of cars and motor cycles, the vehicles in certain cases being covered by waterproof material and remaining so parked for considerable periods.

The Committee recommend:-

That the tenants concerned be informed that the covering and permanent parking of vehicles is not permitted.

(g) General Maintenance. The Housing Maintenance Officer submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

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

8. HOUSING SITE NO.4, ALEXANDRA ROAD - GARDEN PLOT. Tenant No.107/14 is unable to cultivate the garden plot attached to the property.

The Committee recommend:-

That an application received from tenant No.263/14 to cultivate the plot be granted.

9. GARDEN MAINTENANCE - HOUSING SITES NOD.3, 4 AND 5. With reference to Minute No.9 of the Report of this Committee dated 9th February, 1954, and Minute No.4 of the Meeting of the Council held on the 25th February, 1954, the Housing Maintenance Officer reported that arrangements were in hand for returfing certain areas of damaged turf and the provision of stepping stones on Housing Site No.5 up to the limit of the estimated surplus on garden maintenance during the current financial year.

The Committee considered the question of making provision in the 1954/55 estimates for dealing with the damage to turf on the open grass areas.

The Committee recommend:-

That a sum of £500 be included in the 1954/55 estimates for this work.

10. HOUSING SITE NO.6, "THE HOLLIES" - GARDEN PLOTS. Notice has been received that garden plot No.6 will not be required by the present tenant after the 31st March, 1954.

The Committee have selected tenant No.37/22 for the tenancy of this plot.

11. HOUSING SITE NO.7, "FRIERN COURT" - WATER SUPPLY. The Housing Maintenance Officer reported that during the recent spell of prolonged and very severe cold weather, the cold water service to the kitchens of certain flats became frozen. The pipes are protected from the weather by 1 inch section cork, wired onto the pipes and covered with bitumastic felt. On the instructions of the Chairman of this Committee, the Housing Maintenance Officer submitted an estimate for increasing the protection to the pipes in the sum of £125.

CHAIRMAN'S INITIALS

The Committee were advised by the Architect that in normal conditions, the protection provided was adequate.

The Committee recommend:-

That in the circumstances no further action be taken.

MINUTE BOOK

12. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD. With reference to Minute No.11 of the Report of this Committee dated the 9th February, 1954, it was reported that application had been made to the Middlesex County Council for planning approval to the development in accordance with the proposals approved and that the scheme had also been submitted to the Ministry of Housing and Local Government for informal approval.

The Architect has now reached the stage requiring the services of Quantity Surveyors and the Committee recommend:-

That Messrs. H.J. Venning and Partners be appointed Quantity Surveyors in connection with this development at a fee in accordance with the appropriate scale.

13. HOUSING SITE No.12 - DENHAM ROAD - CARETAKER. The Housing Maintenance Officer reported that as a temporary arrangement until the remaining block "Philip House" was completed the caretaking duties at "Elizabeth House" were being carried out by a member of the housing maintenance staff. It was further reported that Mr. W.A. Downes was prepared to undertake the caretaking duties of this estate on a part-time basis.

The Committee recommend:-

That Mr. Downes be engaged as a temporary part-time caretaker for this site at a wages of £2. per week.

14. HOUSING SITE NO.14 "CHELWOOD" AND "PARKSIDE". With reference to Minute No.13 of the Report of this Committee dated the 9th February, 1954, it was reported that following the submission of an application to the Ministry of Housing and Local Government for approval to the acceptance of the lowest tender, discussions had taken place with technical officers of the Ministry and the Architect as the Ministry were not prepared to approve the tender without a reduction in the cost of development. The Committee considered proposals submitted by the Architect with a view to effecting economies to meet the requirements of the Ministry.

The Committee recommend:-

That the scheme as originally approved be amended to effect an estimated reduction of £5,674.1s.7d. by certain variations reported to the Meeting.

This will have the effect of reducing the amount of the tender to £64,418.8s.1d. and on this basis it is anticipated that the Ministry of Housing and Local Government will be prepared to approve the scheme.

While the Committee are prepared at this stage to agree to certain items of finish being varied, as the work involved will not arise until the stage when the development is nearing completion, the Committee will give further consideration to these matters at a later date in the light of the circumstances then prevailing.

15. "BECTIVE", FRIERN BARNET ROAD.

(a) Completion of Purchase. With reference to Minute No.14 of the Report of this Committee dated 10th November, 1953, the Clerk reported that the purchase of this property had been completed on the 26th February, 1954.

(b) Adaptation Works. The Committee considered a Report by the Housing Maintenance Officer on the works required to be carried out to the property thereby providing two

CHAIRMAN'S INITIALS

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separate units of accommodation, the ground floor forming one unit and the first and second floors a second unit.

The Committee recommend:-

That the Housing Maintenance Officer be authorised to carry out the necessary works of adaptation and repair at an estimated cost of £450.

(c) Rents. The Treasurer submitted a Report on the calculation of the rents payable for the accommodation to be provided in this property.

The Committee recommend:-

(i) That the following net weekly rent be fixed for the accommodation as indicated:-

Ground Floor	-	£1.11s.9d.
Upper part	-	£1.13s.3d.
Garage	-	8s.4d. per week

(ii) That the tenants of the dwellings be required to undertake the responsibility for internal decorations.

(d) Selection of Tenants.

(i) Dwelling. The Committee considered applicants suitable for the accommodation to be provided.

The Committee have selected applicant No.B.1676 for the tenancy of the upper part and have decided that the selection of the tenant for the ground floor should be considered in conjunction with the selection of tenants for Housing Site No.12 - "Philip House", Denham Road.

(ii) Garage. It was reported that the Chairman of the Committee had approved the granting of an application for the tenancy of the garage for a period of approximately 1 month at an inclusive rental of 12s.6d. per week.

The Committee recommend:-

That the action taken be approved and confirmed.

16. LAND IN WOODHOUSE ROAD. With reference to Minute No.16 of the Report of this Committee dated 9th February, 1954, the Clerk reported that the views of the Council concerning the development of this site had been conveyed to the Ministry of Housing and Local Government at an interview on the 3rd March, 1954. He had been informed that the Minister would not consent to the provision of shops unless it could be clearly shown that they were to be provided primarily for the benefit of the tenants of Council dwellings.

The Committee are satisfied that the only satisfactory method by which this site could be developed would be by the erection of shops and flats and as the consent of the Minister of Housing and Local Government is essential to enable the powers of a housing authority to be exercised, the Committee recommend:-

That no further action be taken in this matter.

17. SELECTION OF TENANTS.

CHAIRMAN'S INITIALS

(a) 1 bed-sittingroom flat "Elizabeth House" and 2 3 bedroom type flats "Friern Court". With reference to Minute No.19(b) of the Report of this Committee dated

MINUTE BOOK

9th February, 1954, the Chairman of the Council, the Vice-Chairman of this Committee and Cr. Mrs. Pugh on the 11th February, 1954, selected the following applicants for the tenancy of these dwellings as indicated:-

Bed-sitting room flat, "Elizabeth House"	-	Applicant No.A.340
2 3-bedroom type flats "Friern Court"	-	" No.D.660 " No.C.1178

Subsequently applicants Nod.A.340 and C.1178 withdrew and the Chairman of this Committee and Cr. Mrs. Pugh selected applicants Nod.A.486 and C.1169 in substitution.

(b) Letters of Appreciation. Letters were submitted from tenants Nod. 5/12 and 113/14 expressing appreciation for the accommodation provided for them.

18. PROPOSED USE OF HOUSING ACCOMMODATION FOR BUSINESS PURPOSES.

(a) 17, Oakleigh Road North. With reference to Minute No.18 of the Report of this Committee dated 9th February, 1954 the Committee considered a revised application for permission to use the ground floor of these premises as a retail shop, the upper part being retained as a residential unit.

The revised application was to be considered by the Town Planning Committee at its Meeting to be held on the day of the Meeting of this Committee. As this property is considered to be capable of being made fit to a reasonable state of habitation, the Committee have expressed the view to the Town Planning Committee that the whole of the premises should be retained for housing purposes.

(b) 25, Stanford Road, N.11. An application under the requirements of the Town and Country Planning Act, 1947, has been received for permission to use this dwelling house for office and stores in connection with the business carried out at No.25a, Stanford Road which has an existing user right for light industrial purposes. It is proposed to continue the use of the ground floor front room and rear scullery for residential purposes, the remainder of the house to be used as an office and stores.

The application was to be considered by the Town Planning Committee at its Meeting to be held on the day of the Meeting of this Committee.

The Committee consider that the whole of these residential premises should be used for residential purposes and the Committee have expressed this view to the Town Planning Committee.

19. BUILDING LICENSING.

(a) Land between "Oakdene" and "Blewberry", Oakleigh Park North. The Committee considered an application received for the erection of a detached house of 1,830 sq.ft. floor area with double garage on this plot of land which has an 80 ft. frontage to Oakleigh Park North, it being understood that there is an Estate Covenant restricting development to one house.

Ministry of Housing and Local Government Circular No.69/53 provides that applications for building licences for the erection of dwellings with superficial area between 1,500 and 2,500 sq.ft. should be issued on their

CHAIRMAN'S INITIALS

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merits with due regard to the locality of the site and restrictive covenants, etc.

Having regard to the circumstances, the Committee recommend:-

That a licence be issued.

Cr. Tangye, pursuant to the provisions of Section 76 of the Local Government Act, 1933, declared his interest in this matter and took no part in the voting or discussion thereon.

(b) Progress. During February, 1954, no licences were issued and during that period 5 properties being constructed under licence were completed.

20. DEFENCE REGULATION 68CB. With reference to Minute No.18 of the Report of this Committee dated 10th February, 1953, it was then reported that this Regulation which was designed to facilitate lettings of parts of dwellings enabled local authorities to register suitable accommodation and bear the cost of any works necessary to render such accommodation suitable for letting, was revoked on the 7th December, 1952, except as it applied to accommodation then registered or subsequently registered as the result of an application made before that date.

Ministry of Housing and Local Government Circular No.19/[illegible] was submitted referring to the intention of the Government to seek an Order in Council revoking this Regulation completely shortly before the 10th December, 1954.

The Clerk reported that at the request of the Minister of Housing and Local Government the persons in the District who have effected lettings of registered accommodation were being notified of the position.

21. HOUSING APPLICANTS NOD. B.1269 AND D.676. Applicant No.B.1269 the owner of a property in the District has made repeated applications for the re-housing of the tenant applicant No.D.676. A further communication was submitted from the owner stating that the tenant had died and if the Council were prepared to provide alternative accommodation for the remaining occupiers, he would be prepared to sell the property which would provide two units of accommodation to the Council.

The Committee recommend:-

That no action be taken in the matter and the owner of the property be informed accordingly.

22. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Welwyn Garden City.

(i) Applicant No.B.1419. Notification has been received of the re-housing of this applicant who made application to the Council for housing accommodation in May, 1952. The family came to live in the District in October, 1949 and the Development Corporation has enquired whether the Council would be prepared to pay the Rate Fund contribution in this case. In view of the circumstances of the case, the Committee recommend:

That the Welwyn Garden City Development Corporation be informed that the Council are not prepared in this case to pay the Rate Fund contribution.

CHAIRMAN'S INITIALS

MINUTE BOOK

(ii) Residents not housing applicants. The Housing Officer submitted notifications received from this Development Corporation of the residents of this District who had been re-housed by the Corporation. The Corporation enquired whether the persons concerned were applicants on the housing waiting list and if so, whether the Council would be prepared to contribute the respective Rate Fund contributions. None of the persons concerned was an applicant on the housing waiting list and the Corporation was informed accordingly.

(b) London Transport Executive. The Housing Officer submitted particulars of staff of the London Transport Executive who had made application for transfer to new and expanded towns with a view to the Council placing the applications in order of priority having regard to the housing need.

The Committee have referred consideration of these cases to the Sub-Committee appointed to select from the applications received from tenants of Council houses, occupiers of requisitioned properties and applicants on the housing waiting list for transfer to new and expanded towns the cases to be submitted to the Ministry of Labour and National Service for classification.

The Members of the Sub-Committee propose to arrange a Meeting early in April for this purpose.

23. CENTRAL HOUSE EXCHANGE AGENCY. A letter dated 24th February, 1954, was submitted from this Organisation asking the Council to participate in a scheme which the Agency has introduced in the establishment of a central register to facilitate exchanges of accommodation between housing tenants of local authorities.

The Committee have deferred consideration of this matter until their next Meeting.

24. HOUSING APPLICANTS NOD.D.554, B.1594 AND F.72. The Housing Officer submitted a Report on the circumstances of these applicants.

The Committee recommend:-

(a) That no action be taken in the cases of applicants Nod. D.554 and F.72 at the present time but that the Chairman of the Committee be empowered to authorise such action in connection therewith as may be deemed expedient.

(b) That in the case of applicant No.B.1594 the County Welfare Officer be informed that the case together with others will receive consideration but no indication can be given as to the likelihood of the family being re-housed.

25. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL SUBSCRIPTION 1954/55. The Committee recommend:-

That the annual subscription to the National Housing and Town Planning Council in the sum of £6.6s. be renewed for the year ending 31st March, 1955.

26. INSTITUTE OF HOUSING - ANNUAL CONFERENCE. Preliminary notification was submitted of the Annual Conference of the Institute which will be held at Torquay on the 16th-18th September, 1954.

The Committee recommend:-

That the Chairman of this Committee at that time and the appropriate officer be appointed the Council's representatives to attend the Conference.

CHAIRMAN'S INITIALS

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27. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 31st January, 1954, was submitted for information.

28. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 28th February, 1954.

Property		No.of Dwellings as at 28.2.54
War Damaged Rebuilt Houses:-		13
Post-War Houses:-		
South Ward	118	
North Ward	2	120
Temporary Bungalows:-		
South Ward	22	
East Ward	64	86
Flats:-		
South Ward	222	
North Ward	102	
West Ward	44	
East Ward	10	378
Bungalows:-		
South Ward	6	
North Ward	4	10
Pre-War Houses:-		330
Miscellaneous:-		1
		938
Accommodated in Requisitioned Properties ...		121

Applicants on Waiting List:-

January 1954	1,300
February, 1954	1,307

29. RATE ESTIMATES - REVISED ESTIMATES 1953/54 - ESTIMATES 1954/55. 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 16th March, 1954.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and terminated at 9.50 p.m.

Appendix to the Report and Recommendations of the Housing Committee dated the 9th March, 1954.

MINUTE BOOK

1. FORMER TENANT NO.45/23. With reference to Minute No.5 of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the Clerk reported that the Bailiff had been unable to execute the Warrant of Execution. Steps were, therefore, being taken to obtain a resumption of the pyaments of 10s.0d. per month in settlement of the debt of £6.3s.0d. due under the County Court Order.

2. FORMER OCCUPIER NO.111R. With reference to Minute No.6 of the Report of this Committee dated the 9th February, 1954, the Clerk reported that the instalment payments of £2 per month under a Court Order which became due on the 15th January and 15th February, 1954, had not been made and, furthermore, the debtor had again moved and his present whereabouts were unknown. The disposal of the remainder of the personal effects which had been stored by the Council since possession of the accommodation was obtained, was being arranged as a result of which some slight reduction of the debt which amounted to £35.13s.6d. was anticipated.

Recommended:-

That the action taken be approved and confirmed.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report dated the 4th March, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.21/1. With reference to Minute No.7 (a) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears which at the date of the Treasurer's report amounted to £3.9s.2d., have been reduced by a payment of £1.9s.11d. and the weekly rent is £1.9s.11d.

Recommended:-

That consideration of this case be deferred.

(b) Tenant No.209/3. With reference to Minute No.7 (d) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears which at the date of the Treasurer's report amounted to £10.11s.7d., have been reduced by a payment of £1.4s.3d. and the weekly rent is £1.10s.9d. A promise to pay 10s.0d. per week is not being maintained.

The Treasurer will continue to press for payment of the arrears outstanding.

(c) Tenant No.213/3. With reference to Minute No.7 (e) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears at the date of the Treasurer's report amounted to £7.19s.0d. and the weekly rent is £1.10s.9d. The tenant has promised to pay £2 off the arrears on the 10th March, 1954.

Recommended:-

That in the event of payment not being made as promised the Chairman of the Housing Rent Arrears Committee be authorised to take the action indicated.

CHAIRMAN'S INITIALS

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(d) Tenant No.3/7. With reference to Minute No.7 (h) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears which at the date of the Treasurer's report amounted to £5.11s.6d. have been reduced by a payment of only 2s.0d. and the weekly rent is £1.17s.11d. There is no financial hardship.

Recommended:-

That a final warning notice be issued.

(e) Tenant No.46/10. With reference to Minute No.7 (i) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears which at the date of the Treasurer's report amounted to £8.1s.4d. have been reduced by a payment of £3. The weekly rent is £1.5s.7d. The tenant has promised to clear the arrears by a further payment of £2 on the 10th March, 1954, and subsequent payments of £1 per week.

Recommended:-

That consideration of this case be deferred.

(f) Tenant No.48/12. The arrears which at the date of the Treasurer's report amounted to £4.19s.6d. have been reduced by a payment of only 6s.5d. The weekly rent is £2.3s.7d.

The tenant has promised to clear the arrears by weekly payments of 7s.0d.

The Treasurer will press for payment of the arrears outstanding.

(g) Tenant No.291/14. With reference to Item No.3 (g) of the Appendix to the Report of the Housing Committee dated the 12th January, 1954, the arrears at the date of the Treasurer's report amounted to £7.5s.1d. and the weekly rent is £1.8s.10d. The tenant promised to pay £2.10s.0d. per week until the arrears were cleared but this has not been paid regularly.

Recommended:-

That a final warning notice be issued.

(h) Tenant No.127/14. The arrears which at the date of the Treasurer's report amounted to £13.0s.11d. have been reduced by a payment of £3.9s.0d. The weekly rent is £1.11s.0d. Notification has been received that the balance of the arrears now outstanding will be paid on the tenant's behalf.

(i) Tenant No.5/44. With reference to Item No.3 (o) of the Appendix to the Report of the Housing Committee dated the 12th January, 1954, the arrears at the date of the Treasurer's report amounted to £2.19s.0d. and the weekly rent is £1.9s.6d.

The Treasurer will press for payment of the arrears outstanding.

(j) Tenant No.71/44. The arrears at the date of the Treasurer's report amounted to £2.19s.0d. and the weekly rent is £1.9s.6d. The rent record in this case has deteriorated in the last three months.

Recommended:-

That a final warning notice be issued.

CHAIRMAN'S INITIALS

MINUTE BOOK

(k) Occupier No.2R. With reference to Minute No.7 (o) of the Report of the Housing Rent Arrears Committee dated 9th February, 1954, the Arrears which at the date of the Treasurer's report amounted to £5.12s.4d. have been reduced by a payment of 6s.1d. The weekly contribution is £1.6s.5d. The tenant has promised to clear the arrears, which have accrued due to illness, as soon as possible.

Recommended:-

That consideration of this case be deferred.

(l) Occupier No.12R. With reference to Item No.3 (q) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears, which at the date of the Treasurer's report amounted to £8.6s.8d. have been reduced by a payment of only 3s.0d. The weekly contribution is £1.12s.1d. There is no financial hardship.

Recommended:-

That a final warning notice be issued.

(m) Occupier No.57R. With reference to Item No.3 (k) of the Appendix to the Report of the Housing Committee dated 10th November, 1953, the arrears at the date of the Treasurer's report amounted to £16.5s.1d. and the weekly contribution is 18s.9d.

The Treasurer will continue to press for payment of the arrears outstanding.

(n) Occupier No.58R. With reference to Minute No.7 (p) of the Report of the Housing Rent Arrears Committee dated the 9th February, 1954, the arrears, which at the date of the Treasurer's report, amounted to £2.13s.9d. have been reduced by a payment of 16s.3d. The occupier has promised to pay 2s.0d. per week off the arrears until cleared.

The Treasurer will continue to press for satisfactory payment in this case.

CHAIRMAN'S INITIALS

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582

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Allotments Committee

11th March, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Martin and Miss Richards.

Messrs. Harris, White and Jago 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 Cr. Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee dated 11th February, 1954, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have three applications outstanding for permanent plots.

(b) Simmons Way - Water Supply. With reference to Minute No.6 of the Report of this Committee dated the 11th February, 1954, the Engineer and Surveyor reported that the Architect would arrange for the installation of the permanent water supply to the allotments and for the provision of a water storage tank.

(c) Barfield Avenue. The Association's representative reported that unnecessary waste of water and flooding of the ground surrounding the tap was caused by the water tap being interfered with, and requested that an automatic water control tank be provided in lieu of the present system.

The Committee recommend:-

That the sum of £15 for this tank be included in the estimates for 1954/55.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Hilton Avenue Allotments - Fencing. With reference to Minute No.3 (b) of the Report of this Committee dated 11th February, 1954, the Committee received a report on the condition of the fencing of these temporary allotments and have decided not to take any action at present having regard to the uncertainty as to the future use of the ground.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 20 applications outstanding for permanent plots.

CHAIRMAN'S INITIALS

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(b) Coppetts Road Allotments - Fencing - George Crescent. With reference to Minute No.4 (b) (ii) of the Report of this Committee dated the 14th January, 1954, it was reported that the Housing Committee at their Meeting on the 9th February, 1954, considered that by increasing the height of this fencing, unauthorised access to the allotments would not be eliminated and having regard to the cost involved it had been decided not to take any action.

The Association representative stated that access to the allotments was being obtained over and under this fencing and if he is able to obtain any information as to the offenders he will report further to the Committee.

6. WATER SUPPLIES - STOP COCKS AND METERS. With reference to Minute No.6 of the Report of this Committee dated the 11th February, 1954, the Committee considered the report of the Engineer and Surveyor as to the reasons why in some cases the Barnet Water Company had placed the water meters and stop cocks outside the Allotments.

The Committee recommend:-

That wherever possible in the future meters and stop cocks be placed inside the allotments but that no action be taken to resite those existing.

7. RATE ESTIMATES - REVISED ESTIMATES 1953/54 - ESTIMATES 1954/55. 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 recommend:-

That the estimates be approved for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on 16th March, 1954, subject to the inclusion of £15 for the provision of the tank referred to in Minute No.3 (c).

8. TENDERS. Subject to the approval of the Rates Estimates for 1954/55 the Committee recommend:-

That the Engineer and Surveyor be directed to invite tenders for the following:-

Simmons Way allotments - fencing - £70.
Central allotments - fencing - £190.

Chairman.

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

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Parks Committee

11th March, 1954

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Martin, Miss Richards and Wright.

1. APOLOGY FOR ASENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee dated 11th February, 1954, were submitted and signed by the Chairman.

3. SPORTS LETTINGS - CRICKET SEASON, 1954 - PRACTICE WICKET AND RUNNING TRACK. The Highwood Athletic Cricket Club was granted the use of the practice wicket on Tuesday evenings throughout the Season which extends from the 1st May to 12th September, 1954, at a seasonal fee of 4 guineas. A letter dated 1st March, 1954, was submitted from the Secretary of this Club stating that in accordance with a request from the Hampstead Harriers, his Club was willing, subject to a proportionate refund of fee, to surrender its use of the practice wicket on three Thursdays to enable the Hampstead Harriers to have the exclusive use of the running track for Athletic Meetings.

   The Committee recommend:-

   (a) That the Hampstead Harriers be granted the exclusive use of the running track on three Thursdays at a fee of 7s.6d. per session; and

   (b) That a proportionate refund of 13s.6d. be made to the Highwood Athletic Cricket Club.

4. BETHUNE RECREATION GROUND.

   (a) Damage to Sheds. The Committee received a report on damage which was caused to one of the changing sheds by schoolboys during school sports. A letter dated 18th February, 1954, from the Headmaster of the school concerned was also submitted.

   As this hut will be demolished when the new pavilion has been erected, it is not proposed to make good the damage.

   In these circumstances and having regard to the action taken by the Headmaster of the School, the Committee recommend:-

   That no further action be taken.

   (b) 9-Hole Golf Course - Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

5. HALLIWICK RECREATION GROUND - CLOCK. With reference to Minute No.5 (c) of the Report of this Committee dated the

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10th December, 1953, the clock has been received and it will be fixed shortly.

6. NORTH MIDDLESEX GOLF COURSE - REMOVAL OF TREES. With reference to Minute No.7 (b) of the Report of this Committee dated 14th January, 1954, the Chairman of this Committee, in accordance with the authority given him, authorised the acceptance of the tender submitted by Messrs. Tansley and Fairchild in the sum of £54 for the removal of nine trees.

7. FLORAL DECORATIONS - CHURCH HALL - FINCHLEY OPERATIC AND DRAMATIC SOCIETY. The Chairman of the Committee authorised the provision of a modified floral display at the Church Hall on 4th, 5th and 6th March, 1954, in connection with the above Society's dramatic production.

A charge of £2. was made as in previous years.

The Committee recommend:-

That the action taken be approved and confirmed.

8. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION - CHILDREN'S PLAYGROUND EXHIBITION. A letter dated 15th February, 1954, was submitted from the above Association stating that they were holding a conference and an exhibition of children's playgrounds and equipment at County Hall, Westminster, S.W.1, from 11th to 17th June, 1954.

The scope of the exhibition was to show by means of photographs, plans, sketches and models, what was being done by Local Authorities to provide recreation for children of all ages, and the Council were requested to send exhibits of any special types of children's playgrounds that had been developed or were to be developed in Friern Barnet.

As playgrounds in this District are of a standard pattern the Committee feel that there are no exhibits the Council could send and recommend:-

That no action be taken.

9. NEW SOUTHGATE RECREATION GROUND. With reference to Minute No.5 of the Report of this Committee dated 11th February, 1954, the Committee recommend:-

That the Chairman of the Council, the Chairman of this Committee and Cr. Pugh be appointed as the Council's representatives.

10. REVENUE 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 1953/54 - ESTIMATES 1954/55. 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 recommend:-

That the estimates be approved for inclusion in the annual estimates which will be submitted to the Meeting of the Finance Committee to be held on the 16th March, 1954, subject to Code No.195, New Southgate Recreation Ground contribution being reduced to £600.

CHAIRMAN'S INITIALS

MINUTE BOOK

13. TENDERS. Subject to the Estimates for 1954/55 being approved by the Council, the Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with the following works and purchases:-

	£
Treatment for weed control.....	125
Purchase of gang mower units.....	150
Purchase of new deck chairs	75
Friary Park - concrete spurs to fencing	75
" " - external painting of pavilions etc.	120
Halliwick Recreation Ground - external painting of pavilion	40
9-Hole Golf Course - fencing to eighth tee	33

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Highways and Public Works Committee

11th March 1954

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Matthews, Mrs. Pugh, Pugh, Richardson, Tangye, 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 11th February, 1954, were submitted and signed by the Chairman.

3. 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 submitted a report on the general maintenance works carried out since the last Meeting.

(c) Removal of Trees. With reference to Minute No.3 (d) of the Report of this Committee dated the 10th December, 1953, the Engineer and Surveyor reported that the two dead trees in St.James' Close had been removed.

(d) Gully Cleansing. It was reported that the existing Contract for the cleansing of road gullies expires on the 31st March, 1954, and accordingly tenders had been invited for the carrying out of this work after that period. Particulars of the tenders received were submitted to the Meeting.

The Committee recommend:-

That the tender received from Contract Gully Cleansing Ltd., the existing Contractors, on the basis of a three year Contract from the 1st April, 1954, be accepted in the sum of 1s.3½d. per gully.

4. COUNTY ROADS.

(a) Friern Barnet Lane - Superelevation by St.James Church. With reference to Minute No.4 of the Report of this Committee dated the 11th February, 1954, the Engineer and Surveyor reported that the Contractors had commenced this work on the 1st March, 1954.

(b) Colney Hatch Lane - Surface Water Culvert. The Engineer and Surveyor reported that the construction of this surface water culvert by direct labour had commenced on the 11th February, 1954, and the work was proceeding satisfactorily.

(c) Annual Tenders 1954/55 - County Roads Agreement. With reference to Minute No.10 (a) of the Report of this

CHAIRMAN'S INITIALS

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~~Committee dated the 11th February, 1954, the Engineer~~ and Surveyor reported that approval had been received from the County Engineer and Surveyor to the acceptance of the tenders recommended.

5. PRIVATE STREETS.

(a) Buckingham Avenue and Denham Road. With reference to Minute No.10 of the Report of the General Purposes Committee dated the 16th February, 1954, the Committee considered a report by the Clerk on the further enquiries that had been made.

The Committee have instructed the Engineer and Surveyor to submit a written report for consideration as a matter of urgency at the Meeting of the General Purposes Committee to be held on the 16th March, 1954.

(b) Private Street Works Procedure. With reference to Minute No.6 (d) of the Report of this Committee dated the 14th January, 1954, the Clerk submitted a report on the differences between the procedure for making up private streets under Section 150 of the Public Health Act, 1875, and the Private Street Works Act, 1892.

Having regard to the small amount of private street works still to be carried out within the District and the satisfactory operation of the 1875 Act in the past, the Committee consider that the adoption of the Act of 1892 is not warranted.

The Committee recommend accordingly.

6. STREET LIGHTING.

(a) District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories. With reference to Minute No.7 (c) of the Report of this Committee dated the 11th February, 1954, the Committee considered a further report by the Engineer and Surveyor on this matter. A plan showing the present position with regard to street lighting in all roads in the District was supplied to all Members of the Council.

SEE MIN. No. 7 COUNCIL MTG. 25.3.54 →

The Committee considered that in addition to Friary Road and St.James' Avenue, which it has already been agreed should be illuminated by sodium lamps, the following roads in the "poor" and "below standard" categories should also be illuminated by 60 watt sodium lighting:-

Manor Drive
Oakleigh Avenue
Athenaeum Road
Gresham Avenue
Park Way
Bethune Avenue
Crescent Road
Glenthorne Road
Friern Park
Sydney Road
Cromwell Road
Hampden Road

and the remaining roads requiring improvement should continue to be illuminated by metal filament lamps.

It was further reported that enquiries had been made as to the possibility of adapting the existing

CHAIRMAN'S INITIALS

MINUTE BOOK

lamp columns to increase the height of the lighting and to provide an overhanging bracket to avoid the screening of the lighting by street trees.

A firm of lighting specialists were preparing a scheme for the adaptation of the existing lamps but their proposals were not yet available.

The Committee have instructed the Engineer and Surveyor to report to the next Meeting on the estimated cost of carrying out the improvements including the introduction of sodium lamps in the streets referred to above by which time it is anticipated that the proposals for the adaptation of the existing columns will be available for consideration.

(b) Gas Lamps - Conversion to Electricity. With reference to Minute No.7 (e) of the Report of this Committee dated the 11th February, 1954, the Engineer and Surveyor submitted a report on the cost of converting the existing 23 gas lamps in the District to electric lighting. The existing gas lamps in the District are sited in Ferncroft Avenue, Thurlestone Avenue, Hollickwood Avenue and Woodleigh Avenue, on the line footpath and one on the footbridge crossing the railway.

The annual cost for the maintenance of these lamps based on the present hours of lighting is £150 as compared with £75 for the maintenance and supply of electricity.

On the Halliwick Estate the spacing of the columns varies between 37 and 45 yards, and it is considered unnecessary to provide additional columns.

The spacing of the columns on the line footpath averages 60 yards and this is considered adequate for pedestrian traffic.

The total estimated cost of conversion from gas to electricity is £500.

The Committee recommend:-

(i) That six months' notice be given to the Eastern Gas Board terminating their Agreement on the 30th September, 1954.

(ii) That the existing gas lamps within the District be converted to electric lighting at an estimated cost of £500 and that provision be made in the Estimates of expenditure for the year 1954/55 accordingly.

(c) Damage to Lamps. During the past month 8 lamps were maliciously damaged.

7. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received and are compared with the same period in 1953:-

		Number of Accidents	Personal Casualties
January 1954	...	10	12 (1 fatal) (3 serious) (8 slight)
" 1953	...	6	9 (4 serious) (5 slight)

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(b) Junction of Wetherill Road and Sydney Road. With reference to Minute No.14 (a) of the Report of this Committee dated the 14th January, 1954, the Engineer and Surveyor reported that the "Cross Road" signs in Sydney Road had been replaced with "Slow Major Road Ahead" signs.

(c) Conference on Road Safety and the Law. An invitation was submitted from the Pedestrians' Association for Road Safety, for the Council to appoint delegates to attend the above Conference to be held in London on the 27th March, 1954.

The Committee recommend:-

That no action be taken.

8. SEWERAGE.

(a) Additional Manholes in the South Ward. With reference to Minute No.9 of the Report of this Committee dated the 11th February, 1954, work on the construction of these manholes is nearing completion.

(b) Construction of new manhole - Low Level Sewer North Ward. With reference to Minute No. 9(b) of the Report of this Committee dated the 11th February, 1954, the work on the construction of this new manhole is proceeding satisfactorily.

9. SEWAGE DISPOSAL WORKS.

(a) Annual Estimates 1954/5. The Engineer and Surveyor reported that notification had been received from the Chief Engineer, Main Drainage Department, Middlesex County Council, that the estimates submitted for the maintenance of the Sewage Disposal Works for the year 1954/5 had been approved.

(b) Proposed garaging of Civil Defence Training Ambulance. The Clerk reported that at the present time all practical training and ambulance driving tuition was carried out on an ambulance shared with the Finchley Sub-Division and garaged at Finchley. This procedure was creating difficulties in training and the maintenance of the vehicle.

A number of additional ambulances would shortly be available, one of which, subject to satisfactory garage accommodation being provided, would be allocated to Friern Barnet Sub-Division. Covered accommodation was available at the Sewage Disposal Works which, if provided with doors at an estimated cost of £20 to be borne by the County Council, would be suitable for this purpose.

The Middlesex County Council are prepared to pay a rent of 10s.0d. per week for the accommodation, subject to the inclusion of the following terms in an agreement :-

(a) The rent to be inclusive of all outgoings.

(b) The County Council to be granted all necessary easements of access.

(c) The agreement to be for a period of three years certain and to be determinable at three months' notice thereafter.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend :-

That the necessary accommodation be made available for this purpose on the terms proposed by the Middlesex County Council.

The Committee, however, have authorised the Clerk to negotiate with the County Council for a reduction of the initial period of 3 years as proposed.

10. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of February 1954, shown in comparison with the same period in 1953 :-

		T. C.Q.	
February 1954	...	26.18.0.	value £119.8.0.
February 1953	...	11.18.0.	value 11.0.0.

11. VEHICLES - LEWIN ROAD SWEEPER. With reference to Minute No.10(b) of the Report of this Committee dated the 11th February, 1954, the Engineer and Surveyor submitted a report of the cost of road sweeping by the mechanical sweeper compared with the estimated cost of doing the same work by hand.

The present operating cost of the Lewin Road sweeper is 17s.6d. per hour representing a total annual cost for the current year of £1,137.10.0d. To carry out the same work by hand would necessitate the employment of 6 additional street orderlies, and allowing for wages etc., protective clothing, replacement of equipment and additional haulage, the estimated annual cost is £2,643.12.0d. It is observed that since the 1st April, 1951, the cost of operating the mechanical sweeper has increased by 9% whereas the basic wages of street orderlies have during the same period increased by 14%.

12. 'BUS ROUTES 43 AND 134 - TERMINAL ARRANGEMENTS. With reference to Minute No.7 of the Report of this Committee dated the 10th December, 1953, the Clerk reported that enquiries had been made of the London Transport Executive as to the present position concerning the proposals to use Goldsmith Road and Kennard Road as a terminal for the 43 route 'bus service. A letter dated the 22nd February, 1954, was submitted from the London Transport Executive stating that the proposed use of these roads for terminal arrangements had now been approved by the licensing authority, and subject to no unforeseen circumstances arising, it was hoped to introduce this revised terminal working as from the 17th March, 1954.

13. ESTIMATES - REVISED ESTIMATES 1953/4 - ESTIMATES 1954/5. 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 subject to the addition of the following items for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 16th March, 1954 :-

		£
Public Lighting -	Loan charges on improvements referred to in Minute No.6(a) of this Report.	124
	Additional Maintenance charges as a result of improvements.	218.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

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CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Establishment Committee

16th March, 1954.

PRESENT:

Cr. J.E. Pickering ... Vice-Chairman in the Chair.

Crs. Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Richardson and Tangye.

Also in attendance:

Crs. Meynell, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th February, 1954, were submitted and signed by the Chairman.

3. EASTER HOLIDAYS. The Committee recommend :-

That subject in the case of the manual workers to any decision of the Joint Industrial Council, the Easter holiday for the staff and manual workers shall be from Good Friday the 16th April to Easter Monday the 19th April, 1954, inclusive.

4. OVERTIME. The Committee have approved the payment of overtime as follows :-

Clerk's Department.

M.H.G. Elliott	...	5½ hours
K.R. Page	...	3½ hours
Miss D.M. Phillips	...	1 hour

Fuel Office.

Mrs. E.D. Thomas	...	35 hours

5. FINAL ADMINISTRATIVE EXAMINATION - N.A.L.G.O. RESIDENTIAL COURSE. In connection with the normal correspondence courses for students sitting the final Administrative Examination of the Local Government Examinations Board N.A.L.G.O. have recently introduced a one week residential course. Two experimental courses have been held and financed by N.A.L.G.O. for its own members and the Association are well satisfied with the results achieved.

A substantial number of candidates have entered for the Intermediate Administrative examination to be held in April and Local Authorities are asked to agree that successful candidates at this examination and other members of their staff eligible and intending to sit the final D.M.A. should be encouraged to attend the residential course and should receive the recommended scale of financial assistance under paragraph 8.

It is understood that the cost of a week's tuition at a N.A.L.G.O. residential course is approximately £5.5s.0d. plus travelling expenses and accommodation estimated at £8 and the Committee recommend :-

CHAIRMAN'S INITIALS

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That the local branch of N.A.L.G.O. be informed that the Council will be prepared to consider applications received from members of the staff for financial assistance in connection with this course.

6. SENIOR ENGINEERING ASSISTANT (GRADE V). It was reported that Mr. T.K. Hilton, Senior Engineering Assistant in the Engineer and Surveyor's Department, had tendered his resignation, having secured an appointment with the County Borough of Darlington, with effect from the 31st March, 1954.

The Committee have authorised the insertion of advertisements inviting applications for the vacancy on the same terms and conditions and recommend :-

That a Sub-Committee consisting of the Chairman of this Committee, the Chairman of the Highways and Public Works Committee and Cr. Martin be authorised to interview selected applicants and make the appointment.

7. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted for the information of the Committee :-

Mr. S.J. Hawkins. With reference to Minute No.5 of the Report of this Committee dated the 16th February, 1954, the Engineer and Surveyor reported that Mr. Hawkins had not yet returned to duty and the Committee authorised the continuation of the payment of sickness allowance of half pay to Mr. Hawkins to the date of the next Meeting.

Mr. A.E. Richardson. With reference to Minute No.5 of the Report of this Committee dated the 16th February, 1954, the Engineer and Surveyor reported that Mr. Richardson would be returning to duty on Monday the 22nd March, 1954, and the Committee authorised the continuation of the payment of sickness allowance of half pay to Mr. Richardson to that date.

Mr. F. Rook. The Engineer and Surveyor reported that the 13 weeks sick pay to which Mr. Rook was entitled had finished on the 6th March, and that on the authority of the Vice-Chairman of the Committee, sickness allowance of half pay was being paid pending consideration of the matter by the Committee. The Committee have authorised the continuation of the payment of sickness allowance of half pay to Mr. Rook to the date of the next Meeting.

8. N.A.L.G.O. - ANNUAL CONFERENCE 1954. A letter dated the 25th February, 1954, was submitted from the Hon. Secretary of the Local Branch of N.A.L.G.O. requesting leave of absence for Miss C.R. Twitchett, Housing Welfare Officer, to attend the Annual Conference of N.A.L.G.O. at Scarborough from the 12th to the 19th June, 1954.

The Committee recommend :-

That Miss C.R. Twitchett be granted special leave of absence from the 12th to the 19th June, 1954.

9. MR. O. BARNES - CLERK OF WORKS. The Clerk reported that he had received notice from Mr. Barnes terminating his appointment with the Council with effect from the 3rd April, 1954.

CHAIRMAN'S INITIALS

MINUTE BOOK

10. HOUSING CARETAKERS.

(a) Housing Site No.7 - "Friern Court". It was reported that Mr. W.J. Higgins the Caretaker at Permanent Housing Site No.7 "Friern Court" had resigned his appointment with the Council and that the Chairman of the Housing Committee had authorised the necessary action for filling this vacancy.

(b) Housing Site No.12 - Denham Road. At the Meeting of the Housing Committee held on the 11th March, 1954, Mr. W.A. Downes was appointed temporary part-time Caretaker on the above Housing Site at a wage of £2 per week.

11. RATE ESTIMATES - REVISED ESTIMATES 1953/54 - ESTIMATES 1954/55. 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 this day.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

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538

CHAIRMAN'S INITIALS

16th March, 1954

MINUTE BOOK

PRESENT:-

Cr. A. Richardson ... Chairman

Crs. Henry, Martin, Matthews, McClane, Meynell, Pickering, Mrs. Pugh and Miss Richards.

Also in attendance:-

Crs. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th February, 1954, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Committee Room No.1 - Wedding Reception - Non-Resident. An application was received from a non-resident for the use of Committee Room No.1 on the 26th June, 1954, for a wedding reception. The Chairman of the Committee was consulted and authority was given to grant the application subject to the payment of the normal fee provided no other application was received for the accommodation by the end of February, 1954. No other application was received and the application has, therefore, been granted.

The Committee recommend:-

That the action taken be approved and confirmed.

(b) Committee Rooms 1 and 2 - Meetings of Rodent Control No.7 London Workable Area Committee. The Committee is composed of officer representatives of local authorities and representatives of the Ministry of Agriculture and Fisheries and of the Agrictural Executive Committees. The practice has been for the venue of these meetings to be fixed on a rotation basis and the next meeting is due to be held in this District on the 2nd July, 1954, at 2.30 p.m.

The Committee recommend:-

That the Chief Sanitary Inspector be granted the free use of the Committee Rooms 1 and 2 for this Meeting.

(c) Council Chamber - Hornsey, Wood Green and District War Pensions Committee. The Committee recommend:-

That an application received by the Chairman of the Council from this Organisation for the use of the Council Chamber for their quarterly meeting to be held on the 23rd April, 1954, be granted free of charge.

The War Pensions Committee have extended an invitation to Members of the Council to attend the Meeting.

CHAIRMAN'S INITIALS

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(d) Priory Hall - Earl Haig Poppy Day Fund. The Committee recommend:-

That an application received from the Friern Barnet branch of the British Legion for the use of the Priory Hall on the 4th November, 1954, for a Whist Drive in aid of the Earl Haig Poppy Day Fund be granted free of charge.

(e) Priory Hall - Double Bookings.

(i) 3rd April, 1954. After the Priory Club had booked the accommodation for an evening Whist Drive an application was received from a resident for the hire of the hall for a wedding reception from 12 noon to 6 p.m. Both hirers were agreeable to the arrangement.

The Committee recommend:-

That no reduction be made in the hire charge for either function.

(ii) 12th June, 1954. After the Friern Barnet Boys' Club had booked the main hall for an evening Whist Drive an application was received from a non-resident for the hire of the main hall and the Committee Room for a wedding reception from 12 noon to p.m. Both hirers were agreeable to the arrangement and on the authority of the Chairman of the Comittee, no reduction was made in the hire charge for either function.

The Committee recommend:-

That the action taken be approved and confirmed.

(f) Priory Hall - Block Bookings. Permission for the following organisations to use the Priory Hall expires on the 31st March, 1954.

The Committee recommend:-

That these organisations be permitted to continue the use of the accommodation in the Priory Hall until the 31st March, 1955, as indicated:-

Organisation	Fee	User
St.John Ambulance Brigade	Free	Monday evenings
Good Companions' Club	Free	Tuesday afternoons
Civil Defence Association	10s.per evening	Tuesday evenings

4. TOWN HALL - ACCOMMODATION OCCUPIED BY FRIERN BARNET FOOD OFFICE. With reference to Minute No.4 of the Report of this Committee dated the 16th February, 1954, the Clerk submitted a Report containing proposals for the future use of this accommodation.

The Committee have referred consideration of this matter to a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Cr. Martin.

The Committee recommend:-

That provision be made in the estimates for 1954/55 for expenditure on adaptation works in the sum of £150.

CHAIRMAN'S INITIALS

MINUTE BOOK

5. COUNTY FIRE SERVICE - STREET FIRE ALARMS. With reference to Minute No.5(b) of the Report of this Committee dated 16th February, 1954, a letter dated the 25th February, 1954, was submitted from the Clerk of the Middlesex County Council stating that it was considered by the County Council that the fixing of notices to the alarm posts would have been of very little value for the reasons given. It was pointed out that the experience of the County Council in the case of other areas where alarms had been removed was that the publicity arrangements of the kind made in this District had proved adequate.

6. LOCAL GOVERNMENT RE-ORGANISATION. With reference to Minute No.4 of the Report of this Committee dated 16th June, 1953, the Committee then received the Report and Recommendations on this subject which had been agreed by representatives of the Urban District Councils' Association, the County Councils' Association, the Rural District Councils' Association and the National Association of Parish Councils. Copies of the Report and Recommendations and accompanying survey were then supplied to all Members of the Council.

At the Annual Meeting of the Urban District Councils' Association held in June last a Resolution was adopted approving the Report and Recommendations, and the Executive Council were then authorised to take such steps in the matter as they considered desirable with the objection of securing as soon as possible legislation in accord so far as might prove practicable with the Report and Recommendations.

A letter dated 12th February, 1954, was submitted from the Urban District Councils' Association stating that the Executive Council at a Meeting held on the 29th January, 1954, approved the document with a number of minor modifications which do not affect the basic structure. The Executive Council thereupon agreed to participate with the three other Associations in a joint deputation to the Minister of Housing and Local Government to present the document formally to the Minister with a request for legislation. The interview with the Minister took place on the 10th February, 1954.

A copy of the proposals as finally agreed was supplied to each Member of the Council.

7. INCORPORATION. With reference to Minute No.16 of the Report of this Committee dated 21st July, 1953, when it was reported that the Petition for a Charter of Incorporation had been lodged with Her Majesty in Council on the 27th June, 1953, the Clerk reported that information had been asked for by the Ministry of Housing and Local Government about possible dates for a Local Inquiry, from which it appeared likely that the Inquiry might be held during May or June this year, and the reply that had been sent after consultation with the Chairman of the Council; the Committee were also informed of a visit that had been made to the District by an officer of a Government Department in connection with the Council's Petition. The Committee considered various matters to which the Clerk referred in connection with the preparation of the Council's case for the Inquiry.

8. LAND AT JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD - PROPOSED ELECTRICITY SUBSTATION. A letter dated 4th March, 1954, was submitted from the Eastern Electricity Board stating that it had become imperative for them to secure an alternative site in the vicinity of the Town Hall for the erection of a replacement substation. The Board enquired whether and if so, on what terms, the Council would be prepared to grant them a lease of a small area of land at the rear of the advertisement hoarding at the junction of Kennard Road and Friern Barnet Road.

CHAIRMAN'S INITIALS

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The Clerk reported that it had been ascertained from the Board that owing to the heavy cost of installing a substation, a long term lease was desired or alternatively, the Board would have to be assured of an alternative site in very close proximity in the event of a short term tenancy being given.

The Committee consider that the grant of a lease to the Board for this purpose might prejudice any proposals by the Council for the future development of this land. Furthermore, as the future proposals for the site were not yet determined it would not be practicable to give an assurance to the Board that if the land in question were required for development by the Council an alternative site in close proximity could be made available.

The Committee recommend:-

That the Eastern Electricity Board be informed that in the circumstances their proposal cannot be entertained.

9. TRANSPORT FACILITIES.

(a) Closing of Alexandra Palace Line.

(i) Withdrawal of Passenger Services. With reference to Minute No.5 of the Report of this Committee dated the 19th January, 1954, a letter dated 15th March, 1954, was submitted from the Town Clerk of Hornsey enclosing a copy of the letter dated 12th March, 1954, received from the Transport Users' Consultative Committee for London in which it was stated that the further observations of the objectors dated 15th February, 1954, were with certain other evidence circulated to Members of the Consultative Committee who met again on the 11th March to consider the subject when it was considered that there was no justification for continuing the passenger train services on the Alexandra Palace branch line.

In accordance with a decision reached at a Conference of interested authorities held some time ago, the Committee have authorised the Clerk to inform the local Member of Parliament of this decision.

(ii) Closure of freight service. A letter dated the 4th March, 1954, was submitted from the Alexandra Park Coal Co. Ltd. in connection with the proposed closing of the line for freight as well as passenger traffic and the Committee will bear the Company's observations in mind in connection with any further action that may be considered desirable.

(b) Bus Services - Routes 43 and 134. It was reported that the Friern Barnet Ratepayers' Association had made representations to the London Transport Executive concerning, inter alia, the delay experienced by passengers in the change of crews at Hampden Road. The Association had been informed in reply that instructions are issued that the changing of crews must be effected as expeditiously as possible but that with a view to avoiding the difficulty being experienced by passengers, supervision of the service would be continued.

10. ESTABLISHMENT OF CROWN POST OFFICES.

(a) Whetstone Area. With reference to Minute No.9 of the Report of this Committee dated the 16th September, 1952,

CHAIRMAN'S INITIALS

MINUTE BOOK

it was reported that the Friern Barnet Ratepayers' Association had, through the local Member of Parliament, made renewed representations for the establishment of a Crown Post Office in the Whetstone area. The Postmaster General has stated, however, that there are similar cases where a greater need exists and the limited resources available must be used where the need is greatest. Furthermore, the service given by the existing Sub-Post Office has been reviewed but it is regretted that the present hours of opening could not be increased.

The Committee are aware of the continued need for this Crown Post Office and will raise the matter again in due course.

(b) South Ward. Reference was made to the unsuccessful representations made some time ago for a Crown Post Office in the South Ward.

The Committee have instructed the Clerk to bring to the notice of the Post Office authorities certain available premises in the South Ward which might be considered suitable for the purpose.

11. FRIERN BARNET APPEALS COMMITTEE. It was reported that the Chairman of the Council had received a letter from the Friern Barnet Local Appeals Committee expressing their thanks to all Members of the Council for their help during the past year.

12. PRIVATE STREET WORKS - BUCKINGHAM AVENUE AND DENHAM ROAD. After considering a written report by the Engineer and Surveyor on the lowest tender received for the making up of these two streets, the Committee recommend:-

(a) Denham Road.

(i) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £2,594.

(ii) That subject to receipt of loan sanction, the second lowest tender received from Ernest Knifton, Ltd. in the sum of £2,583.9s.0d. be accepted subject to Contract and Bond in accordance with the Standing Orders.

(iii) That the Chairman of the Council and the Clerk be authorised to seal any Mortgage and other documents if necessary out of Meeting.

(b) Buckingham Avenue.

(i) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £8,298.

(ii) That subject to receipt of loan sanction, the second lowest tender received from Ernest Knifton, Ltd. in the sum of £8,261.11s.2d. be accepted, subject to Contract and Bond in accordance with the Standing Orders.

(iii) That the Chairman of the Council and the Clerk be authorised to seal any Mortgage and other documents if necessary out of Meeting.

CHAIRMAN'S INITIALS

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13. ESTIMATES - REVISED ESTIMATES 1953/54 - ESTIMATES 1954/55.
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.

Chairman

The Meeting commenced at 7.5 p.m. and terminated at 8.5 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

16th March, 1954.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Henry, McClane, Martin, Meynell, Pickering, Miss Richards, Richardson and Truman.

Also in attendance:-

Crs. Mrs. Pugh, Tangye and Wright.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th February, 1954, were submitted and signed by the Chairman.

3. RATE COLLECTION. The rate collection to the 9th March, 1954, was 99% compared with 98.5% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) The Local Government Act, 1948 - Part III - Local Valuation Panels - North Middlesex. With reference to Minute No.4(a) of the report of this Committee dated 16th February, 1954, a letter dated 13th March, 1954, was submitted from the Middlesex County Council stating that Cr. Foley, who was nominated by this Council for re-election for 6 years from 2nd April, 1954, had been re-appointed to serve on the Panel as a Deputy Chairman.

(b) Rateable Value. Since the last Meeting of the Committee directions have been received in several cases and the Rateable Value of all hereditaments in the District is £295,043.

(c) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

5. AUDIT OF ACCOUNTS 1952/53. Notice has been received that the District Auditor will commence the audit of accounts for the year ended 31st March, 1953, on Monday the 26th April, 1954. The appropriate public notice has been issued.

6. TOWN HALL SINKING FUND. The Treasurer reported that this Fund which was being built up to discharge the loans on the Town Hall which will mature in about 20 years time would have a balance in hand at the 31st March, 1954, of approximately £2,546 of which £2,018 was already invested. In consultation with the Chairman of this Committee, arrangements are being made to invest a further £500 in 3½% Defence Bonds which are repayable after 10 years at £103 for every £100 invested.

The Committee recommend :-

CHAIRMAN'S INITIALS

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That the action being taken by approved and confirmed.

7. HOUSING REPAIRS FUND. The Treasurer reported that this Fund would have a balance of approximately £6,000 available for investment at the 31st March, 1954.

The Committee recommend :-

That this sum be used for internal advances to be arranged as from the 31st March, 1954, at the current Public Works Loan Board rate of interest to finance expenditure on the following works, the advances to be repaid on the instalment basis.

Particulars	Expenditure	Loan Sanction Yrs.	Dated	Rate of Interest
Culverting portion of Buxted Road watercourse.	£959.6s.3d.	30	28. 5. 52.	4%
Construction of Children's Playground. Housing Site No.4.	£505.8.11d.	30	7. 3. 52.	4%
Purchase of refrigerators	£4,500.0.0d.	10	21. 7. 51.	3½%

8. HOUSING CONTRACTS. The Treasurer reported that to finance housing contracts on hand it would be necessary to borrow a sum of between £30,000 and £35,000 towards the end of this month and that in consultation with the Chairman of this Committee, a short term loan would be arranged for this purpose.

The Committee recommend :-

That the action being taken be approved and confirmed.

9. THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953 - ESTABLISHMENT OF CAPITAL FUND. With reference to Minute No.5 of the Report of this Committee dated 17th November, 1953, the Committee gave further consideration to the question of establishing a capital fund under this Act.

The Committee recommend :-

(a) That under Section 1 of the Act a capital fund be established.

(b) That a payment equivalent to the product of a 2d. rate be made to the Fund in this financial year, and

(c) That the Treasurer be authorised to make provision in the 1954/5 estimates for a similar contribution.

10. OFFICE MACHINERY. When the new addressing machine and equipment were purchased in March, 1953, consideration of the question of purchasing an embossing machine for plate alterations was deferred having regard to the cost of a new machine, estimated at £335. The Treasurer reported that in consultation with the Chairman of this Committee an opportunity was taken to purchase a secondhand embosser in very good condition at a cost of £100.

CHAIRMAN'S INITIALS

The Committee recommend :-

That the action taken be approved and confirmed.

11. PRIVATE STREET WORKS - BEDFORD CLOSE. With reference to Minute No.3 of the Report of this Committee dated 19th February, 1952, the Clerk reported that an application for a Declaration of Charge and an Order for Sale to enable recovery of the charges in respect of apportionment No.9 had been heard at the Barnet County Court on the 16th February 1954, a Declaration was then made in accordance with the Council's application that the Council were entitled to a charge and an Order for Sale was made, the Order not to be exercised within a period of 3 months. It was anticipated that the frontager concerned would arrange to pay the outstanding charges and interest by instalments and in such circumstances it would not be necessary to enforce the Order for Sale.

Any such arrangements will be reported to the Committee and the Order for Sale will not be enforced without prior reference to the Committee.

12. RATE ESTIMATES 1953/54 - ADDITIONAL COMMITMENTS. It was reported that since the last Meeting of the Committee no commitments additional to the estimates had been proposed.

13. 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 £3,745.1s.7d. being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £3,745.1s.7d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 45 to 48 of the Treasurer's Order amounting to £62,151.3s.6d. paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £62,151.3s.6d. from the General Account to the Disbursements Accounts.

(d) That BarclaysBank Ltd. be ordered to transfer the sum of £7,068.7s.0d. from the General Account to the Salaries Imprest Account.

14. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year 1954/55 for general County purposes and special County purposes is at the rate of 14s.9d. in the £ as compared with 14s.10½d. in the £ for the year 1953/54.

15. METROPOLITAN POLICE PRECEPT. The Metropolitan Police Precept for the year 1954/55 is at the rate of 2s. in the £ being a decrease of ½d. in the £ on the rate for the year 1953/54.

16. ESTIMATES 1954/55. The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1953/54 and the estimates of income and expenditure for the year 1954/55 copies of which had been supplied to all Members of the Council.

MINUTE BOOK

CHAIRMAN'S INITIALS

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The Committee recommend :-

That the estimates be approved.

17. GENERAL RATE. The Committee recommend :-

That a general rate of 20s.4d. in the £ be made for the year commencing the 1st April, 1954, and ending the 31st March, 1955, payable in 2 equal instalments on the 1st April, 1954, and the 1st October, 1954, respectively.

A. L. Matthews

Chairman.

The Meeting commenced at 8.5 p.m. and terminated at 9.0 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

609

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 .. .. £ 3745 : 1 : 7

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

Dated this Sixteenth *day of* March *19* 54

A. W. Matthews *Chairman of the Council.*

Countersigned

A. C. Heaney
Frank Maxwell
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1395	DICKINSON & CLARKE LTD.--	1,235 1 7
1396	J. MURPHY & SONS LTD.--	2,510 - -
		£3,745 1 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of MARCH 19 54

A. W. Matthews.
Chairman.

Frank Maxwell
Member of Committee

Ch. Chkd. by J

CHAIRMAN'S
INITIALS

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

610

Schedule of Accounts totalling ---------THREE THOUSAND SEVEN HUNDRED AND FORTY-FIVE-----

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

(£ 3,745 : 1 : 7) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16TH day of MARCH 1954, referred to in an Order on Barclays Bank Ltd., No. 65 dated 16TH MARCH, 1954.

R. Matthews *Chairman of the Council.*

Countersigned: H. C. Heaver *Two Members of the Council.*

Harold Reynell

Clerk of the ~~Council~~.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1395	DICKINSON & CLARKE LTD.--	1,235 1 7
1396	J. MURPHY & SONS LTD.--	2,510 - -
		£3,745 1 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of MARCH 19 54

R. Matthews.
Chairman.

Harold Reynell
Member of Committee

Ch. Chkd. by

EASTERN BARNET URBAN DISTRICT COUNCIL.

A.c. and Cheque Number	NAME OF PAYEE	Amount of Payment	
1325	DICKINSON & CRANE LTD.--	1,235	7
1326	L. MURPHY & SONS LTD.--	2,210	-

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

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

Disbursements A/c .. .. £62151 : 3 : 6

Salaries Imprest A/c .. .. £ 7068 : 7 : -

Dated this Twenty-fifth *day of* March *19* 54

W. Matthews *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		
1397	EMERGENCY IMPREST ACCOUNT.--	1,539	5	6
1398	ADREMA LTD.--	5	13	5
1399	AIDAS ELECTRIC LTD.--	1	15	6
1400	AMALGAMATED ROADSTONE CORPORATION LTD.--	36	16	2
1401	C.F. ANDERSON & SON LTD.--	4	11	2
1402	L. ANDREW & CO. LTD.--	-	14	1
1403	ARCHIPRINT SERVICES LTD.--	1	13	-
1404	ASCOG LTD.--	3	12	2
1405	A. ASHLEY.--	-	6	-
1406	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	12	7
1407	D.S. BACON.--	2	17	-
1408	BANK OF ENGLAND.--	26,777	1	9
1409	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1410	BOOKBINDERS' COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
1411	BRADDOCK & MARTIN-SMITH.--	250	8	6
1412	BRADGATE GRANITE QUARRIES LTD.--	64	11	5
1413	BRITISH OXYGEN CO. LTD.--	-	4	-
1414	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	10	-
1415	G.R. BRUNET DE ROCHEBRUNE.--	6	15	-
1416	THOMAS BUTCHER.--	1	16	7
1417	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	16	8
1418	CHAS. B. BUXTON (BROKERS) LTD.--	10	-	-
1419	J.A. CABLE & CO. LTD.--	78	5	10
1420	R. CATTLE LTD.--	10	6	-
1421	A.M. CHADD.--	4	7	2
1422	S. CHAPMAN.--	-	19	9
1423	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	210	3	11
1424	CHURCH ARMY HOUSING LTD.--	30	-	-
1425	COACHES & COMPONENTS LTD.--	-	9	9
1426	EXOR. OF W.J. COLLINS.--	45	-	-
1427	COOK, HAMMOND & KELL LTD.--	-	14	9
1428	COOPER, McDOUGALL & ROBERTSON LTD.--	2	6	-
1429	E. COWING & SON LTD.--	1	-	6
1430	COX & CO. (R.W.) LTD.--	2	8	9
1431	CRAMB BROS. LTD.--	-	12	6
1432	CRAMB BROS. LTD.--	18	18	4
1433	W. CREIGHTON & CO. LTD.--	130	3	7
1434	CUMMINS LIBRARY.--	2	11	4
	CARRIED FORWARD	27,288	11	8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIXTY-TWO THOUSAND ONE HUNDRED AND

FIFTYONE---------pounds---------THREE----------shillings--------SIX--------pence

(£ 62,151 : 3 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

25TH day of MARCH 1954, referred to in an Order on Barclays Bank Ltd.,

No. 66 dated 25TH MARCH, 1954.

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		
1397	EMERGENCY IMPREST ACCOUNT.--	1,539	5	6
1398	ADREMA LTD.--	5	13	5
1399	AIDAS ELECTRIC LTD.--	1	15	6
1400	AMALGAMATED ROADSTONE CORPORATION LTD.--	36	16	2
1401	C.F. ANDERSON & SON LTD.--	4	11	2
1402	L. ANDREW & CO. LTD.--	-	14	1
1403	ARCHIPRINT SERVICES LTD.--	1	13	-
1404	ASCOG LTD.--	3	12	2
1405	A. ASHLEY.--	-	6	-
1406	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	12	7
1407	D.S. BACON.--	2	17	-
1408	BANK OF ENGLAND.--	26,777	1	9
1409	BERSEL MANUFACTURING CO. LTD.--	6	6	-
1410	BOOKBINDERS' COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
1411	BRADDOCK & MARTIN-SMITH.--	250	8	6
1412	BRADGATE GRANITE QUARRIES LTD.--	64	11	5
1413	BRITISH OXYGEN CO. LTD.--	-	4	-
1414	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	10	-
1415	G.R. BRUNET DE ROCHEBRUNE.--	6	15	-
1416	THOMAS BUTCHER.--	1	16	7
1417	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	16	8
1418	CHAS. B. BUXTON (BROKERS) LTD.--	10	-	-
1419	J.A. CABLE & CO. LTD.--	78	5	10
1420	R. CATTLE LTD.--	10	6	-
1421	A.M. CHADD.--	4	7	2
1422	S. CHAPMAN.--	-	19	9
1423	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	210	3	11
1424	CHURCH ARMY HOUSING LTD.--	30	-	-
1425	COACHES & COMPONENTS LTD.--	-	9	9
1426	EXOR. OF W.J. COLLINS.--	45	-	-
1427	COOK, HAMMOND & KELL LTD.--	-	14	9
1428	COOPER, McDOUGALL & ROBERTSON LTD.--	5	8	-
1429	E. CONING & SON LTD.--	1	-	6
1430	COX & CO. (R.W.) LTD.--	2	8	9
1431	CRAMB BROS. LTD.--	-	12	6
1432	CRAMB BROS. LTD.--	18	18	4
1433	W. CREIGHTON & CO. LTD.--	130	3	7
1434	CUMMINS LIBRARY.--	2	11	4
	CARRIED FORWARD	29,288	11	8

E.B.J. 20/62

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	29,200	11	5
1435	EASTERN ELECTRICITY BOARD.--	2,636	11	8
1436	EASTERN GAS BOARD.--	6	4	11
1437	ELSWORTH BROS. LTD.--	10	8	3
1438	ENGINEERING & LIGHTING EQUIPMENT CO. LTD.--	10	5	9
1439	W.A. & L.V. ETTLES.--	15	1	7
1440	N. FAIRCHILD & W. TANSLEY.--	22	-	-
1441	FINCHLEY CORPORATION.--	61	12	5
1442	FINCHLEY PRESS.--	4	8	6
1443	FRANCO TRAFFIC SIGNS LTD.--	12	5	10
1444	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1445	C. GABRIEL.--	10	10	-
1446	A. GILBERT & SONS LTD.--	19	-	-
1447	GOMSHALL LTD.--	5	8	2
1448	AM. GREASBY & CO. LTD.--	220	13	1
1449	GREENHAM TOOL CO.--	29	6	3
1450	GUARDIAN ASSURANCE CO. LTD.--	13,164	12	11
1451	HAM RIVER GRIT CO. LTD.--	18	-	-
1452	HARPER & TUNSTALL LTD.--	-	17	5
1453	HELVETIA LEATHER CO. LTD.--	-	19	4
1454	H.M. STATIONERY OFFICE.--	-	11	10
1455	FRED HODGE LTD.--	31	16	-
1456	DOUGLAS HOLT (EST.1919) LTD.--	1	14	4
1457	HOSPITAL SAVING ASSOCIATION.--	18	4	4
1458	H. HOWES & CO. LTD.--	-	19	-
1459	C.J. HUNT & CO. LTD.--	2	1	3
1460	T. HYDE & SONS LTD.--	-	3	6
1461	JEYES' SANITARY COMPOUNDS CO. LTD.--	3	12	-
1462	P.O. JOYCE LTD.--	13	6	1
1463	KANDYA LTD.--	19	5	-
1464	KINGSTON HOUSE STORES LTD.--	163	14	3
1465	CHAS. KNIGHT & CO. LTD.--	-	19	6
1466	LEA RECORDER CO. LTD.--	4	10	-
1467	DONOVAN H. LEE.--	86	10	-
1468	LINDSAY BROS. LTD.--	15	-	2
1469	E. LOFT.--	1	7	2
1470	LONDON COUNTY COUNCIL.--	1	-	-
1471	LONDON COVERING CO. LTD.--	6	4	6
1472	S. LOVELL & CO. LTD.--	11	18	-
1473	JAMES G. MEDLOCK & SONS LTD.--	18	-	11
1474	METSPRAYS LTD.--	6	10	-
1475	K.F. MEYER.--	10	10	-
1476	COUNTY COUNCIL OF MIDDLESEX.--	8	6	4
1477	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,274	-	-
1478	H.M. MILLAR.--	267	12	11
1479	MUNICIPAL MUTUAL INSURANCE LTD.--	1	9	-
1480	J. MURPHY & SONS LTD.--	1,048	16	4
1481	NEW SOUTHGATE JOINT RECREATION GRND.CTTEE.--	150	-	-
1482	NEWTON, CHAMBERS & CO. LTD.--	12	5	-
1483	N.F. WATERPROOFING CO. LTD.--	24	12	-
1484	OFREX LTD.--	6	-	9
1485	OZALID CO. LTD.--	1	17	6
1486	PANNELL (MERCHANTS) LTD.--	13	12	-
1487	PEERLESS FENCE & PRODUCTS LTD.--	17	19	-
1488	A. PITT.-- (PETTY CASH)	20	13	8
1489	POPE'S OF FINCHLEY.--	84	4	3
1490	CITY OF PORTSMOUTH WORKSHOPS FOR THE DISABLED.--	22	10	-
1491	POSTMASTER GENERAL.--	500	-	-
1492	POSTMASTER GENERAL.--	96	1	2
1493	REGENT OIL CO. LTD.--	393	15	-
1494	REVO ELECTRIC CO. LTD.--	2	5	6
1495	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	290	11	8
	CARRIED FORWARD	30,191	8	5

E.B.L. 2662

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	58,191	8	8
1496	RUBBERINE LTD.--	44	15	-
1497	ARTHUR SANDERSON & SONS LTD.--	4	3	11
1498	H. SCOTT & SONS.--	31	11	4
1499	SHAFTESBURY LADDERS LTD.--	5	12	6
1500	SHAW & SONS LTD.--	14	10	1
1501	F.W. SHELDON.--	3	17	-
1502	SHELVOKE & DREWRY LTD.--	25	3	10
1503	THOMAS SMITH & SON LTD.--	4	18	6
1504	SOCIETE GENERALE.--	125	10	-
1505	SOUTHGATE CORPORATION.--	45	16	2
1506	EDWARD STANFORD LTD.--	9	11	-
1507	W.L. ALLWORTHY.--	6	-	5
1508	C.BAKER & CO.LTD.--	10	10	-
1509	BARCLAYS BANK LTD. A/C R.S. ROBINSON.--	-	3	6
1510	F.LESLIE BARLOW & CO.--	24	11	2
1511	BUCKLAND & SONS.--	33	15	-
1512	W.J.F. BURNETT.--	13	-	-
1513	B.G. CONSORT LTD.--	52	-	-
1514	CRAMB BROS. LTD.--	70	9	4
1515	F. DOEL.--	17	-	-
1516	H. ECKERT.--	70	15	-
1517	A.E. ELLIOTT.--	9	13	4
1518	ESTATES, SALES & MANAGEMENT LTD.--	18	10	-
1519	FAIRFORD PROPERTIES LTD.--	5	15	-
1520	FAIRWAYS LTD.--	56	3	2
1521	GILBERT & SON.--	2	-	-
1522	W.E. HERBERT.--	17	10	-
1523	E.G. & A.E. JONES.--	14	10	-
1524	W. JONES.--	21	5	-
1525	W.T. JONES.--	12	10	-
1526	KEITH CARDALE GROVES & CO.--	35	15	-
1527	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
1528	LETTINGTON PORTER.--	52	-	-
1529	LORD & GARRETT.--	14	15	-
1530	W.L. MANBY.--	6	-	5
1531	MARTYN (BUILDERS) LTD.--	38	6	-
1532	J. MILTON.--	14	-	-
1533	NORMANS.--	11	10	-
1534	H.G. OAKLEY.--	6	5	-
1535	PEARCE & SONS.--	20	-	-
1536	PHILOYD TRUST LTD.--	35	2	-
1537	L. PRIESACK.--	13	10	-
1538	P. RAY.--	9	15	-
1539	RIVDOR & CO. LTD.--	107	5	-
1540	ROBINS (FRUITERERS) LTD.--	18	5	-
1541	ADA SAMUEL.--	24	6	3
1542	D. SCOTT.--	15	-	-
1543	V.E. SCOTT.--	11	2	6
1544	SILK & CO.--	21	5	-
1545	H.C.D. SMYTH.--	15	-	-
1546	CHAS. SPARROW & SON.--	32	-	-
1547	A.M. STEVENS.--	7	11	8
1548	STURT & TIVENDALE.--	135	18	-
1549	TRISTRAM & POWER.--	15	15	-
1550	EXORS. OF H.J. TYLER.--	10	-	-
1551	TWO WOODS LTD.--	18	15	-
1552	A.H. WADDLING.--	15	-	-
1553	S.E. WOOD.--	12	2	6
1554	A.R. WRIGHT.--	44	-	-
1555	G. YATES.--	12	-	-
1556	LLOYDS BANK LTD. A/C N.J. CARTER.--	14	17	1
	CARRIED FORWARD	59,751	5	4

E.B.L. 28062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	59,751	5	4
1557	E.J. & P. BONER. Ltd	1	18	6
1558	FRIERN BARNET URBAN DISTRICT COUNCIL.--	34	4	5
1559	K. PATERSON.--	4	2	7
1560	BOROUGH BILLPOSTING CO.--	3	19	-
1561	METROPOLITAN WATER BOARD.--	212	3	4
1562	D.J. RHODES.--	19	15	10
1563	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	15	-
1564	TAYLOR & MELHUISH.--	3	3	-
1565	TOTTENHAM CORPORATION.--	767	19	8
1566	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2	5	6
1567	ALAN A. TRAPP.--	13	5	3
1568	TYRESOLES LTD.--	40	2	6
1569	UNIVERSAL POSTAL FRANKERS LTD.--	5	5	-
1570	H.J. VENNING & PARTNERS.--	1,128	6	2
1571	VISIBLE WRITING MACHINE CO. LTD.--	18	18	8
1572	D.A.T. WHITE.--	1	12	6
1573	W.G. WOOD (BRUSHES) LTD.--	13	17	10
1574	WOOD GREEN CORPORATION.--	97	19	5
1575	P.M. CULLEN.--	26	4	-
		£62,191	3	6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of MAY 19 54

M. Matthews.
Chairman.

Member of Committee

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL

67

615

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 .. .. £2469 : 9 : 10

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

Dated this Twenty-fifth *day of* March *19*54

R. H. Mattinson *Chairman of the Council.*

Countersigned

Percy Clare
Ernest Maynard
} *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1576	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	£2,469 9 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of March 1954

R. H. Mattinson
Chairman.

Ernest Maynard
Member of Committee.

Sch. Chkd. by J.

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

616

Schedule of Accounts totalling ----------TWO THOUSAND FOUR HUNDRED AND SIXTY-NINE------

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

(£2,469 : 9 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 25th day of March 1954, referred to in an Order on Barclays Bank Ltd., No. 67 dated 25th March, 1954.

R. Matthews. *Chairman of the Council.*

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1576	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX. --	£2,469 9 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30th day of March 1954.

R. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by J.

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

25th March, 1954

PRESENT:

Cr. R.P. Matthews ... Chairman

Cr. L.W. McClane ... Vice-Chairman

Crs. Foley, Henry, Martin, Meynell, Pickering, Mrs.Pugh, Pugh, Miss Richards, Tangye, Truman, and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Richardson and Simmonds.

2. DEATH OF COLONEL A. H. FARLEY, D.L. The Chairman of the Council referred with profound regret to the death of Colonel A.H. Farley, D.L., who had from 1931 to 1939 been a Member of this Council and was Chairman of the Council from 1935 to 1938. During his period of office as a Member of this Council, he had also been Chairman of the Finance Committee for a number of years. In 1939 Colonel Farley was elected a Member of the Middlesex County Council and later a County Alderman and was Chairman of the County Council for a period of two years.

The Council stood in silence as a mark of respect to the late Colonel Farley.

3. MINUTES. The Minutes of the Meeting of the Council held on the 25th February, 1954, were submitted and signed by the Chairman.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the Report and Recommendations of the Public Health Committee dated the 9th March, 1954, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report of the Town Planning Committee dated the 9th March, 1954, be received.

6. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Pickering, that the Report and Recommendations of the Housing Committee dated the 9th March, 1954, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Meynell that the Report and Recommendations of the Highways and Public Works Committee dated the 11th March, 1954, be received and adopted subject to the last two lines of the second paragraph of Minute No.6 (a) - Street Lighting - District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories - being amended to read "and the remaining roads in the "poor" category should be illuminated by metal filament lamps".

CHAIRMAN'S INITIALS

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Minute No.6 (a) - Street Lighting - District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories. An amendment was moved by Cr. Truman 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.

A further amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Miss Richards that the words "subject to the final estimated cost being approved by the Council" being inserted after the word "lighting" in the second paragraph. By leave of the Council the further amendment was accepted by the Chairman of the Committee.

The motion for the reception and adoption of the Report and Recommendations as amended was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated the 11th March, 1954, be received and adopted.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated the 11th March, 1954, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the Report and Recommendations of the Establishment Committee dated the 16th March, 1954, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the Report and Recommendations of the General Purposes Committee dated the 16th March, 1954, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated the 16th March, 1954, be received and adopted.

Minute No.17 - 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.

13. GENERAL RATE - YEAR 1954/55. On the motion of Cr. Matthews, seconded by Cr. Meynell, it was resolved that the Council hereby make a general rate for the year commencing the 1st April, 1954, and ending the 31st March, 1955, after the rate of 20s.4d. in the pound over the whole District payable in two equal instalments becoming due on the 1st April, 1954, and 1st October, 1954, respectively, and that the Seal of the Council be affixed thereto.

Seal affixed accordingly.

14. ACCOUNTS. The Council have authorised the payment of the account set out on page 49 of the Treasurer's Order amounting to £2,469.9s.10d. and ordered Barclays Bank Ltd. to transfer this sum from the General Account to the Disbursements Account.

CHAIRMAN'S INITIALS

15. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Foley, seconded by Cr. Meynell, that the Seal of the Council be

affixed to the following documents:-

(a) Contract with Dickinson and Clarke Ltd. for the construction of new pavilion, Bethune Recreation Ground.

(b) Contract with J. Murphy and Sons Ltd. for the construction of manhole on deep sewer, Russell Road.

(c) Annual Contracts for 1954/55 as follows:-

S.Lovell & Co. Ltd.	- Rebristling Lewin Road Sweeper brushes.
Alfred G. Mason & Collins Ltd.	- Street lighting lamps.
Crow Catchpole & Co. Ltd.	- Supply of tar and bituminous macadam.
Penlee Quarries Ltd.	- Granite Chippings for surface dressing.
Pannell (Merchants) Ltd.	- Building sand and carriageway clinker.
The Bradgate Granite Quarries Ltd.	- Asphalt.
Taroads Ltd.	- Bitumen.

(d) Agreement with the Eastern Electricity Board relating to street lighting.

Seal affixed accordingly.

R. L. Matthews.

Chairman.

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Report and Recommendations of the Public Health Committee

6th April, 1954

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Meynell, Pugh, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th March, 1954, 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:-

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet Fever	4	3	-	2	4	13
Whooping Cough	1	-	-	-	1	2
Dysentery	-	3	-	-	-	3
Pneumonia	-	1	-	-	-	1
Tuberculosis	-	-	1	-	-	1

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

No. of attendances at Clinics since last Report	136
No. attending for first time	24
No. attending for re-inforcing injection	60
No. of immunisations completed to date	
Diphtheria only	3192
Combined	606

4. WATER SUPPLY SAMPLE. 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. HEALTH EDUCATION. The Medical Officer of Health reported that a talk had been given during the month on clean food and that a number of others had been arranged.

6. OFFICIAL VISIT. The Medical Officer of Health reported that the Principal Medical Officer to the Ministry of Food (Dr. W.A. Lethem) had visited the District on the 16th March, 1954, in connection with the Council's Petition for a Charter of Incorporation as a Municipal Borough. Dr. Lethem spent the morning in the Public Health Department discussing with the Chairman of the Committee, the Medical Officer of Health and the Chief Sanitary Inspector the administration of the Council's functions in connection with food and associated matters and examined the various records and registers. In the afternoon Dr. Lethem visited a number of food premises in the District.

7. CLEAN FOOD GUILD. The Chief Sanitary Inspector reported that the draft Rules and Constitution and draft codes of practice in connection with the above Guild had been prepared but not

CHAIRMAN'S INITIALS

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distributed in view of the changes which were likely to be made by the Bill now before Parliament amending the Food and Drugs Act. In anticipation of the Bill receiving Royal Assent in the near future, the Committee have decided to defer the distribution of the drafts for the time being but to maintain interest in the formation of the Guild, the Medical Officer of Health will arrange for a statement of the present position to be published in the local Press and, if possible, in the national Press.

8. COMPLAINTS. Since the last Meeting of this Committee, 38 complaints including 19 cases of rat or mouse infestation have been received and investigated and action taken to secure a remedy.

9. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 9 properties have been completed.

10. UNSOUND FOOD. The Committee received a report as to the various types of food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

11. FOOD AND DRUGS ACT, 1938.

(a) Inspection of Food Premises. The Chief Sanitary Inspector reported that since the last Meeting of this Committee 45 premises had been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder. The premises inspected were:-

Bakers	4
Butchers	14
Cafes	5
Dairies and Milkshops..	2
Fishmongers	3
Greengrocers	2
Grocers	7
Ice Cream Traders	8

In the following instances formal requests were made for certain works to be carried out:-

Case No. 89. Repair defective water heater over sink.

Case No.305. Provide improved facilities for the storage of flour.

Repair and cleanse bakehouse walls and ceiling.

(b) Milk Supply. With reference to Minute No.11(b) of the Report of this Committee dated the 9th March, 1954, the Chief Sanitary Inspector reported that the remaining milk which had been submitted to the Public Health Laboratory for examination had revealed no unusual conditions of any significance.

The suppliers have already expressed their regrets to the customer and have been informed of the results of the investigations which, whilst inconclusive, cannot usefully be pursued.

(c) Visit to Dairy Premises. At the last Meeting of the Committee, it had been suggested that Members might like to see a milk processing plant in operation and the Express Dairy Company had been approached by the Medical Officer of Health and had invited Members to visit their plant at Willesden on the 24th April or 1st May. As both these dates are inconvenient to Members of the Committee, it is hoped that it will be possible to arrange a visit during June,

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12. SAMPLING. The following samples have been taken since the last Meeting and all proved satisfactory:-

Milk	4
Ice Cream	6

13. THE PETROLEUM (REGULATION) ACTS 1928 AND 1936. An application was submitted from the British Engraving and Nameplate Manufacturing Co. (London) Ltd., of 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 these premises. The existing licence expires on the 30th April, 1954.

The mode of storage is in the metal containers as supplied by the manufacturers which are kept in a metal bin partly sunk into the ground at the rear of the premises.

The Committee recommend:-

That a licence be granted for a period of 12 months from the 1st May, 1954, subject to the standard conditions applicable to this type of installation.

14. PUBLIC HEALTH ACT 1936, SECTION 75, LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 8, PROVISION OF DUSTBINS. The following premises are without suitable dustbins. The owners and occupiers have been invited to come to some mutual arrangement for the provision of new bins but have failed to do so.

The Committee recommend:-

(a) That a notice be served on the tenant of 20, Carlton Road, N.11. requiring him to provide a dustbin for the premises and that in the event of his failing to comply with the notice, a dustbin be provided by the Council and the Clerk be authorised to take proceedings for the recovery of the cost, and

(b) That a notice be served on the owner of 49, Manor Court, N.20. requiring him to provide a dustbin for the premises and that in the event of his failing to comply with the notice, a dustbin be provided by the Council and the Clerk be authorised to take proceedings for the recovery of the cost.

15. COMPLAINT OF ASHES, GRIT, ETC. FROM REFUSE DESTRUCTOR CHIMNEY BOROUGH OF FINCHLEY. A complaint was submitted from the occupier of No.4, Hollickwood Avenue, N.12. that ash, grit and charred fragments were deposited in his premises from the chimney of the Finchley Refuse Destructor. Other properties in the locality were also affected and a petition was submitted signed by 45 residents in the area. The petitioners state that they have previously complained to the Finchley Borough Council.

From a series of observations it is clear that subject to wind direction smoke is blown over the whole area and there are deposits. Investigations are in progress to establish the extent and limits of the deposits and in the meantime the Borough Engineer and Surveyor of Finchley has been informed.

The Finchley Borough Council will be informed of the Petition which has now been received and of investigations which have been made by the Chief Sanitary Inspector.

16. NO. 89a, COLNEY HATCH LANE, N.10. COMPLAINT OF RESTRICTED NATURAL LIGHTING TO KITCHEN. The Committee received a Report by the Chief Sanitary Inspector on a complaint which

CHAIRMAN'S INITIALS

had been received from the tenant of the above-mentioned premises with regard to the restriction of natural lighting to the kitchen.

The Committee have deferred consideration of this matter to their Meeting to be held in June. In the meantime, the Chief Sanitary Inspector will continue to endeavour to obtain a solution satisfactory to the tenant and the owner.

17. PUBLIC HEALTH ACT 1936, SECTION 93 - STATUTORY NOTICES. The Committee are satisfied on a report from the Chief Sanitary Inspector that statutory nuisances exist at the following premises (details of which are set out in his report):-

No. 9, Marlborough Gardens, N.20.
No.28, Wilton Court, 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 before the Court in any proceedings.

18. PROCEEDINGS OF LOCAL AREA (HEALTH) COMMITTEE. The Report of the Local Area Health Committee Meeting held on the 22nd March, 1954, was submitted and is available for the information of Members.

19. FILM PROJECTOR. With reference to Minute No.14 of the Report of this Committee dated the 9th February, 1954, a letter dated the 19th March, 1954, was submitted from the Borough of Southgate stating that the Public Health Committee of the Council had considered this Council's request but regretted that they were unable to grant the application for the hire of that Council's film projector. In this connection the Chairman of the Committee is making certain enquiries and a further report will be submitted to the next Meeting of the Committee.

20. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE. An invitation was submitted from the above Institute for the Council to appoint two delegates (a member and the Shops Inspector) to attend the Annual Conference of the Institute to be held at Southport from the 21st to the 23rd September, 1954.

The Committee recommend:-

That the Chief Sanitary Inspector or one of the Sanitary Inspectors be authorised to attend as the Council's delegate.

21. HOUSING - SLUM CLEARANCE. Circular No.30/54 dated 22nd March, 1954, has been issued by the Minister of Housing and Local Government as a consequence of the number of enquiries he has received from Local Authorities about their position in relation to slum clearance. These enquiries have arisen out of the publication of the White Paper "Houses - The Next Step" and the debates on the Housing Repairs and Rents Bill now before the House of Commons.

In particular Local Authorities have asked whether the advice given in Circular 61 issued in March, 1947, still stands. That Circular stated :-

"The Minister is in general agreement with the recommendations made by the Committee and desires to make such standards effective at the earliest

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moment practicable. Because, however, of the need to concentrate on the erection of new houses for families without a separate home of their own as much as possible of the labour and materials available for housing purposes, it will not be practicable to require the execution of works to existing houses which would make substantial calls on these resources or, save in exceptional circumstances, to set in motion procedure for the demolition of unfit houses which would involve the provision of new houses for persons who would be displaced from those houses".

The Minister states that that advice is now withdrawn.

In the White Paper referred to above it was stated "that it was an essential part of the Government's plan that Local Authorities should take up again the great campaign of slum clearance which the war interrupted" and "that the demolition and replacement of slum houses must now begin again in real earnest".

It was also stated that it was not the intention that the whole of the Local Authorities housing effort should be switched to the demolition and replacement of slums, but "each Local Authority ought to have a programme, to ascertain the size of their slum problem, to have a phased plan of demolition and replacement (and of repair for such slums as may have to continue to be occupied for years) and they should begin soon to put such a programme into operation".

The Housing Repairs and Rents Bill if enacted in its present form will require Local Authorities to submit to the Minister within a period of twelve months a programme of the number of houses to be demolished, proposals for replacing them and the estimated rate of progress. These proposals will be examined by the Minister having regard to their adequacy and to their impact on the total resources available for all housing purposes.

In the circular just issued the Minister again stresses that Local Authorities should now take up again, as a matter of urgency, the campaign of slum clearance and should resume forthwith the full exercise of their powers under the Housing Act, 1936, and continue to do so until the proposals they will submit under the new Bill have been approved.

In addition, the Minister states that Local Authorities should now take steps to review housing conditions in their areas, that measures for dealing in one way or another with unfit houses ought to be taken as quickly as practicable, and that preparatory work done now will enable proposals to be submitted and approved, and action to be taken under the new law, earlier than would otherwise be possible.

The Minister has made it clear that only Local Authorities whose areas include more slum houses than can be demolished and replaced in five years should take advantage of any new powers to be given under the Bill to defer demolition. Authorities whose slums can be wholly demolished and replaced within five years, given energetic application of the powers already available in the Act of 1936 (as they may be amended by the Bill), should deal with their problem in that way.

The preliminary work to enable the programme to be prepared is in hand and when this has been completed a full report will be submitted to the Committee.

CHAIRMAN'S INITIALS

22. MAY RECESS. As this is the last Meeting of the Committee to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council, the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

A. C. Isaacs

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

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Report and Recommendations of the Town Planning Committee

6th April, 1954

PRESENT:

Cr. A.C.S.Meynell ... Chairman

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

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

2. ADVERTISEMENTS ON STREET FURNITURE. With reference to Minute No.4 of the Report of this Committee dated the 12th January, 1954, a circular letter dated the 17th March, 1954, was submitted from the Middlesex County Council stating that following representations from certain County District Councils who, whilst generally agreeing that it was desirable to control this type of advertisement, felt that the matter was one for local jurisdiction, the County Council had rescinded the General Direction making all applications for permission to display advertisements on street furniture "excepted applications".

The attention of the Council was, however, drawn to the views of the County Council concerning the control of advertisements on street furniture.

3. ANNUAL REGIONAL HOUSING AND PLANNING CONFERENCE. An invitation was submitted from the National Housing and Town Planning Council for the Council to appoint delegates (a Member and Officer from each of the housing and planning sides) to attend the above Conference to be held at the Henry Jarvis Hall, R.I.B.A., 66, Portland Place, W.1, on Wednesday the 26th May, 1954.

The Committee recommend:-

That the Chairman of the Committee and the appropriate Officer be authorised to attend as the representives of the planning side of the Council.

4. PLANS. The Committee have considered the following applications for permission to the under-mentioned development and for approval to 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 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.

CHAIRMAN'S INITIALS

(a) Plan No.4441A - Conversation of 48, Oakleigh Park North, N.20 into two Flats - S. Everard. With reference to Minute No.7 (s) of the Report of this Committee dated the 9th February, 1954, revised plans have now been submitted to comply with the Council's byelaws.

Byelaws - Approved.

(b) Plan No.F.B.622/4451 - Extension to Store Rear of 20, Queen's Parade, Friern Barnet Road, N.11 - R.F. Ransome.

Planning - Permission granted.

Byelaws - Approved.

(c) Plan No.4452 - Erection of Garage, 34, Ferncroft Avenue, N.12 - L.A. Hissey.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.F.B.623/4453 - Erection of Garage, 24, Myddelton Park, N.20 - W. Marsh.

Planning - Permission granted.

Byelaws - Approved.

(e) Plan No.F.B.624 - "Outline" Application - Erection of Detached House and Garage, 54, Oakleigh Avenue, N.20 - Mrs. K.E. Dowse. With reference to Minute No.7 (n) of the Report of this Committee dated the 9th February, 1954, when application for the erection of a bungalow was refused, the application now received is for a 3-bedroom house approximately 1,050 feet super on a plot with a frontage of 50 feet, and an average depth of 80 feet.

The Committee feel that a small house of the design submitted is not in keeping with the neighbourhood.

Planning - Application refused.

Reason - A small house of the design proposed is not in keeping with the neighbourhood.

Note: The applicant will be informed that the Committee will be prepared to consider a revised application for the erection of a house of an improved design with some regard to the superficial area of the building.

(f) Plan No.F.B.625/4454 - Erection of Detached House and Garage, Land Adjoining 18, Oakleigh Park North, N.20 - R. Roxby. The proposed house has a superficial area of 1,070 square feet on a plot with a frontage of 50 feet and the Committee feel that a small house of the design proposed is not in keeping with the neighbourhood.

Planning - Permission refused.

Reason - A small house of the design proposed is not in keeping with the neighbourhood.

Note: The applicant will be informed that the Committee will be prepared to consider a revised application for the erection of a house of an improved design with some regard to the superficial area of the building.

Byelaws - Approved.

CHAIRMAN'S INITIALS

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(g) Plan No.F.B.626/4455 - Alterations and Additions to Premises to form Garage, 72, Friern Barnet Lane, N.11 - Marshall Walker.

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.

(h) Plan No.F.B.627/4456 - Demolition of Existing House and Erection of Two Pairs of Semi-Detached Houses with Garages, "Melrose", 76, Friern Barnet Lane, N.11 - Matthew James & Co. Ltd.

Planning - Permission granted subject 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 no boundary wall, fence or hedge be erected, planted or grown higher than 4ft. 6ins. on the whole of the frontage to Friern Barnet Lane.

Reasons:

1. In order to protect the amenities of the residential neighbourhood. (applicable to Condition 1)

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

Byelaws - Approved.

(i) Plan No.F.B.628 - "Outline" Application - Erection of 16 Lock-up Garages - Vacant Land between Nos.2 and 10, Wilton Road, and Nos.1 and 13, Greenham Road, N.10 - W.E. Matthews.

Planning - Application "excepted" by Area Planning Officer.

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 General Development Order, 1950, and subject to the following conditions:-

1. That within a period of three years from the date of this permission, detailed plans, sections and elevations, of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is carried out on the site.

SEE MIN No. 3 COUNCIL MTG 29.7.54

CHAIRMAN'S INITIALS

2. That the garages be used to accommodate non-commercial vehicles only and be not used for any purpose of 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)

Vehicular access to the land will be by a passageway from Greenham Road which is within the Borough of Hornsey and the observations of that Authority have been forwarded to the Area Planning Officer.

The owners of Nos.13 and 15, Greenham Road, have objected to the proposal.

(j) Plan No.4457 - Erection of Garage, 26, Oakleigh Gardens, N.20 - R. Perkins.

Planning -"Permitted" development.

Byelaws - Approved.

(k) Plan No.F.B.629/4458 - Erection of Detached House and Garage, Buckingham Avenue, Junction Friern Mount Drive, N.20 - T.W. Hearing.

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 any purpose of trade, business or industry.

Reason - To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(l) Plan No.F.B.630/4459 - Erection of Two Pairs of Semi-Detached Houses, Land Torrington Park Junction Friern Barnet Lane, N.11 - G.F. Randall Ltd. Detailed plans submitted in accordance with "outline" permission dated 29th January, 1954.

Planning - Permission granted subject to conditions Nod.3 and 4 in the "Outline" permission relating to front boundary walls and levels of thresholds, etc.

Byelaws - Approved.

(m) Plan No.F.B.631/4460 - Detached House and Garage, 207, Friern Barnet Lane, N.20 -(Revised Application) J.M. Blyth. Plans were approved in March for the erection of a 3-bedroom house but it is now proposed to erect a 4-bedroom house. The front elevation varies from that of the original plan but the general layout is basically the same.

Planning - Permission granted subject to the following conditions:-

CHAIRMAN'S INITIALS

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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 the levels of all thresholds, fences and gateways shall be to the approval of the Local Planning Authority before any work is commenced.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (applicable to Condition No.1)

2. In order to ensure that the work is carried out at suitable levels in relation to the highway. (applicable to Condition No.2)

Byelaws - Approved.

(n) Plan No.F.B.632/4461 - Erection of Detached Garage, Land Rear of 159, Friern Barnet Lane, N.20, Fronting St. James' Avenue - K. McKinlay.

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.

(o) Plan No.F.B.633/4462 - Erection of Garage with Flat Over Nos.1 to 3, Pembroke Road, N.10 - G. Dyer. Plans were approved in November, 1948, for the erection of an open type garage 20ft. x 40ft. on the site, and in June, 1951, for the erection of 11 lock-up garages. These plans have not been proceeded with.

It is now proposed to erect a garage to accommodate 4 hire car service vehicles, with a 3-bedroom flat over.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate passenger vehicles only and be not used for any trade or industry.

Reason - To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

(p) Plan No.F.B.634/4463 - Erection of Builder's Store, 151, Sydney Road, N.10 - W.T. Robotham (Builders) Ltd. Plans were approved in November, 1950, for the erection of a builder's store with flat over. It is now proposed to erect the store only which will be basically the same as the original plan.

CHAIRMAN'S INITIALS

Planning - Permission granted subject to the following conditions:-

MINUTE BOOK

1. That the use of the premises be restricted to the use defined in Class X of the Town and Country Planning (Use Classes) Order, 1950.

2. That no machinery be installed or used within the premises without the prior consent of the Local Planning Authority.

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

Byelaws - Approved.

5. PROPOSED BUNGALOW, LAND NORTH SIDE OF "CARLSTONE", OAKLEIGH PARK NORTH, N.20. A letter was submitted from Messrs. Sturt and Tivendale requesting the Council's observations on a proposal to erect a detached bungalow on the above land.

SEE MIN No. 3 COUNCIL MTG 29. 4. 54

In September, 1953, planning permission was granted in "outline" for the erection of a pair of sem-detached houses on this site.

It is understood that there is a covenant on the land restricting development to one dwelling and that the proposed bungalow would be double fronted with a floor area of 1,200 feet super, excluding garage. The whole of the accommodation is planned entirely on one floor for health reasons.

Messrs. Sturt and Tivendale have been informed that the Committee would be prepared to consider an application for the erection of a bungalow of this nature on the site.

6. SECTION 53 - PUBLIC HEALTH ACT, 1936. An application was submitted for the extension of the fixed period which has now expired:-

Plan No.3887. H.R. Andrews - Private garage, 7 Oakleigh Park North, N.20.

The Committee have approved the application for a fixed period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

7. SUPERFICIAL AREA OF DWELLINGS. The Committee have considered the desirability of adopting for the guidance of applicants a minimum superficial area for dwellings in certain parts of the District having regard to the character of existing dwellings and have directed the Engineer and Surveyor to present a report thereon to the June Meeting of the Committee.

8. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Harold L. Reynolds

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.15 p.m.

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Report and Recommendations of the Allotments Committee

8th April, 1954

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Foley, Henry, Meynell and Miss Richards.

Messrs. Harris, White and Jago, 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 Cr. Martin.

2. MINUTES. The Minutes of the Meeting of this Committee dated 11th March, 1954, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Denham Road - Entrance. A letter dated 25th March, 1954, was submitted from a firm of Solicitors on behalf of two residents in Oakleigh Road North repeating a suggestion which the tenants made some time ago, that a close-boarded fence should be erected in lieu of the chain link fence at the rear of their properties abutting on the new footpath from Denham Road to the allotments thus giving them privacy which they now lose as a result of the use of the path.

A gate is to be erected at the Denham Road entrance to the allotments and the path will then be used only by authorised persons using this entrance to the allotments. The Committee have given directions for this gate to be erected as soon as possible and do not recommend the Council to take any other action.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots.

(b) Hilton Avenue - Tenancy. The Middlesex County Council extended the tenancy of these allotments to 31st March, 1955, and were subsequently asked to consider granting the Council a lease of the land for three years. The Middlesex County Council then stated that they could not extend the Council's tenancy beyond 31st March, 1955, but further consideration would be given to this question if existing building restrictions on educational expenditure still applied at that time.

The Committee have asked the Association's representative to obtain the observations of his Association as to the future use of this land having regard to the small number of plots in cultivation, and the Committee will give this further consideration at their next Meeting.

(c) Eastern Section. A letter was submitted from a plot-holder on this section of the allotments complaining

CHAIRMAN'S INITIALS

that because of the subsidence of his plot, he was finding it difficult to grow root vegetables and the Council have been requested to supply a quantity of soil to bring his plot up to its original level.

The Committee have deferred consideration of this request until their next Meeting, when a further report by the Engineer and Surveyor will be submitted.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

Outstanding Applications. The Association have 15 applications outstanding for permanent plots.

6. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor submitted a report on an inspection by the Parks Superintendent of allotments within the District.

7. RATE ESTIMATES 1954/55 - FENCING. With reference to Minute No.8 of the Report of this Committee dated 11th March, 1954, the Committee have authorised the acceptance of the tender of Lawsons (Whetstone) Ltd. in the sum of £192.10s.4d. for the renewal of fencing on the Simmons Way and the Central Allotments, and have also authorised the Engineer and Surveyor to proceed with this work as soon as possible.

The Committee recommend:-

That the action taken be approved and confirmed.

8. MAY RECESS. As this is the last Meeting to be held before the May recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Parks Committee

8th April, 1954

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Henry, Meynell, Miss Richards and Wright.

Also in attendance:

Cr. Mrs. Pugh.

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 11th March, 1954, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Cricket Season 1954 - Friern Barnet Grammar School. A letter dated 21st March, 1954, was submitted from the Games Master of the above school requesting the use of the cricket table in Bethune Recreation Ground on Wednesday afternoons for the senior boys in lieu of one pitch on the Hockey Area, the use of which has already been granted to them.

The Committee are of the opinion that no further play should be permitted on the cricket table but arrangements will be made for an extension of the cricket table by approximately 15ft. to give the Grammar School the facilities they require.

The Committee recommend:-

That the Friern Barnet Grammar School be granted the use of this extension of the cricket table on Wednesday afternoons, from 2.30 to 4.30 p.m. in lieu of one pitch on the Hockey Area.

(b) Running Track - Friern Barnet Youth Committee. A letter dated 1st April, 1954, was submitted from the Youth Officer requesting the use of the running track on Thursday evenings for the purpose of training members of youth organisations during the period 1st May to 31st July, 1954.

The Youth Officer has been informed that cricket practice will be in progress during the evening, but as the number of persons using the track is anticipated to be small, he feels that there would not be any undue risk to or interference with either cricketers or runners.

The Committee recommend:-

That the facilities be granted at a fee of 7s.6d. per session.

(c) Halliwick Recreation Ground - Friern Barnet Youth Committee. A letter dated 1st April, 1954, was

CHAIRMAN'S INITIALS

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submitted from the Youth Officer stating that the Youth Committee is planning to organise a Games Tournament this year similar to that staged during the Coronation celebrations in 1953 and requesting the use of Halliwick Recreation Ground for the Tournament on Wednesday, 30th June, 1954.

The Committee recommend:-

That the Youth Committee be authorised to use part of Halliwick Recreation Ground as requested, at a fee of 7s.6d.

(d) Halliwick Recreation Ground - Tennis Courts. The Committee considered a request from the South Ward Youth Club Management Committee for a tennis court to be made available on one night per week for the use of the Club.

It has not been the Council's policy to accept block bookings for tennis courts in any Recreation Ground but the Committee feel sure that the usual public booking arrangements can be operated in such a way as to be satisfactory to the Club.

4. NATIONAL PLAYING FIELDS ASSOCIATION. Notification was submitted from this Association that their Annual General Meeting will be held at Caxton Hall, Westminster, London, S.W.1, on Friday, 23rd April, 1954, at 10.30 a.m.

The Committee have authorised the attendance of the Parks Superintendent.

5. LAND IN THE AVENUE. A letter dated 25th March, 1954, was submitted from a resident of The Avenue, N.11, again complaining of the noise and nuisance which is being caused by youths and children playing football and other ball games on the area adjoining his property and also complaining of the neglected condition of this area.

This area of land has been the subject of a number of similar complaints from residents in The Avenue, and at the Meeting of this Committee on the 11th June, 1953, the Committee decided that there was no further action which they could take other than that already taken, but requested the co-operation of the Police in abating the nuisance.

The Police then promised such co-operation as they were able to give and residents were asked to report to them any incidents as soon as they occurred.

The Committee at their Meeting on the 12th March, 1953, considered a report on the deliberate damage which had been done to this site and recommended that no action should be taken to make good the wilful damange.

The Committee are, however, anxious to assist the complainant in abating the nuisance as far as is practicable and are proposing to erect some small iron climbing bars which could be used by the young children and which would tend to prevent the annoyance caused by the use of the area for ball games.

The Committee recommend:-

That the Engineer and Surveyor be authorised to erect a number of small bars on this area.

CHAIRMAN'S INITIALS

6. BETHUNE RECREATION GROUND.

(a) New Pavilion. The construction of the new pavilion

commenced on the 9th March, and progress is satisfactory.

(b) 9-Hole Golf Course.

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

(ii) Competitions. Entries are now being received for a Novices Competition.

7. NORTH MIDDLESEX GOLF COURSE - REMOVAL OF TREES. With reference to Minute No.6 of the Report of this Committee dated 11th March, 1954, the nine trees on the golf course have been removed.

8. FRIARY PARK - BOWLING GREEN. A letter dated 6th April, 1954, was submitted from the Finchley and District Bowling Association requesting the use of the bowling green for their annual Bowls Week as in previous years in aid of local charities. The week proposed is Monday, 9th August, to Friday, 13th August, 1954.

The Committee recommend:-

That the application be granted.

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

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

11. MAY RECESS. As this is the last Meeting to be held before the May recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.20 p.m.

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Report and Recommendations of the Housing Committee

6th April, 1954.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Pickering, Mrs. Pugh, Simmonds, Tongye, Truman and Wright.

Also in attendance:-

Crs. Pugh and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th March, 1954, 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. LEASING OF COUNCIL HOUSES. The Report of the Meeting of the Sub-Committee re Leasing of Council houses held this day, a copy of which is attached, was submitted.

4. CLEARANCE AND REDEVELOPMENT AND REQUISITIONED PREMISES - REPORT OF SUB-COMMITTEE. The Committee recommend :-

That the Report and Recommendations of the Meeting of the Housing Sub-Committee held on the 17th March, 1954, a copy of which is attached, be received and adopted.

5. REQUISITIONED PROPERTY.

(a) Requisitioned Premises in use for Housing. Ministry of Housing and Local Government Circular No.25/54 was submitted enclosing a copy of the Third and Final Report of the Working Party appointed by the Minister to review the arrangements for emergency accommodation which have been continued since the end of the war and to report on the measures necessary for relieving the Central Government from financial responsibility for the housing of families in requisitioned premises at an early date.

The Final Report deals with hutted camps and a detailed report by the Clerk thereon will be submitted to the Committee at their next Meeting.

(b) Occupier No.9R. This licensee together with his wife, married daughter and husband and 2 children are in occupation. It was reported that the married daughter, husband and 2 children would be leaving the property and an application was submitted from the licensee for permission to accommodate another married daughter, husband and 3 children at present living outside the District.

The Committee recommend :-

(i) That the application be refused.

(ii) That the licensee be informed that consideration will be given to the

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question of transfer to more suitable accommodation.

(iii) That as and when alternative accommodation can be provided for the licensee, the property be released from requisition.

(c) General Maintenance. The Housing Maintenance Officer submitted a report on general maintenance work carried out to requisitioned properties since the last Meeting.

6. HOUSING ESTATES.

(a) Review of Rents. With reference to Minute No.17 of the Report of this Committee dated 8th December, 1953, the Clerk submitted a preliminary Report on this subject which had been prepared in consultation with the Treasurer.

The Committee are of the opinion that for the purpose of a detailed Report to be submitted to a later Meeting the following should form a basis of policy in connection with the calculation of rents:-

(i) Repairs and Maintenance. The policy of limiting internal decoration work to be carried out by the Council to kitchens, bathrooms and wood and iron work where essential as introduced under Minute No.26 of the Report of this Committee dated 12th January, 1954, be not varied.

The Committee have instructed the Housing Maintenance Officer to submit a report to the next Meeting on the cost of repairs to fittings to enable the Committee to consider whether the replacement or repair of any items should be the responsibility of the tenant.

(ii) General Supervision and Management. The Committee do not contemplate recommending any change in the staff employed on enquiries, lettings and welfare.

(iii) Supervision and Management. That separate calculations be prepared for the cost of caretaking and garden maintenance.

The Housing Maintenance Officer has been instructed to submit a report on the duties at present carried out by the caretakers to enable the Committee to consider whether any variation is required to the present policy.

(iv) Economic Rents. No extension of the present scheme of providing for the payment of an economic rent is contemplated.

(v) Differential Rents. Proposed rents for post-war dwellings should be calculated on the basis of the actual costs of individual schemes to enable the Committee to make recommendations having regard to the accommodation and amenities provided.

(vi) Pre-war and post-war properties to be dealt with separately.

CHAIRMAN'S INITIALS

(b) 169 - 195, Oakleigh Road North - External Treatment.
The Committee recommend :-

That the Housing Maintenance Officer be authorised to arrange for the external walls of some of these properties to be treated with a suitable decorative and protective material at a cost not to exceed £150.

(c) Parking of Vehicles.

(i) Pre-War Houses. In November, 1953, a request was made by tenant No.169/3 for permission to park a car in the back garden but as there was insufficient width between the house and the adjoining boundary, he was informed that the application could not be entertained. It was reported that the tenant had since cut the front boundary fence and parked the car in the front garden and had made application for approval to the action taken.

The Committee considered the general policy in connection with the parking of private vehicles within the boundaries of pre-war Council houses and have instructed the Housing Maintenance Officer to submit a report on suggested conditions for the controlof the parking of vehicles in the gardens of pre-war properties.

The Committee recommend :-

That consideration of the application from Tenant No.169/3 be deferred until the next Meeting and that the Housing Maintenance Officer be authorised to negotiate with a view to the proposal being amended.

(ii) Commercial Vehicles on Housing Estates. With reference to Minute No.6(f) of the Report of this Committee dated 9th March, 1954, the Housing Officer reported on the action taken following the parking of a commercial vehicle on one of the housing estates.

The Committee recommend :-

That no further action be taken in this matter at the present time.

(d) Lodgers.

(i) Applications for Permission to Accommodate Lodgers.
The Committee recommend :-

That the applications received from the following tenants for permission to accommodate or to continue to accommodate lodgers as indicated be granted to the 31st July, 1954.

(A) Renewal of Temporary Permission.
Tenants Nod. 2/5., 8/1 and 80/12.

(B) New Applications.

Tenant No.	Lodger
56/1	Tenant's son and wife (in lieu of daughter, husband and 4 children who vacated in February 1954).
58/1	Tenant's son and wife on marriage.

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(ii) Unauthorised Lodgers - Tenant No.11/5. This tenant accommodated his married daughter, husband and child without obtaining permission.

The Committee recommend :-

That the tenant be informed that the unauthorised lodgers must vacate the premises by the 30th June, 1954.

(iii) Tenant No.12/1. An application was received from this tenant for permission to accommodate his married daughter, husband and child.

As a matter or urgency the Chairman of the Committee authorised the refusal of the application.

The Committee recommend :-

That the action taken be approved and confirmed.

(e) Installation of Telephone. The Committee recommend :-

That an application received from Tenant No.22/24 for permission to install a telephone be granted.

(f) Exchange of Tenancies. The Committee recommend :-

That an application for exchange of accommodation between tenant No.4/6 and a tenant of a privately-owned dwelling in West Ewell be granted.

The landlord of the privately owned dwelling has agreed to the exchange.

(g) General Maintenance. The Housing Maintenance Officer submitted a Report on the general maintenance work carried out to Council properties since the last Meeting.

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

8. TEMPORARY HOUSING SITE NO.2 - ROMAN ROAD. With reference to Minute No.8 of the Report of this Committee dated 12th January, 1954, the Clerk reported that the question of the future development of this site by the construction of permanent dwellings had been the subject of a preliminary discussion with the Area Planning Officer. It was further reported that the possibilities of enlarging the site had been explored with the Chief Sanitary Inspector and particulars of properties suitable for possible incorporation in the site were submitted to the Meeting.

To proceed on these lines would involve the provision of alternative accommodation for the occupants of the dwellings affected.

The Committee have instructed the Clerk to submit a further report to the next Meeting of this Committee giving particulars of the families which would be affected by such a proposal and certain further information.

CHAIRMAN'S INITIALS

9. HOUSING SITE NO.5 - COLNEY HATCH LANE - GARDEN MAINTENANCE. With reference to Minute No.9 of the Report of this Committee dated the 9th March, 1954, the Housing Maintenance Officer reported that the work of replacing some of the damaged turf and the provision of stepping stones had been completed.

The Committee are of the opinion that it will be necessary ultimately to pave certain areas where the damage to turf persists and it is considered that supplies of broken paving slabs which become available from time to time should be reserved for this purpose.

The Committee recommend :-

That a further approach be made to the Friern Barnet South Ward Tenants' Association asking for the co-operation of their Members in preventing unnecessary damage to the turf and the trees planted within the Estate.

10. HOUSING CARETAKERS SITES NOD. 5 COLNEY HATCH LANE AND 7 FRIERN COURT, AND 12 DENHAM ROAD. It was reported that the caretaker employed at Friern Court had resigned his appointment with effect from the 17th March, 1954. Applications had been invited for filling the vacancy but in the meantime, the Chairman of the Committee authorised the temporary transfer to this site of Mr. Richards, caretaker at Housing Site No.5 and for the boiler duties outside normal working hours to be undertaken by the South Ward Caretakers, Messrs. Richards and Lerry for the additional payment of 5s. each per day. The Chairman further authorised the transfer of Mr.W.A. Downes engaged as temporary part-time caretaker for housing site No.12 Denham Road to assist with the caretaking duties at Site No.5 temporarily at a wage of £3. per week. In the meantime the caretaking duties on Housing Site No.12 Denham Road for which Mr. Downes was engaged at a wage of £2. per week are being undertaken by one of the maintenance staff employees.

The Committee recommend to the Establishment Committee :-

That the action taken be approved and confirmed.

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

(a) Maintenance Works. Notification had been received from the Architect that the whole of the maintenance work on the site had been completed. There are, however, several matters requiring attention classified as work additional to the Contract which it was considered could be more conveniently carried out by the Housing Maintenance staff. The cost of these works will be chargeable to the capital cost of the building.

(b) Heating Installation. Subsequent to the report from the Architect it had been disclosed that the heating installation had continued to prove unsatisfactory. The Committee have instructed the Clerk to obtain from the Architect a written report on this matter for consideration by the Chairman of the Committee with a view to his taking such further action which may as a matter of urgency be deemed expedient.

With reference to Minute No.10(b) of the Report of this Committee dated 9th February, 1954, the Committee gave further consideration to the application received from the tenant of No.42 for a reduction in rent to offset the cost of electricity in providing supplementary heating. Complaints were then also submitted from the tenants of flats Nod.1, 3 and 5 as to the failure of the heating installation.

The Committee recommend :-

That an ex gratia payment of £5 be made to each of the tenants of flats Nod.1, 3, 5 and 42 in respect of the failure of the heating installation.

CHAIRMAN'S INITIALS

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(c) Radiator Baffles. With reference to Minute No.13(a) of the Report of this Committee dated 9th June, 1954, it was then decided inter alia, that no objection would be raised to radiator baffles being provided to the satisfaction of the Council by the tenants at their own expense. Further correspondence on this subject was submitted from the Friern Court Residents' Association again drawing attention to the necessity for some form of baffle being provided to prevent the disfiguration of walls and ceilings by the radiators. The Association is of the opinion that such baffles should be regarded as part of the general fixtures and fittings of the flats and therefore, should be supplied by the landlords.

The Committee recommend :-

That the Association be informed that Officers of the Council have for some time been experimenting with a view to preventive measures being evolved but up to the present no satisfactory method of preventing disfiguration has resulted.

12. HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD. With reference to Minute No.12 of the Report of this Committee dated 9th March, 1954, a letter dated 20th March, 1954, was submitted from the Ministry of Housing and Local Government stating that it was not proposed to offer any comment on the layout plan as submitted.

The Committee had under consideration the question of inviting selected contractors to tender for this development.

The Committee recommend :-

That the 10 Contractors selected at the Meeting be invited to tender for the development of this site, and that Standing Orders be varied accordingly.

13. HOUSING SITE NO.14 - "CHELWOOD" AND "PARKSIDE". With reference to Minute No.14 of the Report of this Committee dated 9th March, 1954, letters dated 18th and 23rd March, 1954, were submitted from the Ministry of Housing and Local Government giving approval to the acceptance of the tender as modified in the sum of £64,418.8s.1d. The Clerk reported that the Contract Documents were being prepared and the Contractors were hoping to commence work on the site in the immediate future.

14. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE. The scheme for the development of this site provides for the construction of a vehicular and pedestrian access between Nos.175 and 177, Oakleigh Road North, 2 pre-war properties having exceptionally large frontages. The tenant of No.177, Oakleigh Road North, with the necessary consent of the Council provided some time ago an asbestos pre-fabricated garage at the side of the property in a position which will now be affected by the access road. The Clerk reported that negotiations for the leasing of this property to the tenant were proceeding and discussions had taken place on the question of re-siting the garage. The tenant had informally agreed to the structure being re-sited in a position set back from the line of the rear wall of the property and thereby access could be conveniently provided to the service road.

CHAIRMAN'S INITIALS

The Committee recommend :-

(a) That the proposals for re-siting the garage be approved, and

(b) That the tenant concerned be offered a payment of £30 to cover the cost of re-siting the structure on the understanding that the work will be carried out to the satisfaction of the Council.

15. PROPERTY IN FRIERN BARNET ROAD. The Clerk reported on a recent interview with the owner of a property in Friern Barnet Road who had enquired whether the Council would be interested in the purchase of the property which was subject to tenancies.

The Committee recommend :-

That the owner be informed that the Council are not interested in purchasing this property at the present time.

16. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Proposed Agreements with the Swindon Borough Council and the Welwyn Garden City and Hatfield Development Corporations. With reference to Minute No.21 of the Report of this Committee dated 13th October, 1953, a letter dated 12th March, 1954, was submitted from the Borough of Swindon stating that housing development would be proceeding and enquiring whether this Council would be prepared to enter into an agreement with that Council for the movement of population to Swindon under the Town Development Act, 1952. The Clerk submitted a Report on the terms of the proposed agreement which contains 2 clauses which may possibly have the effect of extending the period of 10 years during which time the exporting authority is required to pay the local authority contribution.

When considering the question of participating in the Industrial Selection Scheme formulated by the Minister of Housing and Local Government, it was agreed that the Council should participate provided that the extent of the Council's financial liability therein was limited to the payment of the Rate Fund Contribution for a period of 10 years.

The proposed agreement with the Swindon Borough Council is, therefore, not in accord with the policy previously determined by the Council.

A letter dated 29th March, 1954, was also submitted from the Welwyn Garden City and Hatfield Development Corporations stating that they had been informed by the Minister of Housing and Local Government that the Council had decided to participate in the Industrial Selection Scheme. The Corporations enquired whether the Council would be prepared to enter into an agreement for the administration of the Industrial Selection Scheme and a copy of a draft form of agreement was submitted for consideration. This proposed agreement is in line with the agreement entered into with the Bletchley Urban District Council which provides for the payment of the Rate Fund Contribution by the exporting authority for a maximum period of 10 years.

CHAIRMAN'S INITIALS

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The Committee recommend :-

(i) That an agreement be entered into with the Welwyn Garden City and Hatfield Development Corporations in accordance with the terms of the draft submitted.

(ii) That the Swindon Borough Council be informed that this Council will be prepared to enter into an agreement for the movement of population to Swindon provided the extent of the Council's financial liability therein is limited to the payment of the Rate Fund Contribution for a period of 10 years.

(b) Transfer of Population.

(i) Tenant No.44/44. Notification has been received that this tenant has been accepted for future housing by the Welwyn Garden City and Hatfield Development Corporations by reason of employment. The Development Corporations have enquired whether the Council would be prepared to pay the Rate Fund Contribution in this case.

The Committee recommend :-

That the Corporation be informed that on the housing of this tenant by them, the Council will be prepared to pay the annual rate fund contribution in this case, for a maximum period of 10 years.

(ii) Applicant No.C.1091. Notification was submitted from the Welwyn Garden City and Hatfield Development Corporations of the future re-housing of this applicant and the Corporation had enquired whether the Council would be prepared to pay the rate fund contribution in this case.

The Committee have referred consideration of this case to the Sub-Committee appointed to select from the applications received from tenants of Council houses and occupiers of requisitioned properties and applicants on the housing waiting list for transfer to new and expanded towns, the cases to be submitted to the Ministry of Labour and National Service for classification.

17. BUILDING CONTRACTS - REPORT OF JOINT COMMITTEE ON TENDERING PROCEDURE. The published Report of this Joint Committee which was formed to investigate this problem at the request of the Minister of Works consisting of representatives of the Royal Institute of Chartered Surveyors, the Royal Institute of British Architects and of the National Federation of Building Trades Employers was submitted. The main recommendation of the Joint Committee is that selective tendering should be uniformly adopted.

The Council have introduced this procedure recently in connection with recent housing schemes.

18. BUILDING LICENSING.

CHAIRMAN'S INITIALS

(a) Control of Civil Building - Defence Regulation 56A. Ministry of Housing and Local Government Circular No.24/54 was submitted stating that it had been decided

MINUTE BOOK

that from 1st April, 1954, all applications for licences to build one or more houses of a superficial area of not more than 1,500 sq.ft. would be dealt with by the Regional Licensing Officer, Ministry of Works. To keep local authorities fully in touch with all the housing work being carried out in their area, the Regional Licensing Officer would supply local authorities with a copy of each licence issued. The arrangements for the issue of licences for houses of more than 1,500 sq.ft. in area or for other housing works in excess of £1,000 would remain unchanged in 1954.

The Circular also referred to revised arrangements for the reimbursement of the costs of local authorities in connection with building licensing. The arrangements in force for the delegation of power to prosecute for infringement of Defence Regulation 56A remain unchanged but such local authorities who now undertake this work have been afforded an opportunity to reconsider their decision in this connection.

The Committee have no observations to make in connection with the procedure for prosecutions for infringements and recommend :-

That the Regional Licensing Officer, Ministry of Works, be informed accordingly.

(b) Progress. During March, 1954, one licence for the construction of a dwelling was issued and during that period 5 properties being constructed under licence were completed.

19. HOUSING APPLICANT NO.B.1594. With reference to Minute No. 24(b) of the Report of this Committee dated 9th March, 1954, the Committee gave further consideration to this case, the circumstances of which will be considered with others when suitable accommodation becomes available.

20. CENTRAL HOUSE EXCHANGE AGENCY. With reference to Minute No.23 of the Report of this Committee dated 9th March, 1954, the Committee gave further consideration to the question of participating in a scheme which the Agency has introduced in the establishment of a central register to facilitate exchanges of accommodation between housing tenants of local authorities. The scheme provides that upon an enquiry being received from a Council tenant as to the prospects of obtaining a transfer to another District a form prescribed by the Agency be issued to the tenant for completion and return to the Agency. A fee of 5s. becomes payable by the tenant to the Agency on an exchange being arranged.

The Housing Office maintains a register of all enquiries regarding exchanges to enable information to be available to Council tenants if required.

The Committee recommend :-

(a) That the Central House Exchange Agency be informed that the Council will be prepared to participate in the scheme; and

(b) That arrangements be made for the provision of a suitable notice board to be displayed in the Housing Office giving particulars of cases outside the District requiring an exchange of accommodation which come to notice.

CHAIRMAN'S INITIALS

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21. HOUSING WAITING LIST - ANNUAL REVIEW. With reference to Minute No.23 of the Report of this Committee dated the 9th February, 1954, the Housing Officer reported that circulars had been despatched to 317 applicants who had not previously re-registered their housing application which resulted in a further 46 renewed applications being made. The total number of applications removed from the housing waiting list as a result of the re-registration was 272.

22. CONFERENCES.

(a) National Housing and Town Planning Council. An invitation was submitted for the Council to appoint representatives to attend the London Regional Conference of this Organisation to be held on the 26th May 1954.

The Committee recommend :-

That Cr. Martin and the Clerk be appointed as delegates from the housing side to attend this Conference.

(b) Housing Centre Trust. An invitation was submitted from this Trust for the Council to appoint representatives to attend a Housing Conference to be held at London from the 21st - 23rd July, 1954.

The Committee recommend :-

That the Housing Maintenance Officer be appointed the Council's representative to attend this Conference.

23. SELECTION OF TENANTS.

(a) 1 Bed-sitting room and 5 one-bedroom flats "Elizabeth House", Denham Road, 1 one-bedroom flat "Bective". The Committee have selected the following for this accommodation :-

Applicants Nod.A.1382, A.1599, A.1091.
B.1733 and Tenants Nod.13/1, 10/1 and 8/2.

In the cases of Tenants Nod.10/1 and 8/2, the Committee have granted temporarily a rebate of 5/3d. and 7/2d. per week respectively for the new accommodation and recommend :-

That the action taken be approved and confirmed.

(b) 7 Two-bedroom flats "Philip House". The Committee have selected the following applicants for this accommodation :-

Applicants Nod.C.1199, B.1451, E.45, E.81, B.959, B.1666 and C.1049.

(c) 14, Barfield Avenue and 30, East Crescent. The Committee have selected Tenant No.30/14 for transfer to 14, Barfield Avenue and Occupier No.38R for transfer to the accommodation thereby vacated.

(d) 13, Barfield Avenue and 329, Alexandra Road. The Committee have selected Tenant No.329/14 for transfer to 13, Barfield Avenue and Applicant No.C.339 for the accommodation thereby vacated.

(e) 7, 16 and 36, "The Hollies". The Committee have selected Tenant No.7/22 for transfer to No.16 "The Hollies" and Tenant No.36/22 for transfer to the accommodation thereby vacated.

CHAIRMAN'S INITIALS

The Committee have also selected tenant No.32/7 for the tenancy of No.36, "The Hollies" which by reason of the exchanges approved will become available.

(f) 2 Three-bedroom flats "Friern Court". The Committee have selected applicants Nod.F.72 and F.73 for this accommodation which has become available.

(g) 32, Simmons Way. The Committee have selected tenant No.63/44 for transfer to this accommodation which will become available.

(h) Privately-Owned Dwelling. The Committee have nominated applicant No.A.1405 for the tenancy of privately-owned accommodation which by reason of the selections now made has become available.

24. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY. Ministry of Housing and Local Government Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at 28th February, 1954, was submitted for information.

25. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st March, 1954.

PROPERTY			NO. OF DWELLINGS AS AT 31.3.54.
War Damaged Rebuilt Houses			13
Post-War Houses:-			
South Ward	118		
North Ward	2		120
Temporary Bungalows :-			
South Ward	22		
East Ward	64		86
Flats :-			
South Ward	222		
North Ward	102		
West Ward	44		
East Ward	10		378
Bungalows :-			
South Ward	6		
North Ward	4		10
Pre-War Houses :-			330
Miscellaneous :-			1
			938
Accommodated in Requisitioned Properties ...			122

Applicants on Waiting List :-

February, 1954	1307
March, 1954	1125

CHAIRMAN'S INITIALS

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643

26. EX -SERVICE APPLICANTS ON THE HOUSING WAITING LIST. The Committee propose at their next Meeting to review the policy in connection with applicants on the housing waiting list requiring accommodation on discharge from H.M. Forces.

27. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend :-

That the Chairman of the Council or 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 8.55 p.m.

CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Housing Rent Arrears Committee

6th April, 1954

PRESENT:-

Cr. L.W. McClane ... Chairman

Crs. Matthews 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 9th February, 1954, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a Report dated 2nd April, 1954, concerning the arrears of rent and contributions from which the following matters arise:-

(a) Tenant No.183/3. With reference to Minute No.7(b) of the Report of this Committee dated 9th February, 1954, the arrears which at the date of the Treasurer's Report amounted to £4.11s.5d. have been reduced by a payment of £1.10s.9d. The weekly rent is £1.10s.9d.

The Treasurer will continue to press for regular instalments off the arrears as previously arranged.

(b) Tenant No.209/3. With reference to Item No.3(b) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £10s.2s.1d. have been reduced by a payment of 5s. The weekly rent is £1.10s.9d. A promise to make a payment of 7s.6d. per week off the arrears is not being kept regularly.

The Treasurer will continue to press for regular payments off the arrears.

(c) Tenant No.213/3. With reference to Item No.3(c) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £12.2s.1d. have been reduced by a payment of 9s.3d. The weekly rent is £1.10s.9d. The Chairman of the Committee arranged with the tenant some time ago for the payment of 10s. per week off the arrears but this is not being kept.

The Committee have authorised the issue of a final warning notice.

(d) Tenant No.3/7. With reference to Item No.3(d) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £5.3s.6d. have been reduced by a payment of only 2s.0d. The weekly rent is £1.17s.11d. The issue of a final warning notice on the 10th March, 1954, has resulted only in a slight improvement. There is no financial hardship.

The Committee have authorised the Chairman to investigate the possibility of a transfer of tenancy in this case.

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(e) Tenant No.46/10. With reference to Item No.3(e) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the arrears at the date of the Treasurer's Report amounted to £8.18s.1d. and the weekly rent is £1.5s.6d. The tenant promised to pay £1. per week off the arrears until cleared but this has not been kept. A final warning notice was issued in February last.

The Committee have authorised the Chairman to interview this tenant and to take such further action as may be deemed expedient.

(f) Tenant No.291/14. With reference to Item No.3(g) of the Appendix to the Report of the Housing Committee dated the 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £9.0s.5d. have been reduced by a payment of 11s.2d. The weekly rent is £1.8s.10d. The tenant promised to pay £2.10s. per week on account of current rent and arrears but payment has been irregular. A final warning notice was issued on the 10th March, 1954.

The Committee have authorised the Chairman to interview this tenant and to take such action as may be deemed expedient.

(g) Tenant No.6/18. With reference to Minute No.7(b) of the Report of this Committee dated 9th February, 1954, the arrears at the date of the Treasurer's Report amounted to £3.19s.10d. and the weekly rent is £1.18s.0d.

The arrears have accrued as a result of unemployment and the Committee have deferred consideration of this case.

(h) Tenant No.54/22. With reference to Item No.3(l) of the Appendix to the Report of the Housing Committee dated 12th January, 1954, the arrears at the date of the Treasurer's Report amounted to £4.4s.10d. and the weekly rent is £2.2s.5d. On the failure of the tenant to maintain a satisfactory rent record the Chairman of the Committee authorised the issue of a Notice to Quit which was served on the 29th March, 1954, and expired on the 7th April, 1954.

The Committee have authorised the Clerk to institute proceedings for recovery of possession of the premises and the arrears outstanding and to appear on behalf of the Council in these proceedings.

(i) Tenant No.5/44. With reference to Item No.3(i) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears at the date of the Treasurer's Report amounted to £5.2s. and the weekly rent is £1.9s.6d. The rent record is continuously in arrear.

The Committee have instructed the Housing Officer to interview this tenant on the lines indicated at the Meeting.

(j) Occupier No.2R. With reference to Item No.3(k) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears at the date of the Treasurer's Report amounted to £5.2s.0d. and the weekly contribution is £1.6s.5d. Continuous pressure has failed to result in satisfactory payment.

The Committee have authorised the Chairman to interview this licensee and to take such action as may be deemed expedient.

CHAIRMAN'S INITIALS

(k) Occupier No.12R. With reference to Item No.3(1) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears at the date of the Treasurer's Report amounted to £7.14s.9d. and the weekly contribution is £1.12s.1d. A final warning notice was issued on the 10th March, 1954, requiring the occupier to pay the sum of 8s. per week off the arrears as previously arranged but 3s. per week only has been paid.

The Committee have authorised the issue of a notice terminating the licence.

(l) Occupier No.57R. With reference to Item No.3(m) of the Appendix to the Report of the Housing Committee dated 9th March, 1954, the arrears which at the date of the Treasurer's Report amounted to £16.0s.1d. have been reduced by a payment of 1s.3d. The weekly contribution is 18s.9d. The Treasurer will continue to press for regular payments off the arrears.

4. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council or 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 p.m. and terminated at 6.15 p.m.

CHAIRMAN'S INITALS

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1105-139

Report and Recommendation of the Sub-Committee re Leasing of Council Houses

6th April, 1954

PRESENT:-

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Truman and Wright.

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 December, 1953, were submitted and signed by the Chairman.

3. LEASING OF COUNCIL HOUSES.

(a) Approved Applications. With reference to Minute No.3 of the Report of this Committee dated the 8th December, 1953, the Clerk reported that of the 10 cases then approved draft leases had been prepared in respect of 8 properties but in the remaining 2 cases the following matters had arisen on which approval was required before negotiations could proceed.

(i) 50, Halliwick Road. An application had been received from the prospective lessee, the son of the tenant, for permission to install a wash basin in the bathroom and a sink unit in the small bedroom thereby providing 2 units of accommodation to enable the present tenant to occupy the ground floor.

The Committee recommend:-

That the application be granted subject to the prospective lessee obtaining the necessary bye-law and town planning approvals before proceeding with the work at his own expense.

(ii) 177, Oakleigh Road North. This property has a rear frontage to Housing Site No.15 and the approved scheme for the development of this site provides for the construction of an access road on land partly within the existing boundary of this property. It will be necessary to re-site an existing pre-fabricated garage which the tenant had erected with the consent of the Council to a position indicated at the Meeting, the proposed re-siting having been informally agreed with the tenant.

The proposal will be considered by the Housing Committee at the Meeting to be held on the day of this Meeting.

(b) New Applications. With reference to Minute No.3(a) of the Report of this Committee dated 8th December, 1953, the Clerk reported that the under-mentioned further applications for the grant of leases had been received and the cases had proceeded on the basis of the premiums which were approved as a result of provisional enquiries at the Meetings of this Committee and the Housing Committee held on the 21st July and 8th September, 1953, respectively.

CHAIRMAN'S INITIALS

Property	Applicant	Ground Rent £	Premium £	Period of Repayment years
2, Russell Road	Mr.W.H. Taylor (son of tenant)	6	1080	20
118, Miles Way	Mr. H. Ayling	6	1007	20
8, Russell Gardens	Mr.W.W. Laundy	⌘ 8	973	15

⌘ Post War rebuilt house

The Committee have approved the action taken.

(c) Provisional Enquiries. With reference to Minute No.3 of the Report of this Committee dated 21st July, 1953, a provisional enquiry was submitted from the son of the tenant of No.52, Halliwick Road for information as to the premium for the grant of a 99 year lease of the house.

The Committee have approved a premium of £933 in this case which is calculated in accordance with the minimum requirements imposed by the Minister.

Chairman

The Meeting commenced at 6.15 p.m. and terminated at 6.25 p.m.

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Report and Recommendations of the Housing Sub-Committee

17th March, 1954.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Henry, Martin, Maynell, Pickering, Matthews, Mrs. Pugh, Miss Richards and Wright.

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

2. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 30th July, 1953, were submitted and signed by the Chairman.

3. CLEARANCE AND REDEVELOPMENT - THE AVENUE AND EAST ROAD AREAS. The Sub-Committee had before them a report by the Clerk on the Meeting of Representatives of this Council, Representatives of the Area Planning Committee and the Southgate Borough Council which had been held at the Guildhall on the 11th November, 1953, and on consultations which had taken place between Officers of this Council and Officers of the County Planning Department.

All Members of the Council will have received a copy of this report.

The Sub-Committee considered this report and the various plans which had been prepared by the Engineer and Surveyor and the County Planning Department. These plans and a model layout also prepared by the County Planning Department were intended as a guide and were not to be regarded as tying the Council in any way to the re-development they might ultimately desire.

Many questions were discussed at the Meeting and at the various consultations and arising thereout the Sub-Committee considered the policy to be adopted in connection with the following :-

(a) Shops on Friern Barnet Road. Consideration had been given to the desirability of planning for a shopping area on the Friern Barnet Road frontage having regard to the use for other purposes of some of the existing shops, and the proximity of other shopping areas, and, if provision had to be made whether it should be along the Friern Barnet Road frontage or at Landers Corner.

The existing shops have a fairly long life and the proposal of the Southgate Borough Council in their re-development of the area south of Friern Barnet Road is to eliminate the shops along Station Road but to leave those in Friern Barnet Road.

The County Council were not likely to favour a shopping area on the busy Landers Corner.

The Sub-Committee consider that provision should be made for a shopping area along the Friern Barnet Road frontage.

CHAIRMAN'S INITIALS

(b) Re-location of existing industries. Several small industrial uses have been established in the area and it is necessary to make provision for the re-location of some of these.

The Sub-Committee agree, however, that where the industry has no local connection (such as the employment of local labour or the giving of services to the locality) or is established on a limited planning approval, provision need not necessarily be made for their continuation in the area.

In replanning the area, provision will be made for reasonable extensions of the re-located industries.

(c) Position of Industries. The Sub-Committee have considered whether the industries should be re-located alongside the railway or at the rear of the Friern Barnet Road frontage development.

The Sub-Committee prefer the latter siting.

(d) Electricity Board's premises. The Board desire provision to be made in the re-development plan for an extension of their existing premises and discussions have taken place as to whether the extension should be towards Landers Corner or towards the west, leaving Landers Corner available for other development.

The Sub-Committee consider that the extension should be towards Landers Corner and the Council would have power to ensure a good elevation of any buildings which the Board wished to erect.

(e) Road Pattern. So far as possible, it is proposed that the existing road pattern be followed to save the cost of completely new roads and services. To prevent through traffic the Friern Barnet Road end of The Avenue should lead only to the industrial area, and should not be a through road for vehicular traffic, but that a pedestrian connection to the remainder of the area be provided.

(f) Density. It is understood that the County Planning Authority might be recommended to approve a maximum density of 90 to 92 rooms per acre. It is estimated that such a density would not enable the whole of the present residents to be rehoused, in the area and there would be some persons for whom accommodation would have to be found elsewhere.

The County Planning Officer points out however that this maximum density is considerably above the Greater London Plan standard.

(g) Flats and/or Houses. The Sub-Committee considered the question of whether flats and/or houses should be provided for in the re-development having regard to the needs and desires of the persons to be rehoused and in some cases their long established residence in houses with small gardens and yards.

The Sub-Committee consider that the best long term policy to adopt would be a mixed development of houses and flats, with an emphasis on the provision of flats and perhaps some dwellings for aged persons.

CHAIRMAN'S INITIALS

(h) East Road Area. As stated in paragraph (f) there would probably be some persons who would have to be accommodated elsewhere.

Some of the houses on the East Road area are of a type which should be cleared and the whole area could then be re-developed to provide accommodation for the persons who would thereby be displaced and to take the persons to be displaced from The Avenue area.

The Sub-Committee consider therefore that the East Road area should be considered in conjunction with The Avenue areas as one Comprehensive Development Scheme.

Properties in The Avenue. At their last Meeting the Public Health Committee referred to this Sub-Committee the question of the action to be taken in connection with three properties in The Avenue.

The Sub-Committee received a report from the Clerk on the question of the possibility of the receipt of a grant should it be decided to purchase now, and a report from the Chief Sanitary Inspector on the estimated expense which would be incurred in carrying out essential repairs now required and on the methods which could be adopted to keep the premises in occupation until their demolition.

It would appear that the premises cannot be acquired now with the benefit of a grant but the opportunity may arise when the Housing Repairs and Rents Bill now before Parliament becomes law.

The Sub-Committee have therefore decided not to recommend acquisition at the present time and they will consider this again when the Bill has been passed.

4. REQUISITIONED PREMISES IN USE FOR HOUSING. With reference to Minute No.6(a) of the Report of the Housing Committee dated the 8th December, 1953, the Sub-Committee reviewed the position of premises held under requisition for housing purposes having regard to the policy of the Council to make year by year the maximum possible reduction in the number of premises retained under requisition. The following statement shows the progress made in pursuing this policy :-

	No. of dwellings held under Requisition.	No. of families accommodated
On the publication of the First Interim Report in August, 1952	118	154
On consideration of the Second Interim Report in December, 1953	97	127
At the present time (March 1954)	95	122

Furthermore, the Council have decided to release 6 more properties, but this involves rehousing 4 licensees. Unless suitable alternative accommodation can be provided the release of these properties cannot proceed.

CHAIRMAN'S INITIALS

The Sub-Committee have instructed the Housing Officer to bring these cases forward for consideration at Meetings of the Housing Committee when the need for selecting tenants for vacant accommodation arises.

The Sub-Committee had before them the recommendations of the Working Party appointed by the Minister of Housing and Local Government to investigate the problem as put forward in two Interim Reports issued to date which embodied certain suggested methods of approaching the situation. One proposal commended to local authorities which has not been implemented by the Council is to reserve for the permanent housing of licensees a proportion of the permanent properties becoming available from time to time.

It is the view of the Sub-Committee that each case should be considered on its merits in relation to other applicants on the housing waiting list.

As instructed at the December meeting of the Housing Committee, the Clerk has in appropriate cases addressed a further enquiry to owners to ascertain whether they would be prepared to accept the existing licensees as tenants. The results of the further enquiry were submitted to the Meeting in the form of schedules, copies of which had previously been supplied to all Members. Particular reference was made to those properties on which excessive repairs expenditure has been incurred as the Working Party have re-affirmed their view that in releasing requisitioned dwellings priority should be given to properties which impose the heaviest financial burden on the Exchequer and to owner-occupiers suffering hardship through being deprived of their houses. The Sub-Committee suggest that the properties which impose the heaviest burden on the Exchequer should receive special consideration in a programme for release of premises from requisition but that nevertheless the housing needs of the owners of requisitioned property should receive prior consideration.

The cases where the owners have either refused or appear unwilling to take over the licensees for various reasons involve 62 dwellings. No action has been taken to approach again the owners of 7 properties, particulars of which were submitted to the Meeting, for the reasons then indicated. Six cases involving 19 properties where proposals have been received from owners were considered by the Sub-Committee as follows :-

(a) Nos.144, 160 and 168, Alexandra Road, 4, 5 and 7, Oak Avenue, 217, 217a, 219a, 162, 164 and 164a, Sydney Road, 23, 27, 37, 38 and 40, Wilton Court. A proposal was submitted from the Agents acting for the owner who is prepared to accept the licensees of the Wilton Court properties as tenants if the remaining 12 maisonettes are released with vacant possession such an arrangement to operate in stages.

The Sub-Committee recommend :-

That consideration be given to this offer as and when suitable accommodation becomes available in which to accommodate the licensees of the maisonettes.

(b) 107, Chandos Avenue. A letter dated 12th February, 1954, was submitted from Solicitors acting for the owner enquiring whether the Council would be prepared to rehouse the licensee of the upper part and release the premises from requisition if the owner assisted the ground floor licensee in obtaining alternative accommodation.

The Sub-Committee recommend :-

That consideration be given to this offer when suitable alternative accommodation becomes available for letting.

CHAIRMAN'S INITIALS

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(c) 128, Cromwell Road. The owner is prepared to accept the existing licensees namely 2 families on weekly tenancies but for reasons reported to the Meeting the proposals are unacceptable to the licensees. The Sub-Committee have instructed the Housing Officer as to the action to be taken in these cases.

(d) 262, Sydney Road. The owner is prepared to accept the existing 2 families on weekly tenancies and negotiations on these lines are in hand with the licensees.

5. REQUISITIONED PROPERTY - 64, FRIERN WATCH AVENUE. A letter dated 10th March, 1954, was submitted from the owner of this property making a renewed application for the release of the premises from requisition to enable him and other Members of his family to take up occupation. Since the previous application was considered at the Meeting of the Housing Committee held on the 10th March, 1953, the circumstances of the owner have changed as reported to the Meeting.

The Committee have authorised the Clerk to enquire of the owner as to the possibilities of the existing licensees being accepted as nominated tenants for the accommodation which would be vacated by Members of his family in the event of the owner's request being granted.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee

8th April, 1954

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. McClane, Pickering, Tangye 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 14th January, 1954, 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. A letter dated the 8th March, 1954, was submitted from the Friern Barnet Civil Defence Association making formal application for a grant of £20 to the Association for the provision of recreational facilities during the financial year ended 31st March, 1954.

In this connection on the authority of the Vice-Chairman of the Committee recreational equipment has been purchased for use in the room taken over from the Priory Club at a cost of approximately £10.

The Committee recommend:-

(a) That the action taken on the authority of the Vice-Chairman be approved and confirmed, and

(b) That a grant of £20 be made to the Civil Defence Association for the provision of recreational facilities during the financial year ended 31st March, 1954.

4. AMBULANCE SECTION - APPOINTMENT OF SHIFT LEADERS AND DEPUTIES. Middlesex C.D. Circular No.3/54 dated the 8th February, 1954, was submitted in which it was stated that in view of the progress which was being made in the recruitment and training of Ambulance Section volunteers it was desirable that Sub-Divisional Heads of Sections should be assisted by volunteers who were potential leaders.

Each County District Council was therefore asked to appoint one suitable volunteer as a Shift Leader to be responsible to the Head of the Section and one Deputy Shift Leader for each forty Ambulance Section volunteers who have completed section training stage 1.

The Committee recommend:-

That Mr. W. Williams be appointed Shift Leader for the Ambulance Section.

5. DRIVING INSTRUCTION. Middlesex Civil Defence Circular No.4/54 dated the 11th February, 1954, was submitted in which it was stated that in the first year of the scheme of tuition by a commercial driving school, 100 volunteers would be taught. The number of places allocated to the Friern Barnet Sub-Division has not yet been made known.

CHAIRMAN'S INITIALS

The circular also set out the arrangements for practice to be given in driving heavy type vehicles such as ambulances to those volunteers who were qualified drivers but had no experience of the heavier type of vehicle.

6. APPOINTMENT OF POST WARDENS. Middlesex Civil Defence Circular No.8/54 dated the 25th February, 1954, was submitted in which was set out the training to be given in the absence of sufficient tactical and bomb reconnaissance instructors.

Under the terms of Home Office Civil Defence Circular No.35/1953 practical training should be given by post wardens and the County Council contemplated the appointment of post wardens. A further report will be submitted at the next Meeting.

7. CLERICAL ASSISTANCE. With reference to Minute No.4 of the Report of this Committee dated the 14th January, 1954, a Meeting between representatives of the Middlesex County Council and the Vice-Chairman of this Committee was held at the Town Hall on the 16th March, 1954.

A decision on the Council's application for clerical assistance is still awaited.

8. RECRUITMENT PUBLICITY. Home Office Civil Defence Circular No.8/1954 dated the 20th March and Middlesex Civil Defence Circular No.14/54 dated the 23rd March, 1954, were submitted in connection with Civil Defence recruitment.

It was stated that the Secretary of State felt that while there had been an encouraging increase in strength of the Civil Defence Corps during the Autumn of last year, recruiting figures in recent months had not been so satisfactory and he hoped that local authorities would make every effort to get more recruits during the Spring.

County District Councils were requested to submit details of their recruiting campaigns with estimates of expenditure to the County Council.

Middlesex C.D. Circular No.15/54 dated the 31st March, 1954, was submitted in which it was stated that the County Council had now agreed to authorise each County District Council to incur expenditure not exceeding £10 in anticipation of the approval by the Secretary of State of the detailed estimates.

The Committee approved the estimates of expenditure for the Spring Recruitment Campaign in the sum of £60 for submission to and approval by the Middlesex County Council.

9. TRAINING OF WELFARE SECTION INSTRUCTORS. Middlesex C.D. Circular No.43/53 dated the 22nd December, 1953, announced that Course No.5 for training Welfare Section Instructors would be held at the Civil Defence Training Centre, Feltham, commencing in April and the following persons have been nominated to attend the Course :-

Mrs. W.D.M. Mackrill
Mrs. E. Smythe
Mrs. A.W. Smith

10. ESTIMATES OF EXPENDITURE 1954/55. A letter dated the 1st April, 1954, was submitted from the Middlesex County Council in which approval was given to the Council's estimates of expenditure for the year 1954/55.

This approval did not include expenditure on the adaptation of the control centre, for which specific approval would be required before the work was put in hand.

CHAIRMAN'S INITIALS

11. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

R. J. Matthews

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Highways and Public Works Committee

8th April, 1954.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Mrs. Pugh, Pugh, Richardson, Simmonds, Tangye 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 11th March, 1954, were submitted and signed by the Chairman.

3. 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 submitted a report on the general maintenance works carried out since the last Meeting.

(c) 97, Friern Barnet Lane - Removal of Tree. A verbal request was submitted from the occupier of 97, Friern Barnet Lane that the lime tree in the public highway opposite the property be removed and a small flowering tree planted in its place. She would be prepared to pay part of the cost.

The tree is well established, is pruned yearly and does not overhang the garden and the Committee have decided to take no action.

(d) Heavy Traffic - High Road, Whetstone. A letter dated the 27th March, 1954, was submitted from a resident of Buckingham Avenue complaining of the use of this and other streets in the neighbourhood by heavy traffic "at all hours of the night".

The resident was informed of the request made to the Minister of Transport to make an Order prohibiting the use of these residential roads by heavy lorries and the subsequent withdrawal of the request when the census proved that the use was not great. He was also informed that if the residents could produce evidence of an increased use the Council would undoubtedly reconsider the matter.

In this connection a copy of a letter from Sir John Crowder, M.P. to the Hon. Secretary of the Friern Barnet Ratepayers' Association was submitted with regard to the use of High Road by heavy traffic. It was stated in the letter that the Minister of Transport did not feel he could bring in regulations to insist that all heavy traffic should use the by-pass and in any event if such regulations were introduced it would be practically impossible to ensure that they were complied with and would add tremendously to the work of the police in checking the vehicles using High Road.

CHAIRMAN'S INITIALS

Information was also submitted that the Finchley Ratepayers' Association were holding a public Meeting on the 29th April, 1954, to consider the question of the use of the High Road by heavy traffic. The date fixed for this Meeting is the date of the Council Meeting, but arrangements are being made for the result to be reported to the Committee.

(e) Advertisements on Street Furniture. With reference to Minute No.4(e) of the Report of this Committee dated the 14th January, 1954, when it was reported that the Middlesex County Council had made a General Direction in connection with the display of advertisements on street litter bins, locator maps and omnibus queue shelters, a letter dated the 17th March, 1954, was submitted from the Middlesex County Council in which it was stated that the General Direction had been withdrawn.

4. COUNTY ROADS.

(a) Annual Estimates 1954/55. With reference to Minute No.4(b) of the report of this Committee dated the 15th October, 1953, notification was submitted from the County Engineer and Surveyor that following the allocation of the Ministry of Transport Classification Grant for the year ending 31st March, 1955, he was recommending to the County Highways Committee that the following minor improvements be approved in addition to the estimates for general maintenance etc.:-

Oakleigh Road South - District boundary to point 130 yds. to south. Stabilise sub-base and re-surface ... £1,130.

Oakleigh Road North - Russell Road to Russell Lane. Stabilise sub-base and re-surface. ... £2,850.

The Committee recommend :-

That subject to final confirmation by the County Council, the Engineer and Surveyor be authorised to invite tenders for the above-mentioned works in accordance with the revised procedure laid down in Minute No.12 of this Report from a list of selected firms to be approved by the Chairman of this Committee, and that Standing Orders be varied accordingly.

(b) Friern Barnet Lane - Superelevation by St. James Church. With reference to Minute No.4(a) of the Report of this Committee dated the 11th March, 1954, the works on the carriageway improvements have been completed and the work is proceeding on the improvements to the pavement.

(c) Colney Hatch Lane - Surface Water Culvert. The direct labour work on this scheme has proceeded satisfactorily and the main culvert is completed, leaving the gully connections yet to be carried out.

5. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The following salvage returns were submitted for the month of March showing comparison with the same period in 1953 :-

CHAIRMAN'S INITIALS

		T.	C.	Q.		
March 1954	...	33.	8.	0.	value	£163.17.6.
March 1953	...	30.	18.	0.	value	£160.10.0.

6. STREET LIGHTING.

(a) District Road Lighting Scheme - Roads in the "Poor" and "Below Standard" Categories. With reference to Minute No.6(a) of the Report of this Committee dated the 11th March, 1954, the Committee considered an estimate by the Engineer and Surveyor on the improvements to be carried out to the roads in the "poor" category. It was also reported that the firm of specialists who had been consulted had submitted a detailed drawing of a possible method of fixing extension tubing to existing columns but had pointed out that the estimated cost would probably be £17 per column and that the provision of new columns might be more economical. In addition to the cost of extending the height of the existing steel columns, it was also considered that additional expenditure would be necessary to strengthen the anchorage of the base as the sodium lantern was much heavier than the metal filament lantern and offered a greater surface area to wind pressure.

The Committee recommend :-

That the estimated cost of carrying out the improvements to the lighting of the classified and district roads as set out in the Report of the Engineer and Surveyor in the sum of £9,982 be approved and that application be made to the Minister of Transport for authorisation to the carrying out of the work and consent to loan in the sum of £10,027 made up as follows :-

Cost of Works	...	£9,982.
Stamp Duty and cost of raising loan	...	£ 45

(b) Damage to Lamps. During the past month 19 lamps have been maliciously damaged.

7. ROAD SAFETY.

(a) Cycling on Footpath. A report dated the 13th March, 1954, was submitted from the New Southgate Station of the Metropolitan Police stating that on the 8th March, 1954, at 9.45 p.m. a youth of the District was stopped whilst riding a bicycle on the footpath leading from New Southgate Station to Pinkham Way contrary to the byelaws. The footpath was illuminated at the time and the notices prohibiting cycling were in position.

The Committee recommend :-

That the Police be thanked for bringing this matter to the attention of the Council but that in the circumstances no action be taken.

(b) The Pedestrian Crossings Regulations 1954. A copy of the above Regulations, which come into operation on the 1st July, 1954, was submitted.

The effect of the Regulations is to legalise the lighting of crossings by flashing beacons

CHAIRMAN INITIALS

and the opportunity has been taken to make some changes in the previous instructions.

The main changes are :-

(i) The crossing will not be regarded as complying with the Regulations unless at least two globes mounted on separate posts are in lighting.

(ii) It is now compulsory (instead of optional) to mark the approaches to a crossing and the marking must comply with the Regulations. This marking is to be a pattern of studs half way across the street not less than 42ft. nor more than 48ft. (normally 45ft.) before reaching the crossing.
(Council may vary distance or dispense with marking in certain cases).
No vehicle is to stop between that marking and the crossing (the prohibited area) except to give a pedestrian a right-of-way or to avoid accident and this prohibition also applies to vehicles loading or unloading and to public service vehicles picking up or setting down passengers, but there is an exemption for a pedal cycle even if it has additional mechanical power but not a sidecar and for fire brigade and road maintenance vehicles if they cannot be used without stopping in the area.

(iii) Uncontrolled crossings supervised by police for periods amounting to twenty hours or more in a week need not necessarily be zebra striped or lighted.

Penalties (maximum £5) are laid down for certain offences including a pedestrian remaining on a crossing longer than is necessary to cross with reasonable despatch.

The Council have power to vary the distance of the pattern of studs marking the approach referred to in (ii) above or to dispense with the marking where it is impossible to provide a minimum of 30ft. because of the presence of a road junction within that distance from the crossing.

The Committee are satisfied that in only two cases will it be possible to provide a minimum distance of 30ft. on both sides of the road approaching a crossing and in all other cases the approach marking will be dispensed with on that side of the road having the road junction.

The Committee recommend :-

> That the Engineer and Surveyor be authorised to carry out any necessary works to make the zebra crossings within the District comply with the Regulations.

(c) Road Accidents. A letter dated the 18th March, 1954, was submitted from the Ilford Borough Council in which it was stated that alarm had been expressed at the recent increase in road accidents and realising the extreme limitations of present methods of prevention it had been decided to convene a special conference of delegates from Local Authorities in the London area

CHAIRMAN'S INITIALS

to discuss the problem, with the object of bringing pressure to bear upon the Minister of Transport and the Police Authorities to adopt and implement certain proposals which it was considered would help to reduce the number of road accidents.

The Council were invited to appoint a delegate to attend this Conference on a date to be arranged later, and the Committee recommend :-

That the Engineer and Surveyor or a member of his Department be authorised to attend as the representative of the Council.

(d) Road Safety Campaign Boards. With reference to Minute No.10(a) of the Report of this Committee dated the 14th January, 1954, the Road Safety Committee considered the suggestion of the erection of boards near the boundary of the District and decided to request the Council to arrange for the erection of 5 boards on suitable sites as near the District boundary as possible in Colney Hatch Lane, Friern Barnet Lane, Oakleigh Road North, Woodhouse Road and at Landers Corner. It was requested that the boards should bear the inscription "Friern Barnet Welcomes Careful Drivers" with "Friern Barnet Thanks Careful Drivers" on the reverse, should be as near eye level as possible and should bear the Council's Coat of Arms.

The Committee have requested the Engineer and Surveyor to submit a report to the next Meeting of the Committee on suggested sites for these boards.

(e) Town Planning Road No.6. With reference to Minute No. 5(d) of the Report of this Committee dated the 14th January, 1954, the Road Safety Committee at their Meeting held on the 24th March, 1954, expressed concern at the fatal accident which occurred in the above road on the 1st January, 1954.

The Road Safety Committee understood that the Council had agreed to improve the lighting of this road, but felt that the footpath was in need of repair and attention.

The Committee are of the opinion that the footpath is in a reasonable state of repair and that in the circumstances no action need be taken.

(f) Accident Returns. The following road accident returns have been received and are compared with the same period in 1953 :-

	Number of accidents	Personal casualties
February, 1954 ...	5	8 (3 serious) (5 slight)
February, 1953 ...	3	3 (slight)

8. SEWERAGE.

(a) Additional Manholes in the South Ward. With reference to Minute No.8(a) of the report of this Committee dated the 11th March, 1954, work on the construction of these manholes was completed on the 16th March, 1954.

(b) Construction of new manhole - Low Level sewer North Ward. With reference to Minute No.8(b) of the report of this Committee dated 11th March, 1954, work on the construction of this new manhole is proceeding satisfactorily. The excavation for and lining of the manhole has been completed.

CHAIRMAN'S INITIALS

9. SEWAGE DISPOSAL WORKS.

(a) Garage Accommodation. With reference to Minute No.11 of the report of this Committee dated the 12th November, 1953, Messrs. Maycrete Ltd. commenced the construction of these works on the 15th March, 1954, and are making satisfactory progress.

(b) Proposed garaging of Civil Defence Training Ambulance. With reference to Minute No.9(b) of the Report of this Committee dated 11th March, 1954, a letter dated the 22nd March, 1954, was submitted from the County Valuer agreeing to the initial period of the lease being reduced to two years.

(c) Proposed Scout Headquarters. With reference to Minute No.9(c) of the Report of this Committee dated the 11th February, 1954, a request was submitted from the Scout Group for permission to connect to the Council's water supply inside the Sewage Works, for which an annual payment of 30s.0d. was offered.

It was suggested to the Scout Group that a check meter should be installed, but as it was understood that this would prove expensive to the Group and the Barnet District Water Company have confirmed that the offer of 30s.0d. per annum would appear very reasonable, the Committee recommend :-

That the offer be accepted.

10. CONFERENCES.

(a) Institute of Works and Highways Superintendents. An invitation was submitted from the above Institute for the Council to appoint a delegate (the Works and Highways Superintendent, or other designated officer holding a similar post) to attend the sixth annual Conference of the Institute to be held at Blackpool from the 1st to 3rd September, 1954.

The Committee recommend :-

That no action be taken.

(b) The Association of Public Lighting Engineers. An invitation was submitted from the above Association for the Council to appoint delegates (one Member and the Engineer and Surveyor or the Superintendent for Public Lighting in the District) to attend the Annual Meeting and Conference of the Association to be held at Eastbourne from the 14th to 17th September, 1954.

The Committee recommend :-

That no action be taken.

11. PLANT - CONCRETE MIXER NO.2. An offer of £30 was submitted from Jack Louth Ltd., 732, St. Albans Road, Garston, Watford, for the Council's Blaw Knox concrete mixer. This machine which is approximately 25 years old has been out of action for a considerable time owing to the difficulty of obtaining replacement parts which are no longer being manufactured and the Committee recommend :-

That the offer be accepted.

CHAIRMAN'S INITIALS

12. TENDERING PROCEDURE. The Committee have given consideration to the question of adopting the policy of inviting tenders from selected firms for works within the purview of the Committee in line with the policy recently adopted by the Council in relation to certain housing contracts. The Committee have referred the question of the alteration of the present procedure to the General Purposes Committee for consideration in relation to the Council's standing orders for contracts and recommend :-

> That in future tenders for works within the purview of this Committee be invited from selected firms.

13. ANNUAL TENDERS - CONTRACT FOR WASHED SHARP SAND. With reference to Minute No.10(5) of the Report of this Committee dated the 11th February, 1954, a letter has been received from John H. Haynes (Finchley) Ltd. whose tender was accepted for the supply of washed sharp sand withdrawing the tender.

It is understood that Ballast Merchants do not make a practice of submitting tenders for the supply of washed sharp sand alone, which is generally appreciated to be in very short supply.

In the circumstances, the Committee recommend :-

> That the tender of C. Gabriel Ltd. in the sum of 21s.0d. be accepted subject to the completion of a contract in accordance with the Council's standing orders.

14. MAY RECESS. As this is the last Meeting of the Committee to be held before the May recess, the Committee recommend :-

> That the Chairman of the Council, or 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 6.35 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Establishment Committee

13th April, 1954

PRESENT:

Cr. J.E. Pickering ... Vice-Chairman In the Chair

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

Also in attendance:

Crs. Meynell and Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane, Richardson and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th March, 1954, were submitted and signed by the Chairman.

3. OVERTIME. The Committee authorised the payment of overtime as follows:-

Clerk's Department.

Miss D.M. Phillips	...	3 hours
Miss D.J.E. Upchurch	...	3 hours

Treasurer's Department.

Mr. J.W. Gentle	...	13 hours
Mr. R.A. Smith	...	12 hours
Mr. A.E.T. Kelley	...	13 hours
Mr. S.T. Pyle	...	8½ hours
Mr. E.S. Bartlett	...	13 hours
Mr. M. Jeffery	...	9 hours
Mr. W. Ellis	...	6 hours
Mr. B. Alford	...	6 hours

4. CARETAKERS - HOUSING SITES NOD. 7 AND 5. With reference to Minute No.10 of the Report of this Committee dated the 16th March, 1954, pending the appointment of a full-time Caretaker at Housing Site No.7, the Chairman of the Housing Committee authorised the temporary transfer to this site of Mr. Richards, Caretaker at Housing Site No.5, the boiler duties outside normal hours being undertaken by Mr. Richards and Mr. Lerry (Caretaker Sites 3 and 4) for an additional payment of 5s. each per day.

On the authority of the Chairman of the Housing Committee, Mr. W.A. Downes (temporary part-time Caretaker Site No.12) was appointed in a temporary capacity to assist with the caretaking duties at Site 5 at a wage of £3. per week.

Mr. T. Dean, a resident porter of the London County Council, has been offered the appointment as Caretaker at Permanent Housing Site No.7 "Friern Court" at a wage of £7.0s.2d. per week less 25s. per week for accommodation excluding lighting.

The Committee recommend:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

5. MIDDLESEX DISTRICT WHITLEY COUNCIL - ADMINISTRATIVE EXPENSES, 1954. A letter dated the 1st April, 1954, was submitted from the Middlesex District Whitley Council stating that at their Meeting held on the 29th January, 1954, the Council resolved to make a call of £62 on each of the twenty-six Borough and District Councils represented on the District Council to meet the estimated expenditure of the Employers' side for the year 1954.

The Committee recommend:-

That the Treasurer be authorised to pay the sum of £62 representing this Council's contribution to the estimated expenditure of the employers' side for the year 1954.

6. LOCAL FUEL OFFICE STAFF. A letter dated the 16th March, 1954, was submitted from the Ministry of Fuel and Power referring to the steps the Minister has taken to effect economies in the administration of fuel control by the amalgamation of a number of Local Fuel Overseers' Districts, and to ascertain whether reductions in staff might reasonably be suggested.

The Minister states that arising out of this review, in connection with which the staff position and other factors relating to comparable Local Fuel Offices have been taken into account, it would appear that a staff of not more than two Officers other than the part-time Local Fuel Overseer, i.e. a Deputy Local Fuel Overseer and one part-time clerk/typist (half-time) should normally be able to cope with the work in the Fuel Office.

The Minister further states that it is appreciated that during periods of abnormal pressure, the staff indicated might be found to be inadequate, but in this event any application for a temporary increase would receive prompt attention.

This would mean reducing the staff by one part-time Clerk.

The Committee recommend:-

That the Minister's wishes be met subject to the part-time assistant normally doing morning duty being prepared to work full-time duty in an emergency.

7. SENIOR ENGINEERING ASSISTANT (GRADE A.P.T.V) AND JUNIOR ENGINEERING ASSISTANT (GRADE A.P.T.III). With reference to Minute No.6 of the Report of this Committee dated the 16th March, 1954, and Minute No.6(a) of the Report of this Committee dated the 16th February, 1954, applications were invited for the above-mentioned vacancies but no applications were received in either case.

The Committee have decided to defer the question of the appointment of a Junior Engineering Assistant for a period of two months and recommend:-

That the appointment of Senior Engineering Assistant be re-advertised at a salary in accordance with Grade A.P.T.VI of the National Scheme of Conditions of Service and that the establishment of the Engineer and Surveyor's Department be varied accordingly.

8. SICKNESS, ACCIDENTS, RESIGNATION AND ENGAGEMENTS. Details were submitted for the information of the Committee.

9. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Mr. H.Z. Lyness. With reference to Minute No.5 of the Report of this Committee dated the 21st April, 1953, when Mr. Lyness' period of service was extended to the 19th May, 1954, an application was submitted from Mr. Lyness for a further extension.

CHAIRMAN'S INITIALS

The Committee recommend:-

That Mr. Lyness' period of service be extended to the 19th May, 1955.

(b) Housing Maintenance Section. With reference to Minute No.15 of the Report of this Committee dated the 19th January, 1954, the Committee considered a Report by the Engineer and Surveyor on the workmen in the Housing Maintenance Section who have not been admitted to the Superannuation Scheme and recommend:-

That as from the 1st May, 1954, Mr. L.J. Taylor be transferred to Class A (established for Superannuation purposes) subject to his passing a medical examination.

10. TAYLOR R.L.A. - PLUMBER'S MATE. APPLICATION FOR INCREASE OF PAY. An application was submitted from Mr. Taylor for an increase in pay. There is no specific grading of "Plumber's Mate", unskilled building trade workers being classed as "Labourers" and paid the standard rate of 3s.3½d. per hour.

The Committee do not feel able to grant the application on the evidence before them and have referred this question to the next Meeting of the Joint Committee (Manual Workers) for their observations.

11. LOCAL GOVERNMENT SUPERANNUATION ACT 1953 - INDIRECT SERVICE - HOUSING WELFARE OFFICER. With reference to Minute No.9 of the Report of this Committee dated the 16th February, 1954, the Committee received a report from the Treasurer on the cost estimated at £264 if the Council determined to admit as non-contributory service the indirect service of the Housing Welfare Officer.

The Committee recommend:-

That in accordance with Section 7(3) of the Local Government Superannuation Act 1953 the period of indirect service from 23rd December, 1927 to 31st March, 1936, be admitted as non-contributory service and that the sum of £264 be paid in one sum.

12. ELECTRICIAN - MR. A.F. LOCKYER. A letter dated the 12th April, 1954, was submitted from the Electrical Trades Union enclosing a copy of the recent wage award for the electrical contracting industry. The effect of the award is to increase the wages of the electrician by 2d. per hour from the 15th March, 1954.

The Committee authorised the implementation of the award forthwith and recommend:-

That the action taken be approved and confirmed.

13. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council or the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the date of the next Meeting.

Chairman

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the General Purposes Committee

13th April, 1954

PRESENT:

Cr.J.Foley. . . . Vice-Chairman in the Chair

Crs. Henry, Marban, Matthews, Mayhell, Pickering, Mrs. Pugh and Miss Richards.

Also in attendance:

Crs. Tangye, Truman and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Richardson, McClane and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th March, 1954, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL BOOKINGS.

(a) Town Hall Basement - British Red Cross Society. The permission to use rooms in the Town Hall Basement granted to the British Red Cross Society on Friday evenings free of charge on condition that they are responsible for cleaning the accommodation, expires on the 30th April, 1954.

The Committee recommend:-

That permission to continue the use of the accommodation be granted on the same terms and conditions for a further period to the 31st October, 1954.

(b) Priory Hall - Double Bookings.

(i) 5th June, 1954. The Priory Club booked the accommodation for an evening Whist Drive from 7 p.m. and the Committee considered an application received subsequently for the use of the accommodation by a resident for a wedding reception until 6 p.m. Both hirers are agreeable to the arrangement.

The Committee recommend:-

That no reduction be made in the hire charge for either function.

(ii) 4th December, 1954. The Priory Club booked the accommodation for an evening Whist Drive from 7 p.m. and the Committee considered an application received subsequently for the hire of the Hall for a bazaar until 6 p.m. Both hirers are agreeable to the arrangement.

The Committee recommend:-

That no reduction be made in the hire charge for either function.

CHAIRMAN'S INITIALS

4. TOWN HALL.

(a) Accommodation occupied by the Friern Barnet Food Office. With reference to Minute No. 4 of the Report of this Committee dated 16th March, 1954, the Sub-Committee met on the 8th April, 1954. The Sub-Committee consider

(i) That an additional room should be made available as a Members' Meeting Room and Room No. 26 on the 1st floor at present occupied by the Civil Defence Officer appeared the most suitable for this purpose. The Sub-Committee propose to consider at a laterdate the question of the furnishing required.

(ii) That a room for the Civil Defence Officer should be provided on the ground floor and that further consideration be given to the suggested allocation of the ground floor accommodation to see what reduction can be made in the space proposed to be allocated to the Treasurer's Department.

The Committee recommend:-

That the Report of the Sub-Committee be approved.

(b) Members' Room and Lady Members' Room - Furniture. The Committee had under consideration the question of providing loose covers for the upholstered furniture in the Members' and Lady Members' Rooms. The Committee have instructed the Engineer and Surveyor to obtain quotations for consideration by the Sub-Committee appointed to consider the question of the replacement of curtains in the Town Hall.

5. INCORPORATION. With reference to Minute No. 7 of the Report of this Committee dated 16th March, 1954, the Clerk reported that notification had been received from the Ministry of Housing and Local Government that the local Inquiry into the Council's Petition for a Charter of Incorporation would be held at the Town Hall on Tuesday, the 18th May, 1954, commencing at 10 a.m. and continuing on the following day if necessary. The Inspector conducting the Inquiry would make a tour of inspection of the District on the 17th May, 1954.

Public notice of the Inquiry had been published in local newspapers and notices posted throughout the District. A request has been received from the Ministry to supply the Inspector with certain additional information and various maps and this matter is in hand.

An estimate is also required of proposed expenditure for the next 10 years and the effect on the rates as far as it can be given. The Committee considered a statement of possible expenditure based on schemes which had from time to time received the consideration of the Council, and have approved this statement subject to the addition of two items.

At the Inquiry the Inspector is required to hear representations as to the provisions to be inserted in any Charter which may be granted with respect to the number of Councillors of the Borough, the number and boundaries of the wards and the number of Councillors for each ward, and the dates on which the first Aldermen and Councillors shall retire from office.

It has already been stated in the Petition that it is not proposed to make any alteration in the number or boundaries of the wards and that it was envisaged the Council of the Borough should consist of 5 Aldermen and 15 Councillors.

CHAIRMAN'S INITIALS

Section 21 of the Local Government Act, 1933, provides that:

> The Alderman of a borough shall be elected by the Council of the borough from among the Councillors or persons qualified to be Councillors of the borough.
>
> The number of Aldermen shall be one third of the whole number of Councillors.
>
> If a Councillor is elected to, and accepts the office of, Alderman of the borough, his office of Councillor shall thereupon become vacant.
>
> The term of office of an Alderman of a borough shall be six years, and one half, as near as may be, of the whole number of Aldermen, being those who have been Aldermen for the longest time without re-election, shall retire in every third year immediately after the election of the new Aldermen, and their places shall be filled by the newly elected Aldermen who shall come into office on that day.

To commence this rotation it will be necessary to provide that of the Aldermen first appointed one half as near as may be should be appointed for three years and the remainder for six years.

The Committee recommend:-

(a) That the Clerk of the Council be authorised to conduct the Council's case at the public local Inquiry to be held into the Council's application for a Charter of Incorporation on Tuesday, 18th May, 1954.

(b) That a Committee consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Martin, Mrs. Pugh and Simmonds be appointed to give such authority as may be required on behalf of the Council in connection with the Inquiry.

(c) That without in any way limiting the powers of the Council in the future, the Council should now express their intention, should a Charter of Incorporation be granted, to elect Alderman from among the Councillors of the Borough except in special circumstances.

The Committee have referred to the Special Committee the question of deciding the method to be adopted in selecting from the first Aldermen appointed those who should retire at the expiration of the first three years.

6. HOUSE OF COMMONS (REDISTRIBUTION OF SEATS) ACT, 1949. The Middlesex County Council are considering whether to make any representations on the recommendations of the Boundary Commission for England which, inter alia, suggest that no alteration is required in respect of the Parliamentary Constituency in which this District is included.

A letter dated 26th March, 1954, was submitted from the Middlesex County Council enquiring whether this Council desired to make observations for their consideration. The Committee have no observations to offer and recommend:-

That the Middlesex County Council be informed accordingly.

CHAIRMAN'S INITIALS

675

7. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES. With reference to Minute No. 11 of the Report of the Meeting of the Council held on the 26th November, 1953, a letter dated 15th March, 1954, was submitted from the North West Metropolitan Regional Hospital Board stating that neither of the Council's nominees for the Barnet and Friern Hospital Group Management Committees had been appointed.

8. TRANSPORT FACILITIES - CLOSING OF ALEXANDRA PALACE LINE. With reference to Minute No. 9(a) (i) of the Report of this Committee dated 16th March, 1954, the Clerk reported that the Member of Parliament had been informed of the decision of the Transport Users Consultative Committee for London and that the Town Clerk of Hornsey, to meet the views of the majority of the local authorities and other bodies concerned, had arranged a further meeting of representatives which was held on the 12th April, 1954. Cr. Meynell represented the Council at this meeting when the full report of the Transport Users' Consultative Committee was received with regret. The representatives at the Conference came to the conclusion that no further action could be taken.

A letter dated 12th April, 1954, has since been received from the local Member of Parliament enclosing a letter to him from the Parliamentary Secretary to the Ministry of Transport in reply to further representations he had made on the Council's behalf. The Parliamentary Secretary stated that the withdrawal of services was the responsibility of the British Transport Commission and the practice was for their proposals to be examined by the appropriate Transport Users Consultative Committee before they came to a decision. The recommendations of the Area Committees were reviewed by the Central Transport Consultative Committee and the Minister could only intervene if that Committee made recommendations to him in the matter. The Central Transport Consultative Committee had not yet considered the findings of the Area Committee in this case but it was considered unlikely that they would not concur in them.

The Minister of Transport was satisfied that the Commission weighed the merits of each case very thoroughly and was wholly with them in their policy of pruning uneconomical lines. The examination of the Commission's proposals by the Consultative Committees was considered from experience to be thorough and well balanced and there was really no alternative but that local interests should accept the views of the Consultative Committees on these matters.

9. COUNTY FIRE SERVICE - FIRE CALLS. The County Fire Service Headquarters have stated that during February and March, 1954, the Fire Service was summoned on 18 occasions summaried as follows:-

House fires	3
Commercial premises	1
Personal injury	1
Chimney fires	13

During that period 7 false alarms were received, 4 of which were found to be malicious.

10. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL - GRANT. In the estimates for 1953/54 the Council followed their usual practice of making provision for an annual contribution of £25 towards the funds of the Marriage Guidance Council. The Chairman of the Council has now received an application for the grant for the year 1953/54 and an application has been made to the Minister of Housing and Local Government for his consent to make the payment under Section 136 of the Local Government Act, 1948.

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee recommend:-

That subject to the consent of the Minister of Housing and Local Government a grant of £25 be made to the Marriage Guidance Council for the year ended 31st March, 1954.

11. SUMMER SHOW 1954. The Report of the Meeting of the Summer Show Sub-Committee held on the 16th March, 1954, a copy of which is attached, was submitted.

12. "MEALS ON WHEELS" SERVICE. On the 8th March, 1951, the Committee considered an application from the Centre Organiser of the W.V.S. for a grant towards expenditure for the supply of meals. A grant of £30 during the year ending 31st March, 1951, was made by the Council under the provisions of Section 31 of the National Assistance Act, 1948.

A letter dated 24th March, 1954, was submitted from the Centre Organiser stating that the grant 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 power given by Section 31 of the National Assistance Act, 1948, a grant of £10 be made for the current year.

13. MIDDLESEX LOCAL HISTORY COUNCIL.

(a) Annual Meeting. The Committee recommend:-

That the Clerk of the Council be appointed the Council's representative to attend the annual meeting to be held in London on the 27th April, 1954.

(b) Proposed Victoria History of Middlesex. A letter dated 22nd March, 1954, was submitted from the Middlesex Local History Council stating that it had been decided to promote the writing of the Victoria History of Middlesex and seeking the support of the Council to the project.

The Victoria History of the Counties of England was founded in 1899 to provide a reliable history of every county in England. The University of London conducts the affairs of the Victoria County History and for this purpose employs and houses a full time general editor and a small staff and bears the whole cost of printing, advertising and distributing the published volumes of the history. The individual counties concerned, however, have the responsibilities within the administrative framework of the history of providing funds and accommodation for the specially appointed editorial staff for their own County volumes and for the preparation of material by specialist contributors.

The Local History Council has requested this Council to agree in principle to support the project and they will then arrange a meeting to discuss details. It is not the intention of the Local History Council themselves to carry out the writing of the history through all its stages but to transfer the conduct of the organisation of the project to a new body representative of the subscribers. The sum needed to be raised in Middlesex is estimated to be £2,000 a year for 5 years.

CHAIRMAN'S INITIALS

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The Committee are advised that the Council have power to support the proposal under Section 136 of the Local Government Act 1948, subject to the consent of the Minister of Housing and Local Government being obtained before expenditure is incurred.

The Committee recommend:-

That the Middlesex Local History Council be informed that the Council are in principle prepared to support the proposal.

14. OUTER LONDON STANDING JOINT COMMITTEE. A letter dated 8th April, 1954, was submitted from the Outer London Standing Joint Committee enquiring whether this Council desired to make nominations for election to the Executive Committee and requested particulars of any matters for consideration at the annual meeting of the Joint Committee to be held on 2nd June, 1954.

The Committee recommend:-

That no action be taken.

15. YEAR BOOK. The Committee considered the question of the preparation of a Year Book for the current year and recommend:-

That the Clerk be authorised to arrange for the revision of the Year Book for 1954/55 on similar lines to previous years.

16. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Statistics. Statistics giving particulars of the work carried out by the Friern Barnet Council of Social Service during January and February, 1954, a copy of which had previously been supplied to all Members of the Council, was submitted.

(b) Grant. Provision has been made in the estimates for 1954/55 for the payment of a grant of £500 to the Friern Barnet Council of Social Service. The grant has in the past been made in two equal instalments.

The Committee have authorised the immediate payment of the first instalment for the current year of £250 and recommend:-

That the action taken be approved and confirmed.

17. MAY RECESS. As this is the last Meeting to be held before the May Recess, the Committee recommend:-

That the Chairman of the Council or 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 7.05 p.m. and terminated at 8 p.m.

CH CHAIRMAN'S INITIALS

MINUTE BOOK

Report and Recommendations of the Summer Show Sub-Committee

16th March, 1954

PRESENT:-

Crs. Foley, Meynell, Mrs. Pugh and Wright.

Also in attendance:-

Cr. Pugh.

1. CHAIRMAN. In the absence of the Chairman of the Sub-Committee Cr. Meynell was appointed Chairman of the Meeting.

Cr. A.C.S. Meynell ... Chairman

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

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

(a) Date of the Show. Arrangements are being made for the Show to be held on the 19th, 20th and 21st August, 1954.

(b) Show of Exotic Fish. Having regard to the views expressed by the Organisers concerning the desirability for a Show of exotic fish being included in the 1954 Show, the Sub-Committee have authorised the Organising Committee to proceed accordingly and the Sub-Committee recommend:-

That the action taken be approved and confirmed.

The Organisers have stated that every effort will be made to minimise the expenditure incurred in staging the show of exotic fish.

(c) Proposed Show of Cage Birds. The Sub-Committee have authorised the Organising Committee to proceed with arrangements for including in the 1954 Show a show of cage birds for which the maximum estimated excess of expenditure over income is in the sum of £75.

The Sub-Committee recommend:-

That the action taken be approved and confirmed.

Chairman

The Meeting commenced at 9.10 p.m. and terminated at 9.15 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S
INITIALS

MINUTE BOOK

Report and Recommendations of the Finance Committee

13th April, 1954.

PRESENT:

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

Crs. Foley, Henry, Martin, Meynell, Pickering, Miss Richards and Truman.

Also in attendance:

Crs. Mrs. Pugh, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th March, 1954, were submitted and signed by the Chairman.

3. RATES. It was reported that the Rate Accounts for the year ended 31st March, 1954, had been balanced and a statement of collections in comparison with the year 1952/53 was submitted.

4. RATE ARREARS BOOK. The Rate Arrears Book showing rate arrears of £576.5s.7d. at the 31st March, 1954, was submitted and signed by the Chairman.

5. IRRECOVERABLE RATES BOOK. The Committee recommend :-

That the items listed in the Irrecoverable Rates Book amounting to £2,328.0s.4d. for the half year ended 31st March, 1954, be written off.

6. RATING AND VALUATION.

(a) Local Government Act, 1948 - The New Valuation List (Postponement) Order, 1954. With reference to Minute No.5(d) of the Report of this Committee dated 20th January, 1954, Ministry of Housing and Local Government Circular No.29/54 was submitted enclosing a copy of the New Valuation List (Postponement) Order, 1954, which further postpones the coming into force of the new Valuation List until 1st April, 1956.

The main reason for the postponement as stated in a reply by the Minister to a question in the House of Commons is that it is considered essential to introduce certain improvements under the statutory arrangements, notably the simplification of the Appeals procedure and there is no time for the necessary legislation this session. There is the question also of a new method of assessing gas boards on which a substantial measure of agreement has been reached after prolonged discussions with the Gas Council and representatives of the local authority Associations.

(b) Assessments Nos. 462, 463, 5377 and 5378. With reference to Minute No.4 of the Report of this Committee dated 15th December, 1953, it was then reported that the Council's appeals against the decisions of the Local Valuation Court made on the 21st April, 1953, in respect of these assessments had been heard by the Lands Tribunal on the 7th December, 1953.

The Tribunal viewed the hereditaments on the 24th February, 1954, and on the 1st April, 1954, issued a decision that the Appeals had been dismissed

CHAIRMAN'S INITIALS

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with the costs of the respondents to be paid by the Council at an amount to be agreed or failing agreement taxed by the Registrar on County Court Scale 3.

(c) Rateable Value. The Treasurer reported that the present Rateable Value of all hereditaments in the District remained at £295,243, no directions having been received since the last Meeting.

(d) Valuation Officer's Proposals. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations to existing properties and reported that a formal certificate authorising the amendment of the Rate Book would be received in due course.

(e) Occupier's Proposal. The Treasurer reported that a proposal had been received from the Barnet District Water Company in respect of water mains and appurtenances suggesting a decrease in the net annual value from £1,590 to £800.

7. SUBSISTENCE, TRAVELLING AND FINANCIAL LOSS ALLOWANCES TO MEMBERS OF THE COUNCIL. Ministry of Housing and Local Government Circular No.33/54 was submitted enclosing copies of the Local Government (Allowances to Members) Regulations 1954 and the Local Government (Financial Loss Allowances) Regulations 1954 whereby the Minister in exercise of his powers under Sections 113 and 117 of the Local Government Act, 1948, had approved increases in those allowances in respect of expenses necessarily incurred in the performance of approved duties as a Member of the Council or Committee thereof.

8. HOUSING CONTRACTS - LOANS. With reference to Minute No.8 of the Report of this Committee dated 16th March, 1954, the Treasurer reported that in consultation with the Chairman of this Committee, arrangements had been made to take up a short term loan of £30,000 from Messrs. Erlangers Ltd. for one month and then subject to 7 days' notice at interest rate of two and seven-sixteenths per cent. per annum. The sum was paid into the Council's account on the 25th March, 1954.

The Committee recommend :-

That the action taken be approved and confirmed.

9. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS - ANNUAL CONFERENCE. The Committee recommend :-

That the Chairman of this Committee at that time and the Treasurer be appointed the Council's representatives to attend this Conference to be held in London on the 17th and 18th September, 1954.

10. RATE ESTIMATES 1954/55 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments since the date of the last Meeting :-

Items not exceeding £50.	£
"Meals on Wheels" Service - Grant ...	10
Items exceeding £50.	
Superannuation Contribution in respect of indirect service of Housing Welfare Officer	264

CHAIRMAN'S INITIALS

MINUTE BOOK

The Committee have no observations to offer on the foregoing items of expenditure.

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 1 of the Treasurer's Order amounting to £4,905 being payments to Building Contractors and in authorising Barclays Bank Ltd. to transfer the sum of £4,905 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 53, 54 and 2 of the Treasurer's Order amounting to £16,907.16s.2d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £16,907.16s.2d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,039.2s.7d. from the General Account to the Salaries Imprest Account.

12. 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.

R. Matthews.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

68

682

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 .. .. £ 3833 : 7 : 10

Salaries Imprest A/c .. .. £ 8059 : 2 : 7

Dated this Twenty-ninth *day of* April *19* 54

R. Matthews *Chairman of the Council.*

Countersigned

K. J. Freeman
L. E. Winnett
Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J. MURPHY & SONS LTD.--	2,905 - -
2	PARSONS BROS. & JENNINGS LTD.--	2,000 - -
		£4,905 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of APRIL 19 54

R. Matthews.
Chairman.

Harold Haywood.
Member of Committee

Sch. Chkd. by

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

69

683

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 .. .. £ 4905 : - : -

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

Dated this THIRTEENTH *day of* April *19* 54

R. Matthews. *Chairman of the Council.*

K. G. Thomas
} *Two Members of the Council.*

Countersigned

S. Johns
Deputy Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J. MURPHY & SONS LTD.--	2,905 - -
2	PARSONS BROS. & JENNINGS LTD.--	2,000 - -
		£4,905 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of APRIL 19 54

R. Matthews.
Chairman.

Harold Haywood.
Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL 70

To **Barclays Bank Ltd., 233, Woodhouse Road, N.12.** 684

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

Disbursements A/c .. .. £13074 : 8 : 4

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

Dated this Twenty-ninth *day of* April *19* 54

R. H. Matthews *Chairman of the Council.*

Countersigned K. J. Freeman / L. E. Aungier } *Two Members of the Council.*

B. Parker
Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J. MURPHY & SONS LTD.--	2,905 - -
2	PARSONS BROS. & JENNINGS LTD.--	2,000 - -
		£4,905 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of APRIL 19 54

R. H. Matthews.
Chairman.

Harold Hayward.
Member of Committee

Sch. Chkd. by

CHAIRMAN'S INITIALS

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

685

Schedule of Accounts totalling ----------FOUR THOUSAND NINE HUNDRED AND FIVE----------

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

(£ 4,905 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 13TH day of APRIL 19 54, referred to in an Order on Barclays Bank Ltd., No. 69 dated 13TH APRIL, 1954.

H. Matthews. *Chairman of the Council.*

Countersigned: W. H. Carter, R. J. Turner *Two Members of the Council.*

S. Johns *Deputy Clerk of the Council.*

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	J. MURPHY & SONS LTD.--	2,905 - -
2	PARSONS BROS. & JENNINGS LTD.--	2,000 - -
		£4,905 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of APRIL 19 54

H. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

No. 1

EASTERN BARNET URBAN DISTRICT COUNCIL.

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

686

Schedule of Accounts totalling ----------THIRTEEN THOUSAND AND SEVENTY-FOUR----------

----------pounds --------EIGHT---------- shillings-------FOUR------- pence

(£ 13,074 : 8 : 4) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29TH day of APRIL 1954, referred to in an Order on Barclays Bank Ltd., No. 70 dated 29TH APRIL, 1954.

R. H. Matthews
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		
3	ADREMA LTD.--	9	15	7
4	BEVAN TYPEWRITING BUREAU.--	2	17	6
5	BUILDING INDUSTRY DISTRIBUTORS.--	2	14	-
6	BRADDOCK & MARTIN-SMITH.--	51	11	7
7	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3	3	-
8	DICKINSON & CLARKE LTD.--	450	-	-
9	EGRY LTD.--	20	2	2
10	ELECTROLUX LTD.--	160	10	-
11	FINCHLEY PRESS LTD.--	3	1	3
12	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250	-	-
13	GEE & CO. (PUBLISHERS) LTD.--	3	18	-
14	KALAMAZOO LTD.--	7	12	10
15	LOCAL AUTHORITIES' JOINT ADMISSIONS COMMITTEE.--	1	-	-
16	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,311	8	11
17	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
18	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	9,114	-	-
19	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	783	1	3
20	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
21	OLDACRES & CO. LTD.--	31	16	-
22	A. PITT (PETTY CASH).--	47	15	8
23	PRUDENTIAL ASSURANCE CO. LTD.--	166	18	8
24	ROYAL LIVER FRIENDLY SOCIETY.--	223	4	9
25	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	29	17	6
26	SHELL-MEX & B.P. LTD.--	7	5	-
27	WATERLOW & SONS LTD.--	75	5	-
28	WOOD & PALMER LTD.--	-	13	8
		£13,074	8	4

For certification, see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of APRIL 1954

R. H. Matthews
Chairman.

Member of Committee

Sch. Chkd. by

No. 23

FRIERN BARNET URBAN DISTRICT COUNCIL.

697

Schedule of Accounts totalling ---------- THREE THOUSAND EIGHT HUNDRED AND THIRTY-THREE -------- pounds ---------- SEVEN ---------- shillings -------- TEN -------- pence

(£ 3,833 : 7 : 10) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29TH day of APRIL 19 54, referred to in an Order on Barclays Bank Ltd., No. 68 dated 29TH APRIL, 1954

M. Matthews *Chairman of the Council.*

Countersigned: K. T. Trevor } *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1577	EMERGENCY IMPREST ACCOUNT.--	158	7	11
1578	ADAMS-HYDRAULICS LTD.--	21	17	6
1579	ADVANCE LAUNDRIES LTD.--	3	9	8
1580	C.F. ANDERSON & SON LTD.--	6	10	6
1581	ARCHIPRINT SERVICES LTD.--	-	3	6
1582	H.W.ARNOLD (BUILDERS) LTD.--	5	-	-
1583	ATLAS STONE CO. LTD.--	108	10	-
1584	W. & T. AVERY LTD.--	4	6	6
1585	BARCLAYS BANK LTD.--	2	12	11
1586	J.W. BOYCE.--	1	12	9
1587	BRITISH OXYGEN CO. LTD.--	-	4	-
1588	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	15	-
1589	ARTHUR H. BROWN & SON.--	63	-	-
1590	BURLINGTON PRESS.--	40	8	9
1591	J.T. BIRD.--	3	-	-
1592	C. CAKEBREAD LTD.--	15	12	4
1593	CAWOOD WHARTON & CO. LTD.--	37	9	2
1594	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	161	2	9
1595	CITY ASPHALTE CO. LTD.--	19	1	3
1596	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
1597	CONCRETE UTILITIES LTD.--	114	19	6
1598	CONTRACT GULLY CLEANSING LTD.--	109	3	9
1599	E. COWING & SON LTD.--	1	5	-
1600	W. CREIGHTON & CO. LTD.--	165	1	6
1601	CUMMINS LIBRARY.--	2	12	10
1602	DAVIS & SON DYERS LONDON LTD.--	4	1	-
1603	DRAKARD & HUMBLE LTD.--	6	15	-
1604	EASTERN ELECTRICITY BOARD.--	37	18	1
1605	EASTERN GAS BOARD.--	10	4	11
1606	EKCO-ENSIGN ELECTRIC LTD.--	15	16	8
1607	ELLIS (KENSINGTON) LTD.--	32	7	-
1608	ELSWORTH BROS. LTD.--	4	7	8
1609	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	30	3	7
1610	W.A. & L.V. ETTLES.--	1	1	8
1611	EVOS LTD.--	1	14	2
1612	W. FAIRCHILD & TANSLEY.--	54	-	-
1613	FINCHLEY CORPORATION.--	17	11	-
1614	FINCHLEY PRESS LTD.--	-	15	-
	CARRIED FORWARD	1,314	3	10

E.B.L. 29/62

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	1,314 3 10
1615	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	25 - -
1616	C. GABRIEL LTD.--	36 15 -
1617	GESTETNER LTD.--	36 3 11
1618	W. GREASBY & CO. LTD.--	154 - 11
1619	HAM RIVER GRIT CO. LTD.--	13 10 -
1620	J.S. HARRISSON & SONS LTD.--	- 18 6
1621	MAXWELL M. HART (LONDON) LTD.--	17 - -
1622	H.M. STATIONERY OFFICE.--	1 - 1
1623	FRED HODGE LTD.--	15 - 6
1624	HOBSON & SONS (LONDON) LTD.--	23 14 2
1625	H. HOWES & CO. LTD.--	17 8 9
1626	C.J. HUNT & CO. LTD.--	2 17 1
1627	INSTITUTE OF HOUSING (INCORPORATED).--	- 5 -
1628	I. & R. (ENGLISH & OVERSEAS) LTD.--	1 17 6
1629	JACKSON ELECTRIC STOVE CO. LTD.--	- 1 4
1630	P.O. JOYCE LTD.--	13 12 4
1631	WALTER JUDD LTD.--	29 4 9
1632	KALAMAZOO LTD.--	7 12 10
1633	G.B. KALEE LTD.--	2 6 7
1634	KILLGERM CO. LTD.--	6 2 -
1635	KINGSTON HOUSE STORES LTD.--	1 10 -
1636	CHAS. KNIGHT & CO. LTD.--	56 - -
1637	LAWSONS (WHETSTONE) LTD.--	16 5 -
1638	LILLYWHITE FROWD LTD.--	7 14 10
1639	LINNEY & McLAUGHLIN.--	212 14 4
1640	S. LOVELL & CO. LTD.--	27 8 -
1641	MAPPIN & WEBB LTD.--	1 1 -
1642	JAMES G. MEDLOCK & SONS LTD.--	6 6 9
1643	METROPOLITAN VICKERS ELECTRICAL CO. LTD.--	13 5 1
1644	NATIONAL PLAYING FIELDS ASSOCIATION.--	- 2 6
1645	OFREX LTD.--	25 14 7
1646	OZALID CO. LTD.--	1 17 6
1647	PANNELL (MERCHANTS) LTD.--	24 5 6
1648	PETER PITT.--	21 7 -
1649	PLANS & DRAWINGS LTD.--	2 12 3
1650	W. POPE & SONS LTD.--	1 7 8
1651	RAYNARD BROTHERS LTD.--	- 11 -
1652	REGENT OIL CO. LTD.--	393 15 -
1653	G.T. RICHES & CO. LTD.--	4 12 1
1654	RONEO LTD.--	- 1 10
1655	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 16 -
1656	RUBBERINE LTD.--	34 11 -
1657	SHAW & SONS LTD.--	19 2 1
1658	SIMPSON & SONS.--	22 10 3
1659	THOS. SMITH & SON LTD.--	4 17 5
1660	STUART THOMPSON (STATIONERS) LTD.--	3 4 -
1661	ALAN A. TRAPP.--	14 19 4
1662	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	1,170 - -
1663	VENNER LTD.--	1 2 -
1664	WALLIS & STEEVENS LTD.--	- 10 6
1665	WATKINS & McCOMBIE LTD.--	15 6 9
1666	WILLOW PEN CO.--	1 14 3
1667	W.G. WOOD (BRUSHES) LTD.--	6 7 3
		£3,833 7 10

For certification, as overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of April 1954

R. I. Matthews

Chairman.

Harold W. Grinnell

Member of Committee.

Sch. Chkd. by

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

29th April, 1954.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Foley, Henry, McClane, Martin, Meynell, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson, Simmonds, Tangye, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of the Council held on the 25th March, 1954, were submitted 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 April, 1954, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of the Town Planning Committee dated 6th April, 1954, be received and adopted with the exception of Minute No.4(i) :-

PLANS. Plan No.F.B.628 - "Outline" Application - Erection of 16 lock-up garages - Vacant land between Nos.2 and 10, Wilton Road and Nos.1 and 13, Greenham Road, N.10. - W.E. Matthews.

which, with the consent of the Committee was withdrawn.

In connection with Minute No.5 - Proposed Bungalow, land north side of "Carlstone" Oakleigh Park North, N.20, Cr. Tangye declared his interest pursuant to the provisions of Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

4. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated 6th April, 1954, be received and adopted.

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report and Recommendations of the Civil Defence Committee dated the 8th April, 1954, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson that the Report and Recommendations of the Highways and Public Works Committee dated 8th April, 1954, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Foley, that the Report and Recommendations of the Allotments Committee dated 8th April, 1954, be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wright, that the Report and Recommendations of the Parks Committee dated 8th April, 1954, be received and adopted.

CHAIRMAN'S INITIALS

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Report and Recommendations of the Establishment Committee dated the 13th April, 1954, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 13th April, 1954, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Finance Committee dated 13th April, 1954, be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the seal of the Council be affixed to the following documents :-

(a) Deed of Dedication by the Corporation of Finchley of Land in Colney Hatch Lane for highway purposes.

(b) Agreement with Herbert Brook for making up and taking over Beech Avenue.

(c) Contract with Contract Gulley Cleansing Ltd. for cleansing road gullies for the period to the 31st March, 1957.

(d) Annual Contracts for 1954/55 as follows :-

The United London Workshops for the Blind (Sales) Ltd.	-	Scavenging brooms.
The Atlas Stone Co. Ltd.	-	Paving slabs.
C. Gabriel Ltd.	-	All-in-Ballast and pea shingle.
G.J. Palmer & Sons.	-	Footpath clinker.
Collier Transport.	-	Hire of lorries.

(e) Petroleum Spirit Licence - British Engraving and Nameplate Manufacturing Co. (London) Ltd.

Seal affixed accordingly.

13. 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.

13. VOTE OF THANKS TO CHAIRMAN. It was moved by Cr. Simmonds, seconded by Cr. Martin, and unanimously agreed that the thanks of the Council be recorded in the Minutes for the services rendered by Cr. R.P. Matthews during his period of office.

14. RETIREMENT OF CR. J.E. PICKERING. It was moved by Cr. Henry, seconded by Cr. Martin, and unanimously resolved that the thanks of the Council be accorded to Cr. Pickering on his retirement from the Council this year for the services he

CHAIRMAN'S INITIALS

had rendered as Councillor for a period of 25 years and as Chairman of the Council from 1938 - 1942.

15. RETIREMENT OF CR. L.W. McCLANE. It was moved by Cr. Henry, seconded by Cr. Martin and unanimously resolved that the thanks of the Council be accorded to Cr. McClane on his retirement from the Council this year for the services he had rendered as a Councillor for a period of 8 years and as Chairman of the Council from 1949 - 1952.

Chairman.

CHAIRMAN'S INITIALS