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"X"
Y
"X"

Annual Meeting of the Council held in the Council Chamber, Town Hall, N.11., on 25th May, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. PRAYERS. The Rev. A.J. Trillo opened the Meeting with prayers.

On behalf of the Members of the Council the Chairman welcomed the Rev. A.J. Trillo as the new Rector of the Parish of Friern Barnet. In reply the Rector invited Members to the morning service at 11 o'clock at the Parish Church, Friern Barnet Lane, on the 11th June, 1950.

2. ELECTION OF CHAIRMAN. On the motion of Cr. Henry, seconded by Cr. Pickering, it was unanimously resolved that Cr. L.W. McClane be re-elected Chairman of the Council for the ensuing year. Cr. L.W. McClane expressed thanks to the Council for his re-election, and duly made his Declaration of Acceptance of Office.

3. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Foley, seconded by Cr. Meynell, it was unanimously resolved that Cr. R.P.Matthews be re-appointed Vice-Chairman of the Council for the ensuing year. Cr. R.P. Matthews expressed thanks to the Council for his appointment.

4. MINUTES. The Minutes of the Meeting of the Council held on 27th April, 1950, were submitted, approved and signed by the Chairman.

5. LIST OF ATTENDANCES 1949/50. The Clerk submitted a list of attendances of Members of the Council at Committee, sub-Committee and Council Meetings during the year 1949/50, a copy of which had previously been circulated to the Members.

6. COMMITTEES. On the motion of Cr. McClane, seconded by Cr. Matthews, it was resolved that the following Committees be appointed, to consist of the Councillors and other persons whose names are given against each Committee :-

(a) Housing Committee.	Crs. Henry, Martin, Meynell, Mrs. McCarthy, Pickering, Mrs. Pugh and Simmonds.
(b) Town Planning Committee.	Crs. Henry, Martin, Meynell, Mrs. McCarthy, Pickering. Mrs. Pugh and Simmonds.
(c) Allotments Committee.	Crs. Foley, Nunn, Peart, Pugh, Miss Richards, and Richardson. Messrs. Harris, Harman and Jago representing the Allotment Associations.
(d) Parks Committee.	Crs. Foley, Nunn, Peart, Pugh, Miss Richards and Richardson.
(e) Joint Staff (Officers & Staff) Committee.	Crs. McClane, Martin, Matthews, Meynell, Nunn, Miss Richards, Richardson and Simmonds. Plus eight Staff Representatives- Mrs. King, Miss Twitchett, Messrs. Greenwood, Lowry, Matthews, Mills, Spenceley and Wisdom.

(f)	Joint Staff (Manual Workers) Committee.	Crs. McClane, Martin, Matthews, Meynell, Nunn, Miss Richards, Richardson and Simmonds. Plus eight Manual Workers' Representatives - Messrs. Bevan, Cole, Flamson, Jackson, Lowen. Richardson, Watts and Wodcke.
(g)	Establishment Committee.	Crs. McClane,Martin, Matthews, Meynell, Nunn, Miss Richards, Richardson and Simmonds.
(h)	General Purposes Committee.	Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Miss Richards, Richardson and Simmonds.
(i)	Public Health Committee.	Crs. Foley, Henry, Mrs. McCarthy, Peart, Pickering, Mrs. Pugh and Pugh.
(j)	Highways and Public Works Committee.	Crs. Foley, Henry, Nunn, Peart, Pickering, Mrs. Pugh and Pugh.
(k)	Finance Committee.	Crs. Matthews, Martin, Meynell, Nunn, Peart, Pugh and Simmonds.
(l)	Civil Defence Committee.	Crs. Henry, Martin, McClane, Nunn, Pickering, Pugh, Richardson and Simmonds.

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

7. CHAIRMAN AND VICE-CHAIRMAN OF EACH COMMITTEE. The Chairman and Vice-Chairman of each of the under-mentioned Committees were appointed as follows :-

Committee.	Chairman	Vice-Chairman.
Housing	Cr. Pickering	Cr. Meynell
Town Planning	Cr. Meynell	Cr. Henry
Parks	Cr. Richardson	Cr. Foley
Establishment	Cr. McClane	Cr. Matthews
General Purposes	Cr. Simmonds	-Cr. Richardson
Public Health	Cr. Henry	Cr. Pickering
Highways and Public Works	Cr. Foley	Cr. Henry
Finance	Cr. Matthews	Cr. Meynell
Civil Defence	Cr. Simmonds	Cr. Pickering

8. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. On the motion of Cr. McClane, seconded by Cr. Matthews it was resolved that during the ensuing year Meetings of the Council and Committees would commence at the times indicated hereunder, and be held on the days stated during each month :-

Council Chamber	Committee Rooms	Council Chamber	Committee Rooms	Council Chamber	Council Chamber
Housing 6.30 p.m. T.P. to follow	Allotments 6.30 p.m. Parks to follow	2 Jt. Staff 6.30 p.m. Estab., and G.P. to follow	P.Health 6.30 p.m. Highways & P.Works to follow	Finance 6.30 p.m.	Council 7 p.m.

	Thursday	Thursday	Tuesday	Thursday
June	1	8	13	ø 22
July	6	13	18	27
Sept.	7	14	19	28
Oct.	5	12	17	26
Nov.	2	9	21	30
Dec.	7	14	19	28
Jan.	4	11	16	25
Feb.	1	8	13	22
Mch.	1	8	20	29
Apl.	5	12	17	26

ø Council Meeting on 22nd June, 1950 to be called at 6.30 p.m.

Civil Defence Committee to meet as and when required.

9. REPRESENTATIVES ON OUTSIDE BODIES. It was duly moved, seconded, and resolved that representatives be appointed on the following Authorities for a period of one year, or as otherwise stated :-

(a) Alexandra Park Trustees. One member - Cr. Foley. (Three year period to 1952).

(b) Education District Sub-Committee. Six members - Crs. Foley, Martin, Mrs. McCarthy, Pickering, Richardson and Simmonds.

(c) Council of Social Service. One member - Cr. McClane.

(d) Road Safety Committee. Six members - Crs. Foley, McClane, Meynell, Munn, Peart and Mrs. Pugh.

(e) Lawrence Campe's Almshouses. Three members; period of three years expires 1952 - Crs. Matthews and Pickering continuing, Cr. Munn in place of ex-Cr. Sparks.

(f) Local Library Committee. Three members - Crs. Matthews, Miss Richards and Richardson.

(g) London Council of the Society for Prevention of Accidents. One member - Cr. Foley, and the Engineer and Surveyor.

(h) Middlesex Borough & Urban District Councils' Association. One member - Cr. Richardson, and the Clerk of the Council.

(i) Traffic Sub-Committee. One member - Cr. Meynell.

(j) Middlesex County Council Local Area Health Committee No. 2. Two members - Crs. Henry and Mrs. McCarthy.

(k) Middlesex Whitley Council. One member and deputy - Cr. Simmonds and Cr. Matthews (deputy).

(l) Ministry of Labour & National Service Local Employment Committee. One member, no specified period - Cr. Henry.

(m) Area Planning Committee. One member - Cr. Meynell.

(n) New Southgate Recreation Ground Joint Committee. Three members - Crs. Munn, Peart and Richardson.

(o) Outer London Standing Joint Committee. Three members - Crs. Martin, McClane and Meynell.

(p) Provincial Joint Industrial Council. One member and substitute, period of three years expiring in 1951 - Cr. Henry in place of Cr. Pickering (retired). Cr. Matthews continues as substitute member.

10. ACCOUNTS.

(a) The Council have approved the accounts submitted, and authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £46,413.5s.7d for the payment of the accounts listed on pages 58, 59, 5, 6, and 7 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council, for a sum not exceeding in the aggregate the sum of £5,750 and in any one week a maximum of £1,150.

(b) The Council confirmed the action taken in authorising Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £2,579.10s.5d being a payment for the completion of the purchase of a piece of land in Roman Road, N.10, temporary Housing Site No.2., as listed on page 4 of the Treasurer's Order, and the drawing of a cheque for this amount signed by the Treasurer and countersigned by the Clerk of the Council.

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

(a) Contract with Messrs. French Renwick Ltd., for the construction of a 9" brickwork garden wall to No. 19 Oakleigh Park North.

(b) Contract with Messrs. Lawsons (Whetstone) Ltd., for the supply, delivery to and erection of fencing at the Halfway House, Derwent Crescent, N.20.

(c) Contract with Mr. J.H. Hitchin for the re-laying of artificial stone paving for the year 1950/51.

(d) Contract with Messrs. P.J. Stephens Limited for the supply and installation of electrical equipment at the Halfway House, Derwent Crescent, N.20.

(e) Contract with Messrs. Percy Bilton Limited for the construction of Torrington Grove (Private Street Works).

(f) Contract with Messrs. Percy Bilton Limited for the construction of Torrington Avenue (Private Street Works).

(g) Contract with Messrs. Percy Bilton Limited for the construction of Bedford Close (Private Street Works).

Seal affixed accordingly.

CHAIRMAN.

No. 58

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND ONE HUNDRED AND THIRTY---------

---------- pounds --------FOURTEEN-------- shillings --------THREE-------- pence

Nº 00030

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited. 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 25TH *day of* MAY, 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------FIVE THOUSAND ONE HUNDRED AND THIRTY---------- pounds

----------FOURTEEN---------- shillings ----------THREE---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

2237	A.C.ELKIN.--	-	2	6
2238	J.ELKIN.--	-	2	6
2239	FENCING (SHEPPERTON) LTD.--	246	17	9
2240	FINCHLEY CORPORATION.--	61	10	3
2241	FINCHLEY PRESS LTD.--	13	5	-
2242	J.C.FLETCHER.--	-	2	6
2243	I.S.FOX.--	-	7	6
2244	FRENCH RENWICK LTD.--	340	7	6
2245	FRIERN BARNET COMMUNITY ASSOCIATION.--	9	2	9
2246	S.GOLDBLATT LTD.--	24	17	11
2247	WILLIAM GREASBY & CO LTD.--	115	1	2
2248	WALES CLINKERS LTD.--	43	10	2
2249	F.Y.HICKS.--	-	2	6
2250	HILLS (PATENTS) LTD.--	157	4	8
2251	FRED HUDGE LTD.--	92	19	2
2252	J.HOLLAND & SON.--	96	17	11
2253	BOROUGH OF HORNSEY.--	157	7	11
2254	HOTPOINT ELECTRIC APPLIANCE CO LTD.--	22	13	5
2255	C.J.HUNT & CO LTD.--	11	8	2
2256	INITIAL TOWEL SUPPLY CO.--	1	5	6
2257	WALTER JUDD LTD.--	20	18	6
2258	B.A.KEATS.--	-	2	6

(p) Provincial Joint Industrial Council. One member and substitute, period of three years expiring in 1951 - Cr. Henry in place of Cr. Pickering (retired). Cr. Matthews continues as substitute member.

10. ACCOUNTS.

(a) The Counc
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(b) The Counc
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11. SEALING OF DOC
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(a) Contract
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(b) Contract
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Derwent C

(c) Contract
stone pav

(d) Contract
installat
Derwent C

(e) Contract
of Torrin

(f) Contract
of Torrin

(g) Contract
of Bedfor

Seal affixed accordingly.

CHAIRMAN.

No. 58 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND ONE HUNDRED AND THIRTY---------

----

.....pounds--------FOURTEEN---------shillings --------THREE--------pence

(£5,130 : 14 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

25TH day of MAY 1950, referred to in an Order on Barclays Bank Ltd.,

No. 30 dated 25TH MAY, 1950.

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

Countersigned: .....

.....

} *Two Members of the Council.*

.....
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
2216	EMERGENCY IMPREST ACCOUNT	333	1	5
2217	BARNET DISTRICT WATER COMPANY.--	35	13	11
2218	J.J.BASSETT & CO.--	21	6	4
2219	J.H.BEATTIE & CO LTD.--	122	8	7
2220	WM.BIGNELL & SON LTD.--	34	16	-
2221	BLAW KNOX LTD.--	3	14	9
2222	BRITISH OXYGEN CO LTD.--	-	4	-
2223	ARTHUR H.BROWN & SON.--	13	12	3
2224	THOMAS BUTCHER.--	2	5	6
2225	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4	1	6
2226	J.A.CABLE & CO LTD.--	138	14	8
2227	R.J.CARR.--	-	2	6
2228	S.CHAPMAN.--	-	12	-
2229	CLARE & CLARE.--	13	11	-
2230	COMPTON WALLPAPER CO.--	3	1	11
2231	CONCRETE UTILITIES LTD.--	218	8	-
2232	E.COWING & SON LTD.--	16	17	-
2233	W.CREIGHTON & CO LTD.--	81	6	2
2234	CROW CATCHPOLE (SUPPLIES) LTD.--	86	12	4
2235	EASTERN ELECTRICITY BOARD.--	1,769	16	6
2236	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	169	11	9
2237	A.C.ELKIN.--	-	2	6
2238	J.ELKIN.--	-	2	6
2239	FENCING (SHEPPERTON) LTD.--	246	17	9
2240	FINCHLEY CORPORATION.--	61	10	3
2241	FINCHLEY PRESS LTD.--	13	5	-
2242	J.C.FLETCHER.--	-	2	6
2243	I.S.FOX.--	-	7	6
2244	FRENCH RENWICK LTD.--	340	7	6
2245	FRIERN BARNET COMMUNITY ASSOCIATION.--	9	2	9
2246	S.GOLDRIATT LTD.--	24	17	11
2247	WILLIAM GREASBY & CO LTD.--	115	1	2
2248	HALES CLINKERS LTD.--	43	10	2
2249	P.Y.HICKS.--	-	2	6
2250	HILLS (PATENTS) LTD.--	197	4	8
2251	FRED HODGE LTD.--	92	19	2
2252	J.HOLLAND & SON.--	96	17	11
2253	BOROUGH OF HORNSEY.--	157	7	11
2254	HOTPOINT ELECTRIC APPLIANCE CO LTD.--	22	13	5
2255	C.J.HUNT & CO LTD.--	11	8	2
2256	INITIAL TOWEL SUPPLY CO.--	1	5	6
2257	WALTER JUDD LTD.--	20	18	6
2258	B.A.KEATS.--	-	2	6

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10. AC

11. SE

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
2259	B.KELTON.--	- 7 6
2260	T.C.LANGDON.--	- 7 6
2261	LAWSONS (WHITSTONE) LTD.--	46 3 4
2262	HENRY V.LEE & SONS (LONDON) LTD.--	- 9 -
2263	MANN & RANKIN LTD.--	- 17 -
2264	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 10 -
2265	C.S.MOORE & SON.--	2 8 9
2266	M.P.O'DRISCOLL.--	- 10 -
2267	J.M.PALLOTT.--	- 2 6
2268	PLANS & DRAWINGS LTD.--	1 17 5
2269	J.W.POOLE.--	- 5 -
2270	POSTMASTER GENERAL.--	23 5 6
2271	PYRENE CO LTD.--	7 15 -
2272	D.W.REID.--	- 2 6
2273	G.RIGDEN.--	- 2 6
2274	A.N.ROOKE.--	- 2 6
2275	N.S.ROOKE.--	- 2 6
2276	RUBBERINE LTD.--	- 5 6
2277	J.RUBRA.--	- 2 6
2278	H.R.SEGAR.--	- 1 -
2279	SEROK RADIATORS LTD.--	4 5 -
2280	A.A.SIMPSON.--	- 2 6
2281	SITUSEC LTD.--	252 19 2
2282	SMITH & SONS (STOKE NEWINGTON) LTD.--	30 4 9
2283	THOMAS SMITH & SON LTD.--	58 - 9
2284	SPLINTEX SAFETY GLASS LTD.--	9 12 -
2285	ST.ALBANS SAND & GRAVEL CO LTD.--	14 10 -
2286	P.J.STEPHENS LTD.--	1 17 6
2287	G.W.STUDLEY.--	- 2 6
2288	ALAN A.TRAPP.--	14 15 2
2289	TWICKENHAM GRAVEL CO LTD.--	7 4 2
2290	WILLIAM WOOD & SON LTD.--	157 16 6
2291	W.G.WOOD (BRUSHES) LTD.--	5 - 11
		5,130 14 3

EXAMINED and APPROVED on behalf of the [illegible] COMMITTEE, this 25th day of May 1950.

A. Matthews
Chairman.

Harold Reynell
Member of Committee.

Sch. Chkd. by

A

No. 5

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY ONE THOUSAND TWO HUNDRED AND EIGHTY TWO-------- pounds ---------ELEVEN-------- shillings -------FOUR------- pence

Nº 00031

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 25TH *day of* MAY 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------FORTY ONE THOUSAND TWO HUNDRED AND EIGHTY TWO---------- pounds ----------ELEVEN---------- shillings ----------FOUR---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £5,750 and in any one week a maximum of £1,150 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

83	E.G.COLE & SON.--	-	-	-
84	COMMISSIONERS OF INLAND REVENUE.--	227	2	-
85	COOPER, McDOUGALL & ROBERTSON LTD.--	-	15	-
86	W.CREIGHTON & CO LTD.--	40	16	1
87	CROW, CATCHPOLE (SUPPLIES) LTD.--	16	11	4
88	W.H.CULLEN.--	43	19	3
89	P.J.DAVIES.--	5	-	-
90	CHARLES DENTON.--	135	1	1
91	DUNLOP RUBBER CO LTD.--	11	1	-
92	EDMUNDS, WALKER & CO LTD.--	-	18	8
93	FINCHLEY CORPORATION.--	15	6	-
94	G.T.FLETCHER.--	89	6	7
95	FRIERN BARNET U.D.C.--	7,910	10	4
96	H.GINN & SON LTD.--	500	-	-
97	GOODMAN BROS.--	26	1	2
98	GORHAM (CONTRACTORS) LTD.--	2,100	-	-
99	WILLIAM GREASBY & CO LTD.--	28	12	6
100	H.M.STATIONERY OFFICE.--	-	5	1
101	J.HOLLAND & SON.--	62	15	2
102	HOSPITAL SAVING ASSOCIATION.--	4	5	4
103	H.HOWES & CO LTD.--	26	17	6
104	HUNT BROS.--	1	10	1
105	JUSTICE OF THE PEACE LTD.--	-	7	6

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No. 5 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY ONE THOUSAND TWO HUNDRED AND EIGHTY TWO-------- pounds ---------ELEVEN-------- shillings -------FOUR------- pence

(£ 41,282 : 11 : 4) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 25TH day of MAY 1950, referred to in an Order on Barclays Bank Ltd., No. 31 dated 25TH MAY, 1950-

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
61	EMERGENCY IMPREST ACCOUNT.--	1,353 13 11
62	ADDRESSOGRAPH-MULTIGRAPH LTD.--	2 4 1
64	ANGLO-AMERICAN OIL CO LTD.--	4 7 6
65	A.ASHLEY.--	5 18 6
66	ATLAS STONE COMPANY LTD.--	23 - -
67	BARNET DISTRICT WATER CO.--	12 7 5
68	B.B.SALES LTD.--	- 11 3
69	JOSEPH BENTLEY LTD.--	33 15 -
70	BERSEL MANUFACTURING CO LTD.--	6 6 -
71	PERCY BILTON LTD.--	1,052 13 6
72	BLACKBURN ASSURANCE CO LTD.--	318 3 -
73	W.J.BOULTON.--	- 16 9
74	BRITISH DRUG HOUSES LTD.--	1 10 -
75	D.M.BROWN.--	3 1 1
76	BURLINGTON PRESS.--	4 6 6
77	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1 18 -
78	C.CAKEBREAD LTD.--	17 16 7
79	F.T.CARTER.--	1 12 10
80	CHASESIDE MOTOR CO LTD.--	22 11 -
81	CLARE & CLARE.--	33 13 6
82	COGGAN & PEARSON LTD.--	4 - -
83	E.G.COLE & SON.--	8 9 9
84	COMMISSIONERS OF INLAND REVENUE.--	227 2 -
85	COOPER, McDOUGALL & ROBERTSON LTD.--	- 15 -
86	W.CREIGHTON & CO LTD.--	40 16 1
87	CROW, CATCHPOLE (SUPPLIES) LTD.--	16 11 4
88	W.H.CULLEN.--	43 19 3
89	P.J.DAVIES.--	5 - -
90	CHARLES DENTON.--	135 1 1
91	DUNLOP RUBBER CO LTD.--	11 1 -
92	EDMUNDS, WALKER & CO LTD.--	- 18 8
93	FINCHLEY CORPORATION.--	15 6 -
94	G.T.FLETCHER.--	89 6 7
95	FRIERN BARNET U.D.C.--	7,910 10 4
96	H.GINN & SON LTD.--	500 - -
97	GOODMAN BROS.--	26 1 2
98	GORHAM (CONTRACTORS) LTD.--	2,100 - -
99	WILLIAM GREASBY & CO LTD.--	28 12 6
100	H.M.STATIONERY OFFICE.--	- 5 1
101	J.HOLLAND & SON.--	62 15 2
102	HOSPITAL SAVING ASSOCIATION.--	4 5 4
103	H.HOWES & CO LTD.--	26 17 6
104	HUNT BROS.--	1 10 1
105	JUSTICE OF THE PEACE LTD.--	- 7 6

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E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
106	KALAMAZOO LTD.--	25	15	6
107	KILLGLOW COMPANY LTD.--	2	2	6
108	LEYLAND PAINT & VARNISH CO LTD.--	60	11	-
109	LIVERPOOL VICTORIA FRIENDLY SOC.--	415	13	11
110	LONDON LETTER FILE CO LTD.--	1	4	2
111	MARSHALL.--	6	3	8
112	MIDLAND BANK LTD.-A/C COUNTY COUNCIL OF MIDDLESEX.--	13,417	-	-
113	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,075	2	7
		2	6	9
114	MUNICIPAL MUTUAL INSURANCE LTD.--	6,740	-	-
115	MYTON LTD.--	4	5	10
116	H.A.NASH.--	751	16	7
117	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	5	17	-
118	SYDNEY A.NEABORY.--	143	2	8
119	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	2	13	11
120	NEWTON CHAMBERS & CO LTD.--	1	16	-
121	OFREX LTD.--	2	11	-
122	OZALID COMPANY LTD.--	5	11	8
123	J.PARKER.--	1	11	9
124	H.M.PERRYMAN.--	5	-	-
125	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	117	-	7
126	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	5	18	-
127	PRECAST UTILITIES (LONDON) LTD.--	5	10	-
128	RAYWARD BROTHERS LTD.--	94	15	10
129	REGENT OIL COMPANY LTD.--	6	13	11
130	ROBERTS & NEWTON LTD.--	-	6	8
131	ROMAC INDUSTRIES LTD.--	24	8	6
132	RONEO LTD.--	2	1	3
133	SANDERSON & CLAYTON LTD.--	1	2	11
134	H.A.SAUNDERS LTD.--	19	10	9
135	H.SCOTT & SONS.--	18	10	11
136	SHAW & SONS LTD.--	44	4	5
137	SIMPSON & SONS.--	1	17	9
138	CYRIL SLINN.--	13	3	8
139	A.E.SMITH.--	55	1	9
140	THOMAS SMITH & SON LTD.--	3	2	6
141	ST.ALBANS SAND & GRAVEL CO LTD.--	1	10	-
142	S.H.HARRY STANGER.--	200	15	-
143	F.J.STEPHENS LTD.--	2	2	-
144	PERCY SILTON LTD.--	2	2	-
145	WILLIAM GRIFFITHS LTD.--	2	2	-
146	W.H.GAZE & SON LTD.--	2	2	-
147	E.KNIFTON LTD.--	2	2	-
148	TARMAC LTD.--	4	4	-
149	FRENCH RENWICK LTD.--	2	2	-
150	FITZPATRICK & SONS LTD.--	2	2	-
151	SHIRLEY PAINTING & DECORATING SERVICE.--	32	12	5
152	M.M.G.ELLIOTT.--	22	7	3
153	G.C.CRABB.--	20	12	5
154	D.W.P.PHILLIPS.--	22	13	6
155	V.G.GEORGE.--	10	-	1
156	B.WATERHOUSE.--	15	15	11
157	S.BLOOMFIELD.--	22	12	4
158	H.FAWCETT.--	34	3	5
159	D.F.BARKER.--	28	16	5
160	P.J.ANDREWS.--	11	1	9
161	J.LAUDER.--	29	7	3
162	I.A.HAYWARD.--	20	14	3
163	C.BAKER.--	25	10	7
164	C.TAYLOR.--	32	1	5
165	H.A.PHILLIPS.--	26	2	11
166	G.WINGFIELD.--	27	17	11
167	A.L.T.KELLEY.--	26	2	3
168	S.PYLE.--	13	13	1
169	N.HASKELL.--	11	7	4
170	B.HILLS.--	26	14	4
171	E.I.MARTIN.--	21	12	2
172	R.J.GANN.--			

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No. 7 9

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
173	J.J.WISDOM.--	30 - 11
174	A.A.WILLIAMSON.--	11 19 5
175	L.MANNING.--	31 6 11
176	W.J.CLARKE.--	14 17 11
177	A.C.BRUMWELL.--	8 - -
178	BARCLAYS BANK LTD.--	1,325 16 2
179	EASTERN ELECTRICITY BOARD.--	522 12 6
180	TANSLEY & WHITE.--	38 - -
181	TEUTEN & COMPANY LTD.--	11 6 9
182	TOWN & COUNTRY PLANNING ASSOCIATION.--	- 2 10
183	UNI-GUN LUBRICATING EQUIPMENT LTD.--	10 3 -
184	VISIBLE WRITING MACHINE CO LTD.--	- 16 11
185	WATKINS & McCOMBIE LTD.--	3 14 -
186	A.WEST & PARTNERS LTD.--	- 4 3
187	WOOD GREEN CORPORATION.--	1,294 2 6
188	F.WOODING & SON.--	30 8 6
		41,282 11 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of May 1960

A. Matthews
Chairman.

Harold Repcell
Member of Committee.

Sch. Chkd. by

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11.

No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling Two Thousand Five Hundred and Seventy Nine

---------- pounds ---------Ten------ shillings -------Five---- pence

Nº 00029

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 11th *day of* May *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Two Thousand Five Hundred and Seventy Nine---------- pounds

----------Ten---------- shillings ----------Five---------- pence

[illegible] pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £[illegible] and in any one week a maximum of £[illegible] Signed by the Treasurer and countersigned by the Clerk against the [illegible].

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Sch. Chkd. by AK

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No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling Two Thousand Five Hundred and Seventy Nine

---------- pounds ---------Ten------- shillings --------Five---- pence

(£ 2,579 : 10 : 5) passed at a Meeting of the Finance Committee/~~Council~~, held on the

11th day of May 1950., referred to in an Order on Barclays Bank Ltd.,

No. 29 dated 11th May, 1950

H W Clews
Chairman of the Council.

Countersigned: R Beeton
H.H Matthews
Two Members of the Council.

R Elsom
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
60	CRAIGEN HICKS & CO.--	£2,579 10 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 11th day of May 1950.

H.H. Matthews
Chairman.

Alan St Aymard
Member of Committee.

Sch. Chkd. by AE

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11.

Report and Recommendations of the Housing Committee

1st June, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Nunn and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 18th April, 1950, were submitted and signed by the Chairman.

2. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meeting of the Housing Estates Management Sub-Committee held on the 13th April, 1950, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY.

(a) 31, Okehampton Close, Friern Park. A letter dated the 19th May, 1950, was submitted from Mr. Horace Eckert, Estate Agent, stating that it is understood that the above-mentioned flat will shortly be vacated and requesting sympathetic consideration to the question of releasing this flat from requisition, having regard to the fact that he has a number of very deserving cases on his housing list, who are in need of accommodation.

In connection therewith the Housing Estates Manager reported that he was not aware that the present occupier of the flat intended to vacate, and in any case, bearing in mind the serious housing situation in the District, the flat could be easily re-let to an applicant on the Council's waiting list.

The Committee recommend that the requisition be retained on these premises, and Mr. Eckert informed accordingly.

(b) 6, Newton Avenue. Attention was drawn to the fact that these premises had been vacant for some time and application was made to the Ministry of Health for authority to requisition. The necessary action was taken on the 11th May, 1950. However, the premises have been sold, and the owner has taken up occupation and the requirements contained in the Minister's delegation complied with. The requisition was lifted on the 31st May, 1950.

(c) 57, The Lindens, Friern Park. Attention was drawn to the fact that this flat had been vacant for some time, and application was made to the Ministry of Health for authority to requisition. The necessary action was taken on the 22nd May, 1950.

It is understood that the flat has been let, and in the event of the requirements contained in the Minister's delegation being complied with, the requisition will be lifted.

(d) 40, The Lindens, Friern Park. Attention was drawn to the fact that this flat had been vacant for some time, and application was made to the Ministry of Health for authority to requisition. The necessary action was taken on the 5th May, 1950.

It is understood that the flat has been let, and in the event of the requirements contained in the Minister's delegation being complied with the requisition will be lifted.

(e) 22, Oakleigh Park North. Attention was drawn to the fact that the above-mentioned premises had been vacant for some time, and application was made to the Ministry of Health for authority to requisition. Before proceeding with the service of the Notice of Requisition further enquiries were made, from which it was

ascertained that an application for a building licence in respect of certain works to the basement of the premises had been lodged with the Engineer and Surveyor, which licence was granted on Monday the 22nd May, 1950. Work was commenced on Tuesday the 30th May, 1950, and subject to satisfactory progress being maintained, no further action will be taken for the time being.

(f) 69, Friern Watch Avenue. Attention was drawn to the fact that the above-mentioned premises had been vacant for some time, and application was made to the Ministry of Health for authority to requisition. The necessary action was taken on the 19th April, 1950. However, the owner re-occupied the property and the requirements contained in the Minister's delegation having been complied with, the requisition was lifted on the 31st May, 1950.

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

(h) Nos. 7, 11, 19 and 40, Glenhurst Road. A letter has been received from Mr. Horace Eckert, Estate Agent for the owners of the above-mentioned premises, stating that instructions have been received to carry out the exterior painting of these properties, and asking whether the Council would be prepared to share the cost. The accepted estimate is £35.10s.0d per pair of houses, and the cost to this Council would therefore be £35.10s.0d, being four maisonette flats at £8.17s.6d each.

After consultation with the District Valuer, the charge of £8.17s.6d per flat was accepted from Mr. Horace Eckert.

The Committee recommend that the action taken be approved and confirmed.

(i) 12, High Ridge, N.10. On the authority of the Chairman, Applicant B.978 was selected for the tenancy of the above-mentioned flat.

The Committee recommend that the action of the Chairman be approved and confirmed.

(j) 111, Friern Barnet Road, N.11. An application has been received for the de-requisitioning of the above-mentioned flat, or the re-housing therein of a relative of the owner who is an applicant on the waiting list.

The accommodation is in excess of the requirements of the relative, and the Committee recommend that the premises be retained under requisition and that no action be taken with regard to the re-housing of the relative concerned.

(k) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties, and the following matters arise out of the report :-

(i) Occupier No. 523. The arrears are £1.13s.6d and the weekly contribution is 16s.9d. The occupier has recently been adopting the practice of paying a fortnight or three weeks in arrear.

The Committee recommend that a letter be sent to this occupier informing him that in future contributions must be paid weekly in advance.

(ii) Occupier No. 524. The arrears are £3. 6s.8d and the weekly contribution is £1.13s.4d. The occupier has recently been adopting the practice of paying a fortnight or three weeks in arrear.

The Committee recommend that a letter be sent to this occupier informing him that in future contributions must be paid weekly in advance.

(iii) Occupiers Nod. 544 and 550. The above-mentioned occupiers, who are not at present in arrears with contributions, have recently been adopting the practice of paying a fortnight or three weeks in arrear.

The Committee recommend that a similar letter be sent to these occupiers, as in the case of occupier No. 524 above.

(iv) Occupier No.563. With reference to Minute No. 3 (a) of the Report of the Housing Estates Management Sub-Committee dated the 13th April, 1950, the arrears are now £26.4s.7d and the weekly contribution is £1.5s.1d. Authority for possession of the premises has been received from the Ministry of Health, and the case will be taken at Barnet County Court on the 6th June, 1950.

(v) Occupier No. 567. The arrears are £2.11s.0d and the weekly contribution is £1.5s.6d. This occupier has also recently been adopting the practice of paying a fortnight or three weeks in arrear.

The Committee recommend that a similar letter be sent to this occupier, as in the case of occupier No. 524 above.

(vi) Occupier No. 636. With reference to Minute No.3 (b) of the Report of the Housing Estates Management Sub-Committee dated the 13th April, 1950, the arrears are now £4.19s.0d and the weekly contribution is £1.5s.9d. The Notice terminating the licence authorised at the earlier Meeting was withdrawn on the understanding that 5s.0d per week was paid off the arrears. This promise was not kept.

A renewed promise of 10s.0d per week has, however, been made, and the Committee recommend that in the event of this amount off the arrears not being maintained a Notice terminating the licence be issued.

(vii) Occupier No. 669. The arrears are £3.19s.2d and the weekly contribution is £1.19s.7d.

The Committee recommend that a Notice terminating the licence be issued in this instance.

(viii) Occupier No. 670. The arrears are £4. 6.5d and the weekly contribution is £2. 1s.1d. Payments have been irregular in this case for some considerable time.

The Committee recommend that a Notice terminating the licence be issued.

(ix) Occupier No. 674. With reference to Minute No. 3(c) of the Report of the Housing Estates Management Sub-Committee dated 13th April, 1950, the arrears are now £12.2s.3d and the weekly contribution is 17s.9d. Authority to obtain possession of the premises has been received from the Ministry of Health and an application is being made shortly for a hearing at the Barnet County Court.

(x) Occupier No. 823. The arrears are £2.10s.0d. and the weekly contribution is £1.5s.0d. There are temporary financial difficulties in this case and a further report will be submitted at the next Meeting.

(xi) Occupier No. 832. The arrears are £1. 15s.0d. and the weekly contribution for this garage is 5s.0d.

The Committee recommend that the occupier be informed that the contribution must be paid weekly in advance in future.

(xii) Occupier No. 838. The arrears are £6. 12s. 6d. and the weekly contribution is £2. 4s. 2d.

The Committee recommend that a notice terminating

the licence be issued in this case.

4. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (b) of the Report of this Committee dated 18th April, 1950, the Housing Estates Manager reported that a total of 13 new stoves and hot water systems have been installed since the last Meeting, making a total of 221 installations to date.

(c) Interior Redecorations and War Damage Re-Instatement. With reference to Minute No. 5 (c) of the Report of this Committee dated 18th April, 1950, a total of 276 houses have received internal redecoration to date as follows :-

Complete redecoration	...	187
Part redecoration...	...	89

(d) Arrears of Rent. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(i) Tenant No. 57. With reference to Minute No. 4 (a) of the Report of the Housing Estates Management Sub-Committee dated 13th April, 1950, the arrears have been reduced to £5. 4s.6d., and the weekly rent is £1. 9s.10d. Regular instalments off the arrears are being received.

(ii) Tenant No. 184. The arrears are £2. 17s. 6d. and the weekly rent is £1. 8s. 9d. A letter has been written requesting the clearance of the arrears and that the rent be paid regularly each week in future. An improvement has been effected.

(iii) Tenant No. 357. The arrears are £3. 0s. 5d., and the weekly rent is £1.8s.7d. A letter has been written to the tenant requesting regular instalments off the arrears and an improvement has been effected.

(iv) Tenant No. 374. The arrears are £8. 2s.11d. and the weekly rent is £1. 7s.3d. The tenant, who is now in Yorkshire, has written stating that he will be vacating within the next seven days and has promised to forward a remittance in settlement by return of post.

The Committee recommend that the Treasurer press for payment in this instance, and, if necessary, action be taken for the recovery of this amount.

(v) Tenant No. 395. The arrears are £3. 13s.2d. and the weekly rent is £1. 16s.7d.

The Committee recommend that a letter be sent to this tenant informing him that his rent must be paid weekly in advance in future.

(vi) Tenant No. 476. The arrears are £4. 14s. 2d. and the weekly rent is £2. 0s. 2d. A promise has been received for the payment of 2s.6d. per week off the arrears and a further report will be submitted to the next Meeting.

(vii) Tenant No. 919. The arrears are £2. 15s. 6d. and the weekly rent is £1. 7s. 0d. Information has been received that the arrears in this instance will be cleared by the British Red Cross Society and, if necessary a further report will be submitted to the next Meeting.

(viii) Tenant No. 952. With reference to Minute No. 4 (f) of the Report of the Housing Estates Management Sub-Committee dated

13th April, 1950, the arrears are now £3. 9s.1d. and the weekly rental is £1.10s.4d. Payments have been made off the arrears in the past few weeks and a further report will be submitted at the next Meeting.

(ix) Tenant No. 1052. With reference to Minute No. 4 (g) of the Report of the Housing Estates Management Sub-Committee dated 13th April, 1950, the arrears in this case have now increased to £7.10s.10d. The weekly rent is £1. 7s.7d. There are domestic difficulties in this case. The wife is receiving the full rent from the Assistance Board and has also been helped by the Council of Social Service. A promise to pay 2s.6d per week off the arrears has been received. A further report will be submitted at the next Meeting.

(x) Tenant No. 1107. The arrears are £3. 19s.2d. and the weekly rent is £1. 17s.10d. There are financial difficulties in this instance and a further report will be submitted to the next Meeting.

(e) Increase in Rents - Applications on Grounds of Hardship. With reference to Minute No. 3 of the Report of the Housing Rents Sub-Committee dated 9th March, 1950, the Committee considered six further applications for rent reductions on the grounds of hardship and decided as follows :-

(i) Tenant No. 381. Reduced rent £1.7s.0d. from £1. 8s.7d.

(ii) Tenant No. 412. Reduced rent £1. 15s.0d. from £1. 17s.10d.

(iii) Tenant No. 479. Reduced rent £1. 15s.0d. from £1.17s.10d.

(iv) Tenant No. 1050. Reduced rent £1. 2s.6d. from £1.7s.7d. subject to the necessary application form being completed.

(v) Tenant No. 432. Increased rent of £1. 15s.4d. confirmed.

(vi) Tenant No. 1063. Increased rent of £1. 7s.7d. confirmed.

5. PERMANENT HOUSING SITE NO.3, ALEXANDRA ROAD.

(a) Survey of Repairs. The Housing Estates Manager reported that he has commenced the survey or repairs necessary to the above-mentioned properties and a complete priced specification will be submitted to the July Meeting.

(b) Application for Permission for the Installation of a Telephone. The Committee recommend that the following application for the installation of a telephone be granted :-

307, Alexandra Road.

6. PERMANENT HOUSING SITE NO. 4, ALEXANDRA ROAD.

(a) Survey of Repairs. The Housing Estates Manager reported that he has commenced the survey of repairs necessary to the above-mentioned properties and a complete priced specification will be submitted to the July Meeting.

(b) Site of Former Sand Pit. With reference to Minute No. 7 (b) of the Report of this Committee dated 14th February, 1950, the Tenants' Associations have again been enquiring as to what use this land is to be put. It will be remembered that at the December Meeting of this Committee the following estimates were submitted :-

To turf the enclosure	...	£100
To regrade, drain and tarmac	...	£600

The Committee, bearing in mind the suggestion that this area might be converted into a children's playground with small items of equipment, recommend that a preliminary enquiry be made as to

whether the Ministry would be prepared to issue loan sanction for this work.

(c) Applications for Permission for the Installation of Telephones. The Committee recommend that the following applications for the installation of telephones be granted :-

Nos. 57, 31, 65, 73, 85, 97, 99, 103, 119 and 125, Alexandra Road.

7. PERMANENT HOUSING SITES NOS. 3 AND 4. With reference to Minutes Nod. 6 (b) and 7 (b) of the Report of this Committee dated 18th April, 1950, a Memorandum of Supplementary Claim has now been received from Messrs. McManus & Co.Ltd. asking for the consideration of their supplementary claims for such increased costs of materials on the following grounds :-

(a) that the circumstances which caused the increased costs of materials were beyond their control;

(b) that the extension of the period of the Contracts was caused by circumstances beyond their control; and

(c) that in so far as they have suffered a total loss on the two Contracts of £15,027, they have suffered hardship owing to circumstances beyond their control.

The amounts of the supplementary claims are :-

In the case of Site 3 ..... £2,147 16s.10d.
In the case of Site 4..... £2,355 3s. 4d.

Although the amounts of these claims have not been examined in detail, there is no doubt that in fact the Contractors were put to very considerable additional expense owing to the rise in the cost of materials not included in the Schedules of Basic Prices, and that had the materials been included in the Schedules attached to the Contracts, the Contractors would have been able to recover the increases under the Contracts.

The Committee recommend that the supplementary claims be passed to the Ministry of Health for their observations and that, if necessary, the Architect be authorised to appoint Quantity Surveyors in connection with these claims.

8. PERMANENT HOUSING SITE NO. 5, COLNEY HATCH LANE.

(a) Caretaker. Provision has been made in the Annual Estimates for the appointment of a resident caretaker for the above-mentioned Site, to commence duty on the 1st July, 1950. In this connection the Housing Estates Manager reported that the present caretaker of the Half-Way House, Derwent Crescent, Mr. P.J. Ward, and his wife have proved to be an excellent couple and the caretaker is a most industrious worker.

The Committee recommend that Mr. P.J. Ward be appointed resident caretaker of the flats on Permanent Housing Site No. 5, Colney Hatch Lane, at a weekly wage of £5.10s.0d., and a 2 bed-room flat in block 3, 193, Colney Hatch Lane, be reserved for his family at the normal rent payable in respect of this property.

The Committee further recommend that the Housing Estates Manager be authorised to advertise for a caretaker for the Half-Way House, Derwent Crescent.

(b) 189, Colney Hatch Lane - Flat 9. The wife of the tenant of the above-mentioned flat has one leg disabled and recently fell over the threshold of the french door leading from the kitchen to the balcony and suffered extensive cuts to her arm. The tenant has requested the removal of this 6" step as it is very difficult for his wife to negotiate it with her infirmity.

The Committee recommend that the step be removed and replaced with a 1" threshold to form a water barrier, the door and frame fastenings cut away and dropped complete to new level and the head of the door refixed and made good with false lintel, at an approximate cost of £9.

(c) Contracts 5B/3, 5A/6 and 5A/7. With reference to Minute No. 9(a)(ii) of the Report of this Committee dated 20th December, 1949, it will be remembered that direct payments were authorised to be made where undertakings of direct payments had been given prior to the execution of works or the supply of goods on the basis of amounts then reported.

It is now necessary to report corrections to the figures previously given owing to the fact that information supplied by some of the firms concerned was inaccurate. The corrections are as follows :-

Contract 5B/3

Firm	December Figure	Corrected Figure.
Messrs. Kendell's Stone and Paving Co.Ltd.	£90. 6s.0d.	Net credit of £2. 2s. 7d.
Messrs. Henry J. Greenham Ltd.	Nil	£282.16s.5d.
Contract 5A/7		
Messrs. Fencing (Shepperton) Ltd.	Nil	£107. 6s.5d.

The £107.6s.5d in respect of Messrs. Fencing (Shepperton) Ltd., does not actually affect the overall cost of the works, as this work has not been included in any certificate valuations by the Quantity Surveyors.

(d) Site Garden Works. With reference to Minute No. 9 (a) of the Report of this Committee dated the 18th April, 1950, the Sub-Committee considered reports from the Officers concerned, and arising therefrom report as follows :-

(i) The Engineer and Surveyor has been instructed to prepare, in consultation with the Architect, an estimate of the cost of carrying out the remainder of the garden works on the site, such estimate to be submitted to the Housing Committee for consideration at the earliest opportunity.

(ii) It is considered that the Architect should be responsible for the completion of the outstanding works by the Parks Staff in accordance with the estimates as may be approved by the Housing Committee and recommend accordingly.

The Committee recommend that the action of the Sub-Committee be approved and confirmed.

(e) Safety of Children. With reference to Minute No. 9 (c) of the Report of this Committee dated the 19th April, 1950, it was reported that the Road Safety Committee is of the opinion that the present position is far from satisfactory, and recommend that serious consideration be given to the replacement of the railings between the pavement and the grass verge of the Housing Site fronting Colney Hatch Lane.

In this connection the Engineer and Surveyor reported that the level of the pavement in Colney Hatch Lane was approximately 18" above the level of the service road to the houses on Housing Site No. 5, and suggested that a dwarf wall approximately 2 ft. in height should be erected on the boundary of the service road, and that a roadside garden be provided between the new wall and the Colney Hatch Lane pavement.

The Committee have instructed the Engineer and Surveyor to draw up plans of a garden on the lines indicated, and in the meantime instructions have been given for chestnut fencing to

be erected as a temporary measure, as suggested by the Road Safety Committee.

9. PERMANENT HOUSING SITE NO. 6. - "THE HOLLIES", OAKLEIGH PARK NORTH.

(a) Appointment of Consulting Engineers. With reference to Minute No. 10 of the Report of this Committee dated 18th April, 1950, on the authority of the Chairman of the Council and the Chairman of this Committee, Messrs. Andrews, Kent & Stone, Consulting Engineers, have been retained for work in connection with the above scheme, on the understanding that the fee involved will not exceed £100.

(b) Invitation of Tenders. The Committee recommend that application be made to the Ministry of Health for approval to the Ministry of Health for approval to the invitation of tenders for the 58 dwellings on this site as all the necessary documents can be made available very shortly.

10. ARCHITECTS SUB-COMMITTEE. With reference to Minute No. 11 of the Report of this Committee dated the 18th April, 1950, the Sub-Committee met on the 11th May, 1950, and arising thereout the Committee recommend as follows :-

(a) Permanent Housing Site No. 7 - 246, Friern Barnet Lane. Mr. Henry Braddock, A.R.I.B.A., Architect for this site, should prepare a design for consideration on the lines indicated :-

(i) Accommodation. Providing for 48 flats in 3 blocks of 4 storeys in height in the following proportions :-

2 bedrooms	...	30
3 bedrooms	...	18

(ii) Heating. Alternative schemes for central heating with estimates of the cost for the various methods of control.

(iii) Lifts. Alternative schemes for incorporating normal passenger lifts and lifts of a size sufficient to carry perambulators.

See also page 83- amendment re this minute

It may be found that the increased cost of the installation of larger lifts would be partly off-set by any saving resulting in the omission of perambulator shelters from the scheme. The Architect will bear in mind the provision for alcoves in the halls of the dwellings suitable for accommodating perambulators.

(iv) Garages. The inclusion of a small number of garages in accordance with the principle previously determined.

(v) The Architect be authorised to nominate Mr. H.M. Miller of 88a, St. John's Wood Road, N.W.8. as Quantity Surveyor in connection with the above-mentioned scheme.

(b) Selection of Architects for Future Sites. The Committee recommend that :-

(i) Mr. Howard Sadler, A.R.I.B.A., A.M.I.Struct.E., be appointed the Architect for the development of Permanent Housing Site No. 8, 127 Woodhouse Road.

(ii) Mr. Henry Braddock, A.R.I.B.A., be appointed the Architect for the development of Permanent Housing Site No. 9, "Malvern Lodge", Torrington Park.

The Committee have deferred for the time being consideration of the question of engaging Architects for the development of Permanent Housing Site No. 10, St. Peter's School Site.

11. SYDNEY ROAD - COMPULSORY PURCHASE ORDER. It was reported that the County Council have now refused to proceed with the suggested Day

Nursery in the South Ward, and the Committee recommend that the Council proceed under the Compulsory Purchase Order and acquire this site for housing purposes.

12. LANDLORD AND TENANT RENT CONTROL ACT, 1949. It was reported that notification had been received of a determination by the Rent Tribunal in respect of part of a property in Oakleigh Road South.

13. HOUSING BUILDING COSTS. Ministry of Health Circular No. 58/50 dated the 22nd May, 1950, was submitted stressing the continued importance of the utmost economy in connection with the submission of housing proposals to the Minister.

14. PREFABRICATED HOUSES - AMERICAN TYPE COOKERS. The tenant of No. 39 Alma Road reported continued trouble with the American-type gas cooker installed, and a complete report from the servicing department of the Gas Board was submitted to the Meeting. In consequence of this report, arrangements were made to instal a second-hand Radiation gas cooker from the Council's store.

The Committee recommend that the action taken be approved and confirmed and that the Ministry of Health be notified of the complaints which the Council are receiving in respect of this type of cooker, together with a report on the action taken.

15. 15, BARFIELD AVENUE. An application has been received from the tenant of the above-mentioned property for permission to erect a greenhouse in the back garden, the size of the structure being :-

Height 7'0" Length 8'0" Width 5'0"

The Committee recommend that permission be granted.

16. WAR DAMAGE - 29, 31 and 49 RUSSELL ROAD. With reference to Minute No. 6 (d) of the Report of this Committee dated 17th January, 1950, the necessary consent has now been received from the War Damage Commission to the carrying out of all works to these properties, and the Commission will be responsible for 100% re-imbursement for damage above the dampcourses.

The Committee recommend that the Housing Estates Manager be authorised to proceed with the carrying out of the necessary works at the earliest opportunity.

17. PRE-WAR HOUSING ESTATES. The Housing Estates Manager reported that numerous enquiries had been received from the tenants of pre-war Council houses asking whether the Council is prepared to instal refrigerators and/or immersion heaters in these properties on similar lines to the proposals for the post-war estates.

The Committee have deferred consideration of this question to the next Meeting of the Committee, when a report will be submitted on the possible ultimate number of properties which may be affected.

18. WORKS IN HAND - COUNCIL ESTATES. The Housing Estates Manager submitted a report on the works (provided for in the Annual Estimates) which have been commenced since the 1st April, 1950.

19. TRAINING OF WORKMEN. An offer was submitted from Sandersons Ltd., to give a week's course of advanced training in hanging modern wall papers at the Company's Works adjacent to Perivale Station.

In view of the fact that more paper hanging is being carried out to-day than distempering, it is felt that considerable advantage would be derived by accepting this offer, and the Committee recommend that two Painters be nominated for the course, and authority be given for the payment of the necessary railway fares.

20. MACHINERY AND PLANT. The Committee recommend that the Housing Estates Manager be authorised to purchase the following machinery and plant, provision for which has been made in the Annual Estimates :-

2	3-way Extension Ladders, each	...	£24. 5s. 0d.
2	2-way Extension Ladders, each	...	£15.11s. 3d.
1	17" Motor Mower, complete with carrier	...	£67. 8s. 8d.
1	14" Hand propelled Mower	...	£ 7.19s. 9d.

21. HALFWAY HOUSE, DERWENT CRESCENT. The completion date for the Contract Works at the above-mentioned premises was the 16th May, 1950, but an extension of time has been granted for the following reasons :-

(a) Shortage of Cement, Corrugated Asbestos Roofing Sheets and Overhead Cable.

(b) Wet weather.

(c) Alterations ordered by the Regional Architect.

(d) Extra drainage works found to be necessary after tests of existing drain runs.

It is now anticipated that the final date of completion will be the 13th June, 1950.

The Housing Estates Manager was authorised to temporarily accommodate a family about to be evicted, pending permanent re-housing in the near future as promised by another Local Authority.

22. MUTUAL EXCHANGE OF ACCOMMODATION. An application was submitted from the tenant of a 2-bedroom Council flat, Site No. 4, for permission to exchange accommodation with the tenant of a temporary bungalow in the Potters Bar Urban District.

The Committee recommend that subject to the Potters Bar Urban District Council approving this transfer, permission be granted.

23. APPLICATIONS FOR PERMISSION TO ACCOMMODATE LODGERS. Applications were submitted from tenants No. 72, 286, 67 and 199.

The Committee recommend :-

(a) That the application in respect of tenant No. 72 be not granted.

(b) In the case of tenants Nod. 67 and 199 the applications be granted for a period of six months.

(c) That in the case of tenant No. 286 the application be granted for a period of six months subject to the payment of lodger rent.

24. UNAUTHORISED LODGERS.

(a) Occupier No. 696. With reference to Minute No. 7 (c) of the Report of the Housing Estates Management Sub-Committee dated the 13th April, 1950, the lodgers accommodated without permission by the above-mentioned occupier have now vacated the premises and the notice terminating the licence has been withdrawn.

(b) Tenant No. 331. With reference to Minute No. 7 (b) of the Report of the Housing Estates Management Sub-Committee dated the 13th April, 1950, the Committee received a further report in this case and recommend that the tenant be given 3 months' notice requiring one of the families to vacate the premises.

25. SURVEY OF NET POPULATION AND ACCOMMODATION DENSITIES FOR DEVELOPMENT PLAN. A request was submitted from the Middlesex County Council for particulars of pre-war and post-war properties together with the number of occupants, sub-divided into over and under 21 years.

The number of occupants is readily obtainable in regard to post-war properties, but a census has not been obtained for over three years in regard to pre-war properties, and the Committee recommend that the Middlesex County Council be given all that information which is readily available.

26. TENANT No. 1218. The Committee approved the transfer of the above-mentioned tenant to requisitioned property No. 14 Glenthorne Road.

27. SELECTION OF TENANTS. The Committee deferred consideration of the selection of tenants for five 2-bedroom, sixteen 3-bedroom and three 4-bedroom flats on Permanent Housing Site No. 5, Colney Hatch Lane, to a Special Meeting of the Committee to be held on Tuesday the 13th June, 1950, at the conclusion of the Meeting of the Finance Committee.

28. PRIVATE FLATS, BOROUGH OF FINCHLEY. The Committee deferred consideration of the selection of six tenants for these flats at present in course of erection, to a Special Meeting of the Committee to be held on Tuesday the 13th June, 1950, at the conclusion of the Meeting of the Finance Committee.

29. APPLICANT NO. D.302. The Committee received a further report as to the position in the above-mentioned case and deferred consideration to the Special Meeting of the Committee to be held on Tuesday the 13th June, 1950, at the conclusion of the Meeting of the Finance Committee.

30. ERECTION OF HOUSES BY PRIVATE ENTERPRISE. In connection with the near future development of "The Hollies" site by the erection of 58 dwellings, the Committee have provisionally allocated one of the licences to Applicant No.106.

31. LICENCES FOR BUILDING NEW HOUSES BY PRIVATE ENTERPRISE, CIRCULAR NO. 57/50. Ministry of Health Circular No. 57/50 was submitted, in which the recent announcement by the Government on the subject of houses built by private builders under licence is amplified. The Circular states that in many districts, at least nine-tenths, if not all of the houses built should be built for letting by Local Authorities, but in some districts those in most urgent need of houses may include a greater proportion of persons who wish to build a house for their own occupation. The numbers and needs of applicants for Council houses, and those who would prefer to build under licence may be considered by each Local Authority in order to form an appropriate judgment of the allocation of quotas for new houses.

In connection with the statement where a Local Authority is satisfied, after making such a comparative examination, that the most urgent housing needs cannot be met satisfactorily unless licences are issued in excess of the proportion of one-tenth, it is left to their discretion to increase the proportion up to a maximum of one-fifth of the allocation for 1951. It was pointed out, however, that this arrangement does not come into force until the 1st January, 1951.

Attention was also drawn to certain administrative arrangements regarding the issue of licences.

32. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. During April 1950 no licences were issued, and 2 houses were completed making a total of 55 houses and 29 flats completed to date.

(b) Progress re Cost of Works Houses. During April 1950 no licences were issued and no further properties were completed.

33. HOUSING RETURN FOR ENGLAND AND WALES to 31st MARCH, 1950. A copy of the Housing Return for England and Wales to 31st March, 1950, was submitted for information.

34. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of dwellings	No. of men	Dwellings roofed	Dwellings completed this month	Total Dwellings completed
Russell Gdns.		2 houses	-	-	-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)				
	5A/4/1	20 houses)	-	-	-	34
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	-	-	10
	5A/6	34 houses	2	34	-	30
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	25	10	-	-
	5A/9	6 A.P.) Dwellings)	4	-	-	-
	5B/4	24 flats	-	-	-	24
	5B/3	30 flats	33	30	-	-
	5B/2	30 flats	36	24	-	-
	5B/1	30 flats	48	-	-	-
		336	148	98	-	226

35. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st May, 1950 :-

	Completed to Feb.1950.	Completed March 1950.	Completed April May 1950.	Total	Families Accommodated at 31.5.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	94	6	-	100	100
Post-War Houses N.W.	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post-War Flats.	96	24	-	120	120
Accommodated in Req. Properties.	...	...	...	...	177
				TOTAL	498

Applicants on Waiting List - March, 1950. ... ... 1,758.

Applicants on Waiting List - May, 1950. ... ... 1,777.

36. HOUSING ACT, 1936, CLEARANCE AREAS. With reference to Minute No. 12 of the Report of this Committee dated the 14th February, 1950, when the Committee deferred further consideration of this matter to their Meeting to be held in October, 1950, it was reported that certain applicants in the houses concerned were not being included for consideration in connection with the selection of tenants for Council houses.

The Committee accordingly instructed the Housing Estates Manager to circularise a schedule of the applicants concerned for consideration at the Meeting of the Committee to be held on the 13th June, 1950.

37. PERMANENT HOUSING SITE No. 5 - STANDARD OF WORKMANSHIP. The Sub-Committee appointed at the April Meeting of this Committee reported that they had met the Architect, Clerk of Works, and a representative of the Contractors on the site, and submitted to the Committee various comments arising out of such interview.

The Committee recommend that such Sub-Committee, which consists of the Chairman of the Council, Chairman of the Housing Committee and Cr. Martin, be re-appointed for the purpose of making periodical inspections during the progress of the works on the site, and for this purpose to interview the Architect, the Clerk of Works and the Contractors' representative, and to take any action where the Sub-Committee unanimously decide that in the interests of the Council such action may be necessary, with a direction that such Sub-Committee shall report from time to time to the Housing Committee on their periodical visits, and the action taken by them in connection therewith.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 10.20 p.m.

Report and Recommendations of the Town Planning Committee

1st June, 1950.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Pickering, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th April, 1950, were submitted and signed by the Chairman.

2. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946. THE TELEGRAPH AGENCY OF THE U.S.S.R. USE OF NO. 13, OAKLEIGH PARK NORTH, WHETSTONE, N.20. AS A RADIO MONITORING STATION.
With reference to Minute No. 3 (a) of the Report of this Committee dated the 8th December, 1949, the Clerk submitted a report on a visit to the premises on the 23rd May, 1950, by Mr. J.W. Rough, A.R.I.B.A., A.M.T.P.I., an Inspector of the Ministry of Health.

The Minister's decision with regard to the appeal is awaited.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Town and Country Planning General Development Order and Development Charge Applications Regulations, 1950. Appointed Day - 22nd May, 1950. A copy of the above-mentioned Order and Regulations was submitted dealing with variations in the applications for planning permission, and the determination of development charges.

In connection with this matter explanatory circular No.87 of the Ministry of Town and Country Planning, was submitted for information.

(b) North Middlesex Area Planning Committee - Report and Agenda. A copy of the Agenda and Report for the Meeting of the above Committee held on the 2nd May, 1950, was submitted for information.

(c) Preservation of Trees and Woodlands. A letter dated the 11th April, 1950, has been received from the Middlesex County Council referring to the memorandum issued by the Minister of Town and Country Planning on the question of tree preservation.

The County Council has decided that with regard to land in their ownership, any proposal by Committees involving the pruning and destruction of healthy trees, or roots of trees and woodlands, shall be submitted for prior approval to the County Planning Committee where such proposals might be prejudicial to amenity.

The County Council has further requested that all Local Authorities should take similar steps, and the Committee recommends that the Middlesex County Council be informed that this procedure is acceptable to the Council.

(d) Approval of Road Plans - Ministry of Transport Circular No.648 (Dated 22nd May, 1950). A copy of the above Circular which sets out the procedure to be adopted in respect of all road proposals required to be included in the Development Plan, was submitted for information.

(e) (Quantity and Density of Development in Middlesex. (Community (Planning in Middlesex - Application of the Neighbourhood Unit (Principle. The County Planning Committee at its last Meeting had under consideration reports of the County Planning Officer on the above matters, copies of which have been furnished to the County District Councils for their study and guidance in connection with the proposals to be included in the Development Plan.

The Clerk has been asked to circulate copies of the reports to the next Meeting of this Committee.

4. LAND IN SIMMONS WAY. An application was submitted from Messrs. W.S. Cook (Builders) Ltd. for permission to the erection of six houses on land situate in Simmons Way which they propose to purchase from the present owner.

The land in question originally formed part of the North Ward Housing Estate and in September, 1926, was, with four other similar plots, conveyed to the owners of the five adjoining properties in Oakleigh Park South. The Contract for Sale provided for the Conveyance to contain, inter alia, the following restrictive covenants :-

(a) No building shall at any time be erected on the land unless the plans thereof shall have been previously approved by the Vendor in writing.

(b) No buildings other than garages glass houses and poultry houses to be used in connection with private dwellinghouses now or hereafter erected in Oakleigh Park South are to be at any time erected on the said land unless the consent of the Vendor in writing is first obtained.

In January 1947 conditional consent to the erection of six houses was given to the present owner, and accordingly the Committee recommend that consent to the erection of six houses on this site be granted, subject to the applicant allocating two of the proposed houses to housing applicants to be nominated by this Council.

5. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948. The under-mentioned application was submitted for 'Express' consent under the above-mentioned Regulations :-

F.B.Ad/7 - 434, Oakleigh Road North, N.20, Advertisement Panel on Flank Wall - A.A. Sites Ltd.

Planning - The size of the panel is approximately 14'6" by 11'0". In view of the existing advertisements displayed in the locality, the Committee consider that it would be difficult to put forward substantial reasons for refusing this application on the grounds of amenity or public safety, and recommend that permission be granted subject to the following conditions :-

(a) That permission be granted for a limited period expiring on the 31st December, 1952.

(b) That all advertisements displayed be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

(c) That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

(d) Where any advertisement is required under these Regulations to be removed, the removal shall 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 (a)).

(ii) Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertise-

ments Regulations) 1948. (Applicable to Conditions (b) (c) and (d)).

6. LAND, FRIERN MOUNT DRIVE, N.20 - MESSRS. F. & H. JOYCE, LTD. It will be remembered that planning consent in respect of this land was issued subject to no trees on the site being felled without the consent of the Local Planning Authority. It has now become necessary to resite two of the proposed houses forming part of the development, and the owners have applied for permission to fell a large Oak which will be in close proximity to the houses in their new positions.

The Area Planning Officer suggested that the application be dealt with by the Council under its delegated powers.

In view of the possible danger to the houses and settlement to their foundations, the Committee recommend that the necessary permission be granted.

7. TOWN AND COUNTRY PLANNING (USE CLASSES) ORDER, 1948 - CONVERSION OF SHOPS INTO SNACK BARS. With reference to Minute No. 3 (a) of the Report of this Committee dated the 9th March, 1950, a letter dated the 25th May, 1950, has been received from the Middlesex County Council stating that at its last Meeting, the County Planning Committee considered the views of Local Authorities on the suggestion that the Minister of Town and Country Planning should be approached with a view to amending the Town and Country Planning (Use Classes) Order, 1948.

In view of the Minister's known attitude towards suggested modifications of Regulations under the Act and the applications for the approval of Directions to restrict permitted development, the County Planning Committee felt that the evidence in the case of snack bars was too slender to warrant an approach being made to the Minister, and decided not to pursue the matter at this stage but to consider it again if and when any evidence is obtainable that there is a serious abuse which needs remedying.

8. PLANNING APPLICATION - CONSENT SUBJECT TO REQUIREMENTS OF THE COUNTY ENGINEER.

Plan No. F.B.274/4033 - Kitchen Addition at Rear of Existing Cafe Adjoining the "Black Bull" Public House, High Road, N.20 - I.E. Rixon. With reference to Minute No. 6 (i) of the Report of this Committee dated the 14th April, 1950, notification has been received that the County Engineer does not require any additional conditions to be imposed, other than that the permission should be for a limited period expiring on the 31st December, 1951. This requirement has been incorporated in the consent which has now been issued.

9. PLANS. The Committee have considered the following applications for permission to the undermentioned 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.

Plans Nos. F.B.277 to F.B.282/4043 ((a) to (i) inclusive) were dealt with by the Chairman of this Committee during recess.

(a) Applications have been received from the Middlesex County Council in respect of deemed planning permission under Section 35, Town and Country Planning Act, 1947, as indicated below upon which the observations of the Council were requested.

(i) F.B.277 - 13/15 Friern Barnet Road, N.11 - Additional Sanitary Accommodation and Minor Alterations - Eastern Electricity Board.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

Byelaws - Approved.

(ii) F.B.283 - Use of Land Between Buckingham Avenue and Netherlands Road, N.20, for Development as a Primary School site - Hertfordshire County Council.

Planning - The Area Planning Officer be informed that the Council have the following observations and recommendations to make on the application :-

(A) That the triangular portion of land to the north of the site, having a frontage of approximately 190' to Netherlands Road, should be designated also for educational purposes and be included within the area proposed for the Primary School site.

(B) That any buildings proposed to be erected in proximity to the existing surface water sewer, which passes under the land, be sited to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(C) That the existing trees situate in the north-west corner of the site be preserved.

Byelaws - Plans not deposited for consideration.

(iii) F.B.285 - Oakleigh Primary School, Oakleigh Road North - Extension of Playground - Middlesex County Council.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

(iv) F.B.286 - Hollickwood Primary School, Sydney Road - Erection of Kitchen and Dining Room - Middlesex County Council.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

(b) Plan No. F.B.261/4035 - Land South of "The Oaks", Oakleigh Park South, N.20 - Detached Semi-Bungalow and Garage - Mr. J.A.Corbyn.

Planning - Previously approved.

Byelaws - Approved.

(c) Plan No.4036 - 2, Hemington Avenue, N.11 - Minor Internal Alterations - Mr. J.E. Pickering.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No. F.B.278/4038 - 45, Temple Avenue, N.20 - Private Garage - Messrs. F. & H. Joyce Limited.

Planning - Permission granted subject to the following conditions:-

(i) That the garage be used to accommodate a non-commercial vehicle only and not be used for any

trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(A) To ensure that the amenities of the residential neighbourhood be protected (applicable to condition (i)).

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

Byelaws - Approved.

(e) Plan No. F.B.279/4039 - 74, Buckingham Avenue, N.20 - Private Garage and Additional Sanitary Accommodation - Messrs. F. & H. Joyce Limited.

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 trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(f) Plan No.F.B.280/4040 - 76, Buckingham Avenue, N.20 - Private Garage - Messrs. F. & H. Joyce Limited.

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 trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(g) Plan No. F.B.281/4041 - Land at Rear of 1238 to 1248, High Road, N.20 - Builder's Store - Mr. J.F. Allan.

Planning - A previous application, Ref: No.F.B.248, was made for approval in principle to the use of the land as a builder's store. Consent was granted for a limited period expiring on the 31st March, 1952.

Passed to Area Planning Officer with recommendation that permission be granted subject to the following conditions :-

(i) That permission be granted for a limited period only expiring on the 31st March, 1952.

(ii) The building being used only as a "store" or "repository" as defined in Article II of the Town and Country Planning (Use Classes) Order, 1948.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, expiring on the 31st March, 1952.

(h) Plan No.F.B.4042 - 111 Friern Barnet Road, N.11 - Minor Internal Alterations - Mr. W.A. Salton.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.F.B.282/4043 - 40, Chandos Avenue, N.20 - Private Garage - Mr. B.S. Capps.

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 trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(j) Plan No.F.B.276 - Use of St. Peter's School Site, Sydney Road, N.10, for Housing Purposes - Friern Barnet Urban District Council.

Submitted for information only.

(k) Plan No.F.B.284 - 19 Goldsmith Road, N.11 - Use of Basement for Storage of Greengrocery - Mr. E.H. Bough.

See also page 64 for amendment

Planning - Permission granted subject to the following condition :-

That the basement room be used for storage purposes only and not for the purpose of carrying on any retail or wholesale trade.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approval not required.

(l) Plan No.F.B.287 - Vacant Land, Oakleigh Road South, N.11 (between Marne Avenue and Falkland Avenue) - Use for Headquarters - Friern Barnet Sea Cadet Corps.

The application is for approval in principle only - no detailed plans are submitted.

Planning - Application "EXCEPTED" by Area Planning Officer.

The Area Planning Officer be informed that permission be granted subject to the following conditions:-

(i) That detailed plans of the layout of the site and detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority.

(ii) That no nuisance or annoyance be caused to the occupiers of adjoining or neighbouring properties due to noise or any other cause.

(iii) That the land required for highway purposes be conveyed to the Highway Authority.

(iv) That any buildings erected on the site shall be set back clear of highway requirements to an approved building line which will be indicated on application to the Highway Authority.

(v) That provision be made, to the satisfaction of the Local Planning Authority, for footpaths of sufficient width, communicating Marne Avenue and Falkland Avenue with Oakleigh Road South.

(vi) That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Highway Authority. Such work to be in accordance with details submitted and approved before any works are commenced.

(vii) That the siting of the vehicular access to the land be to the satisfaction of the Highway Authority.

(viii) That the siting of any buildings proposed to be erected in proximity to the existing sewers underneath the land be to the satisfaction of the Local Planning Authority.

Byelaws - Plans not deposited for consideration.

(m) Plan No.F.B.288/4044 - Junction of Chandos Avenue and Netherlands Road, N.20. - Erection of One Block of Flats - Mr. J.K. Noakes.

The site lies at the junction of Chandos Avenue and Netherlands Road and has an area of approximately one acre. The layout provides for the erection of three blocks each of five flats, Block No. 1 being within this District, and the remainder being within the Urban District of East Barnet.

A service road is shown to be sited adjoining the eastern boundary of No. 107, Chandos Avenue, and the front of Blocks Nos. 1 and 2 are shown to face this road.

It is understood that Planning Approval has been obtained from the East Barnet Urban District Council in respect of Block No.3.

Planning - The Area Planning Officer be informed that this Council recommend that permission be granted subject to the following conditions :-

(i) That the elevations to Block No. 1 be reversed so that the front elevation shall face Netherlands Road.

(ii) That the fuel store shown in a position at the rear of Block No. 1 be resited between the flank walls of Blocks Nos. 1 and 2.

(iii) That the boundary of the site at the junction of proposed service road and Chandos Avenue be splayed on a line measured 10 feet on the boundaries from the apex of the junction.

(iv) That the boundary of the site at the junction of Chandos Avenue and Netherlands Road be splayed on a line measured 30 feet on the boundaries from the apex of the junction; that this land be conveyed to the Highway Authority, and that the height of any fence, wall or hedge erected on this line shall not exceed 3 feet.

(v) That detailed plans, sections and elevations of the proposed garages be submitted to and approved by the Local Planning Authority.

(vi) That the single fuel store situate between Block No. 1 and Chandos Avenue shall not exceed 4 feet in height, and that its siting and external appearance be to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

Byelaws - Deposited plans withdrawn for amendment. Plans will be resubmitted for consideration at a later date.

(n) Plan No.F.B.289/4045 - 47 St.James' Avenue - Brick Garage - Mr. I. Heatley.

Planning - 'Permitted' development.

Byelaws - Approved.

(o) Plan No.4046 - 24 Oakleigh Road South, N.11 - Installation of W.C. - W. Bordell.

Planning - 'Permitted' development.

Byelaws - Approved.

(p) Plan No.F.B.290 - Junction of Colney Hatch Lane and Pinkham Way - Use of Land for Establishment of Petrol Filling Station and Rehousing of Contractors Business - Messrs. Robert Deards Limited.

Planning - The Area Planning Officer has asked for this Council's observations in respect of the proposed establishment of a petrol filling station on land situate on the north-west side of the junction of the North Circular Road and Colney Hatch Lane, and immediately north of the old section of Coppetts Road which was closed to vehicular traffic after the opening of the North Circular Road. Although the site is within the Borough of Finchley, it abuts on Colney Hatch Lane for which this Council is the Highway Authority.

The application includes the establishment of a filling station, repair shops and stores Offices, canteen, maintenance premises and stables. Two accesses to Colney Hatch Lane and one to the disused barriered road are shown. A belt of trees surrounds the site and many may have to be removed.

The Engineer and Surveyor reported that, as regards the highway aspect of the application, it was considered that the proposal to construct a new access to the unused portion of Coppetts Road and the new accesses to Colney Hatch Lane would create conditions which would be prejudicial to the free flow of traffic and general safety of the respective highways. Further that the Report of the Ministry of Transport Technical Committee on petrol stations provides that stations at roundabouts and main road junctions are to be discouraged. It was further reported that an informal discussion had taken place between representatives of the County Highway Planning Department, the Borough of Finchley and this Council. It was disclosed that the respective authorities viewed with concern the proposal to re-open the disused part of Coppetts Road and that preliminary consultation regarding the highway aspect had taken place between the County Council and the Ministry of Transport. It was the view that, providing the under-mentioned conditions are complied with, the application, from a highway planning aspect only would be acceptable :-

(i) That the land required for highway purposes, to enable Colney Hatch Lane to be widened to 60 feet, be conveyed to the Highway Authority.

(ii) That the vehicular accesses to the land be limited to three in number, all to Colney Hatch Lane, and sited one each at the southern and northern ends of the land (for ingress only) and one approximately midway between the southern and northern boundaries (for egress only). Suitable notices to be displayed at the respective accesses.

(iii) That no access be permitted to the unused portion of Coppetts Road.

(iv) That adequate parking and turning space be provided and maintained within the curtilage of the site.

(v) That a building line of 25 feet, measured behind the improvement line, be observed.

The above suggestions would remove the access to the proposed petrol filling station to a point at some distance from the roundabout. The recommendations of the Ministry of Transport Technical Committee would not, therefore, be applicable.

With regard to the unused portion of Coppetts Road, the County Council representative suggested that the Borough of Finchley should take steps to officially close this portion of the road.

The Committee recommend that the Area Planning Officer be informed that this Council recommend that the application be refused for the following reasons :-

(A) The location of a petrol filling station and a Contractors business on the particular site would be detrimental to the amenities of this particular section of the Urban District.

(B) The establishment of a petrol filling station at this point is unnecessary since adequate facilities already exist on the approach roads in proximity to the site.

(C) The recommendations of the Greater London Plan are that the particular site should be zoned for "Local Green Belt and Non-Agricultural Open Space" and the Council are of the opinion that this use should be strictly adhered to.

CHAIRMAN.

The Meeting commenced at 10.20 p.m. and terminated at 10.40 p.m.

Report and Recommendations of the Allotments Committee

1st June, 1950.

PRESENT:

Crs. Foley, McClane, Nunn, Peart, Pugh,
Miss Richards and Richardson.
Messrs. Harris and Jago, representing the
North and Halliwick Park Allotment Holders'
Associations, respectively.

Also in attendance: Cr. Simmonds.

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

Cr. J. Foley ... Chairman

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

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted on behalf of Mr. A. Harman, representing the Central Allotment Holders' Association.

4. MINUTES. The Minutes of the Meeting of this Committee held on 13th April, 1950 were submitted and signed by the Chairman.

5. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 18 outstanding applications for permanent plots and 6 war-time plots vacant.

When the Association took over the administration of the Rathbone Allotments some allotment holders had more than two plots and in some cases this position still continues.

The Committee have requested the Association's representative to approach the allotment holders concerned with a view to their surrendering the tenancies of the additional plots held, in order to meet the needs of some of the applicants on the waiting list.

The Committee have further instructed the Clerk to report to the next Meeting upon the terms of the agreement as to the tenancy of the smallholding forming part of the site.

(b) War-Time Allotments - Glebe Fields. With reference to Minute No. 3 (c) of the Report of this Committee dated 13th April, 1950, in connection with the proposal of the County Council to widen and extend the entrance road from Friern Barnet Lane to give access to structures on the adjoining sports ground which are being converted into a kitchen, etc., it will be remembered that the County Council required possession of the five allotments affected earlier than the 31st December, 1950, the date on which the present agreement with the Rector expires. The County Council have been informed that this Council feel unable to terminate the tenancy of the five plots in question before the normal date of expiry.

In reply a letter dated 3rd May, 1950 was submitted from the Clerk of the County Council stating it is understood from the Chief Education Officer that the use of the Sports Ground would be seriously prejudiced if the road cannot be constructed before the end of the year, and further that the County Council would probably be prepared to compensate the tenants for any loss they might suffer through the surrender of the tenancies at an early date. The instructions of the County Council are, however, being obtained.

The County Council were reminded of the fact that possession of some of the plots was given up to enable a school canteen to be built, and the work does not appear to have proceeded, resulting in the land becoming derelict. It appears that the proposal has not proceeded by reason of Circular No. 209 from the Minister of Education, which restricted the expenditure on school meal services last year, thus making it impossible for the County Council to carry out their intention.

No confirmation from the County Council that they are prepared to extend the tenancy of the allotments as a whole beyond the 31st December, 1950 has been received, although they did intimate that they may be able to do so.

(c) Temporary Allotments - Bookbinders' Cottage Homes. With reference to Minute No. 6 (b) of the Report of this Committee dated 9th March, 1950, it was reported that following negotiations for the lease on the longest possible period for this site, a letter dated 10th May, 1950 was received from the Bookbinders' Cottage Homes and Pension Society intimating that they are prepared to offer a lease of the land, to be drawn up by the Society's Solicitor, who is being consulted. The terms will probably be :-

(i) A period of three years certain, and subject thereafter to renewal from year to year. The Agreement to be terminable by one year's notice on either side.

(ii) To the payment of a rental of £7.10s.0d. per annum the Council to discharge all outgoings except Landlord's Property Tax, Tithe Rentcharge and road charges.

The Committee recommend that the Clerk be authorised to accept a lease on terms not less favourable than those referred to above.

(d) Fencing - Barfield Avenue Allotments. With reference to Minute No. 3 (d) of the Report of this Committee dated 13th April, 1950, the Engineer and Surveyor reported that temporary repairs have been carried out to the fencing along the eastern boundary of these allotments.

(e) Simmons Way Allotments. The Association's representative enquired whether any indication could be given as to the possibility of the continued tenancy of the temporary allotments on this site which is owned by the Council.

The Committee decided to consider this matter at their next Meeting.

6. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) War-time Allotments - Woodhouse Secondary Grammar School. With reference to Minute No. 6 (c) of the Report of this Committee dated 9th March, 1950, an approach was made to the Middlesex County Council with a view to the purchase of this land for permanent allotments, pointing out that when it was taken over for this purpose it was in a very rough state and expense was entailed in making it fit for cultivation. It was not then, and probably never had been, used as part of the playing fields, and having regard to the extensive playing fields attached to the school, the severance of the small portion would not be noticeable.

In reply a letter dated 28th April, 1950 was submitted stating that it is felt the Education Committee would not be prepared to consider disposing of the land for use as permanent allotments.

Attention was drawn by the County Council to a letter dated 21st January, 1949, written by the Minister of Agriculture and Fisheries, in which it is stated that the Minister is alive to the necessity for providing, as soon as possible, more land for sports purposes, particularly for young people in large towns,

and that although the food situation does not justify any general relaxation, the Minister feels that the time has come when he should agree that in cases where there is an urgent need for sports purposes, or for providing safe playing fields for young children, the requisite land should be released from the allotment cultivation after the 1949 harvest.

As the County Council have stated that continuation of the present tenancy cannot be guaranteed beyond the 31st March, 1951, the Committee feel they have no alternative but to notify the Association that the tenancy must be terminated on that date, and recommend that notice be served accordingly.

(b) Fencing Renewals and Repairs - Western Section. With reference to Minute No. 4 (e) of the Report of this Committee dated 13th April, 1950, the Engineer and Surveyor reported that tenders have been invited for the new fencing required along the boundary to No.14, Bethune Avenue.

As it is anticipated that there may be several months' delay between placing the order and the execution of the work, the Committee have as a matter of urgency authorised the Chairman of the Committee to accept the most favourable tender and recommend that the action taken be approved and confirmed.

7. HALLIWICK PARK ALLOTMENT ASSOCIATION.

(a) Outstanding Applications. The Association have 3 outstanding applications for permanent plots.

(b) Proposed School Site - South Ward. With reference to Minute No. 10 of the Report of the General Purposes Committee dated the 14th February, 1950, the Committee understand that to regularise the Compulsory Purchase Order procedure it is necessary that this Council should apply to the Ministry of Agriculture & Fisheries under Section 8 of The Allotments Act, 1925, for consent to the sale to the Middlesex County Council of the 6 acres of land required for education purposes.

The Committee are informed that the Hospital Board are being recommended to advise the Ministry of Health to convey to the Council a parcel of land along the North Circular Road for use as an alternative allotment site, but full details of this site have not yet been received.

Bearing in mind the fact that the Council have already decided not to oppose the Compulsory Purchase Order, the Committee recommend that application be made to the Ministry of Agriculture & Fisheries for consent to sell to the Middlesex County Council the 6 acres of land now forming part of the permanent allotment site in the South Ward and required by the Middlesex County Council for education purposes, subject to the Council being satisfied on the following points :-

(i) That the alternative land to be acquired from the Hospital Board is of not less acreage than the land to be given up, and that it is suitable for cultivation as allotments.

(ii) To Town Planning and any other consents being obtained to the use of the alternative land.

(iii) To the County Council indemnifying the Council against any cost incurred in bringing the alternative land into cultivation (e.g. fencing, roads, paths, ploughing, water supply, tenants' compensation, development charge (if any)) and any costs which may be incurred in the severance of the 6 acres of existing allotments.

(iv) That no liability for the future maintenance of Bounds Green Brook will fall upon the Council.

(c) Water Supply. With reference to Minute No. 5 (d) of the Report of this Committee dated the 13th April, 1950, the Engineer and Surveyor reported that the possibility of running all the water supplies through one meter instead of two as at present had been investigated. In order to dispense with one of the meters it would be necessary for the two existing circuits to be interconnected by a new 3" main and the estimated cost of carrying out this work is £45. In dispensing with one main inlet, the pressure at the extremities of all circuits would be reduced.

Having regard to the information now reported, the Committee recommend that no further action be taken although the matter will be borne in mind when the exchange of lands in connection with the proposed school site referred to in the preceding Minute takes place.

(d) Permanent Housing Site No. 5 - Deposit of Rubbish. The Association's representative reported that builder's rubbish etc., from the houses in George Crescent was being deposited upon certain of the adjoining allotments.

The Committee have referred consideration of this matter to the Housing Committee with a request to take the necessary remedial action.

(e) Nuisance Resulting from Pigeons. The Association's representative reported that considerable nuisance was being caused to the allotment holders on this site from pigeons believed to be owned by a tenant on Permanent Housing Site No. 5.

The Committee have referred this matter to the Housing Committee for investigation.

8. TEMPORARY ALLOTMENTS - L.C.C. LAND FRONTING PINKHAM WAY. With reference to Minute No. 6 (b) of the Report of this Committee dated the 9th March, 1950, it was reported that negotiations had proceeded with a view to the lease of this land for continued use as allotments. In connection therewith a letter dated the 22nd May, 1950, was submitted from the London County Council stating that no objection is raised to the continuance of the occupation for allotment purposes, but it is pointed out that it is not the policy of the London County Council to enter into leases for lengthy periods for such usage.

In this case, however, it is most unlikely that the London County Council will require the land for some time to come, and it is therefore proposed that the tenancy should be subject to, inter alia, the following terms and conditions :-

(a) A yearly Michaelmas tenancy for allotment purposes only.

(b) A rental at the rate of £6. per annum payable quarterly in advance.

(c) The tenancy to be determinable by six months' notice on or before 6th April, or on or after 29th September in any year.

(d) The tenant to erect any fencing that may be necessary in connection with the user.

(e) The tenant to keep and maintain all existing fences in a good and tenantable condition during the occupation.

The area of land concerned is approximately one acre and the rent at present payable to the London County Council is £2. per annum.

The Committee recommend that the Clerk be authorised to negotiate further with the London County Council with a view to obtaining the continued use of the land at a rental lower than that now proposed.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee.

1st June, 1950.

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, McClane, Matthews, Munn, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th April, 1950, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.

(a) Football - Season 1950/51. A schedule of applications received for these facilities was submitted.

The Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee, and recommend that the Sub-Committee be authorised to deal with these applications.

(b) Friary Park - Organised Games - Watcombe School. It was reported that with the authority of the Chairman the Watcombe School have been granted the use of a part of Friary Park for organised games on Thursday afternoons between 2 p.m. and 3.30 p.m. from the 4th May to the 28th July, 1950, subject to the payment of the fee of £1.1s.0d.

The Committee recommend that the action taken be approved and confirmed.

(c) Bethune Recreation Ground.

(i) Action taken by the Chairman During Vacation. It was reported that with the approval of the Chairman the following action has been taken with regard to applications for sports facilities :-

Facilities Granted	School or Club	Date	Fee
Football pitch	Freehold Football Club	Sunday morning 7/5/50.	7s.6d.
Running Track	Friern Barnet Grammar School.	Afternoons 24th & 26th July 1950.	Free of charge Annual sports.
Running Track	Holly Park Secondary Modern School.	Afternoon 22/6/50.	7s.6d.
Rounders Pitch	St. Paul's Primary School.	Tuesday afternoons from 2 p.m. to 4 p.m. throughout Summer Season.	Fee to be fixed.

The Committee recommend that :-

(A) The action taken by the Chairman be approved and confirmed.

(B) A fee of £2 be charged in respect of the use of a Rounders Pitch by the St. Paul's Primary School on Tuesday afternoons during the summer season.

(ii) Youth Sports - Saturday, 10th June, 1950. With reference to Minute No. 2 of the Report of this Committee dated the 12th January, 1950, an application was submitted from the Friern Barnet Local Youth Committee for permission to erect a marquee for use as changing accommodation in connection with this event, and for assistance in the collection and erection thereof. A request was also submitted for the use of rope and stakes for the purpose of providing a marshalling enclosure.

The Committee have authorised that :-

(A) The Local Youth Committee be granted permission to erect a marquee on a site to be agreed with the Engineer and Surveyor on the understanding that the structure is erected at the entire risk of the Youth Committee from the point of view of damage to the marquee, and any third party claims which might arise as a result of its erection.

(B) The Engineer and Surveyor be authorised to arrange for the collection and erection of the marquee, subject to the payment by the Local Youth Committee of the cost involved.

(C) The Engineer and Surveyor be authorised to make available a quantity of rope and iron stakes for providing the marshalling enclosure.

and recommend that the action taken be approved and confirmed.

(iii) Running Track - Hornsey Local Association of Boy Scouts. An application was submitted from the Hornsey Local Association of Boy Scouts for the use of the Running Track on Monday evenings the 26th June and 3rd July, 1950.

The Committee have authorised that the application be granted subject to the payment of a fee of 7s.6d for each evening's use, and recommend that the action taken be approved and confirmed.

(iv) Organised Games - Girl's Life Brigade. An application was submitted for the use of part of the Recreation Ground by members of this organisation for organised games on Monday evenings the 3rd, 10th, 17th and 24th July, 1950, from 7 to 8 p.m.

The Committee have authorised that the application be granted free of charge, and recommend that the action taken be approved and confirmed.

(d) Halliwick Recreation Ground. It was reported that with the authority of the Chairman, the following action had been taken in connection with applications for sports facilities :-

Facilities Granted	School or Club	Date	Fee
Football Pitch	Finchley Taxes Sports and Social Club	Thursday evenings 20th & 27th April, 1950.	7s.6d for each occasion
Football Pitch	Albion Rovers Football Club	Friday evening 28th April, 1950.	7s. 6d.
Cricket Pitch	Coldfall Residents A.A.	Whit Monday 29th May, 1950	£1.1s.0d.
Rounders Pitch	Hollickwood School	Tuesday afternoons throughout Summer term.	To be fixed

The Committee recommend that :-

(i) The action taken by the Chairman be approved and confirmed.

(ii) A fee of £2 be charged in respect of the use of the Rounders Pitch by the Hollickwood School on Tuesday afternoons.

3. FRIARY PARK.

(a) Application for Hire of Bandstand, etc. - Youth Hostels Association. Correspondence was submitted from the Central London Group of this Association stating that the 21st Anniversary of its formation is being celebrated this year with a Rally in Hyde Park, and at the Albert Hall, in August, and also minor festivities in various parts of the country. In this connection the Central London Group is proposing to organise a Festival of International Folk Dancing, and an application is therefore submitted for the hire of the Bandstand and an enclosure on Saturday, 22nd July, 1950, for this purpose.

In the event of the application being favourably considered, the use of the Council's amplifying equipment is requested, and permission sought for the display of posters on the public notice boards throughout the District.

The Association propose that the dancing shall be open to the public at a small charge of 6d. to cover expenses.

The Committee recommend that :-

(i) The application for the use of the bandstand and a portion of the Park for an enclosure be granted and the necessary facilities for the display of posters advertising the event on the public notice boards throughout the District be afforded, subject to the Association undertaking to defray any cost incurred by the Council in connection with the event.

(ii) The Association be required to make independent arrangements for the provision and installation of amplifying equipment.

(iii) The Clerk be authorised to make application to the Middlesex County Council for an Occasional Licence for Music and Dancing under Section 367 of the Middlesex County Council Act, 1944.

The Committee have instructed the Engineer and Surveyor to explore the possibilities of constructing a means of access to the bandstand from either the rear or side of the structure and to report thereon to the next Meeting.

(b) Infantile Paralysis Fellowship. With reference to Minute No.8 of the Report of this Committee dated the 9th March, 1950, it was reported that satisfactory arrangements had been made for the use of the park on Whit Monday the 29th May, 1950, for a Fete in aid of the funds of the Fellowship.

In connection therewith a letter dated the 31st May, 1950, addressed to the Chairman was submitted expressing appreciation for the facilities afforded.

(c) Byelaws. With reference to Minute No. 4 of the Report of this Committee dated the 13th April, 1950, a letter dated the 13th May, 1950, was submitted from the Home Office stating that having regard to the special nature of this park and to the fact that there are other pleasure grounds in the vicinity available to the public in which dogs kept under proper control may be exercised freely, the Secretary of State will be prepared to give further consideration to the proposal to seek further powers by the making of a byelaw requiring all dogs entering the park to be kept on a lead and requesting that a draft of the

proposed byelaw be submitted for consideration.

The Committee recommend that the additional power be sought by way of a rider to the existing byelaw No. 24 relating to the control of dogs, in the following terms :-

> "For the purposes of Byelaw No. 24 the expression 'under proper control' shall mean that dogs must be kept on a lead, cord or chain, and a person taking into or having in the pleasure ground any dog shall be deemed to commit a breach of this Byelaw unless such dog be and continue to be under proper control and kept on a lead, cord or chain."

and that the Clerk be authorised to take all necessary action in connection therewith.

(d) Cold Greenhouse. With reference to Minute No. 8 (b) of the Report of this Committee dated the 13th April, 1950, all work in connection with the construction of the greenhouse has now been completed.

(e) Re-instatement of Temporary Allotments. With reference to Minute No. 8 (c) of the Report of this Committee dated the 13th April, 1950, the area in question has now been prepared and seeded.

(f) Sandpit. With reference to Minute No. 8 (d) of the Report of this Committee dated the 13th April, 1950, a scheme was submitted providing for the construction of a sandpit, sunk to a depth of 2 ft. with artificial stone paving to the sides and 2 ft. 6 ins. wide as a surround sited on the South of and immediately adjoining the compound housing the children's playground equipment and the re-alignment of the existing boundary fencing of the playground equipment to include the sandpit. The estimated cost of construction is £95.

The Committee recommend that consideration of the suggested scheme be deferred for the time being.

(g) Adult Supervision - Children's Playground. With reference to Minute No. 10 (b) of the Report of this Committee dated the 13th April, 1950, the Engineer and Surveyor reported that the existing arrangements for covering patrol duties, supervising the children's playground and receiving the fees for the use of the putting green, are working satisfactorily. During busy periods it is, however, necessary for the Park Patrol to spend some time in the playground area but this has so far not caused any serious inconvenience.

In the event of the arrangement affecting the efficient control and supervision of the park, a further report will be submitted.

(h) General. With reference to Minute No. 11 of the Report of this Committee dated the 13th April, 1950, work has been completed or the necessary action taken in respect of the following items included in the rate estimates :-

> Purchase of new mower for Bowling Green, etc.
> Decorations to Tennis Pavilion.
> Provision of water supply to Nursery.

In connection with the provision made in the annual estimates for repairs to the surround to the children's playground by using asphalt surfacing, the suppliers will only deliver without extra charge a minimum load of six tons, and as it was necessary to obtain less than this amount for outstanding work on highways, arrangements were made for these repairs to be put in hand to avoid the additional cost of purchasing small quantities.

The Committee recommend that the action taken be approved and confirmed.

4. CROMWELL RECREATION GROUND - CHILDREN'S PLAYGROUND.

(a) Paved Surround. Work has now been carried out on the surfacing with red asphalt of the surrounds to the playground equipment on the south eastern corner of this site.

(b) Adult Supervision. With reference to Minute No. 10 (b) of the Report of this Committee dated the 13th April, 1950, Mrs. Grimstead, who commenced duties as playground supervisor on the 21st April, 1950, intimated that it was not worth her while to do two hours of duty only but that she would be prepared to continue if the hours were from 4 p.m. to 8 p.m. It was also suggested that at weekends and during the school holidays the hours of duty be amended to 12 noon to 8 p.m. Mrs. Grimstead started later in the year than normal and it is estimated that in working the amended hours suggested until the 30th September, 1950, the total expenditure would only exceed the sum allowed in the estimates by approximately £3.

Having regard to this and the fact that the children use the playground equipment long after 6 p.m., the Chairman of the Committee authorised the hours of duty being amended accordingly.

The Committee recommend that the action taken be approved and confirmed.

5. HALLIWICK RECREATION GROUND - PLAYGROUND EQUIPMENT - ACCIDENTS. The Engineer and Surveyor submitted a report upon two accidents which had occurred recently in connection with the use of the children's slide.

The Committee are satisfied that the accidents were not caused by any defect in the equipment, which is one of the latest design available, is in good working order and every possible precaution is taken to avoid its misuse.

6. BETHUNE RECREATION GROUND.

(a) General. The following work authorised has been completed :-

Painting sight screens to cricket pitch.
External painting, etc. of Cafe.
Decorations to conveniences.

The Parks Superintendent has carried out the levelling and seeding of depressions and badly worn sections of the hockey pitch area, for which provision has also been made in the estimates.

(b) 9-Hole Golf Course.

(i) Renewal of Water Mains. Work has been commenced on the renewal of the defective water supply mains serving the Golf Course and approximately 300ft. of new pipes have so far been laid, representing 75% of the work provided for in the estimates. As the Golf Course is now in continual use, it is proposed to defer the completion of this work until the autumn.

(ii) Maintenance. A report was submitted on the work carried out on the 9-Hole Golf Course since the last Meeting.

(iii) Competitions. Thirty two entries were received for the Novices Knock-Out Competition and this is now being played off. Competitions have also been played by the Friern Barnet Church Boys' Club, the Standard Telephones Golf Section, and a "Wanderers" Golf Section.

(iv) Receipts. Receipts for April and May 1950 were as follows compared with the corresponding periods during 1949 :-

April 1950 - £151.19s.0d. May 1950 - £137. 8s.3d.
" 1949 - £158.12s.6d. " 1949 - £132.13s.3d.

7. HERTFORDSHIRE CYCLE SPEEDWAY LEAGUE. Correspondence was submitted from this Organisation making application for the use of an area of level ground which could be converted into a cycle speedway track. An area of approximately half an acre is required for the "Russell Eagles" Club comprising 2 teams, the majority of the members residing in Russell Lane and Barfield Avenue.

The Committee recommend that the Hertfordshire Cycle Speedway League be informed that there does not appear to be any available site in the ownership of the Council which is considered to be suitable for the purpose but further consideration will be given to the proposal if the Organisation have in mind an area of land which they consider would meet requirements.

8. BARNET SEA CADET CORPS HEADQUARTERS. With reference to Minute No.5 (a) of the Report of this Committee dated the 9th February, 1950, the Chairman of the Council reported that upon the proposal to lease to the Sea Cadet Corps an area of land forming part of Bethune Recreation Ground fronting T.P. Road 6, further investigations had revealed that an area of land fronting Oakleigh Road South would be more suitable for the purpose. The Council have power, subject to the consent of the Minister of Health, compulsorily to acquire land under the Physical Training and Recreation Act 1937 and to let it to Organisations named in the Act. The Committee consider that it would be possible to purchase and let on lease to the Corps on terms which would over a period of, say, 10 years recoup the Council's expenditure.

The Committee accordingly recommend that the necessary steps be taken for promotion of a Compulsory Purchase Order for sealing by the Council at their Meeting on the 22nd June, 1950.

9. PARKS GENERALLY - FENCING. With reference to Minutes Nod. 6 and 9 (a) of the Report of this Committee dated the 13th April, 1950, the Engineer and Surveyor reported that tenders have been invited for the new fencing required on the Railway land, The Avenue, and Bethune Recreation Ground 9-Hole Golf Course.

As it is anticipated there may be a delay of several months between placing the order and the execution of the works, the Committee have, as a matter of urgency, authorised the Chairman of the Committee to accept the most favourable tender and recommend that the action taken be approved and confirmed.

10. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No. 12 of the Report of the General Purposes Committee dated the 20th September, 1949, the Clerk reported that the acquisition of this site had now been completed and arrangements are being made to lease a small strip to the owner of No. 1 Kennard Road to provide access to the rear of these premises.

The land in question is subject to a tenancy with Messrs. Kruse Limited in connection with the existing advertising hoarding. This tenancy is on a quarterly basis at an inclusive rental which was originally £60 per annum but which was reduced to £45 per annum in 1946 owing to the paper restrictions.

The Committee, having made an inspection of the site, recommend that :-

(a) Notice be served on Messrs. Kruse Limited terminating the existing tenancy.

(b) Upon the vacation of the site by the tenant, the Engineer and Surveyor be authorised to arrange for the site to be tidied in accordance with provisions made in the estimates of expenditure for the current year.

11. ROADSIDE GARDENS.

(a) Oakleigh Road North/Barfield Avenue Junction. With reference to Minute No. 8 (d) of the Report of this Committee dated the 8th September, 1949, work has been completed on the preparation of an additional flower bed on the north side of Barfield Avenue,

provision having been made in the estimates for this work to be carried out.

(b) Oakleigh Park South/Oakleigh Park North Junction. With reference to Minute No. 14 of the Report of this Committee dated the 13th April, 1950, the Engineer and Surveyor reported that on removing the surface covering of rough grass and soil it was found that part of the foundations of the Wardens Post and hard-core approaches still remained at such a shallow depth as to prevent the satisfactory growth of flowers. It is estimated that to remove certain of this material and provide additional top soil would cost £25.

As no provision has been made for such excess expenditure, the Committee recommend that the original layout of the site, namely levelling and seeding be adhered to.

(c) Queenswell Fountain Site, Friern Barnet Lane. The Engineer and Surveyor reported that in connection with the normal programme of maintenance work on County roads it was necessary to renew the paved surrounds to this site. In conjunction with this work the Chairman of the Committee authorised the planting with flowers of the small grass area immediately behind the fountain and the borders behind and at the sides of the seat, this latter work being carried out within the sum allowed in the estimates for the maintenance of open spaces and roadside gardens.

The Committee recommend that the action taken be approved and confirmed.

(d) Library Site, Friern Barnet Road. With reference to Minute No. 8 (a) of the Report of this Committee dated the 8th September, 1949, it was reported that the Middlesex County Council has now re-aligned the boundary fences on either side of the library so as to permit the extension of the roadside garden layouts up to the building. An estimate of the cost of including these additional areas in the garden layouts was submitted to and approved by the County Valuer and the necessary work has been put in hand.

12. RATE ESTIMATES 1950/51. The Committee recommend that the Engineer and Surveyor be authorised to arrange for the following works, provision for which has been made in the current estimates of expenditure, to be put in hand :-

Repairs and signwriting of Notice Boards	...		£70.
Surface dressing footways, Friary Park	...		70.
Repairs to roof of Tool Store, Bethune Recreation Ground	...	...	10.
Cleaning of Pond, Friary Park	...	...	20.
Completion of painting to boundary fencing Halliwick Recreation Ground	...	...	40.

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

14. NATIONAL PLAYING FIELDS ASSOCIATION. A copy of the 33rd Report of this Association for the year ending the 31st December, 1949, was submitted for information.

15. PERMANENT HOUSING SITE NO. 5 COLNEY HATCH LANE - SITE GARDEN WORKS. With reference to Minute No. 9 (a) of the Report of the Housing Committee dated the 18th April, 1950, this Committee considers that the question of providing flower beds as a supplement to the garden works should be deferred pending the submission to and approval by the Housing Committee of the revised scheme for the layout of this site, and recommend accordingly.

16. FRIERN BARNET COMMUNITY ASSOCIATION - FETE. A request was submitted from the Friern Barnet Community Association for the use of a number of potted plants for floral decorations in connection with a small Fete taking place on Saturday the 8th July, 1950.

The Committee recommend that the Engineer and Surveyor be authorised to make the necessary arrangements to accede to the request.

17. FRIERN BARNET FOOTBALL CLUB - DISPLAY OF TROPHY. A letter dated the 25th May, 1950, addressed to the Chairman of the Committee was submitted from the Friern Barnet Football Club enquiring whether the Council would be prepared to display the trophy which the Club were awarded during the recent football season.

The Committee recommend that the Club be informed that arrangements can be made for the trophy to be displayed at the Club's risk in the window of the Fuel Office for a period of one month.

CHAIRMAN.

The Meeting commenced at 7.10 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Establishment Committee

8th June, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Meynell, Nunn, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 6th April, 1950, were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend as follows :-

Officers and Staff

(a) Subsistence Allowances. That the following decisions of the Middlesex District Whitley Council be implemented :-

(i) That the existing provisions of the Scheme of Conditions of Service in regard to meal allowances to Officers working after normal hours and beyond the salary limit of normal overtime, be amended to apply to work on Saturdays and Sundays.

(ii) That the payment of subsistence allowance be dependent upon expenditure having been incurred.

(iii) That the full subsistence allowance be paid irrespective of the amount of expenditure.

(iv) That the restriction that both tea and dinner allowances are not to be paid in respect of the same evening's work, shall not apply to work performed on Saturdays and Sundays.

(v) That the dinner allowance of 6s.0d be payable if an Officer works after 8.30 p.m.

(b) National Council Decisions. That the following decisions made by the National Joint Council, at a Meeting held on the 25th April, 1950 be implemented :-

(i) Grading of Special Classes - Professional Qualifications. To add the following to the list of professional qualifications recognised for grading purposes :-

(A) Engineering & Surveying Assistants - Institution of Mechanical Engineers and Institution of Electrical Engineers.

(B) Finance Staffs - Association of Certified and Corporate Accountants.

(ii) Sickness Pay.

(A) That for the purpose of assessing sickness pay, account should be taken of the insurance benefit actually received as distinct from the normal benefit receivable subject to the Officer complying, to the extent to which he is required by his Authority to do so, with the regulations as to the payment of contributions and the claiming of insurance benefit.

(B) Medical Certificates. That an Officer should not normally be required to submit to the Insurance Authorities a Medical Certificate before the fourth day of absence, just as he is not required to submit a Certificate before that day to his employing Authority, and that he should not suffer a deduction of pay in respect of any insurance benefit which may be lost thereby.

(iii) Jurors' Allowances. That leave for the purpose of Juror's Service should be regarded as leave with full pay, and Officers called for service should be instructed not to make a claim for loss of earnings under the provisions of the Jurors' Allowances Regulations.

(c) Post Entry Training - Financial Assistance. That the following recommendations of the Joint Committee (Officers and Staff) be confirmed :-

(i) That the 14 members of the staff who have expressed a desire to complete their studies under the old scheme be permitted to do so.

(ii) That the 9 members of the staff who have indicated a preference for the new scheme, and all other members commencing to study in the future, be subject to the new scheme.

(iii) In connection with the qualifications applicable to the various Departments, that a limit of two be imposed, subject to special application to the Council in respect of a third qualification being permissible.

(iv) That refunds of disbursements be made monthly to members of the staff, to whom the new scheme applies, on production of receipted vouchers.

(v) That text books be obtained individually by members of the staff to whom the new scheme applies, and the appropriate grant made.

Manual Workers.

(a) Revised Rates of Pay - Drivers. With reference to Minute No. 3 of the Report of the Joint Committee (Manual Workers) dated the 6th April, 1950, the recommendations of the Provincial Joint Industrial Council have now been received, from which it appears that the tipping bonus of 6d per day shall continue to be paid.

The rates of pay are intended to include all the duties required of a driver, except that in cases where a Provincial Council has by agreement adopted "plus rates", in respect of certain specific duties, such "plus rates" shall continue to be payable. (e.g. The Tipping bonus referred to above).

The Committee recommend the implementation of the revised rates of basic pay, and the continuation of the loading and salvage bonuses, with retrospective effect from the 28th March, 1949.

(b) Holidays. Circular No. N.M.32 received from the National Joint Council in relation to difficulties arising out of the interpretation of paragraph 19 of the National Agreement was submitted. It has been decided to amend this paragraph of the Agreement, and the qualifying date for employees who have completed less than six months' continuous service shall now be the 1st April instead of the 1st September in each year.

(c) Dismissal of Painter - Housing Department. The Committee recommend that the action of the Joint Committee (Manual

Workers) in appointing a Sub-Committee, consisting of the Chairman and Vice-Chairman of their Committee, Cr. Martin and Messrs. Bevan, Flamson and Richardson, with power to take such action as they may consider expedient in connection with the alleged wrongful dismissal of a painter in the Housing Department, be confirmed.

3. CLERK'S DEPARTMENT, GENERAL ASSISTANT. With reference to Minute No. 3 (b) of the Report of this Committee dated 6th April, 1950, Mr. G.C. Crabb commenced duty on Monday, 1st May, 1950.

4. TREASURER'S DEPARTMENT.

(a) Junior Accountancy Assistants.

(i) Mr. L.J. Williams - Demobilisation. It was reported that Mr. Williams was demobilised from H.M. Forces on 21st April, 1950, and had since obtained an appointment outside the Local Government Service. Arrangements for the refund of his superannuation contributions are being made.

(ii) Mr. N.E. Haskell - Reinstatement. With reference to Minute No. 13 of the Report of the Finance Committee held on the 18th April, 1950, Mr. Haskell commenced duties on the 24th April, 1950.

(iii) Mr. R. Howell - Military Service. It was reported that this Officer, who was appointed on the 4th August, 1949, will be liable for Military Service in July next, and that a substitute will be required to fill the expected vacancy. It has been the practice to appoint Juniors between the ages of 16 and 17, but this has caused considerable disorganisation in the Department, owing to the fact that immediately the Officer was reasonably well trained he started upon his period of National Service. During the past 2½ years five Juniors have been appointed and only two remain in the Council's service.

The Committee recommend :-

(A) That applications be invited for this appointment from young men who have completed their National Service, at a salary in accordance with the General Division of the Scheme of Conditions of Service, plus appropriate London Weighting; and

(B) that the Chairman of the Finance Committee, together with the Treasurer, be authorised to interview selected applicants and to make the appointment.

(b) Sick Leave. The Treasurer reported upon the following periods of sickness in respect of two members of his Department :-

(i) Mr. R. Howell - Junior Accountancy Assistant. Absent from 17th March to 16th May, 1950.

(ii) Miss E.I. Martin - Secretary/Shorthand-Typist. Absent from 15th May to 23rd May, 1950.

(c) Overtime. The Committee approved the payment of overtime to the following members of the Treasurer's Department engaged upon the preparation of accounts for payment, and the issue of rent cards, and general rate demand notes for the year 1950/51.

Mr. C.M. Spenceley	...	8 hours
Mr. J. Lowry ...	...	9 hours
Mr. J.W. Gentle ...	...	5½ "
Mr. S. Pyle ...	...	2½ "

5. ENGINEER AND SURVEYOR'S DEPARTMENT, APPOINTMENT OF JUNIOR ENGINEERING ASSISTANT, GRADE III. With reference to Minute No. 13 of the Report of the General Purposes Committee held on the 18th April, 1950, the Engineer and Surveyor reported that this vacancy had again been advertised, but no suitable applications received.

The Committee have referred consideration of this matter to the Sub-Committee referred to in Minute No. 14 of the Report of the General Purposes Committee dated 8th June, 1950.

6. MANUAL WORKERS.

(a) Sickness, Accidents, Resignations and Engagements. The Engineer and Surveyor, and the Housing Estates Manager submitted details of sickness, accidents, resignations and engagements which have occurred since the date of the last Meeting.

(b) Transport Superintendent - Hours of Duty. The Committee recommend that the working hours of this employee be amended to commence and terminate one hour later than has been the practice, thus enabling him to carry out maintenance work on operating vehicles after the normal working hours.

(c) Local Government Superannuation Act, 1937.

(i) Mr. A.J. Fox, Refuse Disposal. With reference to Minute No. 11 (a) (ii) of the Report of this Committee dated 6th April, 1950, the Clerk reported that the Medical Practitioner who has been attending Mr. Fox was prepared to issue a Certificate to the effect that it was unlikely that he would be fit to resume his normal duties.

The Committee recommend that :-

(A) as from the 1st July, 1950, Mr. A.J. Fox be retired on superannuation;

(B) in respect of his non-contributory service (approximately five years) the rate of 1/120th be increased to 1/60th, the additional allowance being paid by the Council; and

(C) The Middlesex Local Authorities' Superannuation Joint Committee be notified accordingly.

(ii) Mr. R.J. Vowles - Golf Course Groundsman. With reference to Minute No. 7 (e) of the Report of this Committee dated 5th January, 1950, the Clerk reported that Mr. Vowles' condition of health is not satisfactory for superannuation purposes, and the Committee accordingly recommend that the previous decision of the Council that he be transferred to Class "A" (established for superannuation purposes) be rescinded.

(iii) Mr. E.L. Keats, Street Orderly. With reference to Minute No. 11 (c) (i) of the Report of this Committee dated 6th April, 1950, the Chairman of the Committee reported that he had interviewed this employee, and that he was now willing to enter this Council's Superannuation scheme.

The Committee recommend that as from the 1st July, 1950, Mr. E.L. Keats be transferred to Class "A" (established for superannuation purposes) subject to his passing the necessary medical examination.

7. MIDDLESEX DISTRICT WHITLEY COUNCIL, ADMINISTRATION EXPENSES 1950. A letter was submitted from the Secretary of the Middlesex District Whitley Council stating that at a Meeting of the Council held on the 24th March, 1950, it was resolved that a call of £50 be made on each of the 26 Local Authorities represented on the District Council, and £200 on the Middlesex County Council, to meet the estimated expenditure of the employers' side for 1950.

The Committee recommend that authority to the payment of the £50 be given.

8. N.A.L.G.O. ANNUAL CONFERENCE. On the authority of the Chairman of the Committee special leave of absence from the 12th June to the 17th June, 1950 inclusive, was granted to the Honorary Secretary of the Local Branch of N.A.L.G.O. for the purpose of attending the Association's Annual Conference at Eastbourne. A letter was submitted from the Honorary Secretary expressing on behalf of the Branch appreciation of the Council's action.

The Committee recommend that the action of the Chairman be approved and confirmed.

9. HOUSING DEPARTMENT - JUNIOR CLERK, TUITION FEES. With reference to Minute No. 8 (b) of the Report of this Committee dated the 2nd March, 1950, when consideration of payment of financial assistance to this Officer was deferred pending consideration of the question of financial assistance in respect of post entry training by the Joint Committee (Officers and Staff), it will be seen from Minute No. 2 (c) (ii) of this Report that the new scheme is now applicable to this Officer.

10. MR. G.T. FLETCHER - CLERK OF THE COUNCIL, LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. It was reported that under the provisions of the above-mentioned Act Mr. G.T. Fletcher had surrendered part of his pension in order to secure a pension for his wife should she survive him.

11. ANNUAL REVIEW OF SALARIES - MR. W.R. JACKAMAN, CHIEF SANITARY INSPECTOR. With reference to Minute No. 5 (c) of the Report of this Committee dated 6th April, 1950, a letter dated 3rd March, 1950, was submitted from the Ministry of Health to the effect that the Minister has now approved the increase in salary payable to this Officer, as from the 1st April, 1950.

12. MR. T.J. WARD - APPOINTMENT OF CARETAKER, HOUSING SITE NO. 5. With reference to Minute No. 8 (a) of the Report of the Housing Committee dated 1st June, 1950, the Committee confirm the recommendation that Mr. T.J. Ward, at present Caretaker of the Halfway House, be appointed Caretaker of Housing Site No. 5 at a wage of £5.10s.0d. per week.

13. MOTOR CAR ALLOWANCES - AMENDMENTS TO SCHEME. A schedule setting out the decisions of the National Joint Council with regard to the amendment of the scheme of car allowances was submitted. The amended scheme operates as from the 1st April, 1950.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the General Purposes Committee.

8th June, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance: Cr. Henry.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 18th April, 1950, were submitted and signed by the Chairman.

2. ENTERTAINMENTS COMMITTEE. The Minutes of the Meeting of the Entertainments Committee held on the 6th April, 1950, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Minutes of the Meeting of the Public Buildings Lettings Sub-Committee held on the 13th April, 1950, were submitted and signed by the Chairman.

4. TOWN HALL.

(a) Lettings Book. The Lettings Book for the Town Hall was submitted, and each booking to date approved and signed by the Chairman.

(b) Wedding Reception - Non-resident. An application was submitted from Mr. E.F. Harveyson of 2 Derwent Cottages, Albert Place, Finchley, N.3., for permission to use Committee Rooms 1 and 2 on Saturday the 2nd September, 1950, for the purpose of holding his daughter's Wedding Reception.

The rooms were hired to the applicant for his daughter's 21st Birthday Party on the 1st April, 1949, and the Committee recommend that the application be granted.

(c) St. John Ambulance Brigade. An application was submitted from the Superintendent of the No. 145 (Friern Barnet) Division, St. John Ambulance Brigade, for permission to use Committee Rooms 1 and 2 on Friday the 3rd November, 1950, for the purpose of holding a Whist Drive in aid of the Funds of the Division.

The Committee recommend that the application be granted free of charge.

(d) Toc H. An application dated the 26th April, 1950, was submitted from the Secretary of the Friern Barnet Branch of Toc H requesting the permission of the Council to the erection of a box outside the Town Hall, similar to the one they had during the war, for magazines for Hospitals, men in the Services and the Merchant Navy etc. The letter further requests permission for the erection of a Notice Board stating that Toc H Meetings are held in the Town Hall on Thursday evenings.

The Committee recommend that this application be refused, but that Toc H be informed that no objection is raised to the inclusion of the information as to the Meetings of the Branch in the panel of forthcoming attractions maintained by the Council.

(e) Room 26. The Committee gave consideration to the use to be put to the above-mentioned room formerly forming part of the Clerk's suite and recently vacated by the Valuation Officer, and referred further action in this matter to the Sub-Committee as appointed in Minute No. 14 of the Report of this Committee.

(f) A.R.P. Control Centre. With reference to Minute No. 9 of the Report of the Special Meeting of the Finance Committee dated

the 16th March, 1950, a letter dated the 22nd May, 1950, was submitted from the Middlesex County Council approving the transfer to this Council under the terms of Home Office Circular No. 35/1946 of the Civil Defence Works in the basement of the Town Hall, on the payment of the sum of £1,000 and arrangements are being made for the payment of this amount after approval by the Finance Committee on the 13th June, 1950.

(g) Proposed Notice Board - Town Hall Kiosk. With reference to Minute No. 28 (b) of the Report of this Committee dated the 21st June, 1950, the above-mentioned Notice Board showing forthcoming events has now been made and fixed in position.

(h) Purchase of Additional Chairs. With reference to Minute No.20 (d) of the Report of this Committee dated the 14th February, 1950, delivery of these chairs was obtained on the 2nd June, 1950.

(i) Internal Decorations. Arrangements were made for decorations to be carried out to the Council Chamber, main staircase and main corridors during the month of May, whilst the Council was in recess. Arrangements will be made for the remainder of the work provided for in the annual estimates to be carried out as and when adverse weather conditions prevent continuation of the programme for the external painting of Council properties.

Whilst the decorations were in hand, one of the workmen, in cleaning the roof lights over the Council Chamber, dislodged a loose fitting, which fell and cracked one of the panes of glass. It will be necessary for a new pane to be specially made, and the necessary order has been given for this.

The Committee recommend that the action taken be approved and confirmed.

(j) Improvements to Ventilation in Committee Rooms. With reference to Minute No. 14 of the Report of this Committee dated the 18th April, 1950, arrangements have been made for extractor fans to be provided in each of the Committee Rooms. Difficulty has been experienced in obtaining metal grilles of suitable design to screen these fans, as most suppliers are not prepared specially to manufacture such small orders. Enquiries are still proceeding, but in view of the recent spell of hot weather, the installation of the fans has been completed, and the grilles will be fitted at a later date.

The Committee recommend that the action taken be approved and confirmed.

(k) Forecourt. With reference to Minute No. 11 of the Report of the Parks Committee dated the 8th December, 1949, two additional flower beds have been provided in the Town Hall Forecourt. All flower beds have recently been cleared and re-planted with summer bedding plants.

(l) Fire Extinguishers. Allowance has been made in the annual estimates for the provision of fire extinguishers in the Town Hall and Depot. At the present time there is only one extinguisher in the Town Hall and two in the out-buildings and Depot, and it is felt that a further 11 extinguishers should be provided in the Town Hall, and 13 in the Depot etc.

The Committee recommend that the Engineer and Surveyor be authorised to make arrangements with the Pyrene Co.Ltd., for the hire and maintenance of the 24 extinguishers required, and the approved terms embodied in an Agreement in due course.

5. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during the months of April and May, 1950, the Fire Service was summoned on 19 occasions, which may be summarised as follows :-

	April	May
House Fires ...	3	-
Chimney Fires ...	3	8
Miscellaneous ...	2	3

12 False alarms were received of which 10 were found to be malicious.

6. ENTERTAINMENTS.

(a) Proposed Circus. With reference to Minute No. 2 of the Report of the Entertainments Committee dated the 2nd March, 1950, the Advance Representative of Lord George Sanger Ltd., has now visited the Cromwell Recreation Ground, which appears to be suitable, and the dates offered are one week commencing 21st August, 1950.

In order to permit access of the vehicles concerned it will be necessary for the following works to be carried out :-

(i) Take down one pair chain link gates together with side panel to give opening 10 feet wide, and replace, including concrete to gate posts - estimated at £15.

(ii) Take up existing slab footway, lay temporary timber vehicle crossing and reinstate on completion - estimated at £8.

It will be recalled that the Company are prepared to pay the sum of £60 for the right, undertaking their own arrangements for water supply.

The Committee recommend that the offer of Lord George Sanger Ltd., be accepted, and the Engineer and Surveyor be authorised to carry out the necessary works at the appropriate time.

(b) Festival of Drama, 1950. With reference to Minute No. 2 (c) of the Report of the Entertainments Committee dated the 6th April, 1950, the Church Hall has been provisionally booked for this purpose for the week ending the 28th October, 1950. The fee for the hire of this accommodation is £32 and a deposit of £10.10s.0d is required.

In this connection a Sub-Committee consisting of Crs. Henry, Mrs. McCarthy and Matthews has been appointed to organise the Festival of Drama for 1950, with power to co-opt such persons as may be considered necessary to this end.

The Committee have made arrangements for the confirmation of this booking and the payment of the deposit of £10.10s.0d. and recommend that their action be approved and confirmed.

(c) Puppet Show. With reference to Minute No. 2 (b) of the Report of the Entertainments Committee dated the 6th April, 1950, offers were submitted from The Hogarth Puppets, and Mr. Punch's Puppet Show, and the Committee recommend that the Hogarth Puppets be engaged for a full evening performance on Saturday the 26th August, 1950, at a cost of £18.18s.0d., and that the Engineer and Surveyor be authorised to arrange for the connection of the electricity supply for this purpose, and the provision of sufficient seating accommodation for the audience.

(d) Children's Entertainments. With reference to Minute No. 2 (a) of the Report of the Entertainments Committee dated the 6th April, 1950, offers were submitted from a number of Children's Entertainers at various fees between four and five guineas.

The Committee recommend that 12 shows be provided at Friary Park, and the Bethune and Halliwick Recreation Grounds, to take place on Wednesdays at 3 p.m., and that the Clerk be authorised to make the necessary arrangements for the engagement of the artistes.

(e) Festival of Britain, 1951.

(i) Joint Conference - Hornsey. With reference to Minute No.3 (a) of the Report of the Entertainments Committee dated the 5th January, 1950, a report was submitted on the Joint Conference convened by the Borough of Hornsey and held on Friday the 21st April, 1950.

The Report indicates that the Conference was not in favour of local celebrations as such celebrations so near London would not be likely to attract overseas visitors, but suggested that young men of between 20 and 25 years of age be invited from foreign countries to come to Britain to stay for one week as the guests of the Local Authority.

The Committee, whilst not being in favour of inviting young people especially for this purpose, are of the opinion that foreign students who will be in Britain at the time might be invited to spend a week as guests in the District, and recommend that enquiries be made of local organisations etc., and that a further report be submitted in due course.

(ii) Commemoration. The Committee had under consideration the question of carrying out certain works and the erection of commemorative plaques for the Festival, and recommend that no public expenditure be incurred in connection with the commemoration of the Festival.

(iii) Local Tours. The Committee had under consideration the possibility of the Council organising conducted tours of the Festival, and the Clerk has been instructed to investigate the legal position in this connection, and a further report will be submitted at the next Meeting.

7. BARNET WATER CHARGES ORDER 1948. Correspondence was submitted from the Barnet District Water Company to the effect that the above-mentioned Order expires on the 30th June next, and the Company have been requested by the Ministry of Health to give notice that they have made application for a further revision of their water rates and charges.

The Middlesex County Council have made formal objection to the proposed revision of the Company's water rates and charges, the objections having to be lodged by not later than the 29th May.

8. NATIONAL HEALTH SERVICE ACT, 1946 - AMBULANCE SERVICES. A letter dated the 19th May, 1950, was submitted from the Middlesex County Council enclosing a copy of the revised proposals for the Ambulance Service administered by the County Council under Section 27 of the above-mentioned Act, which were adopted by the County Council at its Meeting on the 3rd May, 1950.

The revised proposals do not appear materially to affect Friern Barnet.

9. TRAVELLING FACILITIES - 'BUS ROUTES 43 AND 134. A letter dated the 2nd May, 1950, was submitted from the Public Relations Officer of the London Transport Executive referring to the Meeting between representatives of the Council and the Executive held on the 15th December, 1949, when it was promised that consideration would be given to the suggestion that the 'bus route No. 43 should be extended from "The Orange Tree", Friern Barnet, to North Finchley.

The letter states that observations have been taken at "The Orange Tree", Friern Barnet, of the inter-change traffic between routes 43 - 134 and 521 - 621, from which the Executive have come to the conclusion that there is insufficient justification for extending this service, which would incidentally involve the use of additional 'buses and staff.

The Committee are of the opinion that whereas observations taken at "The Orange Tree" of the inter-change traffic between 'bus routes 43 - 134 and 521 - 621 are :-

From North Finchley - 307 passengers in 12 hours,
From Muswell Hill - 407 passengers in 12 hours,

if the public were aware of a service direct from Muswell Hill to North Finchley, the service would be more extensively used, and thus the inconvenience of walking from the Muswell Hill area to North Finchley would be avoided.

Such extension of service would save the congestion of parking at "The Orange Tree", Friern Barnet, which causes 'buses to be parked at the Eastern Electricity Board Offices, Colney Hatch Lane, to the danger of other traffic and the public.

The Committee accordingly recommend that the Council press the London Transport Executive to adopt the suggestion of this Council of extending the service No. 43 from "The Orange Tree", Friern Barnet to North Finchley for a trial period.

In this connection Cr. Meynell reported that he had received notification that additional 'buses were being put on the No. 24 route to take the shorter fares and thus relieve congestion on the No. 134 route as far as Camden Town, and that whilst he had thanked the Executive for these additional 'buses, he was still pressing for additional 'buses on the No. 134 route.

10. MULTI-BROADCAST (ENGINEERING) LIMITED - BROADCAST RELAY. With reference to Minute No. 15 of the Report of this Committee, dated the 14th February, 1950, a letter dated the 4th May, 1950, was submitted from the Multi-Broadcast (Engineering) Ltd., stating that they have been endeavouring to make progress in the matter of providing a broadcast service in Friern Barnet, particularly with regard to finding suitable premises, but without success. In the meantime they have been more fortunate in other towns where the property situation is not so acute, and they now find that they have reached the stage when their resources will be fully occupied for some time to come.

In these circumstances, they request consideration as to whether the Agreement and Licence should be cancelled in the best interest of both parties.

The Committee, having given this matter their very careful consideration, recommend that the Company be held to the terms of their Agreement, and the Licence be extended for the remaining period of the Agreement, viz. to the 31st December, 1958.

11. URBAN DISTRICT COUNCILS' ASSOCIATION - ALTERATION OF RULES - SUBSCRIPTION. A letter dated the 2nd May, 1950, was submitted from the Secretary of the Urban District Councils' Association, giving notice that at the next Annual Meeting of the Association to be held on the 28th June, 1950, it will be moved that the following amendments be made in the rates of subscription specified in Rule X :-

Omit "£4.4s.0d" and insert "£5.5s.0d".
Omit "£6.6s.0d" and insert "£9.9s.0d".
Omit "£7.17s.6d" and insert "£15.15s.0d".
Omit "Councils of Districts with a population exceeding 10,000 - £10.10s.0d" and insert :-
"Councils of Districts with a population exceeding 10,000 but not exceeding 20,000 - £21.0s.0d.
Councils of Districts with a population exceeding 20,000 - £26.5s.0d", and

that the subscriptions for the year ending 31st December, 1950, be raised by one half of the amount of the proposed increase.

The Committee recommend that the Council's representatives be authorised to vote in favour of this amendment at the Meeting in question.

12. LONDON COUNTY COUNCIL, "RAMILLIES" CIVIC RESTAURANT. A letter dated the 5th June, 1950, was submitted from the London County Council requesting permission for the display of a poster advertising the above-mentioned Civic Restaurant in the Civic Restaurants under the control of this Council.

The Committee recommend that the request be not granted.

13. THE LONDON GIRLS CHOIR. A letter dated the 2nd June, 1950, addressed to the Chairman of the Council was submitted from the Organiser of the above-mentioned Choir requesting consideration to their offer to bring the Choir, consisting of 75 members between the ages of 15 and 22 years, to any place of entertainment within the District at an "expenses only" fee.

The Clerk has been instructed to make further enquiries in this connection, and a further report will be submitted to the next Meeting of the Committee.

14. ADMINISTRATION OF THE URBAN DISTRICT. The Committee recommend that a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee, Crs. Mrs. McCarthy, Martin and Meynell be appointed for this purpose, with power to call in the Chairman of the appropriate Committee as and when such action is considered necessary.

15. CHAIRMAN'S EXPENSES. The Committee had under consideration the question of the variation of the allowance for the Chairman's expenses for the year ending 20th May, 1951, and recommend that this allowance be increased to £325 for the period mentioned.

16. STANDING ORDERS REVISION. The Committee have re-appointed the Sub-Committee, consisting of the Chairman of the Council, Crs. Martin, Matthews and Simmonds, to consider and report on the question of revising the Standing Orders, and recommend that their action be approved and confirmed.

17. NOTICE BOARDS. With reference to Minute No. 12 (b) of the Report of this Committee dated the 15th November, 1949, with one exception, new notice boards have been made and fixed in position at the sites recommended. The site outstanding is in Cromwell Road, adjoining Cromwell Recreation Ground and it is anticipated that this board will be fixed in the near future.

18. PROTECTIVE CLOTHING. Tenders were submitted for the supply of protective clothing for employees required to work outside in inclement weather, refuse collectors, and overalls appropriate to the work on which they are engaged to all other employees.

The Committee have authorised the Engineer and Surveyor to accept the following tenders at the price, and for the quantities specified and recommend that the action taken be approved and confirmed :-

Firm	Article	Price	Approx. Quantity.	Approx. Cost.
Marylan Overalls.	Bib and Brace overalls.	18/6d	182.	£170.
Chas.Baker & Co.Ltd.	Plasterers' overalls.	32/10d	6.	£7.
Marylan Overalls.	Painters' jackets.	15/7d	46.	£36.
Marylan Overalls.	Painters' trousers.	16/4d	46.	£38.
Chas.Baker & Co.Ltd.	Carpenters' aprons.	6/-d	10.	£3.
Arthur Miller Ltd.	Leather backed donkey jackets.	66/9d	14.	£47.
Chas.Baker & Co.Ltd.	Blue Jackets	17/6d	42	£37.

19. DISTRIBUTION OF COUNCIL REPORTS AND AGENDA. The Committee had under consideration the distribution of the Council Reports and Agenda and recommend that in future the copies of the Reports distributed to the Allotment Association representatives be posted on the morning of the Council Meeting.

20. TELEPHONE FACILITIES - SOUTH WARD. Arising out of a question as to the present position with regard to telephone facilities in the South Ward, the Committee recommend that enquiries be made of the Telephone Manager as to steps being taken to remedy the present unsatisfactory conditions of telephone facilities in this part of the District.

CHAIRMAN.

The Meeting commenced at 7.40 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Public Health Committee

8th June, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 6th April, 1950, 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 :-

Disease	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Scarlet Fever	4	2	-	1	2	9	-
Whooping Cough	15	2	2	5	5	29	-
Pneumonia	2	1	1	-	2	6	-
Measles	1	2	-	-	-	3	-
Tuberculosis	-	5	1	-	2	8	3
Para-typhoid	-	-	-	-	-	-	1
Dysentery	-	1	-	-	-	1	-

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

Number attending for first injection -	Diphtheria	32
	Combined	13
Number attending for re-inforcing injection	... ...	23
Number attending special clinics held at schools -		
First injection Diphtheria only	... ...	30
Re-inforcing injection	... ...	54
Number completed to date -Diphtheria	... ...	2796
Combined	... ...	42

4. TREATMENT OF SCABIES. The Medical Officer of Health has communicated with the Medical Superintendent, Coppetts Wood Isolation Hospital, referring to the fact that upon the closing down of the Scabies Clinic set up by this Council during the war, an arrangement was made with the Joint Hospital Committee in 1945 for the treatment of infected persons from this District as out-patients at the Joint Isolation Hospital. As these arrangements were originally made with the Joint Hospital Committee and prior to the passing of the National Health Service Act 1946 enquiry was made as to whether such facilities could continue.

A letter dated the 23rd May, 1950, was submitted from the Medical Superintendent stating that having regard to the present circumstances, the Isolation Hospital is unable to assist in this manner owing to the fact that the nursing staff is much depleted. It is, however, stated that if more staff become available it might be possible later to assist.

Under the Public Health Act, 1936, the Local Authority have power to deal with cases and to provide the necessary centres and there is no duty placed on the Hospital. In the majority of cases it is possible to arrange for home treatment but on occasions the necessary facilities are not available at home.

The Committee feel that arrangements can be made for the few cases requiring treatment outside their homes, and therefore

recommend that no further action be taken in the matter at the present time.

5. COMPLAINTS. Since the date of the last Meeting of this Committee 114 complaints, including 43 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 40 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 as unfit for human consumption since the date of the last Meeting.

8. LICENCES TO DEAL IN GAME. An application has been received from Messrs. A.E. Thompson & Sons for the renewal of the licences held by them to sell Game from their shop premises at 225 Woodhouse Road, N.12, and 1354 High Road, N.20.

The Committee recommend that licences for a further period of 12 months from the 1st July, 1950, be issued.

9. REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM - FOOD AND DRUGS ACT 1938 SECTION 14. Applications have been received from Mrs. N.L. Boxall and Mrs. A.M. Vincent for the registration of their premises at 180 Sydney Road, N.10, and 1434 High Road, N.20. respectively, for the sale of ice-cream. The ice-cream is obtained from the manufacturers already wrapped and in cartons and is sold in the same condition in both cases. It is stored in refrigerators capable of retaining the ice-cream at the temperature prescribed by the Ice-Cream (Heat Treatment etc.) Regulations 1947.

The Committee recommend that the applications be granted.

10. SECTION 279 MIDDLESEX COUNTY COUNCIL ACT 1944 - REGISTRATION OF HAWKERS OF FRUIT AND VEGETABLES AND OF THEIR STORAGE PREMISES. An application has been received from Mr. E.H. Bough of 19 Goldsmith Road, N.11, for the registration of a semi-basement room at this address as storage accommodation for fruit and vegetables which it is proposed to sell from a vehicle within the Borough of Wood Green. The proposed storage accommodation is suitable for the purpose and would be subject to the same conditions and controls under the Food and Drugs Act as apply to food premises generally.

The Committee's recommendation will be subject to the use of the premises being permitted under the Town and Country Planning Act, 1947.

The Committee recommend that the premises be so registered.

11. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 8 of the Report of this Committee dated the 2nd March, 1950, the Committee received a report as to the present position with regard to this matter.

12. PUBLIC HEALTH ACT 1936 SECTIONS 23 AND 24 - NOS.36 AND 38 FINCHLEY PARK, N.12. These two houses in different ownership are drained together by a single pipe now known by reason of the Public Health Act 1936 as a public sewer and as such vested in the local authority. The sewer in question is one for which the respective owners are responsible prior to the operation of the Public Health Act, 1936, and in these circumstances the expenses reasonably incurred by the local authority in carrying out works of maintenance may be recovered. The term "maintenance" includes repair, renewal and improvement.

On the 1st June, 1950, the sewer was found to be obstructed, and in the absence of means of access it was necessary to open the ground to free. On examination the sewer was found to be so defective as to require relaying in part and it was also considered necessary to provide permanent means of access in the form of an inspection chamber.

As a matter of urgency, these works were put in hand and the owners notified of the Council's intention to recover the cost which is estimated at £25. Both owners have intimated their agreement.

The Committee recommend that the cost incurred be apportioned equally between the owners of the two properties in question.

13. PREVENTION OF DAMAGE BY PESTS ACT 1949. With reference to Minute No. 19 of the Report of this Committee dated the 3rd November, 1949, it will be recalled that this Act places the administration of rodent control measures directly with Borough and District Councils. Local authorities are obliged to ensure that so far as is possible their area is kept free from rats and mice and a duty is placed on occupiers of premises to report to the local authority the presence of rats in substantial numbers.

Provision was made for financial grants by the Government to local authorities up to one-half of the irrecoverable expenditure incurred by them prior to the passing of the Act, and although no official notification has been received on this subject it is understood that the grant will continue on the same basis.

Discretion is left to the local authority as to whether or not the cost of treatments at private premises is to be recovered from the occupiers. The cost of treatments at business or industrial premises is, however, to be re-imbursed in full by the occupiers.

The Committee recommend that :-

(a) The Chief Sanitary Inspector, the additional Sanitary Inspectors, and the Rodent Operative be appointed authorised officers for the purposes of the Act.

(b) The treatment of private premises, other than in instances of infestations arising as a result of wilful neglect, be continued free of charge.

(c) In cases where charges for treatment are made such charges be calculated on a time plus material basis.

14. PUBLIC HEALTH ACT 1936 SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

No. 268, Sydney Road, N.10.	Broken and defective W.C. pan.
No. 6, Henley House, Friern Park, N.12.	Broken and defective W.C. pan.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under Section 93 of the above-mentioned Act and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

15. THE HOUSING ACTS 1936 TO 1949 - NOS. 74, 75, 76 AND 77 THE AVENUE AND NOS. 14 AND 15, HOLMSDALE ROAD, N.11. The Committee are satisfied that each of the above houses is not in all respects fit for human habitation and is capable at a reasonable expense of being rendered fit.

The Committee recommend :-

(a) that notice be served in respect of each house under Section 9 of the Housing Act, 1936, requiring the person having control of each house to execute the works which in the opinion of the Committee would render the houses fit for human habitation; and

(b) that notice be served on the owner of the respective properties requiring information as to ownership in pursuance of Section 168 of the Housing Act 1936.

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16. WATERCOURSE AND CULVERT, BUXTED ROAD. The Public Health Department has investigated a complaint from an occupier in Buxted Road as to the condition of the watercourse which runs in open channel through the rear garden of the property.

The Highways and Public Works Committee at their next Meeting are giving consideration to the matter.

17. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. An invitation was submitted from the Royal Sanitary Institute for the Council to appoint delegates to the following London Sessional Meetings :-

Wednesday 14th June, 1950, at 2.30 p.m.
Discussion on "Some Research Problems in the Field of Stored Products Entomology."

Wednesday 12th July, 1950, at 2.30 p.m.
Discussion on "The Prevention and Control of Rheumatic Diseases".

The Committee have appointed the Chief Sanitary Inspector as the Council's representative to attend those Meetings which he considers to be of interest or importance to the Council and recommend that the action taken be approved and confirmed.

18. NATIONAL SMOKE ABATEMENT SOCIETY - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint delegates to attend the Annual Conference to be held at Margate from the 27th to the 29th September, 1950.

The Committee recommend that no action be taken.

19. DAY NURSERIES. With reference to Minute No. 17 of the Report of this Committee dated the 6th April, 1950, a letter dated the 1st May, 1950, was submitted from the Middlesex County Council stating that following a deputation from this Council received by a Sub-Committee of the County Health Committee on the 22nd March, 1950, the matter has been very carefully considered but it has been decided that no departure shall be made from the policy determined in December last, namely, that for the present the County Health Committee will not entertain any proposals for day nurseries in addition to those already in existence.

The site in the South Ward at the junction of Sydney Road and Hampden Road intended for this purpose was originally the subject of a Compulsory Purchase Order made by this Council with a view to development for housing purposes. Having regard to recent developments, the Housing Committee are recommending that the original proposal to develop the site for housing purposes should proceed.

CHAIRMAN.

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

Report and Recommendations of the Highways and Public Works Committee.

8th June, 1950.

PRESENT:

Cr. J. Foley, ... Chairman

Crs. Henry, Nunn, Pickering, Peart, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 6th April, 1950, were submitted and signed by the Chairman.

2. HIGHWAYS.

(a) Widening of Junction Athenaeum Road/Oakleigh Park North. With reference to Minute No. 7 (a) of the Report of this Committee dated the 6th April, 1950, works in connection with the temporary widening of Athenaeum Road along the flank of "Southbank", Oakleigh Park North, have now been completed. Provision has been made in the annual estimates for the completion of the widening scheme by setting back the front wall of "Culverlands Cottage", refixing the kerb to give the full carriageway width existing throughout the remainder of Athenaeum Road, widening the carriageway to the new kerb line and extending the paved footpath on the South side of the road.

The completion of the scheme was subject to a loan being obtained from the Ministry of Transport to cover the cost. In Ministry of Transport Circular No. 644 dated the 7th January, 1950, it was stated that the Minister will not ordinarily be prepared to entertain any applications for the confirmation of a Compulsory Purchase Order in respect of a road scheme unless the scheme is one which will clearly be essential within the next three years. Having regard to this, preliminary enquiries have been made as to whether it would be possible to purchase the land required for widening purposes along the frontage of "Culverlands Cottage", and it is understood that the owner would be prepared to enter into negotiations.

The Committee recommend that the Engineer and Surveyor be authorised to proceed with the preparation of detailed plans and estimates for the completion of the widening scheme, in order that application may be made to the Ministry of Transport for approval in principle to loan sanction, authorisation under the Control of Building Operations (No.14) Order, 1949, and approval under Section 35 of the Town and Country Planning Act, 1947.

(b) Proposed Improvement and Widening - Oakleigh Park North/ Chandos Avenue junction. Provision has been made in the annual estimates for loan charges in respect of the estimated cost of carrying out this improvement scheme during the current year. It will be remembered that this scheme was scheduled for execution prior to the war, and in December 1938 the Ministry of Transport approved a grant of 33.1/3rd towards the cost. The proposals necessitated the acquisition of private land fronting Oakleigh Park North and Chandos Avenue but the District Valuer was unable to arrange for the acquisition of this land without recourse to compulsory powers. Upon the outbreak of hostilities the Ministry of Transport requested the postponement of the scheme.

Following the receipt of a letter in 1949 from a resident in Chandos Avenue stressing the danger of traffic at this road junction, the Engineer and Surveyor consulted the Police regarding safety measures for traffic control. The Police were of the opinion that little advantage would be gained by the fixing of additional signs, and that a satisfactory solution would best be obtained by the improvement of the junction and the sight lines.

The Committee recommend that enquiries be made as to the possibility of acquiring the necessary land by Agreement, and that the Engineer and Surveyor be authorised to proceed with the preparation of detailed plans and estimates in order that application may be made to the Ministry of Transport for approval in principle to loan sanction, for approval of grant, authorisation under the Control of Building Operations (No.14) Order, 1949, and approval under Section 35 of the Town and Country Planning Act, 1947.

(c) Annual Tenders - County Roads Agreement.

(i) Increase in Prices. With reference to Minute No. 4 (b) of the Report of this Committee dated the 2nd February 1950, the following increases have been notified in respect of those Contracts which are subject to Rise and Fall Clauses :-

	Accepted Price	Revised Price
Bradgate Granite Quarries		
¾" Granite Bituminous Macadam	47/5d per ton.	50/5d per ton
Penlee Quarries Ltd.		
⅜" Chippings	32/9d " "	33/4d " "
½" "	32/3d " "	32/10d " "
¾" "	31/9d " "	32/4d " "
Amalgamated Roadstone Corporation.		
⅜" Chippings	33/6d " "	36/1d " "
½" "	33/- " "	35/7d " "
¾" "	30/9d " "	33/4d " "
Brookes Ltd.		
⅜" Chippings	30/3d " "	33/- " "
½" "	30/3d " "	33/- " "
¾" "	30/3d " "	33/- " "
Crow Catchpole (Supplies) Ltd.		
2¼" Slag Tarmacadam ...	40/6d " "	42/- " "
1½" " " ...	41/6d " "	43/- " "
¾" " " ...	44/- " "	45/6d " "
¾" Slag Bituminous Macadam	47/- " "	48/6d " "
Whitwick Granite Co.		
2¼" Granite Tarmacadam	42/3d " "	45/3d " "
1½" " " ...	42/3d " "	45/3d " "
¾" " " ...	45/3d " "	48/3d " "

In addition requests have been received from the under-mentioned Contractors for increased allowances although the Contracts do not provide for variation of the accepted rates :-

Pannell (Merchants) Ltd. - Carriageway Clinker 3/6d per cubic yard. Proposed increase of 10% with effect from 18th April, 1950, due to additional tax on petrol, light oils and vehicles.

Taroads Ltd. - Tar and Bitumen Sprayed on Carriageways and Footpaths. Increase of 10% to cover increased cost of fuel used in carrying out their programme.

Robert Deards Ltd. - Lorry Hire - 8/0d per hour. Proposed increase of 8d per hour with effect from the 1st June, 1950, due to recent imposition of extra petrol tax coupled with purchase tax on new vehicles.

The Committee are of the opinion that the increased operation costs to the Contractors could not be foreseen

when tendering for the work, and therefore recommend, subject to the approval of the County Engineer, that the applications of Messrs. Pannell (Merchants) Ltd., Taroads Ltd., and Robert Deards Ltd., be granted.

(ii) Precast Paving Slabs. The Committee understand that the materials supplied by the Contractors proved to be unsatisfactory. The Contractors were advised and instructed to remove faulty materials. No further information has been obtained, or any guarantee received that future supplies would be satisfactory, and as a matter of urgency the Chairman of the Committee authorised that to meet immediate requirements, paving slabs be purchased from The Atlas Stone Company Ltd., who submitted the second lowest tender (7/8d per yard super subject to rise and fall - since increased by 1d per yard super).

The Committee recommend that the action taken be approved and confirmed, and until such time as the Engineer and Surveyor is satisfied that Messrs. Precast Utilities are in a position to supply paving slabs of the required quality, further requirements be obtained from The Atlas Stone Company Ltd.

(d) Cleansing of Gullies - Messrs. Contract Gully Cleansing Ltd. An application was submitted from Messrs. Contract Gully Cleansing Ltd., for an increased allowance as from the 1st April, 1950, in respect of the difference between the old price of petrol (2/0½d per gallon) and the price paid at the time of purchase. The amount to be limited to a total of 10 gallons per day. Petrol receipts to be submitted with accounts by the Company. The additional cost to the Council would be approximately £11.10s.0d per annum, which represents an increase of less than 5%, although it is pointed out that apart from the increase in the price of petrol, the cost of tyres and spares has risen by 10% or more since the renewal of the Contract in 1948, and there has been a further increase in statutory holidays with pay, and National Insurance.

The existing Contract expires on the 31st March, 1951, and does not allow for any variation of accepted rates. Of the total cost of cleansing gullies during the year approximately 70% is in respect of District roads' expenditure and 30% is chargeable to County roads.

The Committee consider that an increase based on the amount of petrol used, as suggested, would be difficult to check, and therefore recommend that subject to the approval of the County Engineer the charge provided for in the Contract be increased by a fixed sum of £10 per annum, such increase to be apportioned between expenditure on District roads and on County roads.

(e) Construction of Vehicle Crossings over Footways. Careful consideration has been given to the present arrangement for constructing footway crossings to properties by direct labour, resulting in the following disadvantages :-

(i) If labour is not to be diverted from the more urgent work of highway maintenance there is some delay before these private works can be put in hand.

(ii) With the present shortage of cement, the use of this material on footway crossings seriously depletes the limited supplies available to the Council.

(iii) Although an estimate is given in each case, an account has to be submitted for the actual cost incurred, with a subsequent cash adjustment on the sum deposited against the estimate.

It is considered that if the work was carried out by contract, it would overcome the administrative difficulties, and enable the

work to be carried out on a fixed price. Prices from the Council's paving Contractor for the various items of work in the construction of these crossings have been obtained.

The Committee recommend that the work of constructing carriageway crossings in future be carried out by the Council's paving Contractor.

(f) General Maintenance. The Engineer and Surveyor submitted a Report on maintenance work carried out since the last Meeting.

(g) Statutory Openings. The Engineer and Surveyor submitted a Report on the statutory openings being carried out for and on behalf of the Statutory Companies.

(h) Grit Bins. With reference to Minute No. 22 of the Report of this Committee dated the 2nd December, 1948, the additional Notice Boards have now been provided at the various positions throughout the District, and arrangements are being made for all grit bins to be removed.

3. COUNTY ROADS - ADVANCE DIRECTION SIGNS. With reference to Minute No. 8 (a) of the Report of this Committee dated the 6th April, 1950, work has been completed on the erection of these signs.

4. STREET LIGHTING.

(a) Charges of Eastern Electricity Board. The Committee are concerned at the very high charges of the Electricity Board for public lighting, especially in relation to the maintenance of street lamps. As a result of enquiries which have been made it would appear that some saving could be effected if the "scouting" for faults which is now made by the Board every night was reduced to alternate night "Scouting", and the Committee have given instructions for revised charges to be obtained from the Board on this basis.

The present charges based on fixed rates plus a complicated addition of varying price adjustments are most unsatisfactory and, although it is understood that charges generally are receiving the consideration of the Board, the Committee feel that representation should be made to secure a more convenient basis of charge.

The Committee recommend accordingly.

(b) Accident - Lighting Column, Oakleigh Road South. On the 31st May, 1950, a lighting column in Oakleigh Road South was knocked down by a private motor-car and damaged beyond repair. As these columns are specially made and have to be matured after manufacture, the suppliers have intimated that it will be at least three weeks before replacements can be delivered. An account for making good the damage will be submitted to the driver of the vehicle in due course.

Having regard to the delay which will obviously occur in the replacement of lamp columns under such circumstances, the Committee recommend that the Engineer and Surveyor be authorised to obtain, as reserve stock, two tall columns of standard design.

(c) Improved Street Lighting on Main Roads - Alterations to Overhead Fire Alarm Circuit. With reference to Minute No. 2 (a) of the Report of this Committee dated the 2nd February, 1950, the Chief Officer of the County Fire and Ambulance Service was informed that this Council consider they should not be called upon to pay more than the £15 originally approved for this purpose, pointing out that the proposal was originally discussed with representatives of the Fire Brigade, and of the G.P.O. on the 17th August, 1949, but it was not until the week immediately prior to the Christmas holiday that the work was actually carried out. It was therefore, contended that ample time was available for any revision of the estimate of the cost of the work to be prepared, and further that the Council should have been notified accordingly if it was considered that the original estimate was likely to be exceeded.

In reply thereto a letter dated the 15th April, 1950, from the Clerk of the County Council was submitted, stating that :-

The County Fire Brigade Committee has now considered a detailed report upon this matter, which indicates that of the total sum of £39.9s.7d expended upon this work £9.11s.1d is attributable to the production of six brackets which were necessary, while the balance of £29.18s.6d represents labour costs.

The Fire Brigade Committee, appreciating that certain economies may result from the rewiring, is prepared to agree that the County Council should bear the cost of the brackets, but, in view of the fact that very much more work was required for the proper performance of this undertaking than might have been anticipated by both Councils when the original payment of £15 was proposed, the Fire Brigade Committee suggests that this Council should reconsider the question of meeting the whole of the labour costs of this work. The Fire Brigade Committee desires, in particular, to draw attention to the fact that the County Council's staff have expended a great deal of time and trouble in arranging this rewiring for which no charge is made. It was, for instance, necessary for a great deal of negotiation to be carried out with the contractors responsible for the erection of the standards in order that a satisfactory design of bracket might be produced. Furthermore, the rewiring of the fire alarm circuit has had to be carried out in bare wire instead of insulated wire, in order to reduce the load on the standards, although the insulated wire is more efficient. The Fire Brigade Committee considers, therefore, that the suggestion that this Council should bear the cost of labour charges amounting to £29.18s.6d is not unreasonable, having regard to the trouble which the County Council's staff have already taken in order to meet this Council's requirements, and he will be glad to learn that this Council agrees.

Having regard to all the circumstances, the Committee recommend that the total labour cost involved in the alteration of this circuit, amounting to £29.18s.6d be met by this Council.

(d) Improved Lighting to District Roads. With reference to Minute No. 6 (b) of the Report of this Committee dated the 3rd November, 1949, general details of the Council's proposals for the improved lighting in roads in the "bad" category were submitted to the Ministry of Transport with a view to ascertaining the possibility of obtaining the necessary sanctions. In connection therewith a representative of the Divisional Road Engineer, Ministry of Transport, made a detailed inspection during darkness on the 14th April, 1950, of all roads classed in this category. Following this inspection it was suggested that sodium lighting be also installed in Myddelton Park as this road forms a direct link between two main roads provided with sodium lighting. It was originally intended that improved lighting should be carried out in Myddelton Park within Stage 2 of the Scheme.

The Committee recommend that the improvement of the lighting in the street in question be incorporated in the Scheme for the current year.

(e) Disposal of Surplus Cast Iron Columns. With reference to Minute No. 9 of the Report of this Committee dated the 6th April, 1950, tenders have been invited for the disposal of the older type of cast iron lamp columns, which have in addition been offered for sale to a number of Local Authorities.

No offers have been received, and arrangements are therefore being made for disposal as scrap metal.

5. ROAD SAFETY.

(a) Tom Thumb Bollards. With reference to Minute No. 9 (b) of the Report of this Committee dated the 2nd March, 1950, the

Commissioner of Police, New Scotland Yard, has intimated that whilst he raises no objection to the proposal to discontinue the lighting of the bollards in question, it is considered preferable that both the bollards and the guard posts should be removed altogether, and replaced where necessary by the equivalent safety devices in well lit streets.

In this connection the following treatments are suggested :-

Abrupt narrowing of carriageway of Friern Barnet Road near the Eastern Electricity Board Sub-Depot to be made conspicuous by black and white chequer markings on the kerb, a white line on the carriageway, reflector posts, or a combination of these measures.

The position of the kerbs in the bend in Friern Barnet Road opposite the Library to be defined by means of suitable paint markings.

With the exception of the bollards in Friern Barnet Road opposite the Library all bollards and guard posts have been removed.

With regard to that length of Friern Barnet Road at the narrowing of the carriageway, the Southgate Borough Council have, under the reciprocal arrangement for the maintenance of this section of the highway, agreed to the marking of the kerb with chequered markings.

With regard to the point in Friern Barnet Road opposite the Library, the bollards have been retained as it is considered that continued visits to repaint kerb markings along this length would exceed the cost of lighting existing bollards.

The Committee recommend that the action taken be approved and confirmed.

(b) Accident Returns. Accident returns for the months of March and April, 1950, were submitted, showing that during this period 10 accidents occurred in which nine persons sustained slight injury and one person serious injury.

6. TRAFFIC CONDITIONS - ALTERATION OF 'BUS STOPS. Notification has been received from the London Transport Executive that following the erection of new lighting columns it is proposed to make changes, as indicated below, in the siting of 'bus stops. The Transport Executive state that the proposals have been agreed by the Police, and permission is requested for the signs to be fixed to the new lamp standards:-

Oakleigh Road North at	
Myddelton Park (Eastbound)	Stop No. 15418 at lamp standard just East of No. 131 to be transferred to a point 10 yards East of the new lamp standard (No.16) - 7 yards further East.
Myddelton Park (Westbound)	Stop No. 15417 at lamp standard outside No.126, to be transferred to the new lamp standard (No.19) outside No. 128 - 14 yards further East.
Barfield Avenue (Eastbound)	Stop No. 15420 - Post to be erected opposite Oakleigh Crescent (at site previously occupied by old lamp standard No. 241.)
Barfield Avenue (Westbound)	Stop No. 15419 - Post to be erected opposite No. 251 (at site previously occupied by old lamp standard).

Oakleigh Road South at Falkland Avenue (Southbound) — Stop No. 15422 - Post to be erected 25 yards South of corner of Falkland Avenue (at site previously occupied by old lamp standard.)

The proposed new siting, with the exception of the Eastbound stop immediately opposite the Oakleigh Crescent junction, appears to be satisfactory. In the excepted case, the Engineer and Surveyor is arranging to meet a representative of the Transport Executive on the site with a view to agreeing a more suitable position for the stop.

The Committee recommend that with this exception no objection be raised to the fixing of the stop signs on the lamp columns.

7. PRIVATE STREETS.

(a) Oakleigh Park South. With reference to Minute No. 11 (a) of the Report of this Committee dated the 6th April, 1950, all works for which the main Contractors were responsible were completed before the 30th April, 1950. The only work now outstanding is the replacement by the Eastern Electricity Board of one old type lighting standard by a new concrete column.

(b) Cardrew Close. With reference to Minute No. 11 (b) of the Report of this Committee dated the 6th April, 1950, the Developers (Messrs. Lovesay & Sons) have arranged for a Paving Contractor to carry out the outstanding works of relaying paving, kerbs etc. There are a certain number of other items which will need attention before this road can be recommended for adoption and which are beyond the capacity of the Paving Contractor. Having regard to the small areas involved it would be uneconomical for a Contractor to be specially employed for this work, and the Developers have asked whether the Council's workmen could carry it out on a rechargeable basis.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary outstanding work to be carried out on a rechargeable basis.

(c) Temple Avenue (part), Raleigh Drive (part) and Alexandra Road (part). All outstanding works have now been completed to the satisfaction of the Engineer and Surveyor, and the Committee recommend that these private streets be adopted as highways repairable by the inhabitants at large.

(d) Porch Way. With reference to Minute No. 2 (e) of the Report of this Committee dated 5th January, 1950, the owners responsible have completed all outstanding works in connection with the making up of this street to the Council's specification.

In accordance with the agreement between the original developers and this Council, the Committee recommend that this private street be adopted as a highway repairable by the inhabitants at large.

(e) Torrington Avenue, Torrington Grove and Bedford Close. With reference to Minute No. 2 (b) of the Report of this Committee dated the 5th January, 1950, notification has been received from the Ministry of Health of willingness to issue loan sanctions, approval under the Defence Regulations for the execution of the works, and an immediate starting date as agreed by the Regional Building Committee, Ministry of Works, and work has been commenced on the making up of these private streets. In the case of Torrington Avenue and Torrington Grove, the footpath works are nearing completion, and preparatory work is in hand in connection with the construction of the carriageway.

(f) Buckingham Avenue and Friern Mount Drive. The development in both of these streets by the construction of 16 houses by Messrs.

F. & H. Joyce Limited is now nearing completion, and as the frontages will then be fully developed except for three sites in Buckingham Avenue and five plots in Friern Mount Drive, the Committee recommend that the Engineer and Surveyor be authorised to prepare plans and specifications with a view to these streets being made up as provided for in the annual estimates.

In relation to the proposal to make up Buckingham Avenue, Cr. Peart declared his interest therein and in pursuance of Section 76 of the Local Government Act, 1933, took no part in voting or the discussion thereon.

8. SEWERAGE.

(a) Defective Surface Water Sewer - Torrington Grove. As a result of work being carried out on the making up of Torrington Grove, it was found that the existing surface water sewer in this street was in a very defective condition. No proper joints or concrete support had been provided to the pipes, and the majority of them were extensively fractured and had already partially collapsed.

As a matter of urgency the Chairman of the Committee authorised the Engineer and Surveyor to arrange to re-lay this sewer, and the Contractors on the site carried out all the works required at agreed rates. The estimated total cost is £450 for which no provision has been made in the annual estimates.

The Committee recommend that the action taken be approved and confirmed.

(b) Defective Sewer at Rear of Nos. 127 - 133, Friern Barnet Road. Following a complaint that sewage was flooding the cellar of No. 127 Friern Barnet Road, investigations carried out indicated that an old sewer serving this property together with Nos. 129, 131 and 133, Friern Barnet Road was blocked. The obstruction was apparently half way between the garden of No. 127 Friern Barnet Road and Glenthorne Road.

Every effort to clear this obstruction by rodding proved unsuccessful. The sewer is at least 70 years old, the pipes are unjointed and some pipes are perished.

The Chairman of the Committee, who was immediately consulted, authorised that the old sewer should be abandoned, and a new sewer laid to serve these properties. The estimated final cost of this work is £225 for which no provision has been made in the annual estimates. All work has now been completed.

The Committee recommend that the action taken be approved and confirmed.

(c) Surface Water Relief Sewer Across L.C.C. Playing Fields - Hampden Road Flooding. With reference to Minute No. 8 (b) and (e) of the Report of this Committee dated the 3rd November, 1949, these schemes were submitted to the Ministry of Health for approval in principle, and for authority to invite tenders for the carrying out of the necessary work. It will be recalled that the Minister gave approval in principle to the proposal, but intimated that he was unable to agree to the commencement of the work in view of the large amount of urgent work outstanding in other areas and the matter would have to be deferred for at least six months.

In view of the fact that the whole development on Permanent Housing Site No. 5 is nearing completion, which would be likely to intensify flooding of properties in Cromwell Road, and the fact that the execution of the works during the winter months would cause many difficulties in the control of traffic along the North Circular Road, an approach was made to the Ministry of Health in an endeavour to obtain approval for the construction in the near future of that portion of the work from Bounds Green Brook to the Cromwell Road/Pembroke Road junction.

The Minister has now intimated that he is prepared to approve the construction of that portion of the scheme from Bounds Green Brook to the South side of Pinkham Way, estimated

at a cost of £1,800 and he has agreed the 1st July, 1950, as the starting date.

The Committee consider that a further effort should be made to persuade the Ministry to authorise an immediate commencement on the portion of the scheme up to the Cromwell Road area.

The Committee accordingly recommend that :-

(i) further application be made to the Ministry accordingly,

(ii) tenders be invited for so much of the scheme as is authorised, and

(iii) the Chairman of the Committee be authorised to accept the lowest suitable tender.

(d) Buxted Road Watercourse and Culvert. A complaint has been received from a resident in Buxted Road drawing attention to the condition of that portion of the watercourse which runs in open channel through the rear garden of this and other properties.

The Committee are satisfied that the only method of preventing nuisance is for the open length of this watercourse to be diverted and culverted.

The Committee accordingly recommend that the Engineer and Surveyor be instructed to prepare plans and estimates and that, subject to necessary consents, application be made to the Minister of Health for loan sanction and authorisation under the Defence Regulations.

(e) Flooding and Pollution Generally. Several cases of defective sewers and incorrect connections, and cases of flooding serious enough to require early action, have recently come to light, and the Committee consider that, rather than deal with these matters piecemeal, some effort should be made to thoroughly investigate the position throughout the District, with a view to a comprehensive sewerage scheme being prepared and application being made for loan sanction in due course. It is obviously impossible for the present staff to deal with this large task, and it would be necessary to appoint an additional temporary Technical Assistant in addition to filling the, at present, vacant post of Engineering Assistant in the Engineer and Surveyor's Department. It would also be necessary to augment the sewer gang by the appointment of two additional Labourers, and as these two men could be usefully employed on preliminary work pending the appointment of the Technical Assistants, the Committee consider these should be engaged forthwith.

The Committee accordingly recommend :-

(i) that the present vacant post of Engineering Assistant in the Engineer and Surveyor's Department be filled on terms to be fixed by the appropriate Committee. (No applications have been received in response to recent advertisements).

(ii) that a temporary Technical Assistant be appointed on terms to be fixed by the appropriate Committee, and

(iii) that the Engineer and Surveyor be authorised to engage two additional Labourers forthwith.

The above recommendations will be subject to the comments of the Finance Committee.

9. HOUSE REFUSE, COLLECTION AND SALVAGE.

(a) Refuse Collection. The Committee received a Report upon the adverse conditions which have recently developed in this connection. Until quite recently a weekly collection has been maintained, but during recent weeks the weekly collection has not been completed in spite of additional labour being employed.

The Committee have requested the Chairman of the Council to investigate the matter, and to submit a report thereon to the next Meeting.

(b) Controlled Tip - Bethune Recreation Ground. With reference to Minute No. 12 (c) of the Report of this Committee dated the 6th April, 1950, the site of the tip has now been covered with clay and levelled with a bulldozer.

10. SALVAGE RETURNS. Returns of salvage for April and May, 1950, are as follows, shown in comparison with the same periods during 1949 :-

April	1950	...	41 tons 14 cwts. value £180. 7.0.
"	1949	...	36 tons 4 cwts. value 142.11.0.
May	1950	...	39 tons 18 cwts. value 167. 8.0.
"	1949	...	41 tons 14 cwts. value 183.17.0.

11. VEHICLES.

(a) Disposal of Lorry. With reference to Minute No. 13 of the Report of this Committee dated the 6th April, 1950, tenders were invited by public advertisement for the 3-ton Fordson lorry offered for disposal. Offers received will be reported upon in due course.

(b) Lewin Road Sweeper/Sprinkler/Collector. Notification has been received from the suppliers that delivery of this machine may be anticipated towards the end of July.

This machine is exempt from the recently imposed Purchase Tax on commercial vehicles.

12. DEPOTS.

(a) Additional Stores Accommodation. With reference to Minute No. 13 of the Report of this Committee dated the 2nd March, 1950, work has now been completed on the provision of additional accommodation at the Sewage Disposal Works for the storage of chippings and other bulk items.

(b) Factories Acts 1937 and 1948 - Carpenters' Workshop. It was reported that following a recent visit by an Inspector of Factories, attention was drawn to the fact that in the Carpenters' Workshop, where a substantial quantity of dust is given off, suitable means must be provided for preventing the dust from entering the air of the workroom.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for an extractor fan to be fitted at an estimated cost of £25. No provision has been made for this work in the annual estimates.

13. SEWAGE DISPOSAL - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report received on a sample of the effluent taken on the 16th May, 1950, which was found to be satisfactory.

14. SMITH'S NURSERY SITE, OAKLEIGH ROAD NORTH - PROPOSED PUBLIC CONVENIENCE. With reference to Minute No. 10 of the Report of this Committee dated the 3rd November, 1949, following the recent decision of the County Council not to proceed with the Day Nursery etc., a letter dated 2nd May, 1950, was submitted from the Clerk of the County Council stating that consideration has been given to the use of the site for health service purposes other than a Day Nursery, when this Council's original

request will be borne in mind. A further communication is awaited.

15. FEDERATION OF RATEPAYERS' AND KINDRED ASSOCIATIONS OF MIDDLESEX - BARNET BY-PASS. A letter dated the 15th May, 1950, was submitted from this organisation seeking the Council's support to a request made to the Ministry of Transport to consider the question of taking action to prevent the heavy lorry traffic using the route through Hornsey, Finchley, Friern Barnet and Barnet, which it is stated are busy shopping areas, instead of the Barnet By-Pass which was constructed with this object in view, suggesting that as an initial measure, large notices directing all traffic to the By-Pass should be erected.

The Committee recommend that the Ministry of Transport be informed that the Council desire to support the representations made.

16. THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - NATIONAL SAFETY CONGRESS. An invitation was submitted for the Council to appoint representatives to attend this Congress to be held in the Central Hall, Westminster, from Monday the 16th to Wednesday the 18th October next.

The Minister of Health has sanctioned the payment of the reasonable expenses incurred in connection with the attendance of two delegates, one of whom should be the appropriate Officer.

The Committee recommend that the Chairman or Vice-Chairman of this Committee together with the Engineer and Surveyor, or the Deputy Engineer and Surveyor, be appointed the Council's delegates to attend the Congress.

17. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - ANNUAL CONFERENCE. An invitation was submitted for this Council to appoint representatives to attend this Conference to be held at Scarborough from the 14th to 16th September, 1950.

The Committee recommend that no action be taken.

18. PARKING OF PRIVATE VEHICLES - FRIERN BARNET ROAD. Reference was made to the parking of vehicles outside the shop premises in Queens Parade causing obstruction in the vicinity of the North-bound trolley-bus stop.

The Committee have instructed the Clerk to draw the attention of the Police to this matter.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Finance Committee.

13th June, 1950.

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair.

Crs. McClane, Martin, Munn, Peart and Mrs. Pugh.

Also in attendance:

Crs. Henry, Mrs. McCarthy, Pickering, Pugh and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th April, 1950, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1950. A letter dated the 18th May, 1950, was submitted from the District Auditor reporting the completion of the audit of accounts for the year ended the 31st March, 1949.

In connection therewith attention was drawn to the following two matters :-

(a) the advantages of an efficient internal audit system to cover not only the current check of income but the examination of expenditure accounts prior to payment, including the final accounts of Contractors; and

(b) the importance of obtaining signed and sealed contract documents before the contract work is allowed to commence.

Public Notice of the completion of audit has been given, in accordance with the provisions of the Local Government Act, 1933.

In the absence of the Chairman and the Treasurer, the Committee deferred consideration of the matters raised by the District Auditor until their next Meeting.

4. INTER-DISTRICT DRAINAGE CHARGES. With reference to Minute No. 14 of the Report of the Highways Committee dated the 2nd March, 1950, negotiations for the revision of the existing Agreements with the East Barnet Urban District Council suggesting a charge of 4½d in the £ rateable value per annum have proceeded, and in consequence a letter dated the 14th April, 1950, was submitted from the East Barnet Urban District Council intimating that the cost for sewerage, excluding sewage disposal costs met by the Middlesex County Council in the East Barnet Urban District, far exceeds the figure of 4½d in the £ for the current year. The cost is estimated at 7.99d in the £.

It is, therefore, suggested that the charge in the £ be based on the higher in the two Districts of the actual cost of sewerage, and sewage disposal, other than the Middlesex County Council charge, for the preceding year would be equitable, such payment if necessary to be varied from year to year.

The Committee recommend that the terms suggested by the East Barnet Urban District Council be approved.

5. CONTRACT GUARANTEE BONDS. A communication was submitted from an Insurance Company inviting the Council to take advantage of a scheme

which has been prepared with a view to canalizing Contract Guarantee Bonds relating to the due performance of Public Authority Contracts with the object of direct contract with the Local Authority and insurers. It is stated that by the operation of such a scheme it becomes possible to greatly reduce the rates of premium.

The Committee have deferred consideration of this matter, and have instructed the Clerk to enquire of other Insurance Companies whether such a scheme is operated by them, and, if so, to invite quotations for the premiums which would be payable.

6. RATES.

(a) Rate Collection. All demand notes were despatched by the 27th April, 1950, and the rates collected to date are 50% of the amount collectable, as compared with 46.8% for the corresponding period during 1949.

(b) Assessment Nos. 6863 and 6864 - Application for Relief. An application was submitted from the occupiers of these two premises for consideration of relief from some part of the rates, on the grounds that they are a charitable organisation not run for profit.

The only power under which Local Authorities may reduce or remit the amount of any General Rate is under Section 2 (iv) of the Rating and Valuation Act, 1925, where the Rating Authority may reduce or remit the payment of any General Rate on grounds of the poverty of any person liable to the payment.

The Committee are of the opinion that the power provided by the foregoing Section cannot properly be used in this particular case, and therefore recommend that the occupiers in question be informed that the Council are unable to accede to their request.

(c) Rate Arrears and Costs - Assessments No. 879 and 3807. The Treasurer submitted a report upon these rate arrear cases, and having regard thereto the Committee recommend that the amounts outstanding, as indicated, be written off as irrecoverable :-

Assessment No.	Amount
879	£54. 4. 8.
3807	£29.17. 7.

7. RATING AND VALUATION. With reference to Minute No. 11 of the Report of this Committee dated the 18th April, 1950, the Treasurer reported that the present rateable value of all hereditaments in the District is £285,876, directions having been received in several cases referred to in a previous Minute.

Furthermore, the Treasurer submitted proposals in connection with new properties and variations proposed to existing properties, and reported that it did not appear necessary to submit observations thereon and formal certificates authorising amendments of the Rate Book would be received in due course.

8. SUNDRY DEBTORS ACCOUNT No. 183 - FORMER TENANT No. 374. With reference to Minute No. 4 (d) (iv) of the Report of the Housing Committee dated the 1st June, 1950, it was reported that on inspection of the premises after vacation, it had been found that the accommodation had been left in a dirty condition, and damage occasioned to the premises, contrary to the terms of the Tenancy Agreement.

It is estimated that the cost of cleaning and making good the damage caused is £5.

The Committee recommend that the former tenant be charged with the cost of cleansing and making good the damage, and if necessary proceedings for recovery thereof be instituted.

9. PENNY RATE PRODUCT. The estimated Penny Rate Product for 1949/50 was £1,145. The final figures for that year have now been ascertained, showing an actual Penny Rate Product of £1,147.2s.10d. The Precepts of the Metropolitan Police and the Middlesex County Council are based on the estimated Penny Product and then converted to the actual Penny Product basis when this has been ascertained. Accordingly, additional sums of £45.19s.8d to the Metropolitan Police and £266.13.11d. to the Middlesex County Council are due for the year 1949/50.

10. CIVIL DEFENCE EXPENDITURE. A notice of financial arrangements applicable has been received from the Middlesex County Council which, broadly, provides that all reasonable expenditure in accordance with general approvals given in Home Office Circulars, and also expenditure incurred with the approval of the County Council, where such approval is not authorised generally in Home Office Circulars, will be reimbursed.

The payment of 90% of the estimated expenditure will be made on account in each half year. On rendering the final claim of actual expenditure for the year, a further payment of 7½% of the net expenditure will be made, and the final payment of 2½% will be made on completion of the audit of the accounts, which will be carried out by the Audit Staff of the County Council. An estimate of the expenditure to be incurred in each year is to be submitted to the County Council by the 30th November in the preceding year.

11. LOANS. With reference to Minute No. 8 of the Report of this Committee dated the 18th April, 1950, arrangements have been made to borrow the following sums from the Public Works Loan Board, and the money will be received not later than the 23rd June, 1950 :-

£4,157 - Expenditure incurred on purchase and installation of cookers and refrigerators.

£14,150 - Erection of flats and houses - Site 5.

12. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - ACCOUNTS 1949/50. The audited Statement of Accounts for this Organisation for the year ended 31st March, 1950, was submitted for information.

13. FIRE BRIGADE PENSIONS FUND. Under the Fire Services (Transfer of Pension Assets) Regulations 1950, provision is made for the transfer of the Pension Fund to the new Fire Authorities. Accordingly the balance of cash un-invested is being paid to the Middlesex County Council. At a later date, when further information has been obtained from the Home Office, the Committee will be advised regarding the transfer of investments and the position of the Fund generally.

14. WAR DAMAGE CONTRIBUTION - PUBLIC UTILITY UNDERTAKINGS. The War Damage (Public Utility Undertakings etc.) Act,1949 provides for the payment of contributions in respect of Public Utility Services. Refuse disposal is included as one of these and accordingly contributions become payable. In the Rate Estimates for 1950/51 no provision was made for premiums payable on the Refuse Collection Vehicles, but since then it has been made clear that the term "Refuse Disposal Undertaking" also includes the Refuse Collection Service.

Accordingly a contribution of £90.15s.0d is payable for the period from the 16th August, 1941 to the 30th September, 1944.

15. ESTIMATES 1950/51 - ADDITIONAL EXPENDITURE. A statement was submitted showing the following commitments additional to the Annual Estimates :-

Items under £50.

319, Alexandra Road - Stripping plastic surface from bedroom walls	£30.
189, Colney Hatch Lane - Flat No. 9, Alterations to Door	£ 9.
Adult Supervision - Children's playground equipment	£ 3.

Gulley Cleansing
(Approximately 30% recoverable from the Middlesex County Council) ... ... £10.

Depot - Fitting Extractor Fan in Carpenter's Workshop. ... ... £25.

Urban District Councils' Association - Annual Subscription ... ... £11.

Items of £50 and over.

Torrington Grove - Reconstruction of Sewer ... £450.

District Survey of Sewerage System - 2 workmen (Appointment of Temporary Technical Assistant - referred to Establishment Committee) £480.

127/133, Friern Barnet Road - Relaying Defective Sewer ... ... £225.

Car Allowances - Increase in guaranteed minimum payments ... . £126.

Vehicle Drivers - Increase in pay retrospective to 28th March, 1949. ... ... £200.

Vehicles - Increased cost of petrol ... ... £355.

War Damage Contribution - Refuse Collection Vehicles ... ... £91.

The Committee have no observations to make on the foregoing items of expenditure.

16. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,378 being payments to Building Contractors as listed on page 8 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

17. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £40,868.11s.9d for the payment of the accounts listed on pages 9 to 12 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150.

R. R. Matthews

CHAIRMAN.

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

No. 8 76

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND SEVENTY EIGHT

MB

MB

Nº 00032

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 13TH *day of* JUNE *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------EIGHT THOUSAND THREE HUNDRED AND SEVENTY EIGHT---------- pounds ---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Chairman.

Member of Committee.

Sch. Child. by

Gulley Cleansing
(Approximately 30% recoverable from the Middlesex County Council) ... ... £10.

Depot - Fitting Extractor Fan in Carpenter's Workshop. ... ... £25.

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R. Matthews.

CHAIRMAN.

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

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND

SEVENTY EIGHT---------- pounds ---------- shillings ---------- pence

(£8,378 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

13TH day of JUNE 19 50, referred to in an Order on Barclays Bank Ltd.,

No. 32 dated 13TH JUNE, 1950

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
189	GORHAM (CONTRACTORS) LTD.--	3,225 - -
190	MYTON LTD.--	5,153 - -
		8,378 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of June 19 50

Chairman.

Member of Committee.

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No. 9 77

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- FORTY THOUSAND EIGHT HUNDRED AND SIXTY

EIGHT---------- pounds ---------ELEVEN-------- shillings --------NINE----- pence

M.B

Nº 00033

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 22ND *day of* JUNE *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------FORTY THOUSAND EIGHT HUNDRED AND SIXTY EIGHT---------- pounds ----------ELEVEN---------- shillings ----------NINE---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 and in any one week a maximum of £ 1,150 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

212	BRITISH STANDARDS INSTITUTION.--	1	2	6
213	ARTHUR H. BROWN.--	20	-	-
214	BUCKLAND & SONS.--	33	15	-
215	W.J.F.BURNETT.--	13	-	-
216	BUTTERWORTH & CO.--	1	6	-
217	J.A.CABLE &CO LTD.--	78	4	8
218	CANNOCK AGRICULTURAL CO LTD.--	4	16	-
219	CARBONUM LTD.--	1	5	8
220	CESCO CO LTD.--	-	7	-
221	CHANGEABLE SIGN CO LTD.--	11	18	-
222	CLARE & CLARE.--	4	3	6
223	CLIBRANS LTD.--	1	1	6
224	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
225	COLYER & SOUTHEY LTD.--	1	19	-
226	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.	15	5	-
227	COMMISSIONERS OF INLAND REVENUE.--	164	8	-
228	COMPTON WALLPAPER CO.--	6	12	2
229	B.G.CONSORT LTD.--	52	-	-
230	P.A.CORDELL.--	6	5	-
231	CRAMB BROS LTD.--	115	9	4
232	P.V.CRAMERI.--	21	5	-

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FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- FORTY THOUSAND EIGHT HUNDRED AND SIXTY

EIGHT---------- pounds ---------ELEVEN-------- shillings ---------NINE----- pence

(£ 40,868 : 11 : 9), passed at a Meeting of the ~~Finance Committee~~/Council, held on the

22ND day of JUNE 1950, referred to in an Order on Barclays Bank Ltd.,

No. 33 dated 22ND JUNE, 1950.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
191	EMERGENCY IMPREST ACCOUNT.--	263	14	9
192	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
193	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	19	5
194	ALEXANDRA PARK TRUSTEES.--	20	-	-
195	E.G.ALLWORTHY.--	28	-	-
196	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	10	2
197	B.M.AYRE.--	7	5	-
198	C.BAKER & CO LTD.--	10	10	-
199	BANK OF ENGLAND.--	5,795	19	8
200	P.W.K.BARKER.--	-	12	-
201	BARNET DISTRICT WATER CO.--	12	13	10
202	PERCY BILTON LTD.--	4,090	-	-
203	W.E.R.BLACKALL.--	36	5	-
204	BLAW KNOX LTD.--	31	-	4
205	BOARD OF TRADE.--	90	15	-
206	S.F.N.BOULTING.--	13	-	-
207	H.N.BOUSTRED.--	11	5	-
208	SYDNEY BOWYER & CO.--	27	4	6
209	BRADFORD PROPERTY TRUST LTD.--	4	18	-
210	BRADGATE GRANITE QUARRIES LTD.--	18	2	1
211	BRITISH CHEMICALS & BIOLOGICALS LTD.--	1	10	-
212	BRITISH STANDARDS INSTITUTION.--	1	2	6
213	ARTHUR H. BROWN.--	20	-	-
214	BUCKLAND & SONS.--	33	15	-
215	W.J.F.BURNETT.--	13	-	-
216	BUTTERWORTH & CO.--	1	6	-
217	J.A.CABLE &CO LTD.--	78	4	8
218	CANNOCK AGRICULTURAL CO LTD.--	4	16	-
219	CARIBONUM LTD.--	1	5	8
220	CESCO CO LTD.--	-	7	-
221	CHANGEABLE SIGN CO LTD.--	11	18	-
222	CLARE & CLARE.--	4	3	6
223	CLIBRANS LTD.--	1	1	6
224	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
225	COLYER & SOUTHEY LTD.--	1	19	-
226	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.	15	5	-
227	COMMISSIONERS OF INLAND REVENUE.--	164	8	-
228	COMPTON WALLPAPER CO.--	6	12	2
229	B.G.CONSORT LTD.--	52	-	-
230	P.A.CORDELL.--	6	5	-
231	CRAMB BROS LTD.--	115	9	4
232	P.V.CRAMERI.--	21	5	-

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
		9 11 7
233	W.CREIGHTON & CO LTD.--	- 7 6
234	CRITTALL MANUFACTURING CO LTD.--	3 7 -
235	CROSBY ESTATES LTD.--	27 13 5
236	CROW, CATCHPOLE (SUPPLIES) LTD.--	79 12 3
237	W.H.CULLEN.--	- 19 11
238	CUMMINS LIBRARY.--	8 17 6
239	GABRIELLA CUNLIFFE.--	22 - -
240	J.J.WYCOMBE DEAN.--	21 5 -
241	DENTON, HALL & BURGIN.--	298 13 10
242	DERBY TRUSTEE SAVINGS BANK.--	16 5 -
243	F.DOEL.--	34 13 1
244	H.W.DUNPHY.--	145 - 5
245	EASTERN ELECTRICITY BOARD.--	511 3 10
246	EASTERN GAS BOARD.--	244 10 -
247	HORACE ECKERT.--	- 17 6
248	ELECTROLUX LTD.--	12 10 -
249	A.E.ELLIOTT.--	30 9 2
250	EN-TOUT-CAS CO LTD.--	55 17 6
251	FAIRWAYS LTD.--	57 11 6
252	FINCHLEY CORPORATION.--	2 - 6
253	FINCHLEY PRESS LTD.--	17 15 -
254	E.FISHER (RECEIVER).--	3 15 -
255	F.N.P.MANUFACTURING CO LTD.--	13 - -
256	J.FOLEY.--	441 19 1
257	FRENCH RENWICK LTD.--	21 4 8
258	FRIERN BARNET U.D.C.--	134 - 2
259	H.GINN & SON LTD.--	47 3 4
260	GOODMAN BROS.--	148 15 10
261	A.GOODWIN & SON (CIVIL ENGINEERS) LTD.--	88 16 5
262	W.GREASBY & CO LTD.--	4 - -
263	E.B.GREENWALL.--	- 12 -
264	HARRINGTON BROS LTD.--	56 4 6
265	MAXWELL M.HART (LONDON) LTD.--	18 15 -
266	JOSEPH HIBBARD & SONS.--	115 7 2
267	J.H.HITCHIN.--	- 10 7
268	H.M.STATIONERY OFFICE.--	154 10 11
269	FRED HODGE LTD.--	27 15 -
270	HOOPER & JACKSON.--	2 6 4
271	HOSPITAL SAVING ASSOCIATION.--	21 13 -
272	H.HOWES & CO LTD.--	3 10 2
273	C.J.HUNT & CO LTD.--	1 - 6
274	INITIAL TOWEL SUPPLY CO.--	205 - 9
275	C.B.JACKSON & CO LTD.--	1 7 6
276	H.JAY & SON.--	14 10 -
277	J.G.& A.E.JONES.--	12 10 -
278	R.T.JONES.--	43 - -
279	E.COPPING JOYCE.--	3 - -
280	WALTER JUDD LTD.--	36 - -
281	L.A.V.JUNIPER.--	310 - -
282	ERNEST KNIFTON LTD.--	22 10 -
283	KNIFTON TRANSPORT LTD.--	18 - -
284	KNIGHT, FRANK & RUTLEY.--	7 - 6
285	H.KONYN.--	
286	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
287	LAWSON PIGOTT MOTORS LTD.--	- 11 10
288	LONDON COUNTY COUNCIL.--	- 10 -
289	LONDON LETTER FILE CO LTD.--	- 5 6
290	LORD & GARRETT LTD.--	14 15 -
291	M.V.MARKHAM.--	5 15 -
292	MARSHALLS.--	12 11 10
293	MARTYN (BUILDERS) LTD.--	38 6 -
294	MIDDLESEX COUNTY COUNCIL.--	1 - 6
295	MIDDLESEX COUNTY COUNCIL.--	1,000 - -
296	MIDDLESEX COUNTY COUNCIL.--	544 13 5
297	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	37 11 10
298	MIDLAND BANK LTD.--	18 15 -
299	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,126 - -

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
300	J.W.MILTON.--	14 - -
301	MUSWELL HILL RECORD & PRINTING CO.--	1 11 6
302	SYDNEY A.NAYLOR.--	52 - -
303	NEUCHATEL ASPHALTE CO LTD.--	296 - -
304	EDWARD NEVOLS.--	12 10 -
305	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
306	NEWTON CHAMBERS & CO LTD.--	19 5 10
307	NORMANS.--	11 10 -
308	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	32 10 -
309	H.G.OAKLEY.--	6 5 -
310	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	17 5 -
311	OFREX LTD.--	6 16 10
312	ORDNANCE SURVEY OFFICE.--	1 - -
313	PEARCE & SONS.--	34 11 6
314	H.PERRIOR.--	3 15 8
315	PERRY (REPAIRS & SERVICE) LTD.--	- 11 8
316	PHILOYD TRUST LTD.--	35 2 -
317	A.PITT (PETTY CASH).--	30 7 1
318	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
319	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	93 16 10
320	L.PRIESACK.--	13 10 -
321	P.RAY.--	9 15 -
322	REGENT OIL COMPANY LTD.--	105 6 3
323	ADMINISTRATORS OF E.J.REYNOLDS.--	17 10 -
324	ROBINSON & GROOM LTD.--	6 15 -
325	ROYAL LIVER FRIENDLY SOCIETY.--	88 9 1
326	SALTER REX & CO.--	12 10 -
327	ADA SAMUEL.--	24 6 3
328	SATEX TYPECRAFT CO LTD.--	3 12 -
329	D.SCOTT.--	15 - -
330	V.E.SCOTT.--	13 15 -
331	SHAW & SONS LTD.--	8 5 9
332	SHELVOKE & DREWRY LTD.--	7 3 8
333	SIMPSON & SONS.--	45 12 6
334	C.W.B.SIMMONDS.--	- 17 6
335	THOMAS SMITH & SON LTD.--	90 16 -
336	SMITH & SONS (STOKE NEWINGTON) LTD.--	2 8 3
337	H.C.D.SMYTH.--	15 19 5
338	CORPORATION OF SOUTHGATE.--	11 6 4
339	CHAS.SPARROW & SON.--	32 - -
340	ST.ALBANS SAND & GRAVEL CO LTD.--	52 12 6
341	STANDARD RANGE & FOUNDRY CO LTD.--	6 19 11
342	R.H.H.STANGER.--	1 10 -
343	P.STEEDS.--	30 - -
344	P.J.STEPHENS LTD.--	2 19 6
345	STEVENS & SONS LTD.--	1 10 9
346	S.STEVENS.--	13 - -
347	STURT & TIVENDALE.--	256 - 9
348	BARCLAYS BANK LTD.--	1,360 12 11
349	G.C.CRABB.--	24 1 2
350	M.H.G.ELLIOTT.--	33 13 4
351	D.M.P.PHILLIPS.--	22 15 4
352	V.G.GEORGE.--	24 5 9
353	B.WATERHOUSE.--	10 6 3
354	S.BLOOMFIELD.--	17 8 1
355	H.FAWCETT.--	24 6 2
356	D.F.BARKER.--	37 10 4
357	P.J.ANDREWS.--	29 19 4
358	J.LAUDER.--	11 10 8
359	I.A.HAYWARD.--	32 7 2
360	C.WALKER.--	22 4 1
361	C.TAYLOR.--	26 12 10
362	H.A.PHILLIPS.--	29 11 4
363	G.[illegible].WINGFIELD.--	30 17 10
364	[illegible].T.KELLEY.--	29 13 10
365	S.PYLE.--	27 8 10
366	N.HASKELL.--	15 9 4

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
367	B.HILLS.--	11	10	2
368	E.I.MARTIN.--	27	14	9
369	R.J.GANN.--	23	4	-
370	J.J.WISDOM.--	32	18	10
371	A.A.WILLIAMSON.--	12	8	8
372	L.MANNING.--	31	13	2
373	W.J.CLARKE.--	14	17	11
374	A.C.BRUMWELL.--	8	-	-
375	W.I.THACKRAH.--	12	1	6
376	F.FERRIOR TOMLIN.--	107	5	-
377	TOOL SUPPLIES (WILLESDEN) LTD.--	-	4	-
378	ALAN A.TRAPP.--	8	13	9
379	A.J.TRILLO.--	2	-	7
380	TRISTRAM & POWER.--	9	18	-
381	JOSEPH H.TURNER.--	18	18	-
382	EXORS. OF H.J.TYLER.--	10	-	-
383	VENT-AXIA LTD.--	29	2	6
384	VISIBLE WRITING MACHINE CO LTD.--	1	17	11
385	A.H.WADDLING.--	15	-	-
386	L.J.WILLIAMS.--	3	17	6
387	WILLOW PEN CO.--	2	16	9
388	GEORGE WIMPEY & CO LTD.--	345	19	10
389	S.E.WOOD.--	15	10	-
390	W.G.WOOD (BRUSHES) LTD.--	28	16	3
391	WOODHOUSE SCHOOL.--	-	15	-
392	F.WOODING & SON.--	44	11	7
393	A.R.WRIGHT.--	44	12	-
394	G.YATES.--	12	-	-
395	YOUNG MYERS & CO LTD.--	1	14	-
		40,858	11	9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 27th day of June 1950.

Manfd Kenyeel

Chairman.

James Peart.

Member of Committee.

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Report and Recommendations of a Special Meeting of the Housing Committee.

13th June, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Meynell and Mrs. Pugh.

Also in attendance :-

Crs. Munn, Peart, Pugh and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

2. PERMANENT HOUSING SITE No. 5, COLNEY HATCH LANE - SELECTION OF TENANTS. The Committee have selected applicants for the tenancy of accommodation on this site as follows :-

2-Bedroom Flats.

Applicants: C.735, B.819, B.506, B.857 and E.70.

3-Bedroom Flats.

Applicants: C.549, C.568, C.421, C.734, D.302, D.122, C.204, D.334, D.416, C.110, C.424, D.155, C.276, D.421, D.391 and C.14.

Reserves: C.314, C.137, C.148 and D.276.

4-Bedroom Flats.

Applicants: D.26, D.154 and D.350.

In the event of one of these applicants refusing the accommodation, the vacancy to be filled by the applicant with the largest family from the twenty selected above for 3-bedroom accommodation.

3. REQUISITIONED PROPERTY - 219A, SYDNEY ROAD, N.10. The Committee have authorised that this accommodation be offered to applicant No. C.732 when vacated by the present occupier.

4. PRIVATE FLATS - BOROUGH OF FINCHLEY. With reference to Minute No. 28 of the Report of this Committee dated the 1st June, 1950, the Committee have nominated the following applicants from the waiting list for the tenancy of six flats at present in course of erection within the Borough of Finchley, this development being carried out under licence transferred from this District :-

Applicants: B.200, B.1018, B.1052, A.354, C.425 and A.583.

Reserves: A.882, B.725 and C.32.

5. ERECTION OF HOUSES BY PRIVATE ENTERPRISE. With reference to Minute No. 30 of the Report of this Committee dated the 1st June, 1950, proposals for development at "The Hollies" will allow six licences to be issued, one of which has already been reserved for Applicant No. 106. Five licences, therefore, remain to be allocated and in addition two further nominees are required as owner/occupiers in respect of development in Friern Mount Drive.

To enable negotiations to proceed the Committee have selected the following Applicants for the issue of licences or as nominees for development now in progress, subject where applicable to arrangements being made to commence work within a reasonable period :-

Applicants: No. 16, 35, 50, 91, 99, 107 and 109.

6. OCCUPIER No. 563. With reference to Minute No. 3 (k) (iv) of the Report of this Committee dated the 1st June, 1950, it was reported that an Order was made at the Barnet County Court on the 6th June, 1950, for possession of these premises within twenty-one days, and the Defendant was ordered to pay the Council's costs. In addition, the sum of £29.19s.10d representing the mesne profits from the 1st January to the 6th June, 1950, were paid by the Defendant into Court.

CHAIRMAN.

The Meeting commenced at 7.05 p.m. and terminated at 10.30 p.m.

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

22nd June, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

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

2. MINUTES. The Minutes of the Annual Meeting of the Council held on the 25th May, 1950, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering, seconded by Cr. Meynell that the Report and Recommendations of the Housing Committee dated 1st June, 1950, be received and adopted.

Minute No. 8 (a) - Permanent Housing Site No. 5, Colney Hatch Lane - Caretaker. An amendment was moved by Cr. Miss Richards, and seconded by Cr. Martin, that the second paragraph of this Minute be amended to read as follows :-

" The Committee recommend that Mr. P.J. Ward be invited to apply for the appointment of resident caretaker of the flats on Permanent Housing Site No. 5 Colney Hatch Lane, which should be advertised at a weekly wage of £5.10s.0d., and that a 2-bedroom flat in Block 3, 193 Colney Hatch Lane, be reserved for the successful applicant and his family at the normal rent payable in respect of this property. "

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 10 (a) - Permanent Housing Site No. 7 - 246, Friern Barnet Lane. An amendment was moved by Cr. Martin, seconded by Cr. Simmonds, that an addendum be inserted at the end of this Minute as follows :-

"The question of the erection of a higher-class of flats than those previously erected was considered and it was decided by a majority of the Sub-Committee to recommend this to the main 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 was then put to the Meeting and declared to be CARRIED subject to the amendment of Minute No. 10 (a).

4. REPORT OF TOWN PLANNING COMMITTEE. It was moved by Cr. Meynell, seconded by Cr. Simmonds, that the Report and Recommendations of this Committee dated the 1st June, be received and adopted.

Minute No. 2 - Building Restrictions (War-time Contraventions) Act. 1946. The Telegraph Agency of the U.S.S.R. Use of No. 13 Oakleigh Park North, Whetstone, N.20, as a Radio Monitoring Station. A letter dated 19th June, 1950, was submitted from the Ministry of Health setting out the determination of the Minister as follows :-

1. that the use of the premises as a radio monitoring station fails to comply with planning control inasmuch as such use was begun, at a time when the premises were subject to the Friern Barnet Planning Scheme No. 1 otherwise than in conformity with the provisions of that scheme; and

2. that, notwithstanding the said failure, such use shall be deemed to comply with planning control for such time as it is continued by the applicants.

Minute No. 9 (k) - Plan No. F.B.284 - 19 Goldsmith Road, N.11 - Use of Basement for Storage of Greengrocery - Mr. E.H. Bough. An amendment was moved by Cr. Meynell, seconded by Cr. Simmonds, 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 of this Committee subject to the foregoing amendment was then put to the Meeting and declared to be CARRIED.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated the 1st June, 1950, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated the 1st June, 1950, be received and adopted.

7. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 8th June, 1950, be received and adopted.

8. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated the 8th June, 1950, be received and adopted.

9. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated the 8th June, 1950, be received and adopted.

10. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering, that the Report and Recommendations of this Committee dated the 8th June, 1950, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 13th June, 1950, be received and adopted.

12. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr.Pickering, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated the 13th June, 1950, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell, that the Seal of the Council be affixed to the following documents :-

(a) Contract with Messrs. H. Ginn & Son Limited for the conversion of premises in Derwent Crescent, N.20, into Halfway House Accommodation.

(b) Agreement (in duplicate) with The Eastern Electricity Board for lighting of lamps in Colney Hatch Lane, Friern Barnet Lane and Oakleigh Road South.

(c) Lease of the strip of land adjoining No. 1 Kennard Road.

Seal affixed accordingly.

14. THE PHYSICAL TRAINING AND RECREATION ACT, 1937 - THE ACQUISITION OF LAND (AUTHORISATION PROCEDURE) ACT, 1946 - LAND OAKLEIGH ROAD SOUTH. It was resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds that :-

(a) For the purpose of Section 4 of the Physical Training and Recreation Act, 1937, the Council hereby make an Order under The Acquisition of Land (Authorisation Procedure) Act, 1946, to be known as "The Friern Barnet (Oakleigh Road South) Physical Training and Recreation Compulsory Purchase Order 1950" for the compulsory acquisition of the following land :-

> Land situate on the North East side of Oakleigh Road South having a frontage thereto of 289 feet or thereabouts and an average depth of 72 feet or thereabouts and bounded on the South East side by the property known as number 104, Oakleigh Road South and on the North West side by a coal yard and store and containing .48 of an acre or thereabouts.

(b) The Seal of the Council be affixed to the Order and the Map referred to therein.

(c) The Clerk of the Council be and is hereby authorised to take all necessary steps in connection with the Order in compliance with the above Acts and Regulations made thereunder.

The Chairman of the Council, Cr. L.W. McClane, declared his interest in this item and took no part in the voting thereon.

15. RETIREMENT OF CLERK OF THE COUNCIL (MR. G.T. FLETCHER). It was moved by Cr. L.W. McClane, seconded by Cr. Matthews, and unanimously resolved that the Council record in their Minutes an expression of appreciation of the 26 years' service with the Council of Mr. G.T. Fletcher, who retires from the Clerkship of the Council on the 30th June, 1950.

L.W. McClane

CHAIRMAN.

Report and Recommendations of the Housing Committee

6th July, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st and 13th June, 1950 were submitted and signed by the Chairman.

2. REQUISITIONED PROPERTIES.

(a) 57, The Lindens, Friern Park. With reference to Minute No. 3 (c) of the Report of this Committee dated 1st June, 1950, it was reported that the above-mentioned flat was still vacant and that a letter had been sent to the effect that unless the premises were occupied by Monday, the 10th July, 1950, the requisition would be proceeded with.

(b) 40, The Lindens, Friern Park. With reference to Minute No. 3 (d) of the Report of this Committee dated 1st June, 1950, it was reported that the above-mentioned flat was still vacant and that a letter had been sent to the effect that unless the premises were occupied by Monday, the 10th July, 1950, the requisition would be proceeded with.

(c) 3, Valley Avenue. Information has been received that the above-mentioned premises have been vacant for some considerable time and the authority of the Ministry of Health has been obtained to the requisitioning thereof.

Arrangements are being made for the requisition notice to be served forthwith.

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

(e) 7, 11, 19 and 40 Glenhurst Road. With reference to Minute No. 3 (h) of the Report of this Committee dated 1st June, 1950, a letter has been received from the Agents of the above properties stating that "a typographical error in the builder's estimate has misled the Council". The estimate should, of course, have read "for the sum of £35.10s.0d. per pair of flats" and not "per pair of houses". The Council's share of the liability under these circumstances is now £71 and not £35.10s.0d. as previously reported.

The Committee recommend that the offer of the Agents as amended be accepted.

(f) 9 Bellevue Road. It was reported that the occupier of the above-mentioned requisitioned premises had accommodated a family of man, wife and child. The occupier's family consists of housekeeper, four boys and six girls.

The occupier has been informed that his action is unauthorised and it is understood that he has given the family notice to quit.

The Committee recommend that the action taken be approved, and that no accommodation be made available in the event of their being evicted.

(g) 88 Sutton Road. The occupier of this property has left but the married daughter and husband are occupying the ground floor

part of the house. The necessary adaptation work will now be carried out and the Committee recommend that applicant B.1005 be granted the tenancy of the upper rooms, consisting of one bedroom, living room and kitchette, at a contribution of 18s.3d. per week.

(h) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties, and the following matters arise out of the report :-

(i) Occupier No. 567. With reference to Minute No. 3 (k) (v) of the Report of this Committee dated 1st June, 1950, the arrears are now £2.11s.0d., and the weekly contribution is £1. 5s. 6d.

The occupier, who has made a practice of paying fortnightly in arrear, has received letters drawing her attention to the condition in her agreement which requires payment to be made weekly in advance.

These letters have, so far, been ignored and the Committee recommend that a strong letter be sent to her and a further report submitted at the next Meeting.

(ii) Occupier No. 669. With reference to Minute No. 3 (k) (vii) of the Report of this Committee dated 1st June, 1950, the arrears are now £11. 17s. 6d. and the weekly contribution is £1. 19s. 7d. Notice to terminate the licence has been issued and the Ministry of Health's authority to take proceedings has been received. Application will be made for a date for hearing at the Barnet County Court.

(iii) Occupier No. 674. With reference to Minute No. 3 (k) (ix) of the Report of this Committee dated 1st June, 1950, the arrears are now £17. 8s. 9d. The weekly contribution is 17s.9d. Authority to obtain possession of the premises has been received from the Ministry of Health and application is being made for hearing at Barnet County Court.

(iv) Occupier No. 695. The arrears are £2. 5s. 5d. and the weekly contribution is 17s. 1d.

The occupier has promised to pay 5s.0d per week off the arrears, and the Committee recommend that this offer be accepted.

(v) Occupier No. 823. The arrears are £5 and the weekly contribution is £1. 5s.0d. The occupier has had a period of sickness, is now in regular work again and has promised to discharge the whole amount within the next fortnight.

The Committee recommend that this promise be accepted.

(vi) Occupier No. 832. With reference to Minute No. 3 (k) (xi) of the Report of this Committee dated 1st June, 1950, the arrears are now £3. 5s.0d. and the weekly contribution for this garage is 5s.0d.

The Committee recommend that notice terminating the licence be served and authority given to the Clerk to institute proceedings for the recovery of the amount outstanding.

(vii) Occupier No. 838. With reference to Minute No. 3 (k) (xii) of the Report of this Committee dated 1st June, 1950 the arrears are now £13. 5s.0d. and the weekly contribution is £2. 4s. 2d. An amount of £4.10s.0d. was paid on the 4th July, 1950, together with a promise to pay £4. 8s.4d. weekly until the arrears are cleared.

The Committee recommend that this offer be accepted but that in the event of the promise not being kept, notice

terminating the licence be issued and application be made to the Ministry of Health for consent to take proceedings for recovery of possession of the premises.

3. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 4 (b) of the Report of this Committee dated 1st June, 1950, the Housing Estates Manager reported that a total of six new stoves and hot water systems had been installed since the last Meeting, making a total of 227 installations to date.

(c) Interior Redecorations and War Damage Re-Instatement. With reference to Minute No. 4 (c) of the Report of this Committee dated 1st June, 1950, a total of 278 houses have received internal redecoration to date as follows :-

Complete redecoration	...	196
Part redecoration	...	82

(d) Arrears of Rent. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(i) Tenant No. 51. The arrears are £6. 5s.1d., and the weekly rent is £1.7s.4d.

The tenant's record in the past has been bad, and the Committee recommend that notice to quit be served.

(ii) Tenant No.57. With reference to Minute No. 4 (d) (i) of the Report of this Committee dated 1st June, 1950, the arrears are now £6.11s.6d. The weekly rent is £1.9s.10d.

There is financial hardship in this case, and the Committee recommend that having regard to the tenant's circumstances continued pressure be exerted to secure payment and a regular weekly instalment off the arrears.

(iii) Tenant No. 92. The arrears are £3. 5s.4d. and the weekly rent is £1.9s.1d. This tenant's record is bad, but a promise has been made to pay the sum of £2.10s.0d. on Saturday the 8th July, and thereafter to pay the sum of 11s.0d. each week in addition to the normal rent.

The Committee recommend that this promise be accepted, but that in the event of the tenant not complying therewith, notice to quit be served.

(iv) Tenant No.105. The arrears are £4.3s.2d and the weekly rent is £1.9s.1d.

The tenant has been in arrear continually since April 1949 and the Committee recommend that a Notice to Quit be served.

(v) Tenant No. 173. The arrears are £3.10s.0d. and the weekly rent is £1.5s.3d. The tenant's arrears have recently increased owing to the illness of his daughter and his consequent absence from work.

A promise has been received of 5s.0d off the arrears, and the Committee recommend that this promise be accepted.

(vi) Tenant No. 357. With reference to Minute No. 4(d)(iii) of the Report of this Committee dated the 1st June, 1950, the arrears are now £5.4s.9d. The weekly rent is £1.8s.7d. The tenant has been continually in arrear since November last but has promised to pay 11s.5d per week off the arrears.

The Committee recommend that this promise be accepted.

(vii) Tenant No. 363. The arrears are £9.6s.0d and the weekly rent is £1.8s.7d. The tenant's record in the past has been bad but £3 was paid on the 4th July, 1950, together with a promise of 11s.5d per week off the arrears.

The Committee recommend that this offer be accepted.

(viii) Tenant No. 373. The arrears are £2.19s.6d and the weekly rent is £1.7s.3d.

The Committee recommend that Notice to Quit be served.

(ix) Former Tenant No. 374. With reference to Minute No. 4 (d)(iv) of the Report of this Committee dated 1st June, 1950, the arrears are now £10.17s.5d., and the weekly rent is £1.7s.3d. The tenant, who is now in Yorkshire, has promised to pay in full by the 14th July, 1950.

(x) Tenant No. 409. The arrears are £7.19s.11d and the weekly rent is £1.16s.6d. The tenant has been in arrear continually since the 1st April, 1950, and no payment has been made for the last fortnight.

The Committee recommend that a registered letter be sent to this tenant, and in the event of no response being received Notice to Quit be issued.

(xi) Tenant No.1052. With reference to Minute No. 4 (d) (ix) of the Report of this Committee dated the 1st June, 1950, the arrears are £10.18s.4d and the weekly rent is £1.7s.7d. The tenant has given notice of intention to vacate the premises on the 15th July, 1950, and has promised to pay 5s.0d. per week off the arrears.

The Committee recommend that this offer be accepted but that in the event of the promise not being kept authority be given to the Clerk to institute proceedings for the recovery of the amount outstanding.

(e) Increase in Rents.

(i) Applications on Grounds of Hardship. With reference to Minute No. 4 (e) of the Report of this Committee dated the 1st June, 1950, the Committee considered two further applications for rent reductions on the grounds of hardship and recommend as follows :-

Tenant No. 416. Increased rent of £1.15s.4d. confirmed.

Tenant No. 1220. Rent reduced from £1.14s.2d. to £1.13s.0d.

(ii) Review of Rent Rebates. The Treasurer submitted a report on the present circumstances of persons previously granted rent rebates, and the Committee have made the following decisions :-

Tenant No. 95. Rebate of 1s.9d cancelled.

Tenant No. 97. Present rebate of 2s.1d increased to 2s.5d.

Tenant No. 410. Present rebate of 3s.9d reduced to 2s.6d.

Tenant No. 436. Present rebate of 3s.6d increased to 4s.0d.

Tenant No. 474. Present rebate of 2s.9d cancelled.

Tenant No. 1102. Present rebate of 1s.10d. cancelled.

In connection with the applications for rent rebates on grounds of hardship, arrangements are being made for the Treasurer to provide a table setting out the numbers in family, total income and rent payable based on the decisions already taken by the Committee.

(f) Washbasins in Bathrooms. The Committee considered applications from the tenants of 4, Barfield Avenue and 34, Simmons Way for

the installation of a washbasin in the bathrooms of these premises on the grounds of ill-health, and recommend that both applications be granted.

(g) Applications for Permission for the Installation of Telephones. The Committee recommend that the following applications for the installation of telephones be granted :-

333, Alexandra Road, N.10.
317, Alexandra Road, N.10.
31, Halliwick Road, N.10.

(h) Application for the Installation of Gas Cooker. An application was submitted from the tenant of No.20 Russell Gardens,N.20, for permission to the installation of a gas cooker in the box room, for the use of his future son-in-law. It will be remembered that permission has been granted for him to have his future son-in-law living with him subject to the payment of 1s.0d as lodger rent.

The Committee recommend that this application be refused.

(i) Application to erect Pigeon Loft. An application has been received from the tenant of 23, Miles Way, N.20, for permission to the erection of a pigeon loft. The tenant is joining the National Homing Union of Racing Pigeons if permission is granted.

The Committee recommend that this application be granted.

(j) Refrigerators and Immersion Heaters - Post-War Estates. Replies have now been received in response to the enquiries recently made of tenants of post-war houses and flats and the results are set out below :-

Refrigerators	76 required	£2,020
Immersion Heaters	33 required	660
		£2,680

The Committee recommend that application be made to the Minister of Health for his consent to the borrowing of the sum of £2,680 plus loan costs at 9s.0d per cent i.e. £2,692 for the purchase of the above items.

The Committee further recommend that consideration of the purchase of Immersion Heaters be deferred pending receipt of the necessary loan sanction.

In this connection the Housing Estates Manager reported that 19 Electrolux M.151 Refrigerators are at present in stock, and the Committee recommend that the Housing Estates Manager be authorised to instal these Refrigerators forthwith.

(k) Refrigerators and Immersion Heaters - Pre-War Estates. With reference to Minute No.17 of the Report of this Committee dated the 1st June, 1950, various manufacturers who have made a business of National Research have been contacted, and the latest returns show an over-all average of 62% of tenants willing to rent Refrigerators. Figures for Immersion Heaters are not yet available.

The Committee accordingly recommend that tenants of pre-war housing estates be circularised as to whether or not they desire the installation of Refrigerators and/or Immersion Heaters.

(l) Grass Verges etc. The Committee expressed concern at the apparent lack of maintenance of the grass verges on the housing sites, and arrangements have been made for the Chairman of the Committee to consult the Chairman of the Parks Committee on this question, and a further report will be submitted at the next Meeting.

4. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Site Garden Works. With reference to Minute No. 8 (d) of the Report of this Committee dated the 1st June, 1950, the Engineer and Surveyor in conjunction with the Architect submitted an estimate of the cost of completing the outstanding garden works on Housing Site No. 5.

The Committee, having given this matter very careful consideration, recommend :-

(i) That tenders for the carrying out of this work be invited.

(ii) That the approval of the specifications be left in the hands of the Chairman of the Committee and the Chairman of the Parks Committee.

(iii) That application be made to the Minister of Health for loan sanction in the sum of the lowest tender, and that in the event of the estimate of the Engineer and Surveyor being lower than any of the tenders received, this estimate be taken as the lowest tender.

(iv) That the matter be further considered by the Committee on the receipt of the Minister's consent or observations.

(b) Safety of Children. With reference to Minute No. 8 (e) of the Report of this Committee dated the 1st June, 1950, plans were submitted for the proposed treatment of the border between the service road and Colney Hatch Lane.

Further suggestions as to the treatment of this land were submitted to the Committee, and arrangements are being made for alternative designs and estimates to be submitted to the next Meeting of the Committee.

(c) Kitchen Sinks. A letter dated the 13th June, 1950, addressed to the Chairman of the Council was submitted from the Women's Advisory Panel on Housing stating that on their inspection of the new flats on Housing Site No. 5 it was thought that the sinks were too shallow. In the opinion of the Panel it seemed impossible to wash sheets, blankets, etc., in them and as baths are not improved by the use of chemicals it was decided to contact the Council in an effort to have this matter remedied.

The Committee recommend that the Women's Advisory Panel be informed that this matter will be borne in mind in the construction of future dwellings, and that the Architect be notified of the Panel's view.

(d) Deposit of Rubbish. With reference to Minute No. 7 (d) of the Report of the Allotments Committee dated the 1st June, 1950, the Committee considered a report by the Architect in this connection, in which he states that in the event of his becoming aware of the existence of rubbish other than builder's rubbish on the site, he will arrange for the Contractors to remove it as a day work item.

(e) Nuisance resulting from Pigeons. With reference to Minute No. 7 (e) of the Report of the Allotments Committee dated the 1st June, 1950, the Committee considered a report by the Housing Estates Manager in this connection, from which it appears that whilst approval has been given by the Committee for the keeping of pigeons where the tenants are able to prove that they are members of the National Homing Pigeons Racing Club, this complaint has been the subject of discussion by a number of other Local Authorities who have come to the conclusion that it is difficult to prove whether the damage has actually been due to local pigeons or "strangers".

(f) Standard of Workmanship. With reference to Minute No. 37 of the Report of this Committee dated the 1st June, 1950, the

Chairman reported upon a further interview with the Architect in this connection.

5. PERMANENT HOUSING SITE NO. 5 - "THE HOLLIES".

(a) Invitation of Tenders. With reference to Minute No. 9 (b) of the Report of this Committee dated the 1st June, 1950, it was reported that it was understood the Ministry is not in favour of the inclusion of a goods hoist in this scheme.

The Committee recommend that no action be taken as to the removal of the goods hoist from the scheme pending an official notification from the Ministry, and that authority be given for the inviting of tenders as soon as approval is received from the Ministry.

(b) Standard of Workmanship. The Committee recommend that the Sub-Committee appointed in connection with the Standard of Workmanship on Housing Site No. 5 be authorised to interview the duly appointed Architect for this Site in connection with the erection of the flats thereon.

6. PERMANENT HOUSING SITE NO. 8 - 127, WOODHOUSE ROAD. A letter dated the 2nd June, 1950, was submitted from the Ministry of Health confirming the Compulsory Purchase Order on the above-mentioned property. Arrangements have been made for the statutory notices on the owner and occupier etc., and in the local press to be given.

In this connection a letter was submitted from the occupier of No. 6, Bramber Road requesting an access to his garden from this site in order to permit him to erect a garage for accommodating his car.

The Committee recommend that no action be taken with regard to this letter pending the drawing up of the provisional layout of this site by the Architect, and that the occupier of No. 6 Bramber Road be informed accordingly.

7. FUTURE HOUSING ESTATES - SUPPLY OF DOMESTIC APPLIANCES. The Committee have had under consideration the policy adopted with regard to the supplying by the Council on simple hire of cookers, gas or electric, and the maintenance of these items. It will be remembered that at the time this policy was adopted cookers were unobtainable except on the old WBA priority system, but conditions have now changed and cookers of all types are freely available to everyone.

The Committee accordingly recommend that in all future housing estates tenants be required to provide their own cookers.

8. PLANT. The Committee recommend that the Housing Estates Manager be authorised to purchase steel scaffolding at an estimated cost of £80. Allowance for this item has been made in the 1950/51 estimates.

9. HALF-WAY HOUSE - DERWENT CRESCENT, N.20. With reference to Minute No. 21 of the Report of this Committee dated the 1st June, 1950, all interior work on the living accommodation has now been completed and exterior work is 95% completed. The overhead electric cable has now arrived and is being installed.

10. LODGERS. An application has been received from the tenant of No.12 The Vale, N.10, to accommodate a son-in-law. The number of persons occupying the premises will then be tenant and wife, married daughter, husband and two children.

The Committee recommend that this application be granted.

11. EXCHANGE OF ACCOMMODATION.

(a) 2, The Vale, N.10, and 19 Henley House, N.12. Applications have been received from the tenants of the above-mentioned premises for an exchange of accommodation.

The Committee recommend that the applications be granted.

93 (b) 9, Miles Way, N.20. and 24 Mosswell House, Colney Hatch Lane. An application has been received from the tenant of No. 9 Miles Way, N.20, for a transfer to a Council flat and the tenant of No. 24, Mosswell House is anxious to move into a Council house owing to ill-health.

The Committee recommend that an exchange of tenancy be granted in this case.

12. APPLICANT F.35 - COURT ORDER FOR POSSESSION. The Committee have given consideration to the circumstances in connection with the above-mentioned applicant, at present occupying the upper part of a house in Finchley, which he is to vacate by the 29th July, 1950.

The Committee recommend that no action be taken in this instance.

13. APPLICANT C.549. With reference to Minute No. 2 of the Report of this Committee dated the 13th June, 1950, information has now been received that the above-mentioned applicant is unable to pay the rent required for a three bedroom Council House. This applicant is at present the tenant of applicant C.227 and the Landlord is prepared to let the whole house to applicant C.549 in the event of the Council offering the tenancy of the Council flat to applicant C.227.

The Committee recommend that applicant C.227 be granted the accommodation previously offered to applicant C.549.

14. APPLICANT A.925. The Committee considered the circumstances in connection with the above-mentioned applicant, who is at present under notice to quit two furnished rooms, and recommend that the Housing Estates Manager be authorised to make arrangements for temporary accommodation in the event of their being evicted.

15. SELECTION OF TENANTS. A letter dated the 14th June, 1950, was submitted from the Ministry of Health requesting the observations of the Council on a letter which the Minister has received from an applicant on the Council's waiting list.

The Committee considered a report by the Housing Estates Manager, and have instructed the Clerk to write to the Minister in the terms indicated.

SEE AMEND-MENT. PAGE 140

16. RENTS. As instructed at the last Meeting of the Committee, a summary was submitted showing the rents which applicants on the Council's waiting list are prepared to pay.

17. COUNCIL HOUSE RENTS. A letter dated the 9th June, 1950, addressed to the Chairman of the Council was submitted from the Friern Barnet Ratepayers' Association enclosing a resolution, a copy of which has been circulated to all Members, which was passed at the monthly meeting of the Executive Committee of the Friern Barnet Ratepayers' Association held on the 25th May, 1950.

The resolution requests the Council to seriously consider the adoption of a scheme similar to that recently agreed by the Borough of Wandsworth, and approved by the Minister of Health, whereby economic rents at the highest level would be fixed; all subsidies put into a common fund; a quarter of this fund used to subsidise the high level economic rents, and the remainder put into a common pool out of which rebates would be granted. The qualification for a rebate under this scheme is that the rent exceeds one-fifth of the total net income of the occupants of the house.

The Committee, after giving very careful consideration to this matter, are of the opinion that the suggestion contained therein is not practicable at the present time, and recommend that the Friern Barnet Ratepayers' Association be informed accordingly.

18. LAND, REAR OF SIMMONS WAY. The above land, which was purchased for housing under the Act of 1919 and which has never been developed, is now in use as war-time allotments. The Association have been given security of tenure to the end of this year, and the Committee recommend that this period be extended to the 31st December, 1951.

19. HOUSING (FINANCIAL AND MISCELLANEOUS PROVISIONS) ACT, 1946 - REVIEW OF CONTRIBUTIONS. Ministry of Health Circular No. 66/50 dated 30th June, 1950, was submitted stating that the question of contributions payable under the Act had been reviewed by the Minister of Health and a report presented to Parliament thereon. The report states that the available information indicates that the tender prices for the 950 sq.ft. houses have remained stable since the middle of 1948 and the excess of final costs over tender prices has substantially decreased. No appreciable increase in the cost of houses completed in the next year on account of increase in wage rates is anticipated and the prices of many materials used in house building have shown little movement during the last two years.

In all the circumstances the Minister has concluded that after consulting with representatives of the Associations of Local Authorities the making of an Order reducing the level of contributions is not justified at the present time, and such contributions should remain as at present in respect of houses completed before the 30th June, 1951.

20. THE INSTITUTE OF HOUSING. An invitation was submitted from the above-mentioned institute for the Council to appoint delegates to attend the Annual Conference of the Institute to be held at Hastings on the 19th - 21st October, 1950.

The Committee recommend that the Chairman of the Committee and the Housing Estates Manager be authorised to attend as representatives of this Council.

21. FURNISHED HOUSES RENT CONTROL ACT, 1946. It was reported that notification had been received of a determination by the Rent Tribunal in respect of part of a property in Sydney Road, N.10.

22. BUILDING LICENCES.

(a) Proposed House at the Junction of Oakleigh Park South and Beech Avenue, N.20. A preliminary enquiry has been received from the Architects and Surveyors acting on behalf of Dr. V.E. Brady with regard to the erection of a detached house at the corner of Oakleigh Park South and Beech Avenue. The Architects state that Dr. Brady will use the house in conjunction with his practice as General Practitioner and request that consideration be given to the superficial floor area in the house being increased to 2,000 sq.ft.

The Ministry of Health in considering a similar application from an adjoining Authority state that following the issue of Circular No.108/48 consideration was given to the needs of professional men, i.e. doctors, clergymen, etc., who require additional accommodation in their houses for professional purposes, and it was decided that Local Authorities might issue licences in excess of 1,500 sq.ft. to the extent justified by the applicant's professional requirements up to a maximum allowance of 2,000 sq.ft.

The Committee recommend that the Architects be informed that they are prepared to permit of a superficial floor area of 2,000 sq.ft. in this instance.

(b) Progress re Private Enterprise Houses. During May and June, 1950, no licences were issued and seven houses were completed, making a total of sixty-two houses and twenty-nine flats completed to date.

(c) Progress re Cost of Works Houses. During May and June 1950, two houses were completed, making a total of fifty-four houses and ten flats completed to date.

23. ERECTION OF HOUSES BY PRIVATE ENTERPRISE. At a recent meeting attended by Local Authority Engineers and Surveyors, and representatives of the Ministry of Health, it was stated that the reason why the reversion to the 1 in 5 ratio for private enterprise building did not come into effect until the 1st January, 1950, was because it was

thought that Local Authorities had already arranged their 1950 allocation on the 1 in 10 basis and that their arrangements would be disorganised if the ratio was altered during 1950. It was further stated that if any Local Authorities had not taken up their allocation and desired to licence on the 1 in 5 basis, they should apply to the Ministry of Health for authority.

As the Committee are aware, the allocation for this District for the year ending 31st December, 1950, is 100 dwellings. Building at "The Hollies" will take 58 of this allocation and the issue of private building licences already approved will increase this number to 64. It would appear possible that development at 246, Friern Barnet Lane will not commence until late in the year, and perhaps not until 1951, in which case it may be possible to obtain an increased ratio for private building licences.

Preliminary enquiries have been made of the appropriate officers of the Ministry of Health who have intimated that following the submission of tenders for development of "The Hollies" site further discussion might take place with the possibility of authorising a more favourable ratio for private development.

The Committee recommend that the Engineer and Surveyor be authorised to endeavour to obtain authority from the Minister of Health to issue private building licences on the 1 in 5 basis.

24. HIRE OF LABOUR. It was reported that arrangements have been made with two outside Contractors for the hire of workmen at a cost of the wages paid to the workmen plus Employer's Holiday Insurance and $2\frac{1}{2}\%$ on cost to cover overhead charges. A reciprocal arrangement for hiring men to the two Contractors concerned has been operated for a period when temporary labour has been required by the Contractors.

25. TENANT No. 1052 - TRANSFER OF TENANCY. With reference to Minute No. 3 (d) (xi) above, the Committee recommend that as from the 15th July, 1950, the tenancy of these premises be transferred to the wife of the tenant.

26. NON-RESIDENT APPLICANTS. The Committee have given careful consideration to the policy to be adopted in connection with the selection of non-resident applicants who are former residents of the District, and the Committee recommend that the present basis of considering cases on their merits be continued.

27. HOUSING WAITING LIST. A letter dated the 5th July, 1950, was submitted from the Finchley and Barnet Branch of the Amalgamated Union of Building Trade Workers of Great Britain and Ireland calling upon the Council to call a Towns Meeting to explain to the families on the housing waiting list what number it would be possible to house in Friern Barnet; what hopes there are for how many of obtaining houses in the satellite towns, and to inform those for whom it is hopeless.

The Committee recommend that the Finchley and Barnet Branch of the Amalgamated Union be informed that it is considered inopportune at the present time to make any such declaration and that the Council are not in a position to give the information asked for with reference to the satellite towns.

28. HOUSING SUMMARY. The Ministry of Health Housing Summaries dated 30th April, 1950 and 31st May, 1950, were submitted for information.

29. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No.of Men.	Dwellings roofed.	Dwellings completed this month	Total Dwellings completed.
Russell Gdns.		2 houses	-	-	-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)	-	-	-	34
	5A/4/1	20 houses)				
	5A/5	4 houses)	-	-	-	10
	5A/5/1	6 houses)				
	5A/6	24 houses)	3	34	-	28
	5A/7	10 houses)				
	5A/8	10 houses	17	10	-	10
	5A/9	6 A.P.) Dwellings)	11	-	-	-
	5B/4	24 flats	-	-	-	24
	5B/3	30 flats	46	30	-	-
	5B/2	30 flats	25	24	-	-
	5B/1	30 flats	52	24	-	-
		336	154	122	-	224

30. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 30th June, 1950 -

	Completed March 1950.	Completed April, May & June 1950.	Total	Families Accommodated at 30.6.50.
War Damaged Rebuilt Houses	13	-	13	13
Post-War Houses S.W.	102	-	102	102
Post-War Houses N.W.	2	-	2	2
Temporary Bungalows	86	-	86	86
Post War Flats	120	-	120	120
Accommodated in Requisitioned Properties				179
TOTAL	...	...	...	502
Applicants on Waiting List - May 1950..			...	1777
Applicants on Waiting List - June 1950.			...	1800

31. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

CHAIRMAN

The Meeting commenced at 6.30 p.m. and terminated at 9.05 p.m.

Report and Recommendations of the Town Planning Committee

6th July, 1950.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Pickering, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st June, 1950, were submitted and signed by the Chairman.

2. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Quantity and Density of Development in Middlesex. Community Planning in Middlesex - Application of the Neighbourhood Unit Principle. With reference to Minute No. 3 (e) of the Report of this Committee dated the 1st June, 1950, copies of the reports of the County Planning Officer in connection with the above were submitted and duly noted.

(b) Section 17 - Application for Determination - Use of two Rooms at 50, Park Way, N.20, as Doctor's Consulting and Waiting Rooms (FB/d/6). An application was submitted from Messrs. Parsons, Evans and Francis on behalf of their client, Dr. A.D. Shroff, who is proposing to purchase No. 50, Park Way, N.20 and carry on a practice as Opthalmic Surgeon and General Medical Practitioner. It was stated that Dr. Shroff would require the use of two rooms as Consulting and Waiting Rooms, and they enquired whether the proposals would constitute a material change of use.

Paragraph 4 (3) of Circular No. 67 states that the Minister would not regard as constituting a material change of use, the use by a professional man (a doctor or dentist) of one or two rooms in his private dwelling for the purpose of consulting with his patients, so long as this use remains ancilliary to the residential use.

Under these circumstances it would appear that the present proposal would not in fact constitute a material change of use and the applicants have been notified accordingly.

3. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949. With reference to Minute No. 5 of the Report of this Committee dated the 13th April, 1950, a copy of a letter dated the 20th June, 1950, from the Clerk of the Middlesex County Council addressed to the Hon. Secretary of the Middlesex Borough and District Council's Association was submitted stating that the County Planning Committee at their Meeting on the 16th June, 1950, had approved in principle the following suggestions of the Borough and District Councils' Association as put forward at the Meeting between representatives of the Association and the County Council on the 9th June, 1950 :-

(a) The County Planning Officer to arrange for the printing of schedules and to provide copies of maps on which footpaths may be indicated. These to be supplied free of cost to the Borough and Urban District Councils. The Councils to be requested to arrange for local societies, etc., to carry out the survey in the manner indicated in the Memorandum dated January 1950 issued by the Commons, Open Spaces and Footpaths Preservation Society, which was approved by the Ministry of Town and Country Planning.

(b) The County Council to arrange for the County Archives to be available for investigation of the status of footpaths from the following sources :-

(i) Inclosure Awards.

(ii) Tithe Commutation Awards.

(iii) The Sessions Books.

(iv) Plans deposited with the County Council by statutory undertakers.

(v) Old Ordnance Maps.

(c) The Borough and Urban District Councils to be asked to return the maps and schedules when they are completed.

4. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Decisions. With reference to Minutes No. 9 (g) and (l) of the Report of this Committee dated the 1st June, 1950, the following decisions were made by the Middlesex Area Planning Committee at their Meeting held on the 5th June, 1950 :-

(i) Plan No. F.B.281 - Land Rear of 1238 to 1248 High Road, N.20 - Builder's Store - Mr. J.F. Allan.
Permission granted subject to the following conditions :-

That permission be granted for a limited period only expiring on the 31st March, 1952, when the use now permitted shall be discontinued and all works carried out on the site under this permission shall be removed and the land cleared and reinstated to the satisfaction of, and without expense to, theLocal Planning Authority.

That the building be used only as a store or repository as defined in Class II of the Town & Country Planning (Use Classes) Order, 1948.

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

(ii) Plan No. F.B.287 - Use of Vacant Land Oakleigh Road South, N.11 (between Marne Avenue and Falkland Avenue) for Headquarters, Friern Barnet Sea Cadet Corps.
Permission granted subject to the following conditions :-

That detailed plans as to sections, layout and elevations of any buildings proposed to be erected on the site be submitted to and approved by the Local Planning Authority before any work is commenced, and that the work be carried out in accordance with the plans so approved.

That no nuisance or annoyance be caused to the occupants of adjoining or neighbouring property due to noise or any other cause.

That the land required for highway purposes be conveyed to the highway authority.

That any buildingserected on the site be set back clear of highway requirements to an approved building line, which will be indicated on application to the Local Planning Authority.

That provision be made for footpaths of sufficient width communicating Marne Avenue and Falkland Avenue with Oakleigh Road South to the satisfaction of the Local Planning Authority.

That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority. Such work to be in accordance with details submitted and approved before any works are commenced.

That the siting of the vehicular access to the land be to the satisfaction of the Local Planning Authority.

That the siting of any buildings proposed to be erected in proximity to the existing sewers underneath the land, be to the satisfaction of the Local Planning Authority.'

The decisions on the above applications, together with the conditions attached, are in accordance with the Committee's recommendations.

(b) Agenda. Copies of the Agenda and Reports for the Meetings of this Committee held on the 5th and 27th June, 1950, were submitted for information.

5. PLANS. The Committee have considered the following applications for permission to the undermentioned 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.

Plans No. F.B.283, F.B.294 and 4049 (Byelaws only) were dealt with by the Chairman of the Committee as a matter of urgency.

(a) Plan No. F.B.283 - Use of Land Between Buckingham Avenue and Netherlands Road for a Three Class Infants' School - The Hertfordshire County Council.

It will be remembered that a previous application for the designation of the same area of land for educational purposes was considered by the Committee at its Meeting on the 1st June, 1950, A further application has now been made for the use of the land for a Three Class Infants' School.

The Committee's recommendations in respect of the first application included suggestions that a triangular portion of land to the North of the site should also be designated for educational purposes, that any buildings proposed to be erected in proximity to the existing surface water sewer be sited to the Council's satisfaction and that the existing trees on the site be preserved.

The Area Planning Officer was accordingly informed that no additional observations are made on the second application, other than those put forward by the Committee on the original application.

(b) Plan No. F.B.294 - Adaptation of three Huts for Class Rooms, Railway Clearing House Ground, Glebe Fields, Friern Barnet Lane, N.20. - Middlesex County Council.

A previous application, Ref.F.B.101, for approval in principle to the use of the Railway Clearing House sports ground as school playing fields, and the use of the three huts at the Northern end of the site as temporary class rooms, was considered by the Committee in March, 1949, and the Committee had no objections to make to the development then proposed. The present application includes detailed plans of the adaptation and conversion of the huts into temporary class rooms.

In view of the Committee's recommendations on the original application, the Area Planning Officer was advised that no objections were made to the proposed development.

(c) Plan No.4047 - 141 Mayfield Avenue, N.12 - Prefabricated Concrete Garage - Mr. T. Haliburton.

Planning: Permitted development.

Byelaws: Approved.

(d) Plan No. F.B.291/4048 - Erection of Four Detached Houses and Siting of Four Detached Garages West Side of Oakleigh Park South, N.20 - Messrs. Marwood Nash & Co.

Planning: Permission granted.

Byelaws: Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936. This Order will supersede Order No.8 which will be cancelled.

(e) Plan No. F.B.292/4049 - 151 Sydney Road, N.10 - Erection of Store and Self-contained Flat above - Mr. W.T. Rowbottom.

Planning: Permission refused for the following reasons :-

Proportion of site covering is excessive.

No provision is made for secondary means of access to the premises.

The proposals do not indicate suitable provision for means of escape in case of fire to the ground and first floors.

The proposals will seriously interfere with the natural lighting and ventilation of the rooms situate in the rear and back addition of No. 153 Sydney Road.

Byelaws: Rejected for the following reasons :-

Non-compliance with Byelaws 37, 102, 109, 112, 114, 119, 125, 126 and 145.

Non-compliance with Section 34 of the Public Health Act, 1936, as to soil and surface water drainage.

Non-compliance with Section 55 of the Public Health Act, 1936, as to means of access for removal of house refuse.

(f) Plan No. F.B.293 - 18 Oakleigh Park North, N.20 - Use of three rooms for Teaching of Classical Dancing - Mrs. C. Sandor.

Planning: Permission granted for a limited period expiring on the 31st December, 1951.

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

Byelaws: Approval not required.

(g) Plan No. 4050 - 155, Sydney Road, N.10 - Internal Sanitary Accommodation and New Drainage - Mr. F.B. Thompson.

Planning: Permitted development.

Byelaws: Approved.

(h) Plan No. 4051 - Convent of the Sacred Heart, 133 Oakleigh Road North, N.20 - Additional Sanitary Accommodation and New Drainage - Convent of the Sacred Heart.

Planning: Permitted development.

Byelaws: Approved.

(i) Plan No. 4052 - 22 Hollickwood Avenue, N.12 - Prefabricated Concrete Garage - Mr. W.G. Harris.

Planning: Permitted development.

Byelaws: Approved.

(j) Plan No. F.B.295/4053 - Amended Layout and Drainage of Six Houses Nos. 66 to 76 - Friern Mount Drive, N.20 - Messrs. F. & H. Joyce Ltd.

Planning: The Area Planning Officer be informed that the Council recommend that permission be granted.

Byelaws: Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936. This Order will supersede Order No. 15 which will be cancelled.

(k) Plan No. F.B.296 - Use of Shop Adjoining New Southgate Railway Station, Station Road, N.11, for Spectacle Frame Repairs - Mr. E.A. Underwood.

Planning: Permission granted.

Byelaws: Approval not required.

(l) Plan No. 4054 - 62, Manor Drive, N.20 - Extension to Garage - Mr. A.E. Reeves.

Planning: Permitted development.

Byelaws: Approved.

(m) Plan No. 4055 - 18 Petworth Road - Additions at Rear - Mr. W.E. Bolton.

Planning: Permitted development.

Byelaws: Approved.

(n) Plan No. F.B. 284 - 19 Goldsmith Road, N.11 - Use of Basement for Storage of Greengrocery - Mr. E.H. Bough. This application was referred back to the Committee for further consideration by the Council at their Meeting held on 22nd June, 1950.

Planning: Permission refused.

Reason - That the proposed development would be detrimental to the amenities of the residential neighbourhood.

Byelaws: Approval not required.

6. PUBLIC HEALTH (BUILDING IN STREETS) ACT, 1888 - GREENHOUSE, 69, MAYFIELD AVENUE, N.12 - MR. J. PERROTT. An application was submitted from Mr. J. Perrott of 69 Mayfield Avenue, N.12, for the erection of a greenhouse in the rear garden of his property. The building is exempt from the provisions of the Building Byelaws and is "permitted" development under the General Development Order, 1950. The property has a flank frontage to Lynton Avenue and in this connection the new greenhouse will be in front of the building line between No. 69 Mayfield Avenue and No. 1 Lynton Avenue. A greenhouse of smaller dimensions than that now proposed already exists in the same position.

The Committee recommend that pursuant to the Public Health (Building in Streets) Act, 1888, consent be not granted.

7. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 9.05 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Civil Defence Committee.

6th July, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Martin, Matthews, Nunn, Pickering, Pugh and Richardson.

1. MINUTES. The Minutes of the Meetings of this Committee held on the 8th and 15th November, 1949, were submitted and signed by the Chairman.

2. RECRUITMENT. The Clerk reported that 15 women and 9 men had been enrolled in the Civil Defence Corps within the District.

3. DELEGATION OF FUNCTIONS BY THE MIDDLESEX COUNTY COUNCIL. Middlesex C.D. Circular No. 17/50 dated the 23rd June, 1950, was submitted in connection with the above inviting the nomination of three delegates, preferably the Chairman of the Council, the Chairman of the Civil Defence Committee and the Clerk, to attend a Sub-Group 'A' Conference with the County Civil Defence Committee's Chairman and Vice-Chairman to be held at Southgate Town Hall at 10.30 a.m. on Monday the 10th July, 1950.

The Committee have authorised the Chairman of the Council, the Chairman of the Committee and the Clerk to attend the above-mentioned Conference, and recommend that their action be approved and confirmed.

CHAIRMAN.

The Meeting commenced at 6.15 p.m. and terminated at 6.30 p.m.

Report and Recommendations of the Allotments Committee

6th July, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Matthews, Nunn, Peart, Pugh, Miss Richards and Richardson.
Messrs. Harris, Harman 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 1st June, 1950, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 16 outstanding applications for permanent plots and 7 war-time plots vacant.

(b) Rathbone Allotments.

(i) Holders of More Than One Plot. With reference to Minute No. 5 (a) of the Report of this Committee dated the 1st June, 1950, it was intended that the Association should review those cases where the allotment holder cultivated more than one plot, not two as indicated in the Minute. The Association communicated with some of the allotment holders concerned and letters from three of the tenants in question were submitted to the Meeting.

Having regard to all the circumstances the Committee recommend that no further action be taken.

(ii) Mr. Ryall's Tenancy. The Clerk, as instructed at the last Meeting, submitted a report upon the terms and conditions of tenancy in relation to this tenancy.

The Committee have decided not to make any recommendations affecting this tenancy.

(iii) Fencing. The Association's representative referred to the damage being caused to the allotments in the vicinity of the 9-hole Golf Course through lack of fencing along the boundary.

The representative was informed that no provision was made in the current year's estimates for the erection of any form of fencing along this boundary. The matter will, however, be borne in mind when considering the estimates for the year 1951/52.

(c) War-time Allotments - Glebe Fields. With reference to Minute No. 5 (b) of the Report of this Committee dated the 1st June, 1950, a letter dated the 12th June, 1950, was submitted from the Clerk of the Middlesex County Council stating that compensation would be paid to the tenants of those allotments affected by the proposed road if the Council agreed to the termination of the tenancies earlier than the 31st December, 1950. It was pointed out that if earlier possession were not obtained, it would probably be necessary to postpone until next year the building works envisaged, causing considerable inconvenience to the County Council and depriving the children for a period of up to six months of the benefits resulting from the relief of the overcrowding in existing schools.

As regards an extension of the tenancy of the remainder of the allotment land, to the 31st December, 1951, the Chairman of the Education Committee has indicated approval in principle to such

extension and the question will be considered together with the Council's decision.

The Committee recommend that the Clerk be instructed to :-

(i) Serve Notice on the Association terminating the tenancy of these five plots as at the 30th September, 1950, instead of at the 31st December, 1950, as previously decided.

(ii) Notify the Clerk of the County Council accordingly.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 outstanding applications for permanent plots.

(b) War-time Allotments - Woodhouse Secondary Grammar School. With reference to Minute No. 6 (a) of the Report of this Committee dated the 1st June, 1950, when it was decided to terminate the tenancy of these allotments as at the 31st March, 1951, as a result of subsequent information received by the Chairman of the Committee, the County Council were requested to confirm that they would require possession on that date.

In reply, a letter dated the 20th June, 1950, was submitted from the Middlesex County Council stating that the Chief Education Officer had been consulted and it was understood that whilst the Divisional Executive was anxious that this land should be incorporated in the playing fields the Minister of Education might not be prepared to give consent and further consultations were taking place with the Ministry.

As no action has yet been taken to terminate the tenancy the Committee recommend that the service of notice be withheld pending further information from the Ministry, on the understanding that the Association are prepared to accept shorter notice than usual should the County still require possession in March next.

(c) Fence Renewals and Repairs - Eastern Section. With reference to Minute No. 6 (b) of the Report of this Committee dated the 1st June, 1950, the Chairman authorised the acceptance of the tender submitted by Durafencing Ltd., and calculated on the rates quoted it is estimated that the work will cost £43. The delivery period is 4 to 5 weeks but as the quotation was based on the assumption that the work will be carried out concurrently with other similar work for which tenders were submitted slight delay may be experienced in commencement.

(d) Fencing Generally. The Association's representative enquired whether steps could be taken to complete the fencing of the section of the boundary between Hatley Close and the hedge in close proximity and further reported that certain repairs to the fencing along the southern boundary of the western section were considered to be necessary.

The Committee recommend that :-

(i) The Engineer and Surveyor be authorised to arrange for the erection of second-hand chestnut fencing along the small section adjoining Hatley Close; and

(ii) the joint inspection of the southern boundary of the western section be arranged between the Chairman of the Committee, the Association's representative and the Engineer and Surveyor and that the Chairman of the Committee be authorised to sanction such repairs being carried out as may be reasonable.

(e) Improvements to Water Supply - Hemington Avenue. With reference to Minute No. 4 (c) of the Report of this Committee dated the 13th April, 1950, arrangements have been made for carrying out

the improvements to the water supply and the completion of the work in the near future is anticipated.

4. HALLIWICK PARK ALLOTMENT ASSOCIATION.

(a) Outstanding Applications. The Association have 4 outstanding applications for permanent plots.

(b) Proposed School Site - South Ward. With reference to Minute No. 7 (b) of the Report of this Committee dated the 1st June, 1950, a Ministry of Health Inspector visited the District in company with the County Valuer on the 14th June, 1950, for the purpose of inspecting the land which has been suggested as alternative allotment land. A plan of the alternative site was submitted to the Meeting.

Following notification from the Association's representative that one of the Departments of the County Council was making a survey of the proposed school site without the Association having been notified, the matter was taken up with the County Valuer, who in turn referred it to the County Architect. In consequence a letter dated the 23rd June, 1950, was submitted from the County Architect, regretting that no notice was given of the intention to prepare the survey which has now been completed.

(c) Permanent Housing Site No. 5 - Complaint of Nuisance by Weeds, etc. A letter dated the 24th June, 1950, was submitted from tenants of three properties in George Crescent complaining of the deposit of rubbish and the nuisance caused by weeds from adjoining allotments.

The Association's representative reported that although the Association were not entirely to blame steps were being taken to clear the boundary of weeds.

5. TEMPORARY ALLOTMENTS. The Committee considered the position in relation to war-time allotments still existent on property owned by the Council, the Allotment Associations having been notified some time ago that the tenancies would not be disturbed before the end of 1950.

The Committee recommend that :-

(a) Friary Park. The tenancy with the Central Allotment Holders' Association Limited for the cultivation of 28 7-pole plots be terminated as at the 31st December, 1950.

(b) Bethune Recreation Ground. Subject to any observations of the Middlesex County Council, the agreement with the Central Allotment Holders' Association Limited for the cultivation of 13 10-pole and 11 7-pole plots be continued for a further period of one year expiring on the 31st December, 1951.

(c) Sewage Works. The tenancy of 16 10-pole plots, near the railway, which will shortly be required in connection with tipping operations be terminated as at the 31st March, 1951, and the tenancy of the remaining 10 10-pole plots be extended for a further year expiring on the 31st December, 1951.

The Committee have deferred until their next Meeting consideration of extending the existing tenancy in relation to the land in Simmons Way surplus to housing requirements, comprising 29 10-pole plots let to the North Allotment Holders' Association pending the observations of the Housing Committee thereon.

6. TEMPORARY ALLOTMENTS ON L.C.C. LAND FRONTING PINKHAM WAY. With reference to Minute No. 8 of the Report of this Committee dated the 1st June, 1950, negotiations have continued with the London County Council with a view to obtaining the continued use of the land for allotment purposes at a rental lower than £6 per annum as suggested by the owners.

The London County Council have agreed to reduce the rental to £4 per annum as against the present rental of £2.

The Committee recommend that the rental of £4 per annum as now proposed be accepted.

7. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which arise before the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Parks Committee

6th July, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, McClane, Matthews, Nunn, Peart, Pugh, and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st June, 1950, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.

(a) Times of Commencement. A letter dated the 11th June, 1950, was submitted from a visitor to the District, protesting against the rule which prohibits the playing of games (in particular tennis) before 10 a.m.

This rule appears to have been in operation for many years, and the Committee are advised that it is not possible for the existing staff to prepare sports facilities for play earlier than that hour.

The Committee recommend that no action be taken.

(b) Bethune Recreation Ground.

(i) Running Track - Hampstead Harriers. With the approval of the Chairman of the Committee, the Hampstead Harriers have been granted the use of the Running Track on the 20th and 27th June, 25th July and 29th August, subject to the payment of the usual fee of 7s6d for each occasion.

The Committee recommend that the action taken by the Chairman be approved and confirmed.

(ii) Cricket Pitch - United Dairies Cricket Club. An application was submitted from this Club for the use of a Cricket Pitch on Tuesday or Wednesday evenings.

Owing to lettings of the Running Track, facilities are not available in Bethune Recreation Ground on the evenings required, although the Club could be accommodated in Halliwick Recreation Ground.

The Committee have, as a matter of urgency, authorised the Chairman, on being satisfied as to the number of local members, etc., to offer the Club facilities in Halliwick Recreation Ground; play to commence at 6 p.m., and the charge to be 10s.6d for each occasion.

(c) Halliwick Recreation Ground.

(i) Rounders Pitch - Hollickwood School. With reference to Minute No. 2 (d) of the Report of this Committee dated the 1st June, 1950, it appears that the application on behalf of the Hollickwood School for Rounders on each Tuesday afternoon during the Summer term has been duplicated, the School having previously been granted facilities for Rounders. The application has therefore been withdrawn.

(ii) Coldfall Residents' Athletic Association - Cricket Pitch. An application was submitted from this Club for the use of the Cricket Pitch on August Bank Holiday Monday for an all-day match.

The Committee recommend that the application be granted at a fee of £1.1s.0d.

3. FRIARY PARK.

(a) Application for Hire of Bandstand etc., Youth Hostels Association. With reference to Minute No. 3 (a) of the Report of this Committee dated the 1st June, 1950, a letter dated the 23rd June,1950, was submitted from the Central London Group of the Association, stating that owing to certain difficulties which have been experienced it had not been found possible to proceed with the arrangements for organising a Festival of International Folk Dancing, and conveying apologies for any inconvenience which had been caused.

(b) Additional Access to Bandstand. With reference to Minute No. 3 (a) of the Report of this Committee dated the 1st June, 1950, the possibility of providing additional access to the dressing rooms on either side of the Bandstand has been investigated. The work would neccesitate some adjustment of the tubular scaffolding which forms the framework of the structure, and it is estimated that the cost of providing access tothe two dressing rooms would be £40.

No provision has been made in the estimates for such expenditure and therefore the Committee decided to give further consideration to the proposal when considering the estimates for 1951/52.

4. CROMWELL RECREATION GROUND.

(a) Damage to Fencing - Freehold Social Institute. A letter dated the 21st June, 1950, was submitted from the Institute complaining of alleged damage to the fencing of their premises which adjoin the Recreation Ground. Reference was also made to the language used by youths frequenting the open space.

The Committee have previously given consideration to this matter and feel that by fencing the road boundaries and closing the ground at night they have taken all reasonable steps to minimise damage, and do not feel able to recommend the Council to incur further considerable expense in providing fencing for the other two boundaries. The Institute can themselves refer to the Police the complaint as to bad language.

(b) Children's Playground - Adult Supervision. With reference to Minute No. 4 (b) of the Report of this Committee dated the 1st June, 1950, Mrs. Grimstead, Playground Supervisor, tendered her resignation with effect from the 22nd June, 1950. To date it has not been possible to engage a suitable person to fill the vacancy. The Engineer and Surveyor will, however, take action in accordance with suggestions made by Members of the Committee with a view to engaging the services of a suitable person as soon as possible, one of the suggestions being that it may be possible to engage ex-service students on vacation.

5. BETHUNE RECREATION GROUND - 9 HOLE GOLF COURSE.

(a) Maintenance. A report was submitted on the work carried out on the 9-Hole Golf Course since the last Meeting.

(b) Competitions. The semi-finals of the Novices Competition are at present being played off.

(c) Receipts. The receipts for June, 1950, were £128.12s.9d as compared with £162.0s.0d for June 1949. The total receipts for the period 1st April to the 30th June, 1950, were £418.0s.0d as compared with £453.5s.9d for the corresponding period during 1949.

6. PARKS GENERALLY.

(a) Fencing. With reference to Minute No. 9 of the Report of this Committee dated the 1st June, 1950, the tenders received for the supply and erection of new fencing required on the Railway Land, The Avenue and at Bethune Recreation Ground 9-Hole Golf Course were submitted.

As confirmation of the height of the fencing to the land in The Avenue is awaited from The Railway Executive, referred to in Minute No. 7 hereof, the Committee have authorised the Chairman of the Committee to accept the most favourable tender, and recommend that this action be approved and confirmed.

(b) Notice Boards - Repairs and Renovations. With reference to Minute No. 12 of the Report of this Committee dated the 1st June, 1950, work has been commenced on the necessary repairs etc., to the Notice Boards in Friary Park.

(c) Staff. Following the recent resignations of two Gardeners, the Local Employment Exchange has been nofitied, and the vacancies have been advertised in issues of the local press. Only three applications for the posts have so far been received, none of which is considered suitable.

7. LAND IN THE AVENUE. With reference to Minute No. 6 of the Report of this Committee dated the 13th April, 1950, arrangements were made with the Estate and Rating Surveyor of the Railway Executive to meet his representative on the site with a view to agreeing the line along which new boundary fencing is to be erected, and the height of the fencing required. As a result of this inspection it was noted that damage had been caused to the new fencing recently erected by the Railway Executive across the end of Stanhope Road.

It was considered desirable to provide access at the bottom end of Stanhope Road to the proposed open space. This could be done by the addition of a small area of land at present occupied but not fully cultivated as allotments, and the Chairman of the Committee authorised an approach being made to the Railway Executive regarding the possibility of making the necessary adjustments to the proposed boundary. No reply has yet been received to this suggestion, and official confirmation of the height of the boundary fencing required is also awaited.

8. MIDDLESEX EDUCATION COMMITTEE - ORGANISED GAMES - SUMMER VACATION. A letter dated the 13th June, 1950, was submitted from the Middlesex Education Committee stating that it had been decided to employ a Play Leader to organise games, as in previous years, for children during the Summer Vacation between the 31st July and 1st September. For this purpose permission to use a portion of Halliwick Recreation Ground on two days per week, and Bethune Recreation Ground on one day per week was requested.

The Committee recommend that the usual facilities be afforded free of charge.

9. ROADSIDE GARDENS - LIBRARY SITE, FRIERN BARNET ROAD. With reference to Minute No. 11 (d) of the Report of this Committee dated the 1st June, 1950, the additional areas of land added to this site on either side of the Library have now been cleared, prepared and planted with Summer bedding plants.

10. MAINTENANCE OF ALEXANDRA PARK - CONTRIBUTION. A letter dated the 23rd June, 1950, was submitted from the Borough of Hornsey stating that at their last Meeting consideration was given to an application from the Alexandra Park Trustees for the renewal for the year from the 1st April, 1950, of their contribution of £500 towards the maintenance of the Park. It was felt by the Hornsey Borough Council that the Park meets a great demand in the area, and they were of the opinion that the facilities available to the public at the Park warranted increased contributions to ensure its proper upkeep, particularly as the present contributions were fixed before the War when wages and material were much less costly. They have, therefore, decided to increase their contribution for the ensuing year to £750.

In January 1948 a request was received from the Alexandra Park Trustees for all contributing Authorities to increase their contributions for three years by 50% having regard to the increased expenditure to be incurred in the maintenance of the Park. This Council then decided that subject to the remaining constituent

Authorities taking similar action, this Council's contribution be increased from £40 per annum to £60 per annum. However, in May 1948 notifications were received from the Trustees that several of the Authorities were not prepared to increase their contributions, and in these circumstances the contribution of £40 per annum was continued. No further request for increased contribution has been received from the Trustees.

The Committee therefore consider that the letter from Hornsey Borough Council does not call for any action by this Council.

11. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No. 10 of the Report of this Committee dated the 1st June 1950, notice was served on Messrs. Kruse Limited terminating the existing tenancy of the advertising hoarding, following which, the tenants have intimated a desire to submit a scheme for the reconstruction of the advertisement hoarding and the layout of the surrounding land.

The Committee have, therefore, deferred further consideration of this matter until their next Meeting by which time it is anticipated that the scheme will be submitted.

12. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks staff since the date of the last Meeting.

13. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which arise before the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 8.0 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Establishment Committee

13th July, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Martin, Matthews, Meynell, Nunn, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1950, were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend as follows :-

(a) Officers and Staff.

(i) Engineer and Surveyor's Department - Additional Staff. That the question of filling the vacant positions of Engineering Assistants in the Engineer and Surveyor's Department, and the appointment of additional staff to assist in the survey of District sewers, be referred to the Sub-Committee appointed to consider the administration of the Urban District, and that arrangements be made for a staff representative to be present at the proceedings.

(ii) South Ward Relief Sewer Scheme - Additional Duties. That those members of the Engineer and Surveyor's staff who will be employed between the hours of 5.0 p.m. and 9.0 a.m. on the supervision of work at Pinkham Way in connection with the South Ward Relief Sewer Scheme, be paid additional remuneration for this work calculated at the rate of time and a half for the number of hours involved.

(b) Manual Workers.

(i) Joint Grading Committee Decisions. That the following decisions of the Joint Grading Committee of the Provincial Joint Industrial Council made at their Meeting held on the 1st June, 1950, be implemented :-

(A) Temporary, Casual or Seasonal Workers. That the appropriate rates of wages for work on Sundays and public holidays be as follows :-

Sundays	...	Temporary and Casual Workers - same rates as permanent employees would have received if working on a Sunday.
Public Holidays	...	Temporary Employees - same rates as ordinary employees.
		Casual Employees, i.e. those occasionally employed - double time.

That the question of the grading of a casual employee depends upon the classification which is made when the employee is first engaged and when this classification has been made the recommendations of the District or Provincial Council shall apply.

That the recommendations of the National, District or Provincial Council apply to the whole of the staff within their purview, whether permanent

temporary, seasonal or casual workers, other than casual workers engaged on snow clearing.

(B) Snow Clearing. That casual labour engaged on snow clearing be paid the Group II rate of wages, and receive the appropriate overtime rates for all hours worked outside the hours normally worked by the Local Authorities' regular employees in the Department concerned.

(C) Plastic Line Layers - White Line Machine Operators - White Line Brush Hands.

(1) That road workers engaged in operating plastic line laying machines receive the Group II rate plus 2d per hour.

(2) That road workers engaged as white line machine operators or white line brush hands continue to receive Group II rate plus 1d per hour.

(D) Gardeners - Definition as to Class I and Class II. That the following definitions be adopted for the guidance of Local Authorities :-

Gardener - 2nd Class. To dig, hoe, manure, plant out and stake and tie plants in a competent fashion and trim and prune ornamental flowering trees and shrubs. Cut and lay turf. Be competent in the care and use of tools and hand or mechanically propelled gardening equipment.

Gardener - 1st Class. In addition to the duties of a Second Class Gardener be capable of maintaining herbaceous, rose and other pleasure gardens. Name, propagate and prune plants, ornamental flowering trees and shrubs. Detect and deal with common plant diseases and pests. Care and maintenance of turf areas in gardens. Identify and competently use basic manures.

Propagating Gardener. To grow from seed, take cuttings, layer, bud and graft, and prune hard and soft wooded plants, ornamental flowering trees and shrubs; identify and name such plants, trees and shrubs. Detect and deal with common plant diseases and pests. Produce bedding, herbaceous, rock plants and bulbs. Grow, stove and cool greenhouse plants. Identify and competently use basic manures.

These definitions conform with existing arrangements.

(E) Gardeners Holding Special Qualifications. That wages of gardeners who possess the Royal Horticultural Society General Examination in Horticulture Certificate will be determined by individual Local Authorities.

This recommendation does not at the present time affect this Council.

(F) Town Hall Porters not employed on Cleaning Duties. That no expression of opinion be made as to whether Town Hall Porters not employed on cleaning duties be regarded as within the purview of the Joint Industrial Council, but that the question be decided according to local circumstances.

(ii) National Joint Council Decisions. That the following decisions of the National Joint Council as contained in Circulars Nod. N.M.33 and 34 dated the 5th June, 1950, be implemented :-

(A) Married Women Opting out of National Insurance. That married women exercising their right to be excepted from the payment of National Insurance contributions shall be deemed, in regard to the scheme of sickness payments, to be insured in their own right.

(B) Jurors' Allowances. That in cases where employees are called for Jury Service, no deduction shall be made from wages and employees be instructed not to claim compensation for loss of earnings under the Jurors' Allowances Regulations.

(C) Arbitration Proceedings. That Local Authorities when in dispute with Trade Unions shall inform the Employers' Secretary of the National Council when the dispute is likely to be referred to the Minister of Labour under the Conditions of Employment Order.

(iii) Town Hall Cleaners - Protective Clothing. That no action be taken in connection with the request of the Town Hall Cleaning Staff that they be provided with Overall Coats, or similar protective clothing.

(iv) W. Clarkson - Police Duty. That the action of the Engineer and Surveyor in granting W. Clarkson one day's paid leave of absence to enable him to attend "The Trooping of the Colour" Ceremony on the 8th June, 1950, in his capacity as a Special Constable of the Metropolitan Police, be confirmed.

3. MANUAL WORKERS.

(a) Sickness, Accidents, Resignations and Engagements. The Engineer and Surveyor, and the Housing Estates Manager, submitted details of sickness, accidents, resignations and engagements which have occurred since the date of the last Meeting.

(b) Accident - Mr. G.A. Crook. With reference to Minute No. 10 (a) (i) of the Report of this Committee dated the 2nd March, 1950, the Clerk of the Council reported that Mr. Crook has now accepted an offer made by the third party in connection with his accident.

A cheque for the sum of £45.2s.9d covering the Council's advances to Mr. Crook has been received.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) W.D. Evans. At the Meeting of the Council held on the 28th July, 1949, this employee, who at the time was due for retirement, was granted an extension of his period of service until the 30th June, 1950. A letter has now been received from Mr. Evans requesting a further extension.

Having received a report on this matter, the Committee recommend that :-

(i) The period of service of this employee be extended to the 30th September, 1950, subject to review at the end of that period, and that

(ii) the operation of Minute No. 5 (b) of the Report of this Committee dated the 7th July, 1949, be varied accordingly.

(b) H. Layton. This employee is due for retirement on the 21st October, 1950, but has stated a desire to continue in the employment of the Council.

Having considered a report by the Clerk of the Council, and the Engineer and Surveyor on this matter, the Committee recommend that the service of this employee be extended until the 21st October, 1951, subject to review at the end of that period.

5. CAR ALLOWANCES.

(a) Clerk of the Council. With reference to Minute No. 10 of the Report of this Committee dated the 6th April, 1950, the Committee gave further consideration to the payment of a car allowance to the Clerk of the Council, and have agreed that for the period expiring on 1st January, 1951, a mileage allowance equivalent to the "Casual user" allowance be made, and that the matter be reviewed at the Meeting of this Committee to be held on the 11th January, 1951.

(b) Assistant Building Inspector - Mr. G.E. Moore. An application dated 5th July, 1950, was submitted from Mr. G.E. Moore, Assistant Building Inspector, for the payment of a car allowance on the "Casual user" basis in respect of the use of his car on official duties.

The Committee have referred consideration of this matter to the Sub-Committee appointed to consider the Administration of the Urban District, and recommend that should the request be granted, payments be retrospective as from the date of the application.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Resignation of Engineering Assistant. The Engineer and Surveyor reported that Mr. R.E. Mills, Engineering Assistant, had tendered his resignation terminating his employment with the Council on the 31st July, 1950.

(b) Technical Training - Mr. J. Lauder. With reference to Minute No. 4 of the Report of this Committee dated 5th January, 1950, the Engineer and Surveyor reported that Mr. J. Lauder, Junior Assistant, had passed the necessary examination exempting him from the preliminary examinations of the professional institutions.

The Committee recommend that Mr. J. Lauder be accepted as an Engineer Learner in the Department of the Engineer and Surveyor, as from the 1st July, 1950.

7. EXAMINATION SUCCESS. The Clerk of the Council reported that Mr. J.J. Wisdom, Additional Sanitary Inspector, had been successful in passing the Special (Direct-Final) Examination of the Institute of Housing.

The Committee recommend that the congratulations of the Council be conveyed to Mr. Wisdom on his success.

8. AUGUST RECESS. The Committee recommend that the Chairman or the Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the General Purposes Committee

13th July, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Miss Richards, and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1950, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Council Chamber. On the authority of the Chairman of the Council the use of the Council Chamber has been granted, free of charge, to the War Pensions Committee on the 14th July, 1950, for the purpose of a Meeting.

The Committee recommend that the action of the Chairman of the Council be approved and confirmed.

(b) Basement. On the authority of the Chairman of the Committee the Friern Barnet Labour Party (Women's Section) have been granted the use of the former Control Room in the Town Hall Basement on Wednesday the 12th July, 1950, subject to the payment of a fee of 5/-d and to the organisation being responsible for the cleaning of the accommodation in conjunction with the other users.

In this connection the Friern Barnet Labour Party (Women's Section) make application for the use of this accommodation on the second Wednesday in each month from September to December, 1950.

The Committee recommend :-

(i) That the action taken by the Chairman be approved and confirmed.

(ii) That the application of the Friern Barnet Labour Party (Women's Section) be granted, subject to the payment of a fee of 5/-d for each occasion, and to the organisation being responsible for cleaning the accommodation in conjunction with the other users.

(c) Friern Barnet Marriage Guidance Council. On the authority of the Chairman of the Council, and the Chairman of this Committee, the Friern Barnet Marriage Guidance Council have been granted the use of the Council Chamber, free of charge, on Tuesdays the 26th September, 3rd October, and 10th October, for the purpose of holding Lectures.

The Committee recommend that the action taken be approved and confirmed.

(d) Heating. The Committee recommend that the Engineer and Surveyor be authorised to arrange for the following work to be put in hand and materials obtained :-

Additional radiators in offices on the North East side of the building £120

Purchase of boiler section (to be held in reserve)

Allowance for these items has been made in the estimates for 1950/51.

(e) Cleaning and Polishing of Furniture etc. The Committee recommend that authority be given for the carrying out of the following work :-

Cleaning of carpets and chairs in Chairman's Room and Members' Suite.

Re-polishing of badly scratched supports to tables in Committee Rooms and of certain furniture in the Council Chamber.

An allowance of £80 has been made in the annual estimates for 1950/51 for this purpose.

(f) Improvements to ventilation in Committee Rooms. With reference to Minute No. 4 (j) of the Report of this Committee dated 8th June, 1950, suitable grilles have now been obtained and fixed in position.

3. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during the month of June, 1950, the Fire Service was summoned on four occasions, which may be summarised as follows :-

House Fires	...	...	2
Chimney Fires	...	...	1
Miscellaneous	...	...	1

Five false alarms were received, all of which were found to be malicious.

4. ENTERTAINMENTS.

(a) Festival of Drama 1949, and Orchestral Concerts. A letter dated 29th June, 1950, addressed to the Chairman of the Council was submitted from the Hon. Secretary of the Friern Barnet Community Association conveying the Association's grateful appreciation of the Council's gesture in defraying the excess loss incurred by the Association over and above the loss originally guaranteed in connection with the above-named functions.

(b) Festival of Britain 1951.

(i) Invitations to Foreign Students. With reference to Minute No. 6 (e) (i) of the Report of this Committee dated the 8th June, 1950, a letter dated the 21st June, 1950, was submitted from the Hornsey Borough Council to the effect that at its Meeting held on the 20th June, 1950, the scheme in relation to the above prepared by Cr. Turvey of Hornsey was not adopted.

In view of the contents of this letter, on the instructions of the Chairman of the Council and the Chairman of this Committee, no action was taken with regard to the circularisation of local organisations for the purpose of ascertaining the number of guests who could be accommodated. In this connection a letter dated the 6th June, 1950, was submitted from Cr. Miss Richards suggesting that consideration might be given to the possibility of inviting Councillors from a suburb of some capital city to be the guests of the Council for a period, and that the voluntary organisations of Friern Barnet might also invite members of their opposite numbers from the same city.

The Committee considered this matter at some length, and recommend that enquiries be made of the local organisations in the District as to whether their members would be interested in giving hospitality to students or members of comparable organisations abroad during the period of the Festival, to enable the Committee to give further consideration to the matter.

(ii) Local Tours. With reference to Minute No. 6 (e) (iii) of the Report of this Committee dated the 8th June, 1950, the Chairman and Clerk reported on this matter, and the Committee recommend that no further action be taken.

(iii) British Imperial Military Band. A letter dated the 20th June, 1950, was submitted from the Secretary of the above Band offering the services of the Band in connection with (A) the Festival of Britain and/or (B) other occasions or functions to be held next year.

The Committee recommend that consideration of this matter be deferred for the time being.

(c) Civic Theatres. A letter dated the 28th June, 1950, was submitted from the Civic Theatres Organiser and the Civic Theatres Committee, in which it is stated that the Committee are engaged in making a survey of the existing amenities and demand for Civic Theatres. The Committee accordingly enquire as to whether this Council have any Civic Theatre scheme in operation or are discussing plans for the future, and state that the Civic Theatres Organiser will be most glad at all times to give advice and co-operation on any plans the Council may be considering.

The Committee recommend that the Civic Theatres Organiser be informed that this Council has no Civic Theatre, and that no scheme for the provision of a Civic Theatre is under consideration at the present time.

(d) London Girls Choir. With reference to Minute No. 13 of the Report of this Committee dated 8th June, 1950, the Clerk submitted certain further information in connection with the above-named Choir, and the Committee recommend that no action be taken.

(e) Puppet Show. With reference to Minute No. 6 (e) of the Report of this Committee dated 8th June, 1950, a letter dated 1st July, 1950, was submitted from the Hogarth Puppets accepting the booking for an evening performance on the 26th August, 1950.

5. TRAVELLING FACILITIES - 'BUS ROUTE No. 134. A letter dated the 10th June, 1950, was submitted from the London Transport Executive in which it is stated that the Executive have now closely examined Cr. Simmonds' suggestion that split stops should be instituted at Kentish Town Station; Highgate, in Junction Road; Highgate in Archway Road; Muswell Hill Road, "The Woodman", and Muswell Hill Broadway for 'buses on Route No. 134 proceeding to Potters Bar.

The Executive feel, however, that owing to the amount of local traffic common to all routes between Camden Town, Highgate and Friern Barnet the segregation of the Potters Bar 'buses on Route No. 134 is undesirable. It is further felt that the adoption of the proposal would undoubtedly result in passengers vacillating between the split stops, and in some cases 'buses for Potters Bar may depart from the stop with vacant seats whilst short distance passengers are waiting at the other stop. Although the Executive are not in favour of adopting the proposals at all the points named, arrangements are being made as an experiment to transfer the stopping place for Potters Bar 'buses to the coach stopping place in Junction Road at Highgate (Archway) as soon as the necessary stop sign is available.

The Committee have duly noted the contents of this letter but are still of the opinion that the position with regard to the number of 'buses on the No. 134 route terminating at Muswell Hill is most unsatisfactory, and recommend that further representations be made to the London Transport Executive for more 'buses on the No. 134 route continuing to Friern Barnet and beyond.

6. EASTERN ELECTRICITY CONSULTATIVE COUNCIL. A letter dated the 28th June, 1950, was submitted from the Secretary of the above-mentioned Council enclosing a copy of the Minutes of the proceedings of the

Meeting of the Council and the Local Committees, which are submitted for information. The letter further states that it has recently been suggested that it would help Local Authorities to keep in touch with the work of the Consultative Council if they were from time to time provided with the Minutes of the proceedings of the Council and the Local Committee or Committees representing the locality in which their Authority is situated, and in this connection arrangements have accordingly been made for these Minutes to be sent regularly in future.

7. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS. An invitation was submitted from the Hon. Secretary of the above-mentioned Society for the Clerk of the Council to attend the Annual Meeting and Conference of the Society to be held on Friday and Saturday the 6th and 7th October next at the Royalty Theatre, Windermere.

The Committee recommend that the Clerk of the Council be authorised to attend this Conference.

8. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. With reference to Minute No. 18 of the Report of this Committee dated 14th February, 1950, the approval of the Ministry of Health under Section 136 of the Local Government Act, 1948, has now been received to the payment of the contribution of £25 towards the funds of the above-mentioned organisation, and arrangements have been made accordingly.

In this connection a letter dated the 19th June, 1950, was submitted from the Hon. Secretary of the organisation thanking the Council for their kind offices.

9. APPOINTMENT OF REPRESENTATIVE MANAGERS TO VOLUNTARY SCHOOLS. A letter dated the 9th June, 1950, has been received from the Divisional Education Officer pointing out that whilst it has been the practice of the Friern Barnet Council to appoint one Representative Manager to each of the voluntary schools in the area, consequent upon the constitution of the Friern Barnet District Sub-Committee such appointments were left to the District Sub-Committee. As the Education Act, 1944, has not yet been fully implemented, the appointment of Representative Managers to voluntary schools is still being made under the terms of the Education Act, 1921, and while the District Sub-Committee is now intimately concerned with such appointments, it is felt that the Council should approve the action taken by the Sub-Committee in this matter.

The Committee accordingly recommend that approval be given to the following appointments :-

School	Representative Manager
St. James' Junior Boys'	Cr. A. Richardson
St. John's Primary	Cr. J.E. Pickering, J.P.
St. Paul's Primary	Cr. L.W. McClane, J.P.
All Saints' Primary	Cr. J. Foley.
St. Peter's (pending official dis-continuance).	Cr. J.E. Pickering, J.P.

10. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Statistics. A report of the work carried out by the Friern Barnet Council of Social Service during April May and June, 1950, copies of which have been supplied to all Members of the Council, was submitted for information.

(b) Examination Success. The Committee recommend that the congratulations of the Council be accorded to Miss Riley and Miss Castang on their having passed the University of London Sessional Diploma Examination in Social Structure and Social Conditions in England, with "Distinction" and "Merit" respectively.

11. NATIONAL SERVICE ACT, 1948. A letter dated 30th June, 1950, from H.M. Lieutenant for the County of Middlesex, Lord Latham, J.P., addressed to the Chairman of the Council, copies of which have been circulated to all Members of the Council was submitted in connection with the provisions of the National Service Act, 1948 under which obligatory part-time service was introduced into the former entirely voluntary part-time Forces of the Crown. The contents of the communication have been duly noted.

12. NATIONAL SAVINGS MOVEMENT. The London Region Commissioner's Annual Report for the year ended 31st March, 1950, was submitted for information.

13. BARNET DISTRICT (WATER CHARGES) ORDER, 1950. The Ministry of Health have made the above Order affecting the authorised water charges by increasing the present charge of domestic supplies from 8·125% of the net annual value per annum to 9·0625% per annum. On enquiry from the Barnet Water Company information has been received that the 45% maximum increase on pre-war charges authorised by the Order, will operate from the 1st July, 1950, both on domestic and metered supplies.

The increase on metered supplies charged to the Council will be approximately £20 per annum which will fall as an additional charge on the General Rate Fund. No provision has been made for this expenditure in the annual estimates.

14. PRIORY CIVIC RESTAURANT - ACCOUNTS FOR YEAR ENDED 31st MARCH, 1950. The Treasurer submitted a statement of the accounts for the Priory Civic Restaurant for the year ended 31st March, 1950, which show that a trading loss of £224 has been made (after meeting a proportion of capital charges equivalent to provision for depreciation and reducing the establishment charges from 7½% to 5% on the expenditure) as compared with a trading profit of £11 in 1948/49 and £387 in 1947/48.

The Civic Restaurants Act 1947 provides that if a deficit is shewn in the accounts in each of three consecutive years, the powers of the Authority under the Act shall cease to be exercisable, and in this connection the Chairman of the Committee has undertaken to submit a report to the next Meeting of the Committee, after consultation with the Clerk and the Cook Supervisor.

15. TELEPHONE FACILITIES - SOUTH WARD. With reference to Minute No. 20 of the Report of this Committee dated 8th June, 1950, a letter dated 10th July,1950, was submitted from the Telephone Manager, London Telecommunications Region pointing out the difficulties under which the Post Office are working at the present time, but stating that new cables have recently been provided to cover most of the South Ward, and negotiations are at present proceeding with over 200 people who have been waiting for service in that area. The letter further states that there are plans for a small cable scheme for the new Council estate in the North West corner of the South Ward, and in this connection it is hoped to submit proposals for way-leaves to the Council in the near future.

Consideration is also being given to the possibility of increasing the public kiosk facilities in the South Ward, and the Committee recommend that a reply be sent to this letter requesting every consideration to the provision of telephone kiosks in :-

(a) Alexandra Road,
(b) Housing Site No. 5, Colney Hatch Lane, and
(c) an additional kiosk in Colney Hatch Lane at its junction with Wilton Road.

16. USE OF PREMISES FOR COUNTY COUNCIL PURPOSES. With reference to Minute No. 9 of the Report of this Committee dated 14th February, 1950, a letter dated 7th July, 1950, was submitted from the Clerk of the Middlesex County Council stating that the question of the County Council's using the properties before referred to has now received full consideration. It appears, however, that neither of the properties is suitable for any of the County Council functions, and the County Council has accordingly no interest in their acquisition.

17. CONVEYANCING LIBRARY. The Clerk reported that he would require a number of books to add to the library in his Department, dealing with the sale and purchase of land. In this connection a sum of £100 has been allowed in the estimates for the payment of Solicitors' fees, and the Committee recommend that the Clerk be authorised to obtain books as required up to the amount previously allowed for Solicitors' fees.

18. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which may arise before the next Meeting of this Committee in September.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Public Health Committee.

13th July, 1950.

PRESENT:

Cr. A.C. Henry, ... Chairman

Crs. Foley, Mrs. McCarthy, Matthews, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1950, 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 :-

DISEASE	WARDS					Total for District	Friern Hospital.
	North	South	Cent.	East	West		
Whooping Cough	25	22	-	4	6	57	-
Measles	1	3	-	1	1	6	-
Scarlet Fever	-	2	-	1	-	3	1
Dysentery	-	1	-	-	-	1	-
Erysipelas	1	-	-	-	-	1	-
Enteric Fever	-	-	-	-	-	-	1

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

Number attending for first injection :-

Diphtheria	10
Combined	17

Number attending for re-inforcing injection 7

Number attending special Clinics held at Schools :-

First injection - diphtheria only.	11
Re-inforcing injection	45

Number completed to date :-

Diphtheria	2,838
Combined	45

4. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for the year 1949, a copy of which has been supplied to each Member of the Council was submitted and received.

5. COMPLAINTS. Since the date of the last Meeting of this Committee, 42 complaints including 15 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 26 properties throughout the District have been completed.

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

8. LICENCES TO DEAL IN GAME.

(a) Messrs. S. Pulham & Sons Limited. An application has been received from Messrs. S. Pulham & Sons Limited for the renewal of the licences held by them to sell Game from their shop premises at 1260 High Road, N.20, and No. 27 Queens Parade, N.11, the existing licences expiring on the 30th September, 1950.

The Committee recommend that licences for a further period of 12 months from the 1st October, 1950, be issued.

(b) Messrs. Olney Limited. An application has been received from Messrs. Olney Limited for a licence to sell Game from their shop premises at No. 73 Colney Hatch Lane, N.10.

The Committee recommend that a licence be issued for a period of 12 months from the 1st August, 1950.

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

(a) Amalgamated Agencies Limited. Applications have been received from Amalgamated Agencies Limited trading as R.D. Coppin, 229 Woodhouse Road, N.12, and Torry's, 207, Woodhouse Road, N.12, for the registration of their shop premises for the sale of Ice-cream. The Ice-cream is obtained from the manufacturers already wrapped and is retailed in the same form. It is stored in refrigerators capable of retaining the Ice-cream at the temperature prescribed by the Ice-cream (Heat Treatment etc.) Regulations 1949.

The Committee recommend that the applications be approved.

(b) Cancellation - Mrs. L. Hanson. Notification has been received that the above-named no longer sells Ice-cream at her premises 1390 High Road, N.20, and that the registration of the premises for this purpose is no longer required.

The Committee recommend that the registration be revoked.

10. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 11 of the Report of this Committee dated the 8th June, 1950, the Committee received a report as to the present position with regard to this matter.

11. PETROLEUM (REGULATIONS) ACTS 1928 AND 1936 - PALMSVILLE GARAGE, COLNEY HATCH LANE, N.10. The Palmsville Garage Limited have made application for approval to the installation of a 1000 gallon underground petrol spirit storage tank and for the subsequent amendment of their petroleum storage licence. The existing licence is for a total quantity of 3,500 gallons contained in underground storage tanks and supplied by means of pumps. It has been found that a 500 gallon storage tank is defective, and the proposal is to seal off this tank and to install a new 1000 gallon tank in lieu thereof, and to connect to an existing pump.

The Committee recommend that the proposal be approved and, subject to the installation being completed to the satisfaction of the Petroleum Inspector, the licence be amended to authorise the storage of 4000 gallons of petroleum spirit instead of 3500 gallons as at present.

12. RODENT CONTROL. The sixth maintenance treatment of the District sewers was carried out during June 1950. A total of 139 manholes were examined and baited and of these 13 showed signs of use by rats. Poison baits were laid and good takes were observed in 11 manholes. In comparison, 17 manholes showed evidence of infestation on the occasion of the last treatment in December 1949 and 55 manholes when the treatments were first started in 1947.

13. THE HOUSING ACTS 1936 - 1949. With reference to Minute No. 12 of the Report of the Housing Committee dated the 14th February, 1950, it will be remembered that this Committee have considered the

question of taking action under Section 11 of the Housing Act, 1936, in respect of certain properties in the South Ward, but deferred action to their October Meeting.

The owner has now applied to the Council for building licences, or a promise that licences will be issued, to enable him to settle his claim against the War Damage Commission.

The Committee recommend the Council to defer consideration of this application until their October Meeting.

14. MILK AND DAIRIES REGULATIONS 1926 - 1943 - ALLEGED CONTRAVENTION. The Committee had before them a report regarding a contravention of the Milk and Dairies Regulations 1949, which provides for the cleansing of milk vessels.

The Committee recommend that the Clerk and Solicitor be authorised to take appropriate proceedings.

15. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

(a)	No. 29 St. James's Avenue. N.20.	Defective and rotted flooring to ground floor rooms and passage.
(b)	No. 29 Bellevue Road, N.11.	Defective and leaking eaves gutters to front roof. Defective and leaking bay window roof. Broken wall plaster to external W.C.
(c)	No. 44 The Lindens, N.12.	Defective and overflowing flush cistern to W.C.
(d)	No. 46, The Lindens, N.12.	Defective and overflowing flush cistern to W.C.
(e)	No. 8 Hollyfield Avenue, N.11.	Flaking distemper to walls and ceiling of first floor kitchen.
(f)	No. 22 Beaconsfield Road, N.11.	Two defective and cracked W.C. pans.
(g)	No. 126 Cromwell Road, N.10.	Defective and leaking water service pipe.
(h)	No. 260 Sydney Road, N.10.	Defective and leaking water service pipe.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and failing compliance therewith the Clerk and Solicitor be authorised to take appropriate proceedings.

16. BYELAWS - HANDLING, WRAPPING AND DELIVERY OF FOOD. With reference to Minute No. 16 of the Meeting of the Council held on the 30th March, 1950, the Minister of Food has confirmed the Byelaws without amendment and brought them into operation on the 3rd July, 1950. A copy of the Byelaws has been supplied to all Members of the Council, and sufficient copies have been printed for circulation to the proprietors of all business premises affected.

The Committee recommend that copies of the Byelaws be issued free of charge.

17. CENTRAL COUNCIL FOR HEALTH EDUCATION - CONFERENCE - FOOD AND DRINK INFECTIONS. An invitation to appoint representatives to attend a Conference on the above-mentioned subject to be held at Olympia on

the 31st August, 1950, was submitted.

The Committee recommend that one of the Council's Sanitary Inspectors be appointed to attend the Conference.

18. BARNET GROUP HOSPITAL MANAGEMENT COMMITTEE - 1st ANNUAL REPORT. A copy of the 1st Annual Report of this Management Committee for the period 5th July, 1948 to 31st March, 1950, was submitted for information.

19. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which arise before the date of the next Meeting in September.

A. C. Kemsley

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways and Public Works Committee.

13th July, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, McClane, Nunn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th June, 1950, were submitted and signed by the Chairman.

2. SMITH'S NURSERY SITE OAKLEIGH ROAD NORTH - PROPOSED PUBLIC CONVENIENCE. With reference to Minute No. 4 (b) of the Report of this Committee dated the 8th June, 1950, the County Council have now decided to acquire compulsorily the Smith's Nursery site for the erection of Mother and Baby and School Medical Services Clinics and to exclude from their Compulsory Purchase Order the portion of the site which the Council require for the erection of the public convenience.

In connection therewith the Engineer and Surveyor submitted a plan showing a suggested site for the erection of the convenience.

A building line of 50 ft. for buildings other than dwellings has been prescribed and, as it is considered that a structure of this nature should be sited as near to the highway as possible the Committee recommend that the Engineer and Surveyor be authorised to approach the County Engineer and Surveyor with a view to obtaining the approval of the Middlesex County Council to the construction of the convenience on a building line of 25ft.

The Committee further recommend that, subject to the concurrence of the Middlesex County Council to a revised building line for this purpose, the Clerk be authorised to make preliminary enquiries of the Ministry of Health as to whether loan santion would be forthcoming in respect of such a proposal.

3. FOULING OF FOOTPATHS BY DOGS. A letter dated the 20th June, 1950, addressed to the Chairman of the Council was submitted from a resident in the District drawing attention to what he considers to be the complete disregard of warning notices on this subject exhibited on lamp columns.

The position will be explained to the Complainant.

4. ROYAL SOCIETY OF PREVENTION OF ACCIDENTS - MAINTENANCE OF LONDON'S ROAD SAFETY EXHIBITION AND TRAINING CENTRE. Correspondence was submitted from the Society stating that the continued financial assistance of the Ministry of Transport towards the maintenance of the Exhibition is conditional on financial support being forthcoming from other sources. The Minister has, however, stated that he is willing to accept as part of the approved cost of the local Road Safety schemes any contributions which local authorities in the Metropolitan area may be prepared to make towards the up-keep of the Centre.

This Council is accordingly invited to contribute annually an amount equivalent to the product of 1/40th part of a penny rate representing approximately £28.15s.0d. at the present time of which 50% will be recoverable in the form of Government grant. In return for any such contributions local authorities will be entitled to send parties of children and/or adults for a conducted tour of the Exhibition and Training Centre without charge up to the value of their contribution. The normal charge for a conducted tour of a party up to 15 persons is £1 per hour.

Points from a recent address by the President of the Society are contained in a leaflet, a copy of which has been supplied to all

Members of the Council.

No provision has been made in the estimates for such a contribution.

The Committee consider that the Exhibition and Training Centre is serving a very useful purpose and should continue in operation. Subject to the local Road Safety Committee concurring, the Committee recommend that a contribution of £28.15s.0d for the current year be made towards the up-keep of the Exhibition and Training Centre and that provision be made in future years' estimates for continuance of the contribution.

5. HIGHWAYS.

(a) Annual Tenders - County Roads Agreement. With reference to Minute No. 2 (c) of the Report of this Committee dated the 8th June, 1950, application has beenmade to the Middlesex County Council for approval to the claims for increases submitted by Messrs. Pannell (Merchants) Ltd. Taroads Ltd. and Messrs. Robert Deards Ltd.

A further increase in respect of the under-mentioned Contract which is subject to Rise and Fall Clauses has been notified :-

Messrs. Crow, Catchpole (Supplies) Ltd. Increase of 3d - 4d per ton on Bituminous Macadam, with effect from the 12th June, 1950, due to increase in price of $\frac{3}{8}$d per gallon for cut back bitume.

Prices for supplies now affected as follows :-

$\frac{3}{4}$" Slag Bituminous Macadam - Original price 47s.0d. per ton plus previous increase notified of 1s.6d. per ton plus increase now notified of 4d per ton - Revised price 48s.10d per ton.

A request has also been received from Taroads Ltd. for an increased allowance of a further $\frac{3}{8}$d per gallon for the supply and spraying of bitumen due to the increase in price of cut back bitumen of $\frac{3}{8}$d per gallon with effect from the 5th June, 1950.

Messrs. J.J. Bassett & Company Ltd. have also notified an increased allowance of 2s.6d per ton for the supply of cement with effect from the 3rd July, 1950, and a further 1s.6d per ton with effect from the 11th July, 1950, due to the increase in cost of paper cement bags.

Messrs. Cawood Wharton & Company Ltd. have stated that it is necessary to pass on an increase in price of $\frac{1}{2}$d per gallon on Bituminous Emulsion with effect from the 28th June, 1950.

No Rise and Fall Clause is included in the above Contracts and the Engineer and Surveyor has refused to accept the notifications.

The Committee recommend that subject to the approval of the County Engineer the foregoing applications of Taroads Ltd., Messrs. J.J. Bassett & Company Ltd. and Messrs. Cawood Wharton & Company Ltd. be granted.

(b) Cleansing of Gullies - Contract Gully Cleansing Ltd. With reference to Minute No. 2 (d) of the Report of this Committee dated the 8th July, 1950, the County Engineer has approved the additional payment of £10 per annum to cover the increased cost of petrol.

(c) Tree - Wetherill Road/Alexandra Road Junction. A letter dated the 30th June, 1950, has been received from a resident of the District drawing attention to the condition of this lime tree. The tree has been inspected by the Parks Superintendent who reports that it should be felled. The ownership of the tree in question, from preliminary investigation, appears to be in doubt.

The Committee is of the opinion that the tree is in such a condition as to be dangerous to users of the highway, and recommend that if it is ascertained that the tree is on land forming part of the public highway the Engineer and Surveyor be authorised to arrange for its immediate removal or, if it is found that the tree is on land in the ownership of the adjoining property, arrangements be made with the owner for its removal.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out since the last Meeting.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of Statutory Companies.

(f) Street Lighting - Charges of Eastern Electricity Board. With reference to Minute No. 4 (a) of the Report of this Committee dated the 8th June, 1950, the Engineer and Surveyor has approached the Eastern Electricity Board with a view to obtaining revised charges for alternate night "scouting" and a more simplified basis of charges. A letter dated the 6th July, 1950, was submitted from the Eastern Electricity Board stating that it had not been overlooked that the costs for maintenance and scouting formed a large percentage of the total annual running charges and the possibility of effecting some economy by scouting at less frequent intervals was being taken into account. The avoidance or simplification so far as might be possible of the somewhat complicated quarterly adjustments at present in force was also having attention. It was, therefore, difficult to quote for a revision of the charges at this stage but it was hoped in the near future to submit revised charges taking into account the points raised.

6. COUNTY ROADS 1950/51 - ESTIMATES. Notification has been received from the County Engineer that the Middlesex County Council has now approved the estimates in respect of the maintenance and minor improvements of County roads for the year ending 31st March, 1951.

The approval so far as this Council is concerned is in accordance with the estimates submitted as follows :-

Class	I	Roads	...	£2,105.
"	II	"	...	1,640.
"	III	"	...	2,150.
				£5,895.

7. ROAD SAFETY.

(a) Traffic Signs. In Ministry of Transport Circular No. 651 dated 30th June, 1950, notification is given that the Minister of Transport has recently decided to consolidate and bring up to date the various instruments issued by him relating to the general authorisation and use of traffic signs and he has therefore made the Traffic Signs (Size, Colour and Type) Regulations 1950 to replace the provisional Regulations of 1933 and any authorisation issued under Section 48 of the Road Traffic Act 1930 relating to the general use of a traffic sign. It is emphasised that it is clearly intended to obtain a uniform size of traffic signs throughout the country and if such uniformity is to be obtained it is essential that the Regulations and Directions should be strictly observed and every effort should be made to collaborate with the police in the positioning and siting of such signs.

(b) Colney Hatch Lane/Hampden Road Junction. A letter dated the 21st June, 1950, was submitted from a resident commending the action taken on fencing the Colney Hatch Lane frontage of Permanent Housing Site No. 5 and suggesting that a road sign be placed at each end of the frontage warning traffic of the children in the vicinity.

The Committee recommend that subject to the approval of the police and the Minister of Transport "Children" signs be erected at suitable points in Colney Hatch Lane immediately to the North and South of the housing estate.

(c) High Road, Whetstone/Chandos Avenue Junction. With reference to Minute No. 7 of the Report of this Committee dated the 3rd November, 1949, the Engineer and Surveyor has been advised by the Borough Engineer and Surveyor, Finchley, that it has now been agreed with the Ministry of Transport and the Middlesex County Council that the traffic conditions at this junction can best be improved by the construction of a central refuge on the pedestrian crossing and to do this it is proposed to widen the carriageway by 4ft. on either side to a total width of 48ft.

(d) Accident Returns. Accident returns for the month of May, 1950, were submitted showing that during this period eight accidents occurred in which eight persons sustained slight injury and one fatal injury. The fatal accident occurred on Saturday the 27th May, 1950, at the junction of Colney Hatch Lane and Wetherill Road when a girl pedal cyclist aged nine years turned to the right in front of an on-coming motor-van.

8. PRIVATE STREETS.

(a) Oakleigh Park South. With reference to Minute No. 7 (a) of the Report of this Committee dated the 8th June, 1950, the Eastern Electricity Board have now completed the outstanding work in connection with the lighting of this road and the final apportionment will be prepared as soon as all the necessary accounts have been received.

(b) Torrington Avenue, Torrington Grove and Bedford Close. With reference to Minute No. 7 (e) of the Report of this Committee dated the 8th June, 1950, with the exception of the surfacing of the carriageways and footpath verges all major constructional works have been completed in Torrington Avenue and Torrington Grove. In Bedford Close the paving of the footpaths is nearing completion.

(c) Buckingham Avenue and Friern Mount Drive. With reference to Minute No. 7 (f) of the Report of this Committee dated the 8th June, 1950, a letter was submitted from a resident expressing concern at the proposal to prepare for the making up of these streets and offering alternative suggestions for consideration in connection therewith.

The Committee recommend that the Council adhere to their previous decision in the matter.

9. SEWERAGE.

(a) Surface Water Relief Sewer Across L.C.C. Playing Fields. With reference to Minute No. 8 (c) of the Report of this Committee dated the 8th June, 1950, the Ministry of Health has been approached with a view to authorisation being obtained to commence work immediately on an extension of the portion of the scheme already approved. The Ministry is not, however, prepared to issue such authorisation. Accordingly tenders were invited for that portion of the scheme from Bounds Green Brook to the south side of Pinkham Way and the Chairman authorised the acceptance of the tender submitted by Messrs. R.H. Powis Limited in the sum of £2,321.0s.4d and the necessary documents have been forwarded to the Ministry of Health.

The carrying out of this scheme necessitates the crossing of Pinkham Way, and discussions have been held on the site with representatives of the Police regarding arrangements for traffic control. The Police have requested that two traffic lanes be left open and that work shall be continuous throughout the 24 hours of each day so as to reduce to a minimum any interference with the free flow of traffic. As the carriageway is only 30 feet wide, 10 feet only will be available for each lane of traffic, and the work will have to be carried out in three separate sections.

In consultation with the Chairman of the Committee it was considered advisable to arrange for the supervision of the road crossing by senior members of the technical staff during the whole of the 24 hours that the work is in progress since in addition to technical supervision the small margin of safety allowed for traffic movement will necessitate strict control.

Having regard to the depleted technical staff now available the Committee recommend that the staff required be asked to carry out these extra duties in addition to their normal work.

(b) Buxted Road Watercourse and Culvert. With reference to Minute No. 8 (d) of the Report of this Committee dated the 8th June, 1950, the Engineer and Surveyor reported upon an interview with an Inspector of the Lee Conservancy Board in this connection.

10. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Refuse Collection. With reference to Minute No. 9 (a) of the Report of this Committee dated the 8th June, 1950, the Chairman of the Council submitted a report upon the investigations made into this matter, as a result of which authorisation was given for 11 men to be employed on the collection as compared with 10 men plus an extra man for 2 days each week as previously. Should it be found possible upon this basis to complete the whole of the collection each week it is estimated that the total cost for the year will exceed the provision made in the estimates by £200 and such expenditure is therefore subject to the comments of the Finance Committee.

The Committee recommend that the action taken by the Chairman of the Council be approved and confirmed.

(b) Salvage Returns. Returns of salvage for June 1950 are as follows, shown in comparison with the same periods during 1949 :-

June 1950 ... 36-tons 11-cwts. value £143.19s.0d.
June 1949 ... 33-tons 17-cwts. value £131. 7s.0d.

11. VEHICLES - DISPOSAL OF LORRY. With reference to Minute No. 11 (a) of the Report of this Committee dated the 8th June, 1950, the Chairman of the Committee authorised the acceptance of an offer of £40 received from Mr. D.L. Richards for the 3-ton Fordson lorry for disposal.

The Committee recommend that the action taken by the Chairman be approved and confirmed.

12. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL GENERAL MEETING AND CONFERENCE 1950. With reference to Minute No. 3 of the Report of this Committee dated the 5th January, 1950, the Chairman of the Committee submitted a report upon this Meeting and Conference which he had attended with the Engineer and Surveyor as representatives of this Council.

13. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which arise before the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Finance Committee.

18th July, 1950.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. McClane, Martin, Peart, Pugh and Simmonds.

Also in attendance:

Cr. Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th June, 1950, were submitted and signed by the Chairman.

3. CONTRACT GUARANTEE BONDS. With reference to Minute No. 5 of the Report of this Committee dated the 13th June, 1950, enquiries have been made of other Insurance Companies as to whether they operate a scheme for acting as sureties for Contracts where Bonds are required, and letters dated 27th and 29th June, 1950, were submitted from The Municipal Mutual Insurance Limited and The Fine Art and General Insurance Company Limited, respectively, stating that it is not a class of business with which they deal.

A similar offer to that considered at the last Meeting has, however, been received from another Insurance Company.

The Committee, after careful consideration of the proposal recommend that no further action be taken in the matter.

4. RATE COLLECTION. The amount of rates collected to the 11th July, 1950, is 85% as compared with 85·4% during the corresponding period of 1949.

5. RECONSTRUCTION OF SEWERS. A loan sanction of £895 was received in respect of the surface water culvert in Marne Avenue and a loan sanction of £1,272 was received for the reconstruction of the Friern Mount Drive Sewer. These sums were borrowed from the Public Works Loan Board on the 14th October and 4th November, 1949, respectively, prior to the work being completed. The actual expenditure has now been ascertained at £811.0s.7d and £1,233.13s.9d respectively.

In total there has been an excess borrowing of £122.5s.8d and the Committee recommend that application be made to the Public Works Loan Board to repay this amount.

6. NATIONAL SAVINGS. A communication was submitted from the Local Authorities Advisory Committee of the National Savings Movement asking the Council and the Chief Officers of the various Departments to do whatever they could to assist the Savings Movement.

In this connection there is a local group operating to which several members of the staff and workmen contribute, and efforts are being made to obtain additional savers.

7. FORMER NORTH MIDDLESEX ASSESSMENT COMMITTEE - COMPENSATION TO AN OFFICER. Notification has been received to the effect that the Southgate Borough Council acting as the compensating authority for the officers of the former Assessment Committee, have awarded compensation to one of the former Assessment Committee's Officers at the rate of £43.6s.8d per annum (subject to review during the first 2 years) as from the 1st February last. The Local Government (Compensation) Regulations 1948 provide that such compensation is to be defrayed by the Rating Authorities included in the former Assessment Area in proportion to their rateable values as at the 31st

March, 1948. This Council's share of the liability will therefore be approximately £1.16s.11d per annum and the first charge will be met in the current financial year.

8. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE - ACTUARIAL VALUATION. The Actuary's report has been received and this discloses that this Council's share of the deficiency is to be met by the additional payment of £700 per annum for 40 years. When the Estimates were prepared in February last this liability was estimated and included in the Rate Estimates at £690 per annum and a similar figure was also provided in the revised Estimates for the year 1949/50. The total deficiency contributions, including this £700 now being met by this Council amount to £1,884 per annum.

9. ABSTRACT OF ACCOUNTS 1949/50. It is anticipated that the work of balancing the accounts for the year ended the 31st March, 1950, which is proceeding, will be completed during the present month. A quotation for the printing and supply of 60 copies of the Abstract of Accounts was submitted to the Meeting.

The Committee have instructed the Treasurer to obtain alternative quotations and recommend that the Chairman of this Committee be authorised to accept the most favourable quotation received.

10. MONTHLY SALARIES AND PENSIONS - APPROVAL. It was reported that the present system of approving monthly salaries for which the total amount due appears on the monthly Accounts Schedule for each particular month at the end of which the salary is due, causes certain difficulties requiring adjustment by reason of sickness, or an officer leaving or commencing in the employment of the Council, as in order to obtain the approval of the Finance Committee it is necessary for the monthly salaries' account to be prepared during the first week of the month.

The Committee recommend that in order to avoid such difficulties approval be given at each monthly Meeting to a maximum figure for salaries and pensions for the succeeding month, as is the present practice in the case of wages, and the Clerk and Treasurer be authorised to sign the individual cheques at the end of the month after the salaries' account has been prepared.

11. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. The Treasurer submitted a report upon the above-mentioned Conference held at Harrogate between the 13th and 16th June, 1950, which he had attended with the Chairman of the Committee as representatives of the Council.

12. RATING AND VALUATION.

(a) Present Rateable Value. With reference to Minute No. 7 of the Report of this Committee dated the 13th June, 1950, the Treasurer reported that the present rateable value of all hereditaments in the District is £286,327. Directions have been received in several cases referred to in a previous Minute.

(b) Proposals. The Treasurer submitted proposals in connection with the new properties and variations proposed to existing properties, and reported that it did not appear necessary to submit observations thereon, and formal certificates authorising amendment of the rate book would be received in due course.

(c) Objections and Appeals. The Treasurer reported upon an objection made by the owner of a property in the District to the proposal of the Valuation Officer, and of the fact that the Valuation Officer has appealed against the objection.

(d) Assessment of Houses Let in Part - Section 57, Local Government Act, 1948. The Valuation Officer is formulating principles for the preparation of the new Valuation List, and in connection therewith the views of the Council are sought regarding the principles to be followed for the assessment of houses let in

parts. The effect of Section 57 of the 1948 Act is that a building originally constructed or adapted as a single dwelling and occupied in parts can be treated as a single hereditament occupied by the person who receives the rent of the parts. Such a property can, therefore, be the subject of a single assessment.

The Committee recommend that the Valuation Officer be informed that this Council favours the principle that where such properties are in part occupation by the owner and there is no proper separate access to the parts, the property should be assessed as a single hereditament and in other cases separate assessment of the parts be made. Such a procedure would be in accord with the practice previously followed.

13. AUDIT OF ACCOUNTS 1949. With reference to Minute No. 3 of the Report of this Committee dated the 13th June, 1950, the Treasurer submitted a report upon the two matters to which attention was drawn by the District Auditor upon the completion of the Audit of Accounts for the year ended 31st March, 1949, namely :-

(a) the advantages of an efficient internal audit system to cover not only the current check of income but the examination of expenditure accounts prior to payment, including the final accounts of Contractors; and

(b) the importance of obtaining signed and sealed contract documents before the contract work is allowed to commence.

The Committee favour the principle of the establishment of an internal audit system and have referred detailed consideration thereof to the Sub-Committee appointed to consider the administration of the Urban District.

The Committee are also of the opinion that it is now opportune to give consideration to the question of formulating financial regulations, and accordingly the Treasurer has been instructed to prepare, in consultation with the Clerk, a report on this subject, together with draft financial regulations for consideration by the Committee at the Meeting to be held in October.

14. REVENUE. The Treasurer reported that the General Account Bank balance was approximately £60,000 and it was anticipated that a sum of £35,000 would be required to cover expenditure in the immediate future.

The Committee recommend that the Treasurer be authorised to arrange with Barclays Bank Limited for £25,000 to be temporarily transferred to a Deposit Account in the Council's name.

15. RATE ESTIMATE, 1950/51.

(a) Expenditure. The Treasurer submitted a statement of actual expenditure for the two months ended 31st May, 1948, as compared with the rate estimates for the current year.

(b) Additional Expenditure. A statement was submitted showing the following commitments additional to the annual estimates :-

(i) Items not Exceeding £50.

Installation of Wash Basins - 4, Barfield Avenue and 4, Simmons Way	£15.
Road Safety Exhibition & Training Centre. (Subject to comments of Road Safety Committee.) ...	£15.
Increase in Water charges for metered supply	£20.

Contribution towards compensation - former Assessment Committee Officer. £ 2.

Additional deficiency contribution, Superannuation Joint Committee. £10.

(ii) Items of £50 or Over.

Increase in Chairman's Allowance. £75.

Refuse Collection - Additional Staff. £200.

The Committee have no observations to make upon the foregoing items of expenditure except in the case of the estimated additional expenditure of £200 in respect of additional staff for the refuse collection service. In this connection the Committee request a full report as to how this amount is calculated and whether the supplementary estimate is considered sufficient for requirements, bearing in mind the fact that it is anticipated that two further blocks of flats on Permanent Housing Site No. 5 will be occupied within the current financial year.

16. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £4,155.10s.6d being payments to Building Contractors as listed on page 13 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

17. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £29,610.16s.1d for the payment of the accounts listed on pages 14 to 16 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £10,350 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding in the aggregate £5,000 and in any one month a maximum of £2,500.

18. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which arise before the next Meeting in September.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Four Thousand One Hundred and

----------Ten---------- pence

Nº 00034

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 18th *day of* July *19* 50.

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------Four Thousand one Hundred and Fifty Five---------- pounds

----------Ten---------- shillings ----------Six---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Chairman.

Member of Committee.

Sch. Chkd. by

Contribution towards compensation - former Assessment Committee Officer. £ 2.

Additional deficiency contribution, Superannuation Joint Committee. £10.

(ii) Items of £50 or Over.

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The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND ONE HUNDRED AND FIFTY FIVE---------- pounds ----------TEN---------- shillings ---------SIX--------- pence (£ 4,155 : 10 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the 18TH day of JULY 1950, referred to in an Order on Barclays Bank Ltd., No. 34 dated 18TH JULY, 1950.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
396	FENCING (SHEPPERTON) LTD.--	107 6 5
397	GORHAM (CONTRACTORS) LTD.--	2,650 - -
398	HENRY J. GREENHAM LTD.--	282 16 5
399	HUBERT C. LEACH LTD.--	12 10 4
400	MYTON LTD.--	1,000 - -
401	K.R. CORK, RECEIVER & MANAGER FOR POVEY CROSS BRICK CO LTD.--	102 17 4
		4,155 10 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of July 1950

Chairman.

Member of Committee.

Sch. Chkd. by

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No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY NINE THOUSAND SIX HUNDRED

AND TEN----------SIXTEEN----------shillings----------ONE---- pence

Nº 00035

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 27th *day of* July *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------Twenty Nine Thousand Six Hundred and Ten---------- pounds ----------Sixteen---------- shillings ----------One---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 10,350 and in any one week a maximum of £1,150 and also monthly cheques for salaries & pensions not exceeding £2,500 for each of the months of Aug. and Sept. signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

422	SWISS BANK CORPORATION - A/C COLUMBUS LTD.	3	12	6
423	COLYER & SOUTHEY LTD.--	2	15	-
424	COMMISSIONERS OF INLAND REVENUE.--	204	14	-
425	COMPTON WALLPAPER CO.--	17	13	3
426	CONCRETE UTILITIES LTD.--	300	-	-
427	E.COWING & SON LTD.--	1	5	-
428	W.CREIGHTON & CO LTD.--	96	18	2
429	CROW, CATCHPOLE LTD.--	78	3	6
430	W.H.CULLEN.--	62	17	-
431	CUMMINS LIBRARY.--	2	18	9
432	EASTERN ELECTRICITY BOARD.--	380	3	-
433	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	37	18	1
434	EDMUNDS, WALKER & CO LTD.--	1	11	9
435	EGRY LTD.--	21	5	4
436	ELSWORTH BROS LTD.--	20	14	10
437	ENGLISH TOOLS LTD.--	41	13	8
438	EN-TOUT-CAS CO LTD.--	19	9	9
439	H.FAIRWEATHER & CO LTD.--	2	5	2
440	FINCHLEY CORPORATION.--	3	3	-
441	G.T.FLETCHER.--	4	10	-
442	FRANCO TRAFFIC SIGNS LTD.--	20	14	8
443	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	12	10	-
444	FRIERN BARNET U.D.C.--	7	16	8

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No.

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY NINE THOUSAND SIX HUNDRED AND TEN pounds SIXTEEN shillings ONE pence

(£ 29,610 : 16 : 1) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27TH day of JULY 1950, referred to in an Order on Barclays Bank Ltd., No. 35 dated 27TH JULY, 1950.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
402	EMERGENCY IMPREST ACCOUNT.--	1,549	15	10
403	ADAM & LANE & NEEVE LTD.--	2	9	6
404	ADDRESSOGRAPH-MULTIGRAPH LTD.--	10	1	-
405	C.F.ANDERSON & SON LTD.--	10	5	5
406	ANGLO-AMERICAN OIL CO LTD.--	5	10	10
407	ATLAS STONE COMPANY LTD.--	69	5	-
408	B.& S.LAWN MOWER COMPANY.--	4	16	-
409	BARCLAYS BANK LTD.--	3	7	2
410	BARNET DISTRICT WATER CO.--	9	19	3
411	J.J.BASSETT & CO.--	31	11	1
412	J.H.BEATTIE & CO LTD.--	99	9	7
413	PERCY BILTON LTD.--	662	-	-
414	BRADGATE GRANITE QUARRIES LTD.--	35	1	3
415	BRITISH BYE PRODUCTS LTD.--	29	18	-
416	BRITISH OXYGEN CO LTD.--	1	6	5
417	ARTHUR H.BROWN & SON.--	48	18	-
418	BUTTERWORTH & CO.--	7	3	9
419	J.A.CABLE & CO LTD.--	165	17	1
420	CHANGEABLE SIGN CO LTD.--	3	13	2
421	CHASESIDE MOTOR CO LTD.--	2	4	8
422	SWISS BANK CORPORATION - A/C COLUMBUS LTD.	3	12	6
423	COLYER & SOUTHEY LTD.--	2	15	-
424	COMMISSIONERS OF INLAND REVENUE.--	204	14	-
425	COMPTON WALLPAPER CO.--	17	13	3
426	CONCRETE UTILITIES LTD.--	300	-	-
427	E.COWING & SON LTD.--	1	5	-
428	W.CREIGHTON & CO LTD.--	96	18	2
429	CROW, CATCHPOLE LTD.--	78	3	6
430	W.H.CULLEN.--	62	17	-
431	CUMMINS LIBRARY.--	2	18	9
432	EASTERN ELECTRICITY BOARD.--	380	3	-
433	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	37	18	1
434	EDMUNDS, WALKER & CO LTD.--	1	11	9
435	EGRY LTD.--	21	9	4
436	ELSWORTH BROS LTD.--	20	14	10
437	ENGLISH TOOLS LTD.--	41	13	8
438	EN-TOUT-CAS CO LTD.--	19	9	9
439	H.FAIRWEATHER & CO LTD.--	2	5	2
440	FINCHLEY CORPORATION.--	3	3	-
441	G.T.FLETCHER.--	4	10	-
442	FRANCO TRAFFIC SIGNS LTD.--	20	14	8
443	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	12	10	-
444	FRIERN BARNET U.D.C.--	7	16	8

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
445	GEE & CO (PUBLISHERS) LTD.--	3 5 -
446	H.GINN & SON LTD.--	20 - -
447	S.GOLDBLATT LTD.--	9 3 8
448	GOODMAN BROS.--	39 - 2
449	ALFRED GOSLETT & CO LTD.--	124 1 3
450	WILLIAM GREASBY & CO.--	198 1 4
451	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
452	HENRY J.GREENHAM (1929) LTD.--	23 11 3
453	J.HALDEN & CO LTD.--	3 11 1
454	HALL HARDING LTD.--	6 1 1
455	B.HIRST & SONS LTD.--	26 10 4
456	HIRST ELECTRICAL CO.--	8 10 -
457	H.M.STATIONERY OFFICE.--	- 14 1
458	J.H.HITCHIN.--	100 5 7
459	FRED HUDGE LTD.--	237 6 11
460	J.HOLLAND & SON.--	57 6 10
461	HOSPITAL SAVING ASSOCIATION.--	3 15 -
462	H.HOWES & CO LTD.--	3 18 -
463	V.A.HOWARD LTD.--	87 2 9
464	C.J.HUNT & CO LTD.--	97 10 4
465	INITIAL TOWEL SUPPLY CO.--	1 6 1
466	WALTER JUDD LTD.--	6 10 -
467	KALAMAZOO LTD.--	9 16 -
468	KNIFTON TRANSPORT LTD.--	22 10 -
469	LAWSONS (WHETSTONE) LTD.--	620 9 1
470	LEYLAND PAINT & VARNISH CO LTD.--	6 5 -
471	JAMES LIGHT & SON LTD.--	13 2 6
472	LIVERPOOL VICTORIA FRIENDLY SOC.--	24 5 -
473	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.	1 7 6
474	JAMES McINTOSH (PALMERS GREEN) LTD.--	138 11 1
475	L.W.McCLANE.--	162 10 -
476	MIDDLESEX COUNTY COUNCIL.--	29 18 6
477	MIDDLESEX DISTRICT WHITLEY COUNCIL.--	50 - -
478	MIDDLESEX J.I.C. EMPLOYERS' FUND.--	17 - -
479	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,392 13 11
480	ALFRED MORGAN.--	2 17 -
481	NOTRATE PRODUCTS LTD.--	- 10 3
482	MUNICIPAL SUPPLIES LTD.--	1 11 -
483	MUSWELL HILL RECORD & PRINTING CO LTD.--	- 6 6
484	NATIONAL JOINT COUNCIL.--	- 7 6
485	N.T.NELLIAN.--	- 7 6
486	OZONOL LABORATORIES (1930) LTD.--	- 11 6
487	PERRY (REPAIRS & SERVICE) LTD.--	1 - -
488	C.A.PILGRIM.--	1 16 5
489	PINDERS (METAL WORKERS) LTD.--	8 9 -
490	A.PITT (PETTY CASH).--	4 - 10
491	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	115 11 9
492	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).	5 - -
493	RANSOMES SIMS & JEFFERIES LTD.--	10 2 11
494	RATING & INCOME TAX.--	3 18 -
495	RAYWARD BROS LTD.--	- 14 8
496	REFLECTING ROADSTUDS LTD.--	8 17 1
497	REGENT OIL COMPANY LTD.--	96 19 7
498	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 4 -
499	RUBBERINE LTD.--	78 - 6
500	RYE PRINTING CO LTD.--	48 1 -
501	H.SCOTT & SONS.--	7 9 -
502	SEALOCRETE PRODUCTS LTD.--	4 5 -
503	SHAW & SONS LTD.--	12 3 11
504	SHELL-MEX & B.P.LTD.--	2 18 4
505	SIMPSON & SONS.--	20 6 1
506	THOMAS SMITH & SON LTD.--	18 12 6
507	ST.ALBANS SAND & GRAVEL CO LTD.--	38 - -
508	P.J.STEPHENS LTD.--	52 14 -
509	H.A.STRAWSON.--	2 13 6
510	BARCLAYS BANK LTD.--	1,397 4 10

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
511	M.H.G.ELLIOTT.--	32 16 5
512	G.C.CRABB.--	22 15 3
513	D.M.P.PHILLIPS.--	21 15 1
514	V.G.GEORGE.--	23 3 6
515	B.WATERHOUSE.--	10 2 5
516	S.BLOOMFIELD.--	16 18 3
517	H.FAWCETT.--	23 2 4
518	D.F.BARKER.--	34 19 5
519	P.J.ANDREWS.--	29 4 5
520	J.LAUDER.--	11 2 9
521	I.A.HAYWARD.--	30 2 3
522	C.WALKER.--	21 2 3
523	C.TAYLOR.--	25 14 7
524	H.A.PHILLIPS.--	29 6 5
525	G.W.WINGFIELD.--	28 18 11
526	A.E.T.KELLEY.--	28 8 11
527	S.PYLE.--	26 13 10
528	N.HASKELL.--	14 13 5
529	B.HILLS.--	11 7 3
530	E.I.MARTIN.--	27 3 4
531	R.J.GANN.--	22 - 2
532	J.J.WISDOM.--	30 17 11
533	L.MANNING.--	31 8 11
534	W.J.CLARKE.--	14 17 11
535	A.C.BRUMWELL.--	8 - -
536	J.MARSHALL.--	33 - -
537	E.H.START.--	21 - -
538	W.H.MOULSDALE.--	32 - -
539	H.CLAYTON.--	32 - -
540	E.H.SANDEY.--	32 - -
541	T.E.LLOYD.--	28 - -
542	W.R.JACKAMAN.--	36 - -
543	F.W.WHITE.--	15 - -
544	R.E.MILLS.--	9 3 9
545	E.HARPER.--	1 19 2
546	H.DOIDGE.--	12 11 4
547	C.BRIDGER.--	5 10 -
548	CHEPSTON CONTRACTOR LTD.--	5 2 -
549	ROOKS & CO.--	7 16 11
550	SYNCHRONOME CO LTD.--	11 4 -
551	TARMAC LTD.--	52 12 -
552	UNDERWOOD ELLIOTT FISHER LTD.--	- 18 8
553	UNIVERSAL SHOPFITTING CO LTD.--	10 16 -
554	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	27 16 4
555	S.V.VARNEY.--	2 17 9
556	N.F.WATERPROOFING CO LTD.--	1 2 6
557	ALFRED WILLIAMSON LTD.--	4 19 8
558	F.WOODING & SON.--	49 14 3
559	E.J.WOODMAN & SONS.--	5 14 3
		29,610 16 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of July 1950

R.H. Matthews
Chairman.

James O'Neill
Member of Committee.

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

27th July, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Nunn, Peart, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. CLERK OF THE COUNCIL. On behalf of the Members of the Council the Chairman welcomed Mr. B.R. Ostler, M.A., who had taken office as Clerk and Solicitor of the Council on the 1st July, 1950.

2. JUSTICES OF THE PEACE. The Chairman referred to the recent appointments as Justices of the Peace for the Highgate Petty Sessional Division, of Councillors Miss M.J. Richards, B.A., and C.F. Simmonds, to whom the Council's congratulations were accorded.

3. DEATH OF ALDERMAN VYVYAN WELLS. The Chairman referred to the death of Alderman Vyvyan Wells the Charter Mayor of Finchley, and a Member of the Finchley Borough Council, and the Clerk was requested to convey to the Finchley Council an expression of sympathy on behalf of the Members of this Council.

4. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.

5. MINUTES. The Minutes of the Meeting of the Council held on the 22nd June, 1950, were submitted, approved and signed by the Chairman.

6. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Henry, that the Report and Recommendations of the Housing Committee dated 6th July, 1950, be received and adopted.

Minute No. 16 - Rents. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Miss Richards, that the following be added at the end of this Minute :-

"The summary is as follows :-

Rent of	30/-	35/-	40/-	45/-	50/-	Over 50/-
A Schedule (Man & Wife)	115	41	44	12	7	5
B. Schedule (Man, Wife & 1 Child)	107	53	32	3	3	10
TOTALS	222	94	76	15	10	15

"

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 was then put to the Meeting and declared to be CARRIED subject to the amendment of Minute No. 16.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Simmonds, that the Report and Recommendations

of this Committee dated the 6th July, 1950, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of this Committee be received and adopted.

The following amendment by way of an addition was moved by Cr. Richardson, seconded by Cr. Foley :-

"4. AUGUST RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the next Meeting of the Committee in September."

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 was then put to the Meeting and declared to be CARRIED subject to the addition of Minute No. 4.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated the 6th July, 1950, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated the 6th July, 1950, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 13th July, 1950, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated the 13th July, 1950, be received and adopted.

13. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Peart, that the Report and Recommendations of this Committee dated the 13th July, 1950, be received and adopted.

14. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated the 13th July, 1950, be received and adopted.

15. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of this Committee dated the 18th July, 1950, be received and adopted, subject to it being recorded that an apology for absence was submitted from Cr. Meynell.

16. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Henry, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following documents :-

(a) Contract with The Eastern Gas Board for works in connection with the conversion of premises in Derwent Crescent, N.20, into Halfway House Accommodation.

(b) Licences to deal in Game :-

(i) S. Pulham & Sons Limited in respect of premises at No. 1260, High Road, N.20.

(ii) S. Pulham & Sons Limited in respect of premises at No. 27, Queens Parade, N.11.

(iii) Olney Limited in respect of premises at No. 73, Colney Hatch Lane, N.10.

Seal affixed accordingly.

CHAIRMAN.

Report and Recommendations of the Civil Defence Committee

3rd August, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Martin, Matthews, Nunn, Pickering, Pugh and Richardson.

Also in attendance: Cr. Foley.

1. RECRUITMENT AND TRAINING OF VOLUNTEERS.

(a) Recruitment. The Clerk reported that 16 men and 19 women had been enrolled in the Civil Defence Corps within the District.

(b) W.V.S. Volunteers. The Clerk reported that arrangements have been made with the County Civil Defence Officer for the basic training of those volunteers who are members of the W.V.S. to take place on alternate Monday afternoons commencing on the 18th September, 1950.

(c) General Training. The Clerk reported upon an interview with Captain Payne with reference to first-aid training and Messrs. Henderson and Powell on basic general training, when the following arrangements had been proposed :-

(i) Basic general training classes for all volunteers (other than W.V.S. afternoon classes) to start early in September.

(ii) First-aid classes for Headquarters and Welfare Sections including W.V.S. members to start at the end of October.

(iii) Part 2 basic general training classes for remaining Sections to start at the end of October, with basic first-aid classes for those volunteers to follow.

(iv) The above programme to be repeated for subsequent classes.

The Committee have approved the above proposals.

(d) Accommodation for Training Purposes. The Committee have authorised the Clerk to make arrangements for the use of accommodation in the Town Hall basement for the purpose of holding Training Lectures, and recommend that their action be approved and confirmed.

(e) Training Equipment. The Committee have authorised the Clerk to place an order for the necessary training equipment, and to make arrangements for its storage in the Town Hall basement, and recommend that their action be approved and confirmed.

(f) Provision of Gas Chambers, Incendiary Bomb and Smoke Training Huts. The Clerk reported receipt of Middlesex County Council Circular No.12/50 requesting proposals for the erection of an incendiary bomb and smoke training hut, and a gas chamber to provide for the practical training of volunteers in incendiary bomb and fire control, and also for practical respirator drill. The Committee are of the opinion that the base of the fire tower in the Depot could be adapted for this purpose together with the gas chamber adjoining, and subject to a satisfactory report as to its suitability, the County Council will be notified accordingly.

The Committee recommend that the action taken be approved and confirmed.

2. DELEGATION OF FUNCTIONS. The Committee recommend that the action of the Chairman authorising the Clerk to inform the Middlesex County Council as follows be approved and confirmed:-

"That the Friern Barnet Urban District Council consents (1) to exercise the following functions on behalf of the County Council subject to the conditions mentioned; and (2) to organise Sub-Divisions of the Civil Defence Corps and appoint Officers in charge of the Sub-Divisions and Leaders.

(a) The collection of intelligence on the results of hostile attack and the distribution of such intelligence to persons and authorities with functions connected therewith.

(b) The control and co-ordination of action at a place where casualties, damage or a cause of danger results from hostile attack.

(c) The rescue of persons from damaged buildings and debris.

(d) Instruction and advice to the public in connection with the matters aforesaid.

Conditions

(i) To general responsibility of the County Council for the co-ordination of training, planning,operations and finance.

(ii) To any limitations contained in circulars issued by the Secretary of State for Home Affairs from time to time.

(iii) To the condition that no expenditure shall be incurred by the County District Councils on behalf of the County Council unless prior approval by the County Council has been given.

(iv) To the condition that any paid appointments of staff for the purpose aforesaid shall be made at such rates of pay and subject to such conditions of service as may be determined by the County Council in each case."

3. APPOINTMENTS.

(a) Officers in Charge of Sub-Divisions of the Civil Defence Corps. The Committee have made the following appointments of Officers in charge of the Sub-Divisions, and recommend that their action be approved and confirmed :-

(i) Headquarters Section	... Clerk of the Council
(ii) Wardens' Section	... Mr. E. Draper (subject to his accepting the appointment).
(iii) Pioneer Section	... Engineer & Surveyor.
(iv) Rescue Section	... Engineer & Surveyor.
(v) Welfare Section	... Clerk of the Council

(b) Officers in Charge of Miscellaneous Services. The Committee have made the following appointments of Officers in charge of Miscellaneous Services, and recommend that their action be approved and confirmed :-

(i) Chief Evacuation Officer ...)	
(ii) Officer in Charge - Information Centre ... ...)	Clerk of the Council.
(iii) Billeting and rehousing Officer)	
(iv) Officer in Charge of Disposal of Sewage	... Engineer & Surveyor.
(v) Officer in Charge of Disposal of the Dead	... Chief Sanitary Inspector.

4. AUTUMN RECRUITMENT PROGRAMME. The Clerk reported receipt of Home Office Circular No.21/50 and Middlesex County Council Circular No. 22/50 stating that the Government recruiting campaign will commence in mid-October, and giving various information as to the arrangements made for producing centrally posters and leaflets; national press advertising; national showing of trailer films; and the production of exhibition sets, one of which will be allocated to Friern Barnet.

The Committee are arranging for a local campaign to be held in support of the national campaign, and propose that a Rally be held on a Sunday or Saturday afternoon in Friary Park to be followed by Recruiting Meetings to be held in the North, Central and South Wards of the District.

In response to a request in Middlesex County Council Circular No. 22/50, the County Council have been informed that it is estimated that £150 will be required to carry out the local campaign, and the Committee recommend that the action taken be approved and confirmed.

5. REST CENTRE SERVICE. The Clerk reported receipt of Middlesex County Council Circular No. 24/50 in which the Council are requested to supply a list of all the premises in the area which might be suitable for selection as potential Rest Centres, together with various details as to the facilities available, the name and address of the present owner; the number of persons who could be accommodated, and the category the building would fall in i.e. Emergency Feeding Centre and Rest Centre combined, Self-Contained Rest Centre or Rest Centre without facilities for preparation of food on the premises, etc.

The Committee have authorised the Clerk to submit a list to the County Council giving all the necessary information available in respect of all those premises used as Rest Centres during the last war, together with all schools and the school buildings in the Glebe Fields, and recommend that their action be approved and confirmed.

CHAIRMAN.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Housing Committee

7th September, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. A.C. Henry.

2. MINUTES. The Minutes of the Meeting of this Committee held on 6th July, 1950, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTIES.

(a) 57, The Lindens, Friern Park. With reference to Minute No. 2 (a) of the Report of this Committee dated 6th July, 1950, the above premises have now been occupied, and the requirements contained in the Minister's delegation complied with. The requisition was lifted on the 20th July, 1950.

(b) 40, The Lindens, Friern Park. With reference to Minute No. 2 (b) of the Report of this Committee dated the 6th July, 1950, the above premises have now been occupied, and the requirements contained in the Minister's delegation complied with. The requisition was lifted on the 20th July, 1950.

(c) 3, Valley Avenue. With reference to Minute No. 2 (e) of the Report of this Committee dated the 6th July, 1950, the above premises were requisitioned on the 7th July, 1950. The premises were subsequently sold and the owner took up occupation. The requirements of the Minister's delegation having been complied with the requisition was lifted on the 22nd August, 1950.

(d) 33, Cromwell Road. On the authority of the Chairman of the Committee an application for the release from requisition of the above premises was refused on the 8th August, 1950.

(e) 146, Friern Park. A letter dated the 24th August, 1950, was submitted from the agents of the above property enquiring as to the possibility of the Council releasing these two flats from requisition.

The Committee received a report from the Housing Estates Manager, and recommend that the premises be retained under requisition.

(f) 67, Friern Watch Avenue. A letter dated the 24th July, 1950, was submitted from the agents of the above property requesting consideration to the accommodation elsewhere of the family living in the lower part of the house, in order that their client who at present resides in the top part of the premises may resume occupation of the whole.

The Clerk reported that the agents were informed that in the event of the ground floor of the premises becoming vacant at any time, the application for release would again be considered by the Committee, but that no indication could be given as to the prospects of the Council offering alternative accommodation to the present occupiers.

The Committee recommend that the action taken be approved and confirmed.

(g) 5, Temple Avenue. With reference to Minute No. 4 (b) of the Report of this Committee dated the 18th April, 1950, a letter

dated the 28th August, 1950, was submitted from the Rev. E.A. Payne, the owner, requesting further consideration of his application for the release of the premises from requisition.

The Committee received a full report on the circumstances of this case, and recommend that the premises, which are occupied by two families, be retained under requisition.

(h) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties, and the following matters arise out of the report :-

(i) Occupier No. 636. The Arrears are £3.17s.3d and the weekly contribution is £1.5s.9d. The occupier's record is bad, and the Committee recommend that in the event of the arrears not being cleared a notice terminating the licence be issued.

(ii) Occupier No. 674. With reference to Minute No. 2 (h) (iii) of the Report of this Committee dated 6th July, 1950, the arrears are now £25.8s.6d. Authority to obtain possession of the premises has been received from the Ministry of Health, and the Hearing at the Barnet County Court will be held on 3rd October, 1950. A further report will be submitted to the next Meeting.

(iii) Occupier No. 696. The arrears are £4.5s.5d and the weekly contribution is 17/1d. There is no financial hardship in this case, and the Committee recommend that a notice terminating the licence be issued.

(iv) Occupier No. 823. With reference to Minute No. 2 (h) (v) of the Report of this Committee dated 6th July, 1950, the arrears are now £4.15s.0d and are not being reduced as promised.

The Committee recommend that no action be taken at the present time. A further report will be submitted at the next Meeting.

(v) Occupier No. 832. With reference to Minute No. 2 (h) (vi) of the Report of this Committee dated 6th July, 1950, the arrears are now 15/-d, the occupier having paid £5 in the last week.

The Committee recommend that the occupier be informed that in the event of his arrears exceeding £1 he will be served with a notice terminating the licence.

(vi) Occupier No. 838. With reference to Minute No. 2 (h) (vii) of the Report of this Committee dated 6th July, 1950, the arrears are now £7.8s.4d and the occupier has not kept the promise given at the last Meeting. A promise has, however, now been received for the payment of £9 on the 13th September, 1950, and the Committee recommend that in the event of this promise not being kept, notice terminating the licence be issued, and application be made to the Ministry of Health for consent to take proceedings for recovery of possession of the premises.

(i) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned property since the date of the last Meeting.

(j) 66, Friern Watch Avenue, N.12. An application was submitted from the licensee of the ground floor flat of the above premises requesting permission to use the garage attached to this house. He has been supplied with a private car by his firm, who are prepared to put the garage in a fit state to house a car.

The Committee recommend that the offer be accepted subject to a rental of 7/6d per week payable monthly in advance.

(k) 7, 11, 19 & 40, Glenhurst Road, N.12. With reference to Minute No. 2 (e) of the Report of this Committee dated 6th July, 1950, the exterior repainting of the above requisitioned premises has been completed and an account for £71 received from the agents of the owners.

(l) 15, HollyPark Road, N.11. The licensee of the ground floor flat of the above requisitioned property has been offered the chance of purchase, and he enquires whether the Council would be prepared to de-requisition the premises if he entered into a contract to buy. The licensee states that he is prepared to take over the Council's licensee on the second floor as a tenant, and would also give an undertaking to remain in the property for at least one year.

The Committee recommend that the licensee be informed that in the event of his purchasing the property and undertaking to accept the Council's licensee on the second floor as a tenant, the Council will be prepared to release the premises from requisition.

(m) 217, Sydney Road. On the authority of the Chairman applicant No.B.882 was re-housed in the above requisitioned flat which became vacant during the recess.

4. INCREASE IN WATER CHARGES. With reference to Minute No. 13 of the Report of the General Purposes Committee dated 18th July, 1950, the effect of the increased Barnet District Water Company's charges will necessitate an increase in the inclusive rent and contribution payable in respect of all Council houses and requisitioned properties from the 1st October by an amount varying between 1d and 2d per tenant per week, but in a full year the increase averages only 1d per tenant per week.

The Committee recommend that the Clerk despatch a letter to all tenants and occupiers informing them of the increased amount payable.

5. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 3 (b) of the Report of this Committee dated 6th July, 1950, the Housing Estates Manager reported that a total of 10 new stoves and hot water systems have been installed since the date of the last Meeting, making a total of 237 to date.

(c) Interior Redecoration and War Damage Reinstatements. With reference to Minute No.3(c) of the Report of this Committee dated 6th July, 1950, a total of 280 houses have received interior re-decorations to date, as follows :-

Complete redecorations	...	197
Part redecorations ...	...	83

(d) Arrears of Rent. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(i) Tenant No.51. With reference to Minute No. 3(d) (i) of the Report of this Committee dated 6th July, 1950, the arrears are now £4.2s.0d., payment having been made in July of the arrears then outstanding following the issue of a Notice to Quit.

The Committee accordingly recommend that a further Notice to Quit be issued.

(ii) Tenant No. 363. With reference to Minute No. 3(d)(vii) of the Report of this Committee dated 6th July, 1950, the arrears have now been reduced to £7.14s.8d. There has been a temporary period of sickness and a promise has now been made to pay £2 per week.

The Committee recommend that the offer be accepted, but in the event of payment not being made Notice to Quit be issued.

(e) Rent Rebates. The Committee have instructed the Treasurer to supply them with a schedule, grouped in sizes of families, and the rents payable, of all decisions made so far in connection with applications for rent rebates.

(f) Wash-basins in Bathrooms. The Committee considered an application from the tenant of No. 1 The Vale, N.10, for the installation of a wash basin in the bathroom of these premises, and recommend that the application be granted.

(g) Rebuilt Houses - North Ward. Complaints have been received from the tenants of the above new houses regarding the lack of hot water. An inspection has been made, and it is found that in 11 of the 13 houses the hot water cylinders are at least 24 feet from the back boilers in living room fire-places.

The Committee recommend that the Housing Estates Manager be authorised to arrange for an inspection by The Ideal Boiler Company, and a further report will be sub-mitted at the next Meeting.

(h) 10, Barfield Avenue, N.20. An application has been received from the tenant of the above Council property for per-mission to erect a garage in the rear garden.

The Committee recommend that the application be granted.

(i) 57, Russell Road, N.20. The Housing Estates Manager reported that severe settlement has taken place in the above property, forming cracks right through the external walls.

The Committee recommend that the Housing Estates Manager be authorised to underpin the foundations, cut out damaged brickwork, rebond, make good to external plastering and external rendering and redecorating as necessary, at an estimated cost of £120. No provision has been made for this amount in the estimates for 1950/51.

(j) Installation of Electric Light - 27 Miles Way, N.20. and 72 Coppetts Road, N.10. Applications have been received from the tenants of the above-mentioned properties for the installation of electrical services in place of gas.

The Committee recommend that the applications be granted subject to the tenants being prepared to pay 2/6d per week until the account is cleared.

(k) 2, Oakleigh Road, N.20. On the authority of the Chairman approval was given to the expenditure of not more than £25 for the replacement and repair of floors affected by wet rot and wood beetle in the above premises.

(l) Exchanges of Accommodation.

(i) 39, Alma Road, N.10, and 329, Alexandra Road, N.10. Applications have been received from the tenants of the above Council properties for permission to exchange accommodation, and the Committee recommend that the applications be granted.

(ii) 9, Miles Way and 24, Mosswell House. With reference to Minute No. 11 (b) of the Report of this Committee dated 6th July, 1950, the employer of the tenant of No. 24 Mosswell House purchased a house for the family, and applicant No.D.334 already selected for the type of accommodation vacated, was allocated No. 24 Mosswell House, his housing need having become very urgent. Subsequently applications have been received from the tenants of 9, Miles Way and 329 Alexandra Road for permission to exchange accommodation, and the Committee recommend that the applications be granted.

(iii) 315, Alexandra Road, N.10, and 45, Glenthorne Road, N.12. Applications have been received from the tenants of 315, Alexandra Road and 45 Glenthorne Road for permission to exchange accommodation, in order that No. 45 Glenthorne Road may be purchased by the new tenant.

The Committee recommend that this application be approved.

(iv) 38, Simmons Way, N.20. The tenant of the above Council house has recently died, and an application has been received from his widow for permission for her married son (a Police Constable) wife and child to be accommodated in the house. The family is at present living in two rooms elsewhere in the District and an application has already been received for alternative accommodation. The widow is quite prepared for her son to take over the tenancy.

The Committee recommend that the application be granted and the tenancy of the premises granted to the son.

(m) Applications for permission to accommodate Lodgers. Applications have been received from the tenants of 8, Russell Road and 117, Alexandra Road for permission to accommodate lodgers, and the Committee recommend that these applications be refused.

(n) Refrigerators and Immersion Heaters in Post-War Council Dwellings. With reference to Minute No. 3 (j) of the Report of this Committee dated 6th July, 1950, loan sanction in the sum of £2,692 for the installation of 76 refrigerators at a cost of £2,020 and 33 immersion heaters at a cost of £660, in post-war Council dwellings has been received, and the Committee recommend that the Housing Estates Manager be authorised to purchase the requisite immersion heaters.

(o) Report of Welfare Officer. The Committee received a report by the Housing Welfare Officer, a copy of which has been circulated to all Members, and recommend that the Housing Estates Manager be authorised to inform all tenants, where the Welfare Officer's efforts to promote cleaner conditions have proved unsuccessful, that in the event of there being no appreciable improvement Notice to Quit will be issued and enforced.

Arrangements have been made for the Welfare Officer to submit quarterly reports.

(p) Applicant No.B.934. A letter was submitted from the tenant of No. 213 Oakleigh Road North, stating that if the Council were prepared to accommodate his son, applicant No.B.934 at present living at 213 Oakleigh Road North, he was prepared to give up his tenancy of the premises.

In this connection an application was also submitted from the tenant of No. 27 East Crescent for an exchange of accommodation, and the Committee recommend that applicant No.B.934 be granted the tenancy of No. 27, East Crescent and tenant No. 1036, the present occupier of No. 27 East Crescent, be granted the tenancy of No. 213, Oakleigh Road North.

6. PERMANENT HOUSING SITES NOS. 3 & 4 - ALEXANDRA ROAD. With reference to Minute No. 7 of the Report of this Committee dated 1st June, 1950, a letter dated 14th July, 1950, was submitted from the Ministry of Health concerning a supplementary claim in the sum of £4,503.0s.2d made by Messrs. McManus & Co.Ltd., for the erection of the flats on the above-mentioned sites, stating that the Ministry is not prepared to agree to the issue of loan sanction in respect of any payment not properly due under the terms of the contract.

The Committee recommend that Messrs. McManus & Co.Ltd., be informed that in view of the Ministry's reply the supplementary claim cannot be entertained.

7. PERMANENT HOUSING SITE No. 5 - COLNEY HATCH LANE.

(a) Site Garden Works. With reference to Minute No. 4 (a) of the Report of this Committee dated 6th July, 1950, tenders have been invited for the carrying out of this work and were submitted to the Meeting.

The Committee have referred consideration of this matter to the Finance Committee at their next Meeting, in order that the Engineer and Surveyor may report to that Committee upon the implications involved in the event of the work being carried out by direct labour, and have instructed the Clerk to enquire if the Ministry of Health will be prepared to issue loan sanction in respect of these works.

(b) Safety of Children. In addition to the site garden works mentioned above, tenders were also submitted for the proposed treatment of the border between the service road and Colney Hatch Lane.

The Committee also considered alternative schemes for the treatment of this land, and recommend that the strip of land be laid out with shrubs and grass, surrounded by concrete posts with ornamental chains, at an estimated cost of £450. Consideration of the acceptance of tenders in this connection has also been referred to the next Meeting of the Finance Committee on Tuesday the 19th September, 1950.

(c) Front Gardens. A letter was submitted from the tenant of No. 74, George Crescent asking whether the Committee would consider re-opening the discussion regarding the future of the front gardens on this estate.

The Committee recommend that no action be taken in this connection.

8. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES".

(a) Tenders. With reference to Minute No. 8 (a) of the Report of this Committee dated 6th July, 1950, in a letter dated 10th August, 1950, approval was received from the Minister of Health to the invitation of tenders for the dwellings on this site, and the invitation to tender appeared on 11th August, 1950.

Eight firms have applied for the documents, which were sent out on 25th August, 1950, and the tenders are due in on the 20th September, 1950.

(b) Communal Laundry. The Architect reported that in connection with the lay-out and equipment of the communal laundry on this site the views of the Women's Advisory Panel on Housing would be welcome, and the Committee have authorised the Architect to consult the Women's Advisory Panel on Housing, and a further report will be submitted at the next Meeting of the Committee.

9. PERMANENT HOUSING SITE NO. 7 - 246, FRIERN BARNET LANE. The Chairman reported upon a preliminary discussion with Mr. Henry Braddock, the Architect for this site, on 31st August, 1950, and it is hoped that a preliminary plan will be submitted at the next Meeting of the Committee.

10. PERMANENT HOUSING SITE NO. 8 - 127 WOODHOUSE ROAD. The Chairman reported upon a preliminary discussion with Mr. Howard Sadler, the Architect for this site, on 11th July, 1950.

On the question of Quantity Surveyors, Mr. Sadler recommended the appointment of the firm of Messrs. W.C. Inman & Partners of 17, New Square, Lincolns Inn, W.C.2., and the Committee recommend that Mr. Sadler be authorised to make the necessary appointment.

11. SELECTION OF TENANTS.

(a) Applicant D. 350. The above-mentioned applicant was selected for a four-bedroom Council flat in June last, but upon subsequent enquiries being made it was found that the housing circumstances of the applicant had changed, and on the authority of the Chairman the question of re-housing this applicant was deferred, and selected applicant D.323 - man (a Police Constable) wife, four boys and one girl - was taken as an alternative.

(b) Applicant F. 34. Owing to the urgency which developed in this case, on the authority of the Chairman applicant F.34 was re-housed in the upper portion of 88 Sutton Road, N.10, in place of applicant B.1005 already selected. As a suitable requisitioned flat will shortly become available applicant No. B.1005 will then be re-housed.

(c) Selection of Applicant for 1 Three-Bedroom Council Flat. As an applicant selected for a Council Flat has been re-housed a further selection is required for the three-bedroom flat now being completed on Permanent Housing Site No. 5 - Colney Hatch Lane, and the Committee recommend that applicant No. F.36 be selected for this vacancy.

(d) Privately Owned Flats under Construction in Vines Avenue, Finchley, N.3. On the authority of the Chairman the following further three applicants have been selected for consideration by the owner of the above-mentioned flats :-

A.126; B.1054; and B.1067.

12. HALFWAY HOUSE - DERWENT CRESCENT, N.20. With reference to Minute No. 9 of the Report of this Committee dated 6th July, 1950, the building contract work on the above conversion was certified complete as and from the 9th August, 1950, and the six months' retention period will commence from that date. The electrical contract work is complete with the exception of the extra work entailed in the installation of camp street lighting points ordered by the Ministry.

Of the Friern Barnet allocation of seven rooms five families are resident, and the Group Re-housing Officer of the Ministry of Health, has sent eight families occupying twelve rooms out of her total allocation of 16 rooms.

In view of the number of persons now resident (54) instructions have been given to the Caretaker to keep the hot water system constantly in operation.

Information has been received from the Group Re-housing Officer that the provisional rents are considered too low, and that the Ministry have now authorised a rental of 17/-d for the first room. Where a second room is allocated the additional rental is to be graded according to the income of the family concerned.

13. MINISTRY OF HEALTH HOUSING MEDAL. With reference to Minute No. 15 of the Report of this Committee dated 21st March, 1950, a letter dated 29th August, 1950, was submitted from the Ministry of Health, stating that this year's Medals and Diplomas for the London Region have been awarded as follows :-

Hampstead M.B.C. - The Wells House, Well Walk,
Architect C.H. James, R.A., F.R.I.B.A.

St. Pancras M.B.C. - St. Pancras Way Estate.
Architect G.R. Dawbarn, C.B.E., F.R.I.B.A.

Banstead U.D.C. - Horsecroft Meadow, Banstead.
Architect - A.W. Kenyon, C.B.E., F.R.I.B.A.

14. GRASS VERGES ON HIGHWAYS. With reference to Minute No. 3 (1) of the Report of this Committee dated 6th July, 1950, the Chairman reported that this matter will be receiving the consideration of the Highways and Parks Committees in connection with the estimates for 1951/52.

15. ERECTION OF HOUSES BY PRIVATE ENTERPRISE. With reference to Minute No. 5 of the Report of this Committee dated 13th June, 1950, when certain applicants were selected for the issue of private building licences, information was received that applicants No. 50 and 91 were unable to secure sites, and they have agreed to their applications being deferred until sites have been obtained. These licences, together with one reserved for applicant No. 106 (which was not proceeded with) were therefore submitted, and on the authority of the Chairman two of the licences were issued to Messrs. W.S. Cook (Builders) Ltd., subject to the purchasers being approved by the Council and priority being given to two applicants on the housing list - No. 120 and 130 who wish to build and have not been able to obtain suitable sites.

A licence was reserved for applicant 58 during 1949, but he was unable to obtain a site, and his application was therefore deferred. Notification having been received that this applicant has now obtained an option on a site, on the authority of the Chairman the remaining licence was issued to him, subject to all preliminary negotiations being completed within two months.

16. HOUSING PROGRAMME 1951. A letter dated 31st August, 1950, was submitted from the Ministry of Health stating that the allocation of houses for this Authority for the calendar year 1951 will be 100. This number includes :-

(i) Houses to be built by the Local Authority or any Housing Association;

(ii) houses to be built under licence issued by the Local Authority or by another Authority on their behalf in respect of a "transfer licence".

The re-building of "cost of works" houses will, as hitherto, be outside the allocation.

The Committee recommend that as the number of flats to be erected in 1951 on 246 Friern Barnet Lane, 127 Woodhouse Road and the "Malvern Lodge" sites total 90, application be made to the Ministry of Health for an increase in the allocation to enable the Council to issue private building licences in the proportion of one-fifth allowing for the Council's housing programme to be carried out as above.

17. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. During July and August, 1950, no licences were issued. Eight houses were completed, making a total of 70 houses and 29 flats completed to date.

(b) Progress re Cost of Works Houses. During July and August no licences were issued and no houses were completed.

18. HOUSING RETURN FOR ENGLAND AND WALES TO 30th JUNE 1950.

A copy of the Housing Return for England and Wales to 30th June, 1950, was submitted for information.

19. HOUSING SUMMARY. Ministry of Health Housing Summary dated 31st July, 1950, was submitted for information.

20. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No. of Men	Dwellings roofed	Dwellings completed last month	Total Dwellings completed
Russell Gdns.		2 houses			-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)	-	-	-	34
	5A/4/1	20 houses)				
	5A/5	4 houses)	-	-	-	10
	5A/5/1	6 houses)				
	5A/6	34 houses	-	-	4	34
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	17	10	-	-
	5A/9	6 A.P. dwellings)	1	-	-	-
	5B/4	24 flats	-	-	-	24
	5B/3	30 flats	29	30	-	-
	5B/2	30 flats	21	24	-	-
	5B/1	30 flats	29	24	-	-
		336	97	88	4	230

21. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at 31st August, 1950 :-

PROPERTY	COMPLETED TO JUNE 1950	COMPLETED JULY 1950	COMPLETED AUGUST 1950	TOTAL	FAMILIES ACCOMMODATED AT 31.8.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	102	6	-	108	108
Post-War Houses N.W.	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post War Flats	120	-	-	120	120
Accommodated in Requisitioned Properties	-	-	-	180	180
TOTAL	.. .. ..	.. .. ..	.. .. ..	..	.. 509

Applicants on Waiting List - June 1950 1800

Applicants on Waiting List - August, 1950. 1824

CHAIRMAN

The Meeting commenced at 6.30 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Town Planning Committee

7th September, 1950.

PRESENT:

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

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

1. APOLOGY FOR ABSENCE. An apology for ansence from the Meeting was submitted from Cr. Henry.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th July, 1950, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) North Middlesex Area Planning Committee - Agenda and Reports. Copies of the Agenda and Reports for the Meetings of this Committee held on the 31st July and 28th August, 1950, were submitted for information.

(b) Town and Country Planning (Use Classes) Order 1950. A copy of the Town and Country Planning (Use Classes) Order 1950 which was made on the 11th July, 1950 and came into operation on the 21st July, 1950, was submitted. The purpose of this Order (which replaces the previous Order for this purpose, the Town and Country Planning (Use Classes) Order 1948) amalgamates certain of the Use Classes in that Order and thus permits a wider range of changes of use to take place without involving "development".

In this connection explanatory Circular No. 94 from the Ministry of Town and Country Planning was submitted for information.

(c) Plan No. F.B. 290 - Junction of Colney Hatch Lane and Pinkham Way - Use of Land for Establishment of Petrol Filling Station and Rehousing of Contractors' Business - Messrs. Robert Deards Ltd. With reference to Minute No. 9 (p) of the Report of this Committee dated the 1st June, 1950, when the Committee recommended the Area Planning Committee that the above-mentioned application be refused for certain reasons, at the Meeting of the North Middlesex Area Planning Committee dated the 31st July, 1950, attended by the Chairman, the Clerk and the Engineer and Surveyor, the following recommendation was passed -

> "that the application to establish a petrol filling station be refused; that consideration of this site for relocation of industry be deferred so that an alternative site can be sought."

Subsequently a letter dated the 11th August, 1950, has been received from the Middlesex County Council stating that the Finchley Borough Council have given notice under Article 8 (8) of the County of Middlesex (Delegation of Planning Functions) Scheme, 1948, of their objection to this decision.

The Clerk of the County Council has been informed that in the opinion of the Committee the notice of objection is not strictly in order, but it has been confirmed that the County Planning Committee wish to afford both the Finchley Borough Council and this Council the opportunity of being heard at the Meeting of the County Planning Committee on the 8th September and the Clerk and the Engineer and Surveyor have been authorised to attend this Meeting on behalf of the Council.

(d) Plan No. F.B. 284 - 19, Goldsmith Road, N.11, - Use of Basement for Storage of Greengrocery, - Mr. E.H. Bough. With reference

to Minute No. 5 (n) of the Report of this Committee dated the 6th July, 1950, a letter dated the 1st August, 1950, was received from Mr. Howard Sharp, acting as agent for Mr. Bough, notifying the Council that in accordance with Section 16 of the Town and Country Planning Act, 1947, he had given Notice of Appeal in this case.

Mr. Sharp stated, however, that as his client had in mind to continue the proposed use of the premises for a limited period of time only, the Council might care to reconsider the matter and grant permission for a limited period of say, three years.

On the 12th August, 1950, the Chairman of the Committee decided, under the powers previously vested in him, that the Council should adhere to their decision to refuse the application, and by letter dated the 17th August, 1950, from the Ministry of Town and Country Planning, the Appeal (and relevant correspondence) was forwarded to the Council with a request for the Council's observations on the subject matter and grounds of the appeal. These observations have been forwarded, and were submitted for information.

4. THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND. A letter dated July, 1950 was submitted from the above Council inviting this Council to appoint delegates to attend the Twelfth National Conference of the Council for the Preservation of Rural England to be held at Tunbridge Wells from the 19th to 22nd October, 1950.

The Committee recommend that no action be taken in this instance.

5. PLANS. The Committee have considered the following applications for permission to the undermentioned 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.

Plans Numbered 4056 to F.B. 297 ((a) to (g)) inclusive, were dealt with by the Chairman of the Committee during recess.

(a) Plan No. 4056 - 43 Oakleigh Gardens, N.20 - Mr. R.C. Hales.

Planning - Permitted development.

Byelaws - Approved.

(b) Plan No. 4057 - 135 Woodhouse Road, N.12 - Garage at rear - Mr. H.A. Whiddon.

Planning - Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1952.

(c) Plan No. 4058 - Nos. 60, 66, 72, 74 and 76 Friern Mount Drive, N.20. - Private Garages at side - Messrs. F. & H. Joyce Limited.

Planning - Permitted development.

Byelaws - Approved.

(d) Plan No. 4059 - 11 Hollickwood Avenue, N.12 - Private Garage - Mr. A.L. Symonds.

Planning - Permitted development.

Byelaws - Approved.

(e) Plan No. 4060 - 25 Friern Barnet Lane, N.11 - Private Garage at Rear - Trustees of the late Mr. A.W. Jones.

Planning - Permitted development.

Byelaws - Approved.

(f) Plan No. 4061 - 10 Barfield Avenue, N.20 - Temporary Garage at Rear - Mr. J. Cowley.

Planning - Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1950.

(g) Plan No. F.B. 297 - Use of No. 260 Colney Hatch Lane, N.10 as Stores and Distributing Depot for Wholesale Tobacco and Confectionery Business - Chantry Trading Supplies Ltd.

Planning - The Area Planning Officer be informed that the Council recommend that permission be refused for the following reasons :-

The intrusion of a wholesale warehouse, stores and distributing depot into an area which is predominantly residential in character is detrimental to the amenities of the residential neighbourhood.

The proposed development does not make sufficient provision for the unloading and standing of vehicles, and the resulting conditions on the relevant portions of the highways adjacent to the site would be prejudicial to the free flow of traffic and general safety thereon.

Byelaws - Plans not deposited for consideration.

In this connection the Middlesex Area Planning Committee at their Meeting held on the 28th August, 1950, refused permission for the above-mentioned reasons.

(h) Plan No. F.B. 298 - Land adjoining the Freehold Institute, Hampden Road - Erection of Builder's Store and Office - Mr. H. Odone.

Planning - Application "EXCEPTED" by Area Planning Officer. The Area Planning Officer be informed that this Council recommend that permission be granted subject to the following conditions :-

(i) That the buildings be used only for office and storage purposes within Use Classes II (Use as an office for any purpose) and X (Use as a wholesale warehouse or repository for any purpose) of the Town and Country Planning (Use Classes) Order, 1950, and be not used for any manufactory or industrial purpose.

(ii) That no nuisance or annoyance be caused to the occupiers of adjoining or neighbouring property due to noise, vibration, smell, fumes, smoke, soot, ash or grit.

(iii) That no machinery be installed or used within the premises.

(iv) That facing bricks, to the approval of the Friern Barnet Urban District Council be used to all external elevations of the proposed buildings.

(v) That the crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :- To ensure that the amenities of the area may be protected (Applicable to Conditions (i), (ii), (ii), and (iv);)
To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to condition (v)).

Byelaws - Plans not deposited for consideration.

(i) Plan No. F.B.299/4062 - Oakleigh Road North, N.20 (South of Congregational Church) - Detached bungalow and Garage - Mr. J. Ruskin.

Planning - Permission granted subject to the following conditions :-

(i) That the levels of all thresholds, fences and gateways shall be to the approval of the Highway Authority before any work is commenced.

(ii) That the position and depths of any mains, cables or services and drain connections, shall be approved by the Highway Authority before any work is commenced.

(iii) That the land required for highway purposes shall be conveyed to the Highway Authority.

(iv) That the crossing over the public highway shall be constructed to the satisfaction of the Highway Authority.

(v) That the buildings shall be set back clear of highway requirements to an approved building line which will be indicated on application to the Highway Authority.

Reasons :- To ensure that the work is carried out at suitable levels in relation to the highway (applicable to Conditions (i) and (iii).)

Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition (iii)).

To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (iv)).

The development as proposed infringes the approved building line (Applicable to Condition (v)).

Byelaws - Approved.

(j) Plan No. F.B.300/4063 - North Side of Simmons Way, N.20. - 3 Pairs of Semi-detached Houses - Messrs. W.S. Cook (Builders) Ltd.

Planning - Permission granted.

The Committee have directed that the applicants

be requested to use approved facing bricks to all elevations on the centre pair of houses.

Byelaws - Approved.
The application is subject to a Combined Drainage Agreement pursuant to Section 38 of the Public Health Act, 1936.

(k) Plan No. 4064 - 257 Oakleigh Road North, N.20. - Garage at Rear - Miss A. Polfreman.

Planning - Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1952.

The doors of the proposed garage are indicated to open on to a private access way and the Committee have directed that the attention of the applicant be drawn to the provisions of Section 71 of the Town Improvement Clauses Act 1847 in this connection.

(l) Plan No. 4065 - 40 Chandos Avenue, N.20 - Garage at side - Mr. B.S. Capps.

Planning - Permitted development.

Byelaws - Approved.

(m) Plan No. 4066 - 50 Buxted Road, N.12 - Garage at side - Captain E.C. Painter.

Planning - Permitted development.

Byelaws - Recommend approval subject to a temporary licence pursuant to Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1952.

(n) Plan No. F.B.301/4067 - 1464 and 1466 High Road, N.20. - Installation of New Shopfronts - Messrs. B. & H. Motors Ltd.

Planning - Permission granted subject to the following conditions :-

(i) The premises being used only as shops as defined in Article 2 of the Town and Country Planning (Use Classes) Order, 1950, and not for any manufactory or industrial purpose.

(ii) The crossings over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) The site was originally scheduled for Special Business purposes. (Applicable to Condition (i)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highways (Applicable to Condition (ii)).

Byelaws - Approved.

Control of Advertisements Regulations 1948 - "Express" consent not required by reason of Class IV of Regulation 13 of the Regulations.

(o) Plan No. 4068 - 1, The Broadway, Friern Barnet Road, N.11. - Garage at rear - Mr. A. Jobson.

Planning - Permitted development

Byelaws - Approved.

Public Health (Building in Streets) Act, 1888. The garage is proposed to be sited on the return frontage of the property to Macdonald Road. A flank building line of 11ft. 6 ins. to Macdonald Road is indicated. The garage will project a few feet beyond the front main wall of No. 2, Macdonald Road.

The Committee recommend that consent be granted under the provisions of the Public Health (Building in Streets) Act, 1888.

(p) Plan No. 4069 - 98 Chandos Avenue, N.20 - Garage at rear - Mr. A. Ginnings.

Planning - Permitted development.

Byelaws - Approved.

(q) Plan No. F.B. 302 - 1264, High Road, N.20 - Use as Restaurant and Cafe with Living Accommodation over - Mr. and Miss Langley.

Planning - Permission granted.

Byelaws - Approval not required.

(r) Plan No. 303/4070 - No. 10 (Plot No. 12) Beech Avenue, N.20 - Detached House and Garage - Mr. J.A. O'Keefe.

Planning - Permission granted.

Byelaws - Approved.

(s) Plan No. 4071 - 29 Hemington Avenue, N.11 - Garage at rear - Mr. J. Hillman.

Planning - Permitted development.

Byelaws - Approved.

(t) Plan No. 4072 - 153 Mayfield Avenue - Garage at rear - Mr. G.W. Barnes.

Planning - Application not yet received.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1952.

The doors of the proposed garage are indicated to open on to a private access way and the Committee have directed that the attention of the applicant be drawn to the provisions of Section 71 of the Town Improvement Clauses Act, 1847 in this connection.

(u) Plan No. 4073 - Factory Premises - Roman Road, N.10 - Additional Internal Sanitary Accommodation - Priory Bag Company.

Planning - Permitted development.

Byelaws - Approved.

6. F.B. 263 - ALTERATIONS AND ADDITIONS, OAKLEIGH HALL, OAKLEIGH ROAD NORTH, N.20 - TRUSTEES, OAKLEIGH HALL. In March, 1950, the Committee recommended that permission be granted in respect of the above application subject to any requirements of the County Engineer and Surveyor. The County Engineer stipulated that certain requirements which would provide for parking facilities within the curtilage of the site should be complied with, and as a result the Architect agreed to an extension of the time within which a decision should be given.

Further negotiations ensued and the County Engineer suggested that it would be advisable for the application to be withdrawn and an amended application incorporating his requirements should be submitted. Information has now been received that the application has been withdrawn and amended plans will be submitted at a later date.

7. CONTROL OF ADVERTISEMENTS REGULATIONS 1948. Application has been received from Mr. G.D. Vine of No. 13 Oakleigh Road South, N.11, for "Express" consent under the provisions of the Control of Advertisements Regulations 1948 for the erection of a neon sign at No. 13, Oakleigh Road South.

The sign is proposed to be fixed to the party wall above the roof level of the property. The sign is approximately 10ft. high and 10ft wide and will have illuminated lettering 2ft in depth.

The Committee recommend that permission be refused for the following reasons :

(i) that the proposed advertisement would distract the attention of road users at a point on the main road adjacent to a road junction where special attention to traffic conditions is required.

(ii) The proposed advertisement would be detrimental to the amenities of the neighbourhood.

8. LAND AND PREMISES AT JUNCTION OF ATHENAEUM ROAD AND OAKLEIGH GARDENS, N.20 (REF: F3/D/7).

An application for a determination under Section 17 of the Town and Country Planning Act, 1947, has been received from Messrs. Woodham Smith Borradaile & Martin on behalf of their Clients who are proposing to use the premises in connection with the manufacture, processing and display of rubber and composition flooring.

The premises were originally situate within an area of the Approved Planning Scheme scheduled for Special Business purposes, and from 1914 until recently have been used by Messrs. The Anglo-American Oil Co.Ltd. primarily as a depot for the storage and distribution of petroleum products.

The buildings existing on the land include garages, an office, oil and spirit tanks, spirit stores, merchandise stores and pump house, and it would appear that the existing use would be within Class 10 - Use as a wholesle warehouse or repository for any purpose - of the Use Classes Order 1950.

The application has been forwarded to the Area Planning Officer and he has requested that the determination be made by the Council under its delegated powers. He is in agreement with the classification of the existing use (Class 10) and agrees that any proposal to use the building for Light Industrial purposes would constitute a material change of use.

Messrs. Woodham Smith Borradaile & Martin disagree that the existing use falls within Class 10, and submit that the use to which the premises have been put is for the storage of petrol, and petrol bowsers etc., in connection with the garage business carried on next door, and contend that this use should be classed as Light Industrial.

The Committee recommend that it be determined that the proposal to use the premises for light industrial purposes will in fact constitute a material change of use for the reason that there will be a change of use from Class X (use as a wholesale warehouse or repository for any purpose) to Class III (Light Industrial) or alternatively Class VIII (Special Industrial) of the Town and Country Planning (Use Classes) Order, 1950.

CHAIRMAN.

The Meeting commenced at 9.50 p.m. and terminated at 10.10 p.m.

Report and Recommendations of the Allotments Committee

7th September, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Nunn, Pugh, Miss Richards and Richardson.

Messrs. Harris, Harman 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. Peart..

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th July, 1950, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 17 outstanding applications for permanent plots and 7 war-time plots vacant.

(b) Bookbinders' Cottage Homes Allotments. The Bookbinders' Cottage Homes Society have agreed to lease this land, which has an area of 2·11 acres, to the Council for a minimum period of three years from September, 1950, continuing thereafter subject to fifteen months' notice, at a rental of £7.10s.0d per annum; the Council to pay the rates and all other outgoings, to maintain fences and to leave the ground in a tidy condition at the end of the tenancy. The rent is the same as that now payable.

Previously the Association paid to the Council the sum of 5s.0d per 10-pole plot let, which resulted in a maximum rent paid by the Association of the same amount as that paid by the Council to the Society.

The rental payable by the Association for these allotments now they are on a more permanent basis should be an annual sum instead of so much per plot, and the Committee recommend that a lease be entered into with the Association for a minimum period of three years, at a rental of £7.10s.0d per annum.

The lease is subject to approval by the Ministry of Agriculture and Fisheries.

(c) Glebe Fields. With reference to Minute No. 2 (c) of the Report of this Committee dated the 6th July, 1950, arrangements have been made for the plots required by the Middlesex County Council to be vacated by the 30th September, 1950.

From a plan received from the Middlesex County Council it has been found that one of the five plots originally asked for, was included in land previously surrendered. Accordingly the number of plots now given up is four.

No decision has yet been received from the County Council as to the continuation of the tenancy of the remaining land.

(d) Simmons Way Allotments. With reference to Minute No. 5 (e) of the Report of this Committee dated the 1st June, 1950, the Housing Committee have agreed that the tenancy of this land as war-time allotments be continued to the 31st December, 1951.

(e) Garage at rear of No. 10 Barfield Avenue. An application has been received from the tenant of No. 10 Barfield Avenue, for

permission to pass through the gate serving the allotments in order to gain access to a garage he has constructed at the rear of this property Approval has been given subject to the issue of a temporary licence expiring on the 31st December, 1950.

The tenant, Mr. Cowley, is a member of the Allotments Association.

The Committee recommend that permission be granted so long as Mr. Cowley remains a member of the Association and continues to occupy the above property, and that the Council enter into a formal agreement with him providing for a nominal rental of 1s.0d per annum.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 outstanding applications for permanent plots.

(b) Fencing.

(i) Hatley Close Frontage. With reference to Minute No. 3 (d) of the Report of this Committee dated the 6th July, 1950, the fencing works required on the Hatley Close frontage have now been completed.

(ii) Southern Boundary of Western Section. The Chairman of the Committee, together with the Association's representative, has inspected the southern boundary of the western section, and is of the opinion that some action is desirable in respect of fencing at the rear of Nos. 2 - 4A, Goldsmith Road.

On the instructions of the Chairman of the Committee, the owners of the properties affected have been asked to reinstate the boundary fence.

The Committee have given authority for the carrying out of any works for which the Council may be liable up to a cost of £15.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 10 outstanding applications for permanent plots.

(b) Permanent Housing Site No. 5 - Deposit of Rubbish. With reference to Minute No. 7 of the Report of this Committee dated the 1st June, 1950, the Housing Committee at their last Meeting considered a report by the Architect upon the question of the deposit of builders' rubbish etc., upon certain allotments adjoining the houses in George Crescent.

The Architect has given an undertaking that every endeavour will be made to prevent this, but should further rubbish be deposited he will make arrangements for its removal.

(c) Nuisance Resulting from Pigeons. With reference to Minute No. 7 (e) of the Report of this Committee dated the 1st June, 1950, the Housing Committee at their last Meeting considered this matter, together with the observations of the Housing Estates Manager.

It appears that whilst approval has been given for the keeping of pigeons where the tenants are able to prove that they are members of the National Homing Pigeons Racing Club, this complaint has been the subject of discussion by a number of other Local Authorities who have come to the conclusion that it is difficult to prove whether the damage has actually been due to local pigeons or "strangers".

(d) Proposed School Site. With reference to Minute No. 4 (b) of the Report of this Committee dated the 6th July, 1950, a letter has been received from the Ministry of Agriculture and Fisheries consenting to the sale of the six acres of permanent allotment

land to the County Council providing that a sufficient area of land on sites at the Sewage Disposal Works and the rear of the Isolation Hospital will be acquired by the Council as permanent allotments to accommodate the plot-holders concerned before they are required to vacate their plots.

Both the alternative sites mentioned are outside the District. No suitable allotment land exists on the Sewage Disposal Works, and it is understood the land at the rear of the Isolation Hospital is to be planned as an open space in the Borough of Hornsey.

The Ministry of Agriculture and Fisheries have been asked for their further observations on these points.

(e) Tool Huts. The Chairman reported that a recent inspection of these allotments revealed that a number of tool huts had been erected without the consent of the Council, contrary to the terms of the Agreement between the Council and the Association.

The Committee recommend that the attention of the Association be drawn to this contravention of the terms of the Agreement, and that they be asked to take action to have these structures removed.

6. TEMPORARY ALLOTMENTS - SEWAGE DISPOSAL WORKS. At the meeting of this Committee held on the 6th July, 1950, (Minute No.5(c)), it was recommended, in respect of the 26 plots adjoining the railway line, that the tenancies of 16 be terminated at the 31st March, 1951, the tenancies of the remaining 10 being extended to the 31st December, 1951. In this connection it is anticipated that tipping operations will affect all allotments on this site by the 31st December, 1951, and, in view of the fact that the Allotments Bill now before Parliament provides for twelve months' notice, it will be necessary to advise the remaining allotment holders not later than the 31st December, 1950.

The Committee accordingly recommend that notice be served on the remaining allotment holders terminating their tenancies on the 31st December, 1951.

7. MR. A.HARMAN - RESIGNATION. The Chairman reported that this was the last Meeting that Mr. Harman, representative of the Central Allotment Holders' Association Limited, would attend, as he would shortly be leaving the District.

The Committee recommended unanimously that the thanks of the Council be accorded to Mr. Harman for his services on the Allotments Committee.

CHAIRMAN.

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

Report and Recommendations of the Parks Committee

7th September, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Matthews, Nunn, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 6th July, 1950, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Football Pitches - Season 1950/51. With reference to Minute No. 2 (a) of the Report of this Committee dated 1st June, 1950, a schedule showing the allocation of football pitches for the season 1950/51 was submitted, a copy of which forms Appendix "A" to this report.

In connectioh with the allocation, the Chairman has authorised, as matters of urgency, the following action :-

(i) Progressive Youth Club. This Club were unable to accept the facilities offered, namely, the Hockey Pitch Area on alternate Saturday afternoons.

The facilities were therefore offered to and accepted by the Highwood Athletic Sports Club on the same terms and conditions.

(ii) Friern Barnet Labour League of Youth. This Club did not accept the booking and the Freehold Athletic Club Reserve Team were granted the use of the pitch on the same terms and conditions.

(b) Lettings Generally. In accordance with Minute No. 13 of the Report of this Committee dated 6th July, 1950, the Chairman or Vice-Chairman have granted the following applications :-

Ground	Club	Dates	Fee
Bethune Recreation Ground			
Football pitch	Coldfall Rangers Athletic.	Sundays 3rd and 17th September.	15s.0 per match
	Oak Villa F.C.	Sunday 10th September	15s.0d
	New Southgate & Friern Barnet Athletic Club.	Saturdays 9th and 16th September.	15s.0d per match
Hockey Pitch Area (for cricket).	Barnet Sea Cadet Corps.	Sundays 23rd and 30th July and 20th August.	7s.6d per match.
Halliwick Recreation Ground.			
Football pitch.	St.Peter's Old Scholars' Association	Thursday evening 4th September.	7s.6d.

4. FRIARY PARK.

(a) Byelaws. With reference to Minute No. 3 (c) of the Report of this Committee dated the 1st June, 1950, a letter dated the 30th

July, 1950, was submitted from the Home Office suggesting that if the Council did not wish to repeal the existing Byelaws and make a new series, the relevant Byelaw No. 24 of the existing series should be repealed and a new Byelaw made to give effect to the proposal that dogs should be kept on a lead. This has been approved and arrangements have been made for the printing of a Byelaw in the following form:-

BYELAWS made under Section 164 of the Public Health Act, 1875, by the Urban District Council of Friern Barnet with respect to the pleasure ground known as The Friary Park.

1. From and after the date on which these byelaws come into operation byelaw No. 24 of the series of byelaws with respect to the pleasure ground known as The Friary Park which was made by the Urban District Council of Friern Barnet on the 4th day of March, 1910, and allowed by the Local Government Board on the 18th day of March, 1910, shall be repealed and the following byelaw shall be substituted therefor.

2. A person shall not cause or suffer any dog belonging to him or in his charge to enter or remain in the pleasure ground unless such dog be on a lead chain or cord and be and continue to be under proper control and be effectually restrained from causing annoyance to any person and from worrying or disturbing any animal or waterfowl and from entering any ornamental water.

(b) Summer Show - Letter of Appreciation - Borough of Hornsey. A letter dated the 23rd August, 1950, was submitted by the Assistant Show Secretary from the Mayor of the Borough of Hornsey expressing appreciation for his reception and making the following remarks about the Park :-

" We more especially admired the Friern Barnet display of flowers in the Marquee and also the flower beds and display of flowers in Friary Park. This Park, we consider, is an extremely delightful place. "

(c) Presentation of Photographs. The Chairman of the Committee has received from a resident of the District who desires to remain anonymous, twelve photographs showing various features of the Park. The thanks of the Council have been conveyed to the donor.

The Committee recommend that the photographs be suitably mounted at a cost not exceeding £2 and displayed at Friary House in a position to be approved by the Chairman of the Committee.

(d) Damage to Wash Basin. It has been found necessary to replace a wash basin in the Friary Park Conveniences consequent on damage caused by a boy and having regard to all the circumstances one half of the cost has been recovered from the boy's parents.

(e) Bowling Green - Friary Park Bowling Club. An application was submitted from the Friary Park Bowling Club for permission to use the Green for a further week until 7th October, 1950.

The Committee recommend that subject to favourable weather conditions, and the state of the ground permitting, the application be granted.

(f) Friary House - Outbuildings. In order to effect an improvement in the appearance of the brick wall which adjoins Friary House and faces the Bowling Green, the Committee have authorised the planting of a number of climbing plants, and the substitution of the "Gentlemen's Convenience" notice by a smaller sign.

(g) Restaurant in Friary House. The Committee have asked their Chairman to interview the proprietor concerning the catering facilities in Friary House.

(h) Fence Reinstatement - Torrington Park Boundary. With reference to Minute No. 11 of the Report of this Committee dated the 13th April, 1950, the work has now been completed.

(i) Cleaning of Pond. In accordance with Minute No. 12 of the Report of this Committee dated 1st June, 1950, arrangements were made for the Pond to be cleaned out prior to the opening of the Summer Show, when it was found that the outlet drain was defective at some point between the north west corner of the hard tennis courts and the southern boundary of the Park.

The Committee have authorised further investigations being made to ascertain the nature and extent of the damage.

(j) Friary House Drains. The drains serving the Restaurant, and also taking the surface water and sink waste from Friary House are defective.

The Committee confirm the action of the Chairman in authorising the necessary works of repair at an estimated cost of £125.

5. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9 Hole Golf Course since the date of the last Meeting.

(b) Competitions. The final of a Novices Competition was played on Saturday the 29th July, 1950. The prize for this competition was given by the Chairman of the Committee.

Sixty-six entries were received for the Annual Scratch and Handicap Competitions. This number constitutes a record for these competitions, both of which are now being played off. The prizes for these events are once again given by Mr. T. Wheeler, North Middlesex Golf Club, and the Committee recommend that a letter be sent to Mr. T. Wheeler thanking him for his generosity in donating the prizes.

(c) Receipts. The receipts for the months of July and August, 1950, were as follows, as compared with the corresponding period in 1949 :-

July 1950	...	...	£154.17. 9.
" 1949	...	...	182. 8. 3.
August 1950	...	...	189.16. 3.
" 1949	...	...	174. 0. 0.

6. CROMWELL RECREATION GROUND.

(a) Children's Playground - Adult Supervision. With reference to Minute No. 4 (b) of the Report of this Committee dated the 6th July, 1950, Mrs. Weir of 133 Cromwell Road has been engaged to fill this vacancy, and commenced duties on the 1st August, 1950.

(b) Sand Pit. A letter dated 14th August, 1950, was submitted from the Secretary of the Hollickwood School Parents' Association thanking the Council for the prompt action taken in appointing a Children's Supervisor at this Recreation Ground and also requesting that steps be taken to alleviate the danger and nuisance caused by broken glass in the Sand Pit.

The Committee have instructed the Engineer & Surveyor to make arrangements for the periodic screening of the sand, and the provision of receptacles for rubbish.

(c) Complaints. A petition has been received from residents in Hampden Road complaining of damage to adjoining properties by users of the Recreation Ground.

The Committee understand that some of the damage is caused by youths playing football too near to the boundary fencing, resulting in the ball being kicked over the fence into adjoining gardens.

The Committee have given instructions for the erection of rough goal posts the maximum distance away from the boundaries and will watch results to see if this reduces the annoyance.

7. PARKS GENERALLY.

(a) Fencing. With reference to Minute No. 6 (a) of the Report of this Committee dated the 6th July, 1950, although notification has been received from the Railway Executive that a fence 6'0" high will be required on their land adjoining The Avenue, it appears possible that some time may yet elapse before the Council will be able to obtain possession of this site and the Chairman of the Committee has, therefore, authorised the acceptance of the tender of Messrs. Durafencing Ltd. for the fencing works required along the boundary of the Bethune Recreation Ground 9-Hole Golf Course. The estimated cost based on rates accepted is £79. 2.0.

(b) Staff. With reference to Minute No. 6 (c) of the Report of this Committee dated 6th July, 1950, one Gardener has been appointed, and commenced duties on 9th August, 1950. One other applicant was offered the post, but it is unlikely that he will take up his duties.

8. TOWN AND COUNTRY PLANNING ACT 1947 - IMPROVEMENT OF DERELICT AND WASTE LAND. A letter dated 2nd August, 1950, was submitted from the Middlesex County Council stating that the County Planning Committee in consultation with the Area Planning Committee and the Highways Committee of the County Council, had recently had under consideration the question of roadside design and the County Planning Committee had before them a report of the County Planning Officer in which attention was drawn to possible ways of utilising small pieces of land which were unsuitable for development by building. The Planning Committee felt that "landscaping" such pieces of land and effectively providing interesting and pleasant wayside gardens, both useful and ornamental, would alleviate the otherwise featureless townscape.

In view of the similar practice adopted by this Council in the development of roadside gardens, the Committee consider that no further action is required.

9. LIBRARY GARDENS. A letter dated the 18th July, 1950, was submitted from the County Librarian stating that at a recent Meeting of the Library Committee comment was made on the delightful gardens surrounding the Library and reports were made of the expressions of public appreciation that have been received. The Library Committee desire to express their thanks and congratulations for the happy co-operative effort.

10. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No. 11 of the Report of this Committee dated 6th July, 1950, the Committee have considered plans submitted by Messrs. Kruse Ltd., for the reconstruction of the hoarding and the lay-out of the site.

The Company propose the erection of a board smaller than existing, to be used by one advertiser. They would lay out the surrounding ground as a garden, provide two seats and erect fencing with one unlocked gate. Subject to being granted a tenancy for a minimum period of three years and thence from year to year, they would pay a rental of £60 per annum, on the understanding that once the lay-out is completed the Council will be responsible for all maintenance except the maintenance of the hoarding.

The new type of hoarding does not necessitate struts at the rear so that it would not be so unsightly and maintenance of the grass area would be facilitated.

While agreeing to the scheme in principle, the Committee are of the opinion that the layout could be improved, and have asked the Engineer and Surveyor to draw up another plan embodying the suggestions of the Committee, for submission to the Committee at their next Meeting.

11. LAND IN THE AVENUE. The Estate and Rating Surveyor of the Railway Executive has agreed to fencing 6ft. high but now requires it to be erected clear of telegraph poles and stay wires. This slightly reduces the area of land available for use by the Council. As a result of this amendment and difficulties regarding the use of part of the land as allotments, amended suggestions have been made to the Estate and Rating Surveyor.

The Committee have given instructions for all possible steps to be taken to hasten a decision.

12. LAND IN OAKLEIGH ROAD SOUTH. The Friern Barnet (Oakleigh Road South) Physical Training and Recreation Compulsory Purchase Order 1950 made by the Council for the acquisition of this site was submitted to the Minister of Health for confirmation on the 13th July, 1950.

Notification has, however, been received from Mr. Howard Sharp, Surveyor and Valuer acting on behalf of the owner, to the effect that a Notice of Objection has been lodged with the Minister. The Minister of Health, in a letter dated the 11th August, 1950, has intimated that it is proposed to hold a public Local Inquiry in the matter in due course. Further information is awaited.

13. NEW SOUTHGATE RECREATION GROUND.

(a) Maintenance. The New Southgate Recreation Ground is administered by a Joint Committee consisting of representatives from this Authority, and the Councils of East Barnet and Southgate, and necessitates an annual contribution from this District, at present £600.

The Clerk reported that in accordance with Minute No.12 of the Report of this Committee dated 9th March, 1950, he had informed the Southgate Borough Council of this Council's opinion that the arrangement should now be terminated.

A letter has been received inviting the Council's representatives to attend a Conference of the three Authorities to be held on 12th September, 1950.

(b) Minutes. A copy of the Minutes of the Meeting of the New Southgate Recreation Ground Joint Committee held on 19th July, 1950, was submitted for information. Reference was made therein to the fact that the Chairman of this Committee has been appointed Chairman of the Southgate Recreation Ground Joint Committee until July, 1951.

14. NATIONAL PLAYING FIELDS ASSOCIATION.

(a) Annual Conference. An invitation was submitted from the National Playing Fields Association inviting the Council to appoint representatives to attend the Annual Conference of Affiliated Local Authorities to be held on the 14th and 15th November, 1950, at Caxton Hall, Westminster, S.W.1. The Minister of Health has sanctioned the payment of reasonable expenses incurred by not more than two delegates in attending the Conference.

The Committee recommend that the Parks Superintendent be authorised to attend this Annual Conference, and that his expenses be paid in accordance with the authorised scale.

(b) Annual Subscription. The Committee recommend that the annual subscription of £5 for the current year be paid to the Association.

(c) Annual Report. A copy of the Annual Report of the Association for the year 1949 was submitted for information.

15. ROADSIDE GARDENS - ELY PUMPING STATION. The Committee have authorised the Engineer and Surveyor to carry out roadside garden works and the necessary fencing in respect of the land surrounding the Ely Pumping Station.

16. SUMMER SHOW - FLORAL DISPLAY. The Committee expressed their appreciation of the excellence of the Floral Displays at the 1950 Summer Show, and at the Southgate Horticultural Society's Show held in Broomfield Park in August when the Council's exhibit was awarded the Society's Silver Medal.

17. HARD COURTS. The Committee decided to consider in connection with the 1951/52 estimate the provision of hard courts in all Parks and Recreation Grounds.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 9.20 p.m.

APPENDIX "A".

BETHUNE RECREATION GROUND.

Football Pitch

	Name	Days Allocated	Fee
	New Southgate and Friern Barnet Athletic Club.	Alternate Saturday afternoons.	£10.10.0.-
ø	Friern Barnet Football Club.	Alternate Saturday afternoons.	£10.10.0.-
	Oak Villa Football Club.	Alternate Sunday mornings.	£10.10.0.-
	Coldfall Rangers Athletic	Alternate Sunday mornings.	£10.10.0.-
	Friern Barnet Grammar School.	Monday and Wednesday afternoons 3-5 p.m.	£5. 0.0.-
	Holly Park Primary School.	Thursday afternoons.	£10. 0.0.-

ø In connection with this application Cr. Richardson declared his interest and took no part in the voting or discussion thereon.

Hockey Pitch Area.

182nd London Coy. Boys' Brigade.	Alternate Saturday afternoons.	£5. 5.0.-
Progressive Youth Club.	Alternate Saturday afternoons.	£5. 5.0.-
Totteridge Hamlet Football Club.	Alternate Sunday mornings.	£5. 5.0.-
Friern Barnet Labour League of Youth.	Alternate Sunday mornings.	£5. 5.0.-
Friern Barnet Grammar School.	Monday and Wednesday afternoons 3-5 p.m.	Free.
St. John's Primary School.	Tuesday afternoons 2-4 p.m.	£5. 0.0.-
Brunswick Park Primary School.	Thursday and Friday afternoons.	£10. 0.0.-

HALLIWICK RECREATION GROUND.

Friern Barnet Church Boys Club.	Alternate Saturday afternoons.	£5. 5.0.-
St. Peter's Old Scholars Association.	Alternate Saturday afternoons.	£10.10. 0.-
Albion Rovers Football Club.	Alternate Sunday mornings.	£10.10.0.-
Freehold Social Football Club.	Alternate Sunday mornings.	£10.10.0.-
Hollickwood Primary School.	Tuesday and Wednesday afternoons.	£20. 0.0.-

In view of the fact that the applications received exceeded the facilities available, those organisations with the greatest percentage of members resident within the Urban District have received priority consideration. Applications from the following Clubs have been refused:-

Mornington Villa Football Club.
Highwood Athletic Football Club.
Hornsey Royals, Football Club.
Northmet (O.D.) Sports Club.

Report and Recommendations of the Establishment Committee.

14th September, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Martin, Meynell, Munn, Miss Richards, Richardson and Simmonds.

Also in attendance: Cr. Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1950, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following relevant matters arise :-

(a) Officers and Staff.

(i) National Joint Council Decisions. The Committee recommend that the following revelant decisions made by the National Joint Council at a Meeting held on the 12th July, 1950, be implemented :-

(A) Scheme of Conditions of Service - Paragraph 28 - Promotion. That the period during which employing authorities may exercise discretion in the operation of paragraph 28 of the Scheme be extended to the 30th June, 1951.

(B) Scheme of Conditions of Service - Paragraph 16 - Sickness Payments.

(1) Contact with Notifiable Diseases. That Clause 4 of the paragraph "Contact with a case of Notifiable Disease" be amended to read as follows:-

An Officer who is not incapable of work, but who is deemed to be incapable of work in accordance with the National Insurance Act, shall be entitled to a sickness allowance under the Scheme. A period of absence on this account shall not be reckoned against the officer's entitlement to normal sick leave.

(2) Sickness Payments - Widows and Widowed Mothers. So far as widows and widowed mothers are concerned regard should be paid, in calculating the amount of the sickness payment, only to such part of the National Insurance benefit received as is in excess of the amount received by the officer from the Ministry of National Insurance in weeks of full normal employment.

(3) Sick Leave - Public Holidays. Where an officer is receiving sickness pay, he should continue to receive such pay if a public holiday occurs during sick leave; where, however, an officer has exhausted his period of entitlement to sickness pay, no payment should be made in respect of a public holiday occurring during his period of sick leave.

(Note: The decisions referred to in (2) and (3) above apply also to the sickness payments paragraphs in the Scheme of Conditions of Service for the Miscellaneous Classes of Officers.)

(C) Post Entry Training - Financial Assistance. That with regard to the Scheme of financial assistance towards the cost of post-entry training approved by the National Council on 26th July, 1950 :-

(1) It is the intention that the scheme should be applied and that in due course it should supersede the arrangements for payment of monetary grants under paragraph 29 of the Scheme of Conditions of Service.

(2) No operative date for the new scheme has been fixed nor do the National Council intend, at this stage, to fix such a date.

(3) Until such date has been fixed employing authorities are free to choose whether to operate the scheme of financial assistance or to continue in the meantime the payment of monetary grants.

(D) Motor Car Allowances. That car allowances to officers entering or leaving the service of a local authority during the year should be so calculated that the amount payable bears the same proportion to a full year's allowance as the number of months in the year during which the officer uses his car bears to twelve.

(ii) Clerical and Administrative Division Examinations. Information has been received that the National Joint Council has decided that in place of the Promotion Examination there shall be instituted a Clerical Division Examination and an Administrative Division Examination.

(iii) Arbitration Proceedings. The Committee recommend that the request of the Employers' Side of the National Council that they be informed when a Local Authority is in dispute with a Trade Union at the stage that the dispute is likely to be referred to the Minister of Labour under the Conditions of Employment Order be acceded to.

(iv) Scheme of Conditions of Service for the Miscellaneous Classes of Officers. The Joint Committee have under consideration the above Scheme which is operative as from the 1st October, 1950, and intend to give detailed consideration to the Scheme in conjunction with the annual review of salaries.

(v) Examination Successes. The Committee recommend that the congratulations of the Council be accorded to the following members of the staff, who have been successful in passing the examinations stated, and that the monetary grants in pursuance of the original arrangements in paragraph 29 of the National Scheme of Conditions of Service be paid as set out below :-

G.C. Crabb (Clerk's Department)	Intermediate Examination of the Corporation of Certified Secretaries.	£15.
D.J. Fuggle (Engineer and Surveyor's Department.)	Institution of Civil Engineers, Section "A" of the Associate Membership Examination.	£15.
W.H. Moulsdale (Engineer & Surveyor's Department)	Royal Sanitary Institute, Sanitary Science as applied to Building and Public Works.	£30.

(vi) Senior Engineering Assistants. The Committee recommend that the vacancy for a Senior Engineering Assistant on Grade A.P.T.V. be re-advertised at the same salary, but that an indication be given in the advertisement that the Council will be prepared to consider the question of the provision of housing accommodation for the successful applicant, if required.

The Committee further recommend that the advertisement be inserted in "The Times" and "The Daily Telegraph".

(vii) Junior Engineering Assistant. With reference to Minute No. 2(a)(i) of the Report of this Committee dated the 13th July, 1950, Mr. P.A. Green, at present Junior Engineering Assistant with the Sidmouth Urban District Council, has been appointed Junior Engineering Assistant on Grade A.P.T.II.

Mr. Green will be taking up his duties on Monday the 6th October, 1950.

(viii) Application for re-grading - Mr. D.J. Fuggle. The Committee recommend that the application for re-grading of Mr. D.J. Fuggle, who has now passed Section "A" of the Associate Membership Examination of the Institution of Civil Engineers be not granted, and that Mr. Fuggle be informed that there is no suitable vacancy on Grade A.P.T.III at the present time.

(b) Manual Workers.

(i) Police Duty. The Committee recommend that where employees are called upon to carry out duties as Special Constables, the question of making up pay be considered individually according to the merits of each case.

(ii) National Council Decision - Grading of Parks Youths. The Committee recommend that no variation be made in the wage of the boy recently employed in the Parks, whose salary is based on a percentage of the Gardeners' rates of pay, but that due note be taken of the National Council decision that such appointments should be at a wage based on the Labourers' rates of pay in any future appointment.

(iii) Local Government Superannuation Act, 1937 - Mr. W.D.Evans. The Committee recommend that Mr. Evans' period of service be extended to the 31st October, 1950, subject to review at the end of that period, and that the operation of Minute No. 4 (a) of the Report of this Committee dated the 13th July, 1950, be varied accordingly.

4. SUPERANNUATION (TRANSFERS BETWEEN CIVIL SERVICE AND LOCAL GOVERNMENT) RULES 1950 - MESSRS. R.F. LONG AND G.A. SHALDERS. A letter dated the 26th July, 1950, was submitted from the Middlesex Local Authorities' Superannuation Joint Committee referring to the transfer of the above-mentioned Officers to the Inland Revenue, and enquiring whether it was the intention of the Council to convert part or all of the following non-contributory service to contributory service in accordance with Rule 7 of the above Rules :-

R.F. Long - Friern Barnet U.D.C. - 16.5.38 to 30.9.38.

G.A. Shalders - Barking B.C. - 12.10.30 to 30.4.31.

The full sum payable as transfer value, which would be the subject of a cash payment by the Council, is £17.2s.0d in the case of Mr. Long, and £3.17s.9d in the case of Mr. Shalders.

The Committee recommend that pursuant to the powers contained in Rule 7 of the above-mentioned Rules, the non-contributory service in both cases be converted to contributory service at a total cost of £20.19s.9d.

5. 1950 PROMOTION EXAMINATION. A copy of the report of the 1950 Promotion Examination, together with a pass list, was submitted for information.

6. CAR ALLOWANCES TO OFFICERS. With reference to Minute No. 4 of the Report of this Committee dated the 2nd March, 1950, it was reported that the Sub-Committee appointed to investigate the administration of the Urban District would shortly be considering the question of Car Allowances generally, and the Committee recommend that the allowances payable at present be continued for a further three months expiring on 31st December, 1950, pending the findings of the Sub-Committee.

7. PAYMENT OF OVERTIME. The Committee approved the payment of 12 hours' overtime to Mrs. M. King, Secretary/Shorthand-Typist in the Clerk's Department.

8. CLERK OF THE COUNCIL - REMOVAL EXPENSES. The Committee had before them a request from the Clerk of the Council for consideration of the expenses incurred by him in his removal from Harrogate to Friern Barnet, which has had to be carried out in two stages.

The Committee recommend that the Clerk be reimbursed his expenses amounting to £56.2s.0d.

9. ASSISTED CAR PURCHASE SCHEME - WORKS SUPERINTENDENT. An application was submitted from the Works Superintendent for a loan under the above Scheme for the purchase of a new car for use in connection with his official duties, and the Committee have deferred this matter to the Sub-Committee appointed to investigate the administration of the Urban District for consideration in conjunction with car allowances generally.

10. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. The Engineer and Surveyor and Housing Estates Manager submitted details of sickness, accidents, resignations and engagements which had occurred since the date of the last Meeting.

11. ENGINEER AND SURVEYOR'S DEPARTMENT - TECHNICAL STAFF - OVERTIME. The Engineer and Surveyor reported that as the present technical staff of his Department is below the normal establishment, and a number of outstanding works require urgent attention, on the authority of the Vice-Chairman of the Council, Officers with a basic salary in excess of the amount under which overtime is payable were requested to work overtime on the understanding that they would receive appropriate remuneration.

The Committee recommend that the under-mentioned Officers be paid overtime at the rate of time and a half on the basis of their present salaries, and that this system be continued pending the filling of the existing vacancies in the Engineer and Surveyor's Department, subject to the submission of a monthly report on the hours worked and the items dealt with :-

Mr. J.R. Greenwood	...	...	9½ hours
Mr. D.F. Barker	...	...	4 hours

In this connection Mr. D.J. Fuggle, whose basic salary is below the limit, has also worked 4½ hours overtime, and the Committee recommend that he be paid overtime in accordance with the National Scheme of Conditions of Service.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the General Purposes Committee

14th September, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. McCarthy, McClane, Martin, Meynell, Richards 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 13th July, 1950, were submitted and signed by the Chairman.

3. TOWN HALL.

(a) Committee Rooms 1 and 2. On the authority of the Chairman of the Council the use of Committee Rooms 1 and 2, for the purpose of holding a Whist Drive in aid of the Chain of Office Fund, was granted free of charge on the 12th July, 1950.

(b) Scale of Charges for Social Functions. Correspondence was submitted from the Treasurer of the East Ward Conservative Association querying the scale of charges in so far as they relate to the use of Committee Rooms 1 and 2 for social functions. The contention of the writer is that as certain fees are fixed for the use of the Committee Rooms for Meeting purposes, after deducting these fees from those charged for Social Functions, there is an inconsistency in the charge for Kitchen facilities and available crockery ranging from 13s.6d for Room 2 and 19s.0d. for Room 1 to £1.12s.6d for both Rooms 1 and 2.

The Committee, having given this matter careful consideration, are of the opinion that the charges are fair and equitable and recommend that no variation be made.

(c) Finchley and Friern Barnet Housing Association. A letter dated the 31st July, 1950, and addressed to the Chairman of the Council was submitted from the above Association requesting permission to the use of Committee Rooms 1 and 2 for the purpose of holding a Whist Drive in aid of the funds of the French and Fairlight Memorial Homes on Tuesday the 31st October, 1950, and the Committee recommend that the application be granted free of charge.

(d) United Nations Flag. A letter dated the 8th September, 1950, addressed to the Chairman of the Council, was submitted from the Secretary of the Local Branch of the United Nations Association, requesting the consideration of the Council to the flying of the United Nations Flag at the Town Hall on United Nations Day, October 24th, 1950, and giving information as to the cost and source of supply of such flags.

The Committee recommend that the United Nations Association be informed that in the event of their providing a flag, the Council will be prepared to fly it at the Town Hall on the date in question.

(e) Lettings Book. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. FIRE BRIGADE.

(a) Fire Calls. Notification has been received from the County Fire Service Headquarters that during the months of July and

August, 1950, the Fire Service was summoned on eight occasions, which may be summarised as follows :-

	July	August
House Fires ...	1	1
Chimney Fires ...	-	1
Miscellaneous ...	2	3

6 false alarms were received, four of which were found to be malicious.

(b) Fire Alarm - High Road, N.20 - Junction of Chandos Avenue. A letter dated the 15th August, 1950, was submitted from the Middlesex County Council, stating that in connection with the Finchley Borough Council's proposed widening scheme it would be necessary to move the fire alarm at the above junction approximately 4 feet back from the kerb line.

The position of the fire alarm, which is within this District and was originally provided by this Council, is within 90 yards of a public telephone call box, and in view of the close proximity to the public telephone call box, the saving in maintenance and termination of a way-leave agreement, the County Council has decided to remove the alarm and not to re-erect it in the new position. The County Council point out that this proposal permits the removal of four poles and a run of overhead wiring in streets adjoining the fire alarm, and they understand that it is the wish of this Council to reduce the number of such extraneous erections where possible throughout the District.

The Committee recommend that no objection be raised to this proposal.

5. ENTERTAINMENTS - FESTIVAL OF DRAMA. The Committee recommend that a sum of £50 be allocated from the General Rate Fund out of the amount included in the estimates for entertainments for the organisation of the 1950 Festival of Drama.

6. COUNCIL MINUTES. A letter dated the 31st August, 1950, was submitted from Mr. H.L. Peet asking if the Council would include him on their list for copies of the monthly Council Minutes to enable him to write articles on "The British Way of Life" for overseas newspapers.

The Committee recommend that Mr. Peet be informed that the Council are prepared to provide him with copies of the monthly Minutes of the Council subject to the payment of a fee of 1s.0d. per copy plus postage.

7. CROWN POST OFFICE - 1, HALLIWICK COURT PARADE. With reference to Minute No. 13 of the Report of the Town Planning Committee dated the 12th January, 1950, the Clerk reported that he had been in further communication with the Post Office authorities and submitted a letter from the Regional Director's Office of the London Postal Region to the effect that it was hoped to commence work on the adaptation of the above-mentioned premises as a Crown Post Office within the next few weeks.

8. FRIERN BARNET FOOD CONTROL COMMITTEE - NOMINATIONS FOR THE YEAR 1951. A letter dated the 30th August, 1950, was submitted from the Ministry of Food requesting the Council to submit the usual list of nominations for the Local Food Control Committee for the year 1951, the arrangement for the appointment of the Committee for 1951 being on similar lines to that of last year. The letter further states, however, that as the organisation for the local administration of food control has been substantially altered and a considerable economy has thereby been effected, the Council may now feel that a joint Food Control Committee covering their area, and one or more other areas, would meet local requirements.

Arrangements are being made for the nominations of the various organisations to be obtained, and the Committee recommend that the Ministry be informed that the Council are still of the opinion that a

separate Food Control Committee is required in this area.

9. SUMMER SHOW 1950.

(a) Preliminary Report. The Committee received a preliminary report from the Chairman of the Summer Show Committee, a copy of which has been circulated to all Members, together with a provisional financial statement showing that a sum of £306 will be required from the Council as compared with £301 for 1949.

The Committee recommend that the Chairman of the Council be asked to set in motion the organisation of a Show for 1951, that a provisional figure of £350 be allowed in the estimates for this purpose and that upon receipt of a detailed programme from the Organising Committee the Council give consideration to the possibility of increasing the allowance for the 1951 Show having regard to the 1951 Festival of Britain.

(b) Assistant Honorary Secretary - Car Allowance. A letter dated the 24th August, 1950, was submitted from Mr. E.S. Duller, the Assistant Honorary Secretary of the 1950 Show Committee stating that with the authority of the Chairman of the Summer Show Committee his car was used for official duties in connection with the Show and requesting the consideration of the Council to the payment of an allowance in respect thereof.

The Committee recommend that Mr. E.S. Duller be granted a payment of £10 of which £3 shall be in respect of a car allowance.

The Committee record their appreciation of the work undertaken by Mr. Duller in connection with the Show.

10. LONDON AREA (INTERIM) PASSENGER CHARGES SCHEME. A letter dated the 24th July, 1950, was submitted from the Clerk of the Middlesex County Council enclosing a copy of the preliminary decisions issued by the Transport Tribunal from which it appeared that the Tribunal had reached the conclusion that the proposals of the scheme would yield approximately £1,000,000 more than was required. This finding was communicated to the Transport Commission with the request that amendments be submitted reducing the cost of early morning travel by approximately £1,000,000. A copy of the further proposals submitted by the Commission in accordance with this preliminary decision has been received by the County Council and was considered at the further hearing of the Tribunal held on the 26th July, 1950.

The findings of the Tribunal have now been published.

11. MIDDLESEX COUNTY COUNCIL HIGHWAYS COMMITTEE - TRAFFIC SUB-COMMITTEE. A copy of the Agenda and Report of the above-mentioned Sub-Committee Meeting held at the Guildhall, Westminster, S.W.1, on Tuesday the 25th July, 1950, was submitted for information.

12. NATIONAL WOMEN CITIZENS' ASSOCIATION. An invitation has been received from the National Women Citizens' Association for the Council to appoint a delegate to attend the 10th Conference of Women Members of Local Government Authorities in England and Wales to be held on the 27th October, 1950, from 10 a.m. to 4.30 p.m. at the Caxton Hall, Westminster, S.W.1.

The Committee recommend that Cr. Mrs. McCarthy be appointed to attend the Conference and that application be made to the Minister of Health to sanction under the proviso of Section 228(1) of the Local Government Act 1933 for the payment of reasonable and necessary expenses which may be incurred.

13. LOCAL GOVERNMENT ACT 1948 - MEMBERS' ALLOWANCES. A circular letter dated the 4th August, 1950, was submitted from the Middlesex County Council stating that at its Meeting held on the 26th July, 1950, the County Council adopted a recommendation of the Education Committee constituting the governing bodies of Technical Colleges, Technical Institutes and Schools of Art maintained by the County Council as

Local Education Authority and Sub-Committees of the Education Committee, with effect from the 1st August, 1950.

14. PUBLICITY FOR LOCAL GOVERNMENT. A circular letter dated the 1st August, 1950, was submitted from the Ministry of Health stating that in its Final Report the Consultative Committee on publicity for Local Government referred to the two films on aspects for Local Government which were sponsored by the Ministry of Health and produced by the Central Office of Information for non-theatrical showing to special audiences, e.g. study groups, and at performances arranged by Local Authorities.

It will be remembered that the first film entitled "Local Government; A history in Pictures" was available in 1949. The second (referred to in the Final Report by its original working title) is now ready and is called "The New Councillor".

The Committee recommend that the Local Branch of N.A.L.G.O. be asked whether they would wish to co-operate with the Council in arranging a performance of one or other of these films.

15. INTERNATIONAL UNION OF LOCAL AUTHORITIES. An invitation was submitted from the International Union of Local Authorities for the Council to appoint delegates to attend the National Conference to be held at Southport on Friday and Saturday the 13th and 14th October, 1950.

Information that the International Congress of the Union will be held in Great Britain in the fourth week in June 1951 at Brighton, was also submitted.

The Committee recommend that no delegates be appointed.

16. METROPOLITAN WATER BOARD. A copy of the Byelaws made by the Board on the 21st July, 1950, under Section 16 of the Metropolitan Water Act 1932 for the purpose of preventing waste, undue consumption, mis-use or contamination of water, was submitted for information.

17. TRAVELLING FACILITIES - 'BUS ROUTES Nos. 43 AND 134. Letters dated the 18th July and 4th September, 1950, were submitted from the London Transport Executive stating that they are strongly of the opinion that the figures quoted for inter-change are a fair indication of the demand for the connections between Muswell Hill and North Finchley. In view of the distance and the convenient facilities provided by inter-change the Executive consider it doubtful whether in actual practice many people walk from Muswell Hill to North Finchley, and moreover the Executive find it difficult to visualise any appreciable increase in the number which would justify the use of additional 'buses and staff necessitated by the extension of route No. 43.

In connection with the request for an increase in the number of 'buses travelling to the "Orange Tree", Friern Barnet, and beyond it is pointed out that in October 1949 morning peak service on route No. 43 was increased by six buses an hour on Mondays to Fridays between Muswell Hill and Friern Barnet and while observations show that this traffic is of a fluctuating nature they are unable to obtain a true perspective of the position at the present time owing to holidays and the absence of school children traffic. Arrangements will be made for a further review of the traffic as soon as conditions return to normal but it is pointed out that the present staff position limits the extent of any action that may be necessary. So far as route No. 134 is concerned it is considered that the traffic demand beyond Friern Barnet is insufficient to justify any increase in the service.

18. PRIORY CIVIC RESTAURANT - SUPPLY OF SCHOOL MEALS. A letter dated the 17th July, 1950, was submitted from Miss L.M. Leavesley, Principal of the Palmers Green High School, expressing the gratitute and appreciation of the School to the Council for the dinners which they had received.

Arrangements have been made for this expression of gratitute to be passed on to the Civic Restaurant Staff.

19. DEFENCE REGULATION 56A, AMENDMENT. Ministry of Health Circular No. 75/50 dated the 27th July, 1950, was submitted enclosing a copy of the Defence Regulations (No.6) Order, 1950. The general purport of this Order which came into operation on the 1st August, 1950, is that the obligation of Local Authorities in Great Britain to obtain authorisation under Regulation 56A for the carrying out of work for which loan sanction has been obtained from a Government Department has now been removed.

Article 3 of the Order places on the appropriate Ministers the responsibility for authorising certain work carried out by Local Authorities in England and Wales which is at present authorised by the Minister of Health.

20. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Reports. Reports of the work carried out by the Council of Social Service during the months of July and August 1950, copies of which have been circulated to all Members, were submitted for information.

(b) Grant. A letter dated the 9th September, 1950, was submitted from the Secretary of the Council requesting the consideration of the Council to an application for an increased grant in respect of this service.

The Committee have deferred consideration of this matter to the next Meeting of the Committee so that figures and details may be available for consideration.

21. CIRCUS, CROMWELL RECREATION GROUND. Performances of Sanger's Circus were held in this ground during the week ending the 26th August, 1950, and during the week the Clerk had an interview with Mr. George Sanger when complaints were made about the ground and on other matters. Mr. Sanger requested the Council to consider returning to him the rent paid for the use of the ground, and a letter dated the 5th September, 1950, has subsequently been received from Messrs. J.H. Milner & Son, Solicitors, on behalf of Mr. Sanger, re-iterating the complaints made by Mr. Sanger and stating their clients feel that the Council should return to them the sum of £60 paid by them for the site.

The Committee received a report by the Clerk of the Council and recommend that the request be not entertained and that the Clerk reply to Messrs. Milner and Son accordingly.

22. MIDDLESEX COUNTY COUNCIL ACT 1950. The above Act received the Royal Assent on the 28th July, 1950, and the Clerk reported upon the provisions of the Act so far as they concerned this Committee.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Public Health Committee

14th September, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, Pickering, Mrs. Pugh and Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Peart.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1950, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infections diseases have been received since the date of the last Meeting :-

Disease	W A R D S					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Whooping Cough	8	25	2	1	5	41	-
Measles	1	3	1	2	-	7	-
Scarlet Fever	1	1	-	-	-	2	-
Tuberculosis	1	1	-	-	2	4	2
Pneumonia	-	1	1	1	1	4	-
Erysipelas	-	1	-	-	-	1	-
Dysentery	-	-	-	-	-	-	1
Poliomyelitis	2	1	-	-	-	3	-
Typhoid	-	-	-	-	1	1	-

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATIONS. The position to date is :-

Number attending for first injection :-

Diphtheria	... ...	7
Combined	... ...	32

Number attending for reinforcing injection	...	11
Number attending Special Clinics held at Schools		99

For first time - Diphtheria only	...	16
For reinforcing injection	...	76

Number completed to date :-

Diphtheria	... ...	2,875
Combined	... ...	68

5. COMPLAINTS. Since the date of the last Meeting of this Committee 117 complaints including 39 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served, requiring the abatement of nuisances at 46 properties throughout the District have been completed.

7. UNSOUND FOOD. The Committee received a Report as to the various types of food which have been condemned as unfit for human consumption since the date of the last Meeting.

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

(a) Applications for Registration. The following applications for the registration of premises for the sale of Ice Cream have been received :-

Name and Address of Applicant	Premises
Mr. Edward G. Russell, 45, Broughton Avenue, Finchley, N.3.	50, Cromwell Road,
Mr. G. Mason, 1452 High Road, N.20.	1452, High Road, N.20.

In both cases the Ice Cream is obtained from the manufacturers already wrapped, and is retailed in the same form. It is stored in refrigerators capable of retaining the Ice Cream at a temperature prescribed by the Ice Cream (Heat-Treatment, etc.) Regulations, 1949.

The Committee recommend that the applications be approved.

(b) Cancellation - Messrs. Stevens & Steeds. Information has been received that this firm of 81, Tottenham Lane, N.8., no longer sell Ice Cream from premises at 91, Colney Hatch Lane, N.10., which were registered for the sale of Ice Cream on the 1st July, 1949.

The Committee recommend that the registration be cancelled.

9. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 10 of the Report of this Committee dated the 13th July, 1950, it was reported that the family formerly in occupation have vacated these structures.

10. BRITISH DIE CASTING & ENGINEERING CO. LTD. - PEMBROKE ROAD, N.10. A petition has been received from 25 residents of Bedford Close, Pembroke Road and Colney Hatch Lane, complaining of the noise created at these Works at night, and on Saturdays and Sundays, and contending that a public nuisance is thereby created.

The attention of the Company has been drawn to the petition, which is similar to one received in 1947, and the Company have given an assurance that they will use every endeavour to minimise annoyance to residents in adjoining properties. At present the machinery is being worked up to 12 o'clock midnight from Monday to Friday, and it is only in exceptional circumstances that work continues on Saturday afternoons and evenings or Sundays.

It is pointed out that the firm are suppliers of die castings to various trades, fully 60% of the output being ultimately exported, and it is regarded as a vital though small contribution to the country's call for more export. Shift working is a direct result of the demand for goods for export.

Following the representations made, work on Saturday afternoons and Sundays has ceased over the past few weeks, and the Company state that it is not thought that week-end work will be reinstated. It seems possible, however, that the factory will continue to operate night work on each week day, but at the suggestion of the Chief Sanitary Inspector steps are being taken to ensure that the sliding doors at the Bedford Close end of the factory will be kept shut during the evening's work.

The Committee have deferred consideration of this matter in order that the effect of the action taken may be ascertained.

11. PUBLIC HEALTH ACT, 1936, SECTION 75 - No. 13 CARDREW COURT, FRIERN PARK, AND No. 95, ASHURST ROAD, N.12. The above-mentioned premises

are without proper dustbins. The owner, and in the latter case, the agent acting on behalf of the owner of the properties in question, have, together with the tenants, been communicated with, but it has been impossible to come to any arrangement as to who should replace the bins.

The Committee recommend that a statutory notice under the above Act and Section, requiring the provision of a dustbin, be served on the owner of the premises in each case, and that on default of the owner to provide the dustbin, the Clerk be authorised to institute appropriate proceedings.

12. PUBLIC HEALTH ACT, 1936 - SECTION 93.

(a) Matters of Urgency During Vacation. On the 4th August, 1950, the Chairman of this Committee as a matter of urgency authorised the service of abatement notices in respect of the following :-

No. 16 East Road, N.11.	Defective and leaking back addition roof.
No. 20, East Road, N.11.	Defective and leaking main and back addition roofs.
No. 22, East Road, N.11.	Defective and leaking main and back addition roofs.

Part of the works as required by the statutory notices has been commenced, but not yet completed.

The Committee recommend that failing compliance therewith, the Clerk be authorised to institute appropriate proceedings.

(b) Statutory Nuisances. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

No. 62, Glenthorpe Road, N.11.	Defective and leaking main roof and roof over W.C. Defective and damp wall plaster to ground floor front room. Flaking distemper to scullery walls. Defective window sills to first floor front and back addition rooms causing dampness.
No.66, Glenthorne Road, N.11.	Defective and leaking main roof and roof over W.C. Defective and leaking eaves gutters to back addition roof. Defective and damp wall plaster to ground floor front room. Defective and broken floor boards to ground floor front room. Flaking distemper to walls and ceiling of kitchen and scullery. Displaced window frames and defective sill to first floor back addition room causing dampness.
No. 85, Glenthorne Road, N.11.	Defective and loose ceiling plaster to first floor front room.
No. 48, Holly Park Road, N.11.	Defective and leaking main roof. partially obstructed drain.
No. 50, Holly Park Road, N.11.	Defective and leaking main roof.
No. 3, Friern Barnet Road, N.11.	Defective and broken walls to basement passage and front room. Defective sashcords to window of first floor front room. Defective skirting boards to basement front and back rooms affected with dry rot.

No. 106, Cromwell Road, N.10. Defective and leaking back addition roof.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

(c) 55, Holly Park Road. The Clerk reported that a statutory notice served in respect of this property on the 6th March, 1950, has not been complied with, and a summons has been issued, the hearing of which will take place on the 20th September, 1950.

13. CENTRAL COUNCIL OF HEALTH EDUCATION - CONFERENCE - FOOD AND DRINK INFECTIONS. With reference to Minute No. 17 of the Report of this Committee dated 13th July, 1950, a report was submitted by the Chief Sanitary Inspector upon the proceedings of this Conference, which was attended by one of the Council's Sanitary Inspectors.

14. MIDDLESEX COUNTY COUNCIL ACT, 1950. This Act received the Royal Assent on the 28th July, 1950, and the Clerk submitted a report upon the provisions thereof which are of interest to the Committee.

15. PREVENTION OF DAMAGE BY PESTS ACT, 1949. Notification has been received from the Ministry of Agriculture and Fisheries that the Ministry will make a grant to the Council equal to 50% of the Council's net expenditure on this service, subject in certain cases to the expenditure being approved by the Ministry. The items of expenditure include the salary of the Rodent Operative, the wages of workmen engaged from time to time, a proportion of the salary of Mr. Wilson in the Public Health Department, who renders clerical assistance, and other administrative expenses such as the use of the kiosk by the Rodent Operative. Arrangements are being made to obtain the Ministry's approval to this expenditure.

Having regard, however, to the fact that the salary of the Rodent Operative will be the subject of consideration by the Establishment Committee, in relation to the new scheme for Miscellaneous Officers, the application for approval of the Ministry of Agriculture is being withheld until the Establishment Committee have decided what action they propose to take.

16. CHILDREN NEGLECTED OR ILL-TREATED IN THEIR HOMES. A circular issued by the Home Office, the Ministry of Health and the Ministry of Education, addressed to County Councils and County Borough Councils for action, and to County District Councils for information, was submitted. The circular auggests that health authorities (in this District the Middlesex County Council) should take steps to arrange co-operation between the various Departments of the Middlesex County Council, County District Councils and voluntary organisations, to hold regular meetings of all those authorities with a view to considering cases of child neglect and bringing such cases before the Meeting, so that a decision can be reached as to how best the local services can be applied.

Guidance from the Middlesex County Council in this matter is awaited.

17. ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETINGS. An invitation was submitted from the Royal Sanitary Institute for the Council to appoint delegates to attend the following London Sessional Meetings:-

11th October, 1950; 2.30 p.m. at the Institute on "The Care of the Aged Healthy, the Aged Infirm, and the Aged who are Chronically Sick".

15th November, 1950; 2.30 p.m. at Olympia on "The Report of the Inter-Departmental Committee on Meat Inspection".

13th December, 1950; 2.30 p.m. at the Institute on "Blowflies in Slaughterhouses".

The Committee recommend that the Chief Sanitary Inspector be appointed the Council's representative to attend those Meetings which he considers to be of interest or importance to the Council.

18. BYELAWS - HANDLING, WRAPPING AND DELIVERY OF FOOD. With reference to Minute No. 16 of the Report of this Committee dated the 13th July, 1950, it was reported that copies of these Byelaws, together with an explanatory communication from the Chief Sanitary Inspector, had been circulated to the proprietors of all business premises affected, and the Council's Sanitary Inspectors will periodically visit all premises affected by the Byelaws to ensure that they are being complied with.

R. C. Hearn

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Highways and Public Works Committee.

14th September, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Nunn, Pickering, Mrs. Pugh and Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Peart.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th July, 1950, were submitted and signed by the Chairman.

3. MIDDLESEX COUNTY COUNCIL ACT, 1950. This Act received the Royal Assent on the 28th July, 1950, and the Clerk submitted a report upon the provisions thereof so far as they affect the Highways and Public Works Committee.

4. PRIVATE STREET WORKS - FRIERN MOUNT DRIVE AND BUCKINGHAM AVENUE. Petitions signed by many of the residents in these two streets have been received, together with certain correspondence which various residents have sent to the organiser of the petitions. In the main the petitions and correspondence deal with the question of cost, but in relation to Buckingham Avenue it is stated that there is a general fear that the making up of this road will result in its being used as a through highway from High Road, Whetstone to East Barnet.

Copies of the petitions and correspondence will be forwarded to the Ministry of Health when application is made for approval to the carrying out of the works.

5. CROSSINGS ON CLASSIFIED COUNTY ROADS. Notification has been received from the Middlesex County Council that as from the 1st April, 1950, the County Council will reimburse to Local Authorities the full balance of the cost of installing and maintaining pedestrian crossings situate on classified county roads, after deducting the Ministry of Transport grant. In the past the County Council have contributed 50% of the net cost.

6. PARKING FACILITIES - HIGH ROAD, FINCHLEY. With reference to Minute No. 7 of the Report of the General Purposes Committee dated 18th April, 1950, the Minister of Transport has now made a draft Order which prohibits persons driving any vehicles, the weight of which unladen exceeds 2½ tons, on any of the roads specified, with exceptions in the case of persons who desire to proceed to or deliver goods to any property in the roads, or for vehicles used in connection with the maintenance, repair, building or demolition of properties in thoseroads. The last day for receipt of objections to the draft Order was 26th August, 1950. The Order has not yet been confirmed.

If the Order is confirmed and comes into operation it will be the duty of this Council to fix the necessary warning notices.

It will be remembered that when this matter first arose, the question was raised as to the lighting of the signs, and the opinion was expressed by the Council that such lighting should be unnecessary as drivers would very quickly become aware of the prohibition. As the Minister gave no guidance on this point when making the draft Order, his observations have again been invited, and it is understood that he is at the present time consulting his technical officers.

The Committee recommend that subject to the Order being confirmed by the Minister of Health, the Engineer and Surveyor be

authorised to arrange for the erection of the necessary warning notices, but that pending a decision from the Minister on the question of the illumination of the signs no action in this direction be taken.

7. STANDARDISATION OF ENGINEERING PRODUCTS. Circular 71/50 dated 28th July, 1950, was submitted from the Ministry of Health urging the Council to standardise their requirements and to specify British Standard Specifications where suitable. This has always been the practice of this Council in accordance with Standing Orders.

8. BARNET BY-PASS. With reference to Minute No. 15 of the Report of this Committee dated the 8th June, 1950, when the Council supported representations made to the Minister of Transport urging action to be taken to prevent heavy lorry traffic using the road through Hornsey, Finchley, Friern Barnet and Barnet and to divert such traffic to the Barnet By-Pass, a letter has now been received from the Minister of Transport stating that this is a difficult problem and there are many reasons why the drivers of heavy vehicles use the Great North Road through Barnet, Finchley and Hornsey. The old route is shorter, and the heavy vehicle driver in any case is restricted to the speed limit appropriate to his vehicle, even on the longer by-pass.

The Minister has in this matter to consider the needs of crews of these heavy vehicles, many of whom change over on this road in North Finchley and elsewhere where thereare good cafe and other facilities, including the provision of spares for these heavy vehicles.

As a result of representations made by the Minister, the Road Haulage Executive have issued an instruction to their drivers to use the by-pass in preference to the old route, but many other vehicles not owned by the Executive use these roads and a certain amount of heavy traffic will continue to pass along the old route until adequate cafe and sleeping facilities are provided for the men on the by-pass. The Minister is endeavouring to arrange for such facilities to be provided by the Road Haulage Executive.

While the Minister may have to consider prohibiting traffic of this character using roads through densely populated areas where suitable by-pass routes are available, that stage, in the Minister's opinion, has not yet been reached, but the matter will be kept in mind.

The Committee recommend that the Council support any further representations that may be made by the other Authorities concerned.

9. HIGHWAYS.

(a) Annual Tenders - County Roads Agreement. With reference to Minute No. 5 (a) of the Report of this Committee dated the 13th July, 1950, notification has been received from the County Engineer and Surveyor that the County Council has agreed the amounts to be paid in respect of increased charges arising from petrol tax etc., in the case of certain firms whose accepted tenders did not include any rise and fall clause.

(b) Trees in Streets. It was reported that a communication had been received from the occupier of a property in the District complaining of a nuisance caused by a street tree outside his property. As a matter of urgency the Chairman of the Committee authorised the removal of the tree, and the planting of a smaller growing variety of tree in substitution therefor.

In this connection the Engineer and Surveyor submitted a report upon a preliminary survey made of street trees throughout the District.

The Committee have deferred consideration of the report submitted by the Engineer and Surveyor pending the submission of further information on the subject.

(c) Maintenance of Grass Verges. A letter dated the 23rd July, 1950, was submitted from a resident in Friern Watch Avenue enquiring whether, having regard to the incapacity of her husband, arrangements could be made for the Council to carry out the maintenance of the grass verge fronting the property which she occupies.

At the present time arrangements are made for the Parks staff to cut all grass verges on the flanks of properties, and those verges fronting properties where there is no occupant capable of carrying out the work.

The Committee consider that the present arrangements for maintenance by the Council of the grass verges throughout the District should be extended, and therefore recommend that the Engineer and Surveyor, in consultation with the Chairman of the Parks and Housing Committees, be instructed to prepare an estimate for carrying out this work, for inclusion in the estimates of expenditure for the year 1951/52.

(d) Removal of Tree - 98, Torrington Park. A request was submitted from the Architects, acting on instructions of the owner of this property, for the removal of the tree adjoining the garage crossing serving the property.

The Committee consider that the tree in question, which is a well grown Lime and 1 ft. from the edge of the crossing, does not cause obstruction to the vehicular access, and therefore recommend that no action be taken.

(e) Renewal of Margins to Footpaths - Russell Road and Simmons Way. The Committee recommend that the Engineer and Surveyor be authorised to arrange for this work to be carried out, provision for which has been made in the estimates of expenditure for the current year.

(f) General Maintenance. The Engineer and Surveyor submitted a report on the maintenance work carried out since the date of the last Meeting.

(g) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of statutory companies.

10. COUNTY ROADS.

(a) Advance Direction Signs. With reference to Minute No. 8 (a) of the Report of this Committee dated 6th April, 1950, the resident complaining of the original siting of the sign subsequently wrote to the Divisional Road Engineer, Ministry of Transport, and following a visit to the site by one of the Minister's representatives, it was suggested that the sign be moved to a position opposite the dividing boundary between Nos. 299/301 Colney Hatch Lane, where it would be visible from a greater distance.

The Chairman of the Committee, as a matter of urgency, authorised the re-siting of the sign to the position suggested.

The occupier of No. 301, Colney Hatch Lane has now objected to the new position of the sign, and in addition has written to the Divisional Road Engineer on the subject. The complainant suggests that the sign be fixed to the lamp standard opposite No. 305, Colney Hatch Lane.

The Committee, having given the matter careful consideration, recommend that no further action be taken.

(b) Oakleigh Road North. A complaint has been received from a resident regarding the narrow footpath in Oakleigh Road North opposite the Post Office Sorting Department, and fronting Nos. 1 - 5 Beldham Cottages.

Nos. 1 - 4 Beldham Cottages have already been acquired for

future road widening purposes and are unoccupied. No. 5 Beldham Cottages has not yet been acquired, but the front garden comes within the area required for future road improvements.

The County Engineer and Surveyor has suggested that should the Council agree to a widening of the footpath at this point it would be as well to proceed with the acquisition of the land required for future road widening purposes, and to provide in the 1951/52 County Road estimates for temporary footpath improvements.

The Committee recommend that the Clerk be authorised to negotiate with the owner of No. 5 Beldham Cottages for the acquisition of the frontage ultimately required with a view to widening of the existing footpath as a temporary measure.

11. STREET LIGHTING.

(a) Improved Lighting - District Roads. With reference to Minute No. 4 (d) of the Report of this Committee dated 8th June, 1950, a comprehensive scheme for the improved lighting of 25 streets scheduled as being in the "bad" category, was submitted to the Ministry of Transport for approval.

A letter dated the 28th August, 1950, was submitted from the Divisional Road Engineer, Ministry of Transport, referring to the joint inspection of the condition of the roads concerned made on the 14th April, 1950, and stating that full consideration has been given to all the information submitted, in particular to the proposals for improvement in all the roads included in the "bad" category. The views of the Commissioner of Police have also been obtained. The Minister is in general agreement with the proposal for the whole District indicated on the drawings submitted, but as the need to restrict capital expenditure to an absolute minimum is still a major consideration, it is not felt that, on the information in his possession, loan sanction could be issued in respect of all the streets included in the "bad" category.

Two of the twenty five streets included in the "bad" category are Class III roads and the remainder are unclassified District Roads. Many of these streets are of no traffic importance and it appears that improvement of the street lighting on them would not be justified in present circumstances of financial stringency, either on traffic grounds or from the point of view of the efficient performance of Police duties.

It is considered, however, that certain of the streets are of some local traffic importance in a residential area well frequented by pedestrians, and if the Council is in agreement, the Ministry would recommend the issue of loan sanction in respect of a modified scheme including only the following streets :-

(1) Oakleigh Park North.

(2) Pollard Road (Class III).

(3) Myddelton Park (Class III) from Pollard Road to Friern Barnet Lane which with (2) would provide a very useful well lit Class III route from Friern Barnet Lane (B.550) to Russell Lane (Class III).

(4) Torrington Park (Class III) If the Finchley Borough Council provide improved street lighting on their length of this road a useful well lit Class III link would be provided between routes A.1. and B.550 which are already lit to Group 'A' standard.

(5) East Road and the road linking it to Beaconsfield Road.

The suggestion that only the section of Myddelton Park from Pollard Road to Friern Barnet Lane be improved has been taken up with a representative of the Ministry, having regard to the Council's previous decision that the improvement be effected throughout the whole length, and it is now understood that if a scheme for the improvement of the whole is included in the detailed proposals required to be submitted to the Ministry, it is likely to receive approval.

A petition was submitted from a number of residents in Halliwick Road, urging an improvement of the street lighting before the winter months set in. Halliwick Road was included in the "bad" category of the scheme submitted to the Ministry of Transport, but it will be noted that the Ministry have not included this street in the list of streets for which approval is intimated.

The Committee recommend that -

(i) Application be made to the Ministry of Transport for the deferment of the scheme for carrying out improved street lighting in East Road and the road linking it with Beaconsfield Road, having regard to the possible future development which may be carried out in this vicinity, and to request that the scheme for the improvement of street lighting in Halliwick Road be approved in substitution therefor.

(ii) The Engineer and Surveyor be authorised to submit detailed plans and the necessary technical information to the Divisional Road Engineer for preliminary approval.

(iii) On receipt of preliminary approval from the Ministry of Transport, tenders be invited for the execution of the work.

(b) Increased Charges - Eastern Gas Board. A letter dated the 17th August, 1950, was submitted from the Eastern Gas Board stating that under the terms of an Agreement concluded by the Eastern Area Joint Industrial Gas Council at its Meeting on the 7th July, 1950, the rate of pay of Public Lamp Attendants has been increased by 1d per hour as from the 16th April, 1950. In consequence the annual charge in respect of the public gas lamps within the Urban District will be increased by 1/11d per lamp as from the 1st July, 1950.

(c) Lighting Agreement - Eastern Gas Board. With reference to Minute No. 2 (a) of the Report of this Committee dated 2nd February, 1950, when it was proposed to arrange to convert to electricity all the existing street lamps supplied by gas, subject to the Ministry of Transport being prepared to grant loan sanction, in conjunction with the general improvement of District road lighting, such Works have been excluded from those which the Ministry is prepared to consider for loan sanction.

Having regard thereto, the Committee recommend that -

(i) An Agreement be entered into with the Eastern Gas Board for a term of three years for the lighting of 22 gas lamps, at a cost of £138.19s.4d per annum.

(ii) The extra lamp proposed to be provided in the Line Footpath be installed and supplied with gas lighting.

(iii) The Engineer and Surveyor be authorised to invite quotations for alternative types of modern burners, as the burners at present in use are of an obsolete type.

12. ROAD SAFETY - ACCIDENT RETURNS. The accident returns for the months of June and July were submitted, showing that during this period eight accidents occurred in which 10 persons sustained slight injury.

13. PRIVATE STREETS.

(a) Torrington Avenue, Torrington Grove and Bedford Close. All works have been completed in connection with the making up of these streets, and work upon the apportionment of the charges is now in hand.

(b) Cardrew Close. With reference to Minute No. 7 (b) of the Report of this Committee dated the 8th June, 1950, all outstanding works have now been completed by the Developers.

(c) Sherwood Terrace. A petition received by the Chairman of the Council from residents in Sherwood Terrace complaining of the condition of the road, was submitted.

Sherwood Terrace consists of two portions. The approach fron Sherwood Street is within the Borough of Finchley and the main portion, parallel to Sherwood Street, was transferred to this District from Finchley following a revision of boundaries in 1937. The portion of the road within this District is in reasonably good condition, but the section controlled by Finchley is very uneven.

Under the terms of an Agreement dated the 11th May, 1934, between the Borough of Finchley and the Developer, the latter is required to demolish an existing cottage on the flank of the approach from Sherwood Street and to include this area in the public highway prior to the making up of the street. This cottage is in a reasonably good state of repair.

The Committee recommend that -

(i) An approach be made to the Finchley Borough Council asking if they are prepared to carry out temporary repairs to that portion of the private street between Sherwood Street and Sherwood Terrace.

(ii) The Engineer and Surveyor be authorised to arrange for sufficient street name plates to be erected to give directional guidance, particularly as Sherwood Terrace does not connect directly with Friern Barnet Lane.

(d) Grangeview Road. With reference to Minute No. 7 (a) of the Report of this Committee dated the 2nd February, 1950, the surface dressing of the carriageway has now been carried out and this completes all the outstanding works.

Although the Council's specification required the surface dressing of the carriageway to be carried out with granite chippings, the Sub-Contractors appointed for this work anticipated that shingle would be used and have surface dressed the carriageway with this material. The Sub-Contractors have admitted liability, and have given an undertaking that if required to do so by the Council they will be prepared to carry out the further surface dressing of the carriageway with granite chippings in 1951, and to deposit with the Council a sum of money estimated to cover the cost of this work.

It appears from inspection that the work carried out is satisfactory, although shingle is unlikely to give as many years' service as granite chippings. Having regard to the small volume of traffic using this road, it is considered that a further surface dressing will not be required for several years.

The Committee recommend that subject to the Sub-Contractors paying to the Council the sum of £14, representing the estimated

difference between the cost of surfacing the carriageway with shingle and granite chippings, the private street in question be adopted as a highway repairable by the inhabitants at large, and that the Contractors be not required to carry out any further works.

14. SEWERAGE.

(a) Surface Water Relief Sewer Across L.C.C. Playing Fields. With reference to Minute No. 9 (a) of the Report of this Committee dated the 13th July, 1950, work on the section of the scheme from Bounds Green Brook to the south side of Pinkham Way commenced on the 11th September, 1950. As the period of deferment of the remainder of the scheme has nearly elapsed, approval has again been sought to the carrying out of the remainder of the work, and an intimation has been given that approval in principle is likely to be forthcoming in the near future, with the 1st October as a starting date.

It was considered that the final section should proceed with the least possible delay and as a matter of urgency the Chairman of the Committee authorised that arrangements be made for the Drawing Office Staff to work overtime on the preparation of the necessary details in anticipation that this will result in an appreciable saving in the ultimate expenditure.

The Committee recommend that :-

(i) The action taken be approved and confirmed.

(ii) On receipt of approval in principle from the Ministry of Health, tenders be invited for the execution of the balance of the work.

(iii) The Chairman of the Committee be authorised to accept the most favourable tender received in order that the work may be put in hand at the earliest possible date.

It will be recalled that when the scheme was originally considered it was felt that a proportion of the cost should be charged to the development of Permanent Housing Site No. 5, but having given the matter further consideration, the Committee now recommend that the cost of the whole scheme be allocated as a General Rate Charge.

(b) Bethune Recreation Ground - Reconstruction of Surface Water Sewer. With reference to Minute No. 8 (b) of the Report of this Committee dated the 2nd March, 1950, work has now been completed on the construction of the 9" land drain along the railway embankment.

(c) Defective Surface Water Sewer Crossing North Middlesex Golf Course. A communication has been received from the Secretary of the North Middlesex Golf Club, stating that the drain carrying surface water from Finchley Park across the Golf Course appears to have become choked by recent heavy rains.

The Engineer and Surveyor reports that the drain is in a defective condition and requires complete renewal. The proposed work was brought forward for consideration in connection with the 1949/50 and 1950/51 estimates, but on each occasion was deferred.

The estimated cost of relaying the drain on its existing line is £250. This cost would be increased to £400 if laid to a new line to avoid disturbance of the fairways.

The Committee recommend that provision be made in the estimate of expenditure for the year 1951/52 for the relaying of the drain on its existing line, although no objection be raised to the relaying on a new line to avoid disturbance of the fairways, subject to the difference in cost being borne by the North Middlesex Golf Club Limited.

15. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report on a sample of effluent taken on the 18th July, 1950, which was found to be satisfactory.

16. HOUSE REFUSE AND SALVAGE COLLECTION. With reference to Minute No. 15 (b) of the Report of the Finance Committee dated the 18th July, 1950, the Engineer and Surveyor submitted a report giving information as to how the estimated excess expenditure of this service during the current year, in the sum of £200, is calculated together with particulars of the labour force at present employed. The Committee are also advised that a satisfactory weekly collection has been maintained for approximately six weeks.

The Committee desire to transmit to the Finance Committee for consideration, the report now submitted by the Engineer and Surveyor, and to state that no increase in the labour force appears to be necessary to deal with the 36 flats shortly to be occupied on Housing Site No. 5.

17. SALVAGE RETURNS. Returns of paper salvage for July and August, 1950, are as follows shown in comparison with the same periods during 1949 :-

July 1950	-	45 tons 17 cwt.	value £209. 8. 0.
" 1949	-	40 tons 8 cwt.	" £186. 9. 0.
August 1950	-	34 tons 9 cwt.	" £129.12. 0.
" 1949	-	45 tons 0 cwt.	" £204.10. 0.

18. VEHICLES - REPLACEMENT OF NO. 5 SHELVOKE AND DREWRY FREIGHTER. It was reported that to keep this machine is a serviceable condition the necessary repairs are estimated to cost £315. The vehicle is already 13 years old and as this particular model is no longer in production, it is extremely difficult to obtain the spares required.

The Engineer and Surveyor is advised that Messrs. Shelvoke and Drewry are now manufacturing a Rear Ground Loading Vehicle in which the load is consolidated without any manual trimming, or mechanically operated packing device, and they are prepared to send a demonstration machine in October next.

Pending a report on the operation of this demonstration machine, the Committee have deferred consideration of the question of replacement.

19. DEPOTS, ETC.

(a) Factories Acts, 1937 and 1948. With reference to Minute No. 12 (b) of the Report of this Committee dated the 8th June, 1950, the work of fitting an extractor fan in the Carpenters' workshop has now been completed.

(b) Repairs and Renewals to Boiler etc. - Workmen's Mess Room. With reference to Minute No. 15 of the Report of this Committee dated the 6th April, 1950, the work is now in hand on the improvements etc., required to the heating and clothes drying facilities in the Men's Mess Room.

20. 'BUS STOPPING PLACES - COLNEY HATCH LANE. Reference was made to the fact that a potential danger exists as a result of the present siting of the north and southbound stops in the vicinity of Hampden Road, in relation to the pedestrian crossing in close proximity which tends to be out of view of oncoming traffic when the 'buses are stationary at these points.

The Committee have instructed the Engineer and Surveyor to arrange to discuss the matter with representatives of the Police, and the London Transport Executive with a view to some remedial action being taken.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Finance Committee

19th September, 1950.

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair.

Crs. McClane, Martin, Nunn, Peart, Pugh and Simmonds.

Also in attendance:

Crs. Foley and Mrs. McCarthy.

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 18th July, 1950, were submitted and signed by the Chairman.

3. MIDDLESEX COUNTY COUNCIL ACT, 1950. This Act received the Royal Assent on the 28th July, 1950, and the Clerk submitted a report on the provisions thereof so far as they affect this Committee.

4. RATE COLLECTION. The amount of rates collected to the 12th September, 1950, is 98.8% as compared with 98.7% for the corresponding period of 1949.

5. RATING AND VALUATION.

(a) Present Rateable Value. With reference to Minute No. 12 (b) of the Report of this Committee dated the 18th July, 1950, the Treasurer reported that the present rateable value of all hereditaments in the District is £287,287. Directions have been received in several cases referred to in a previous Minute.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties and variations proposed to existing properties, and reported that it did not appear necessary to submit observations thereon, and that formal certificates authorising amendment of the rate book would be received in due course.

(c) New Valuation List - Local Government Act, 1948 Part IV. A copy of the specifications to be applied in arriving at the hypothetical 1938 building cost for the purpose of determining the Gross and Rateable values of post 1918 houses and flats for insertion in the new list to come into operation in either 1952 or 1953 has been received from the Minister of Health.

The Inland Revenue Department will shortly issue a general press notice stating that these are available at the office of the Rating Authority for public inspection and that copies can be purchased by the public at a charge of 2d per copy.

It is not possible at present to give any indication as to how the rateable value of properties generally will be affected as no details of the 1938 site costs applicable to this area have yet been supplied by the Minister.

(d) Rating and Valuation (Dissolved Authorities) Regulations, 1949. A letter has been received from the Southgate Borough Council, the winding up authority for the North Middlesex Assessment Committee, showing a superannuation liability of the Assessment Committee as follows :-

(i) £282.5s.0d. for a period of 15¾ years from 1.4.49.

(ii) £65.0s.0d. " " " " 40 " " 1.4.49.

It is pointed out that providing the other Rating Authorities which previously formed the North Middlesex Assessment Area agree, the liability can be discharged by payment of a capital sum of £4,794 plus interest from 31.3.50.

The former Assessment Committee had a surplus at the date of dissolution, namely 1.2.50, and if this superannuation liability were discharged as suggested, there would be an estimated deficiency of £3,000 to be shared amongst the Rating Authorities formerly constituting the North Middlesex Assessment Area, and this Council's share would be approximately £13.

The Committee recommend that subject to the agreement of the other Rating Authorities as to the amount of their liability, the Council discharge their share of the deficiency by payment of a capital sum.

6. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - TELEPHONE CHARGES. The Treasurer reported that the half-yearly telephone account recently included charges for trunk calls and an entry in the Directory incurred by this Organisation.

The Committee recommend that the above-mentioned charges be defrayed by the Council.

7. REGISTRATION OF ELECTORS. With reference to Minute No. 9 of the Report of this Committee dated the 20th September, 1949, when it was reported that a payment of £223 on account of the surplus on the Middlesex County Council Special Account had been received, the account has now been finally settled and notification has been received from the County Treasurer that a further and final payment of £138.11s.4d. will be made to this Council in the near future.

8. WAR DAMAGE CLAIMS. The Treasurer reported that following an interview with an officer of the War Damage Commission upon the subject of claiming supervisory salaries, superannuation contributions, sick and holiday pay in respect of workmen engaged on war damage repair to Council houses, a claim had been preferred for the three years 1947 - 1950. The claim for the years 1947/48 and 1948/49 in the sum of £1,078.10s.7d has been certified by the District Auditor and this amount was brought to the credit of the General Rate Fund when closing the 1949/50 Ledger.

9. FINAL ACCOUNTS, 1949/50. These were completed on the 20th July, 1950, and the Abstract of Accounts is now in the final stages of printing.

10. FIRE SERVICES TRANSFER OF PENSIONS ASSETS REGULATIONS, 1950. The sum of £2,500 belonging to the Fire Brigade Pension Fund is invested internally on the Town Hall Borrowing Account. The above-mentioned Regulations provide for the assets of the fund to be transferred to the new Fire authority. The County Council generally require cash in the case of an internal investment of this nature, but negotiations are being pursued with the County Council with a view to the borrowing being allowed to remain at as favourable a rate of interest as possible, subject to the execution of a mortgage deed.

11. CASH POSITION. The Treasurer reported that cash balances in hand will by the end of September total approximately £32,000 and that it was necessary to borrow temporarily £20,000. Loan sanctions covering more than this sum are in hand on Private Street Works Account.

The Committee recommend that the Treasurer be authorised to raise the sum of £20,000 by way of short term loan or, alternatively, by overdraft with Barclays Bank Limited.

12. RATE ESTIMATES 1950/51 - ADDITIONAL COMMITMENTS.

(a) Additional Commitments Arising Since Last Meeting. A statement was submitted showing the following additional

commitments arising since the last Meeting :-

(i) Items not exceeding £50.

Friary House - photograph mounting	£2.
1, The Vale - installation of wash basin	£8.

(ii) Items of £50 or over.

Friary House - repairs to drainage system	£125.
57 Russell Road - underpinning	£120.

The Committee have no observations to make upon the foregoing items of expenditure.

(b) Refuse Collection - Additional Staff. With reference to Minute No. 15 (b) of the Report of this Committee dated the 18th July, 1950, the Committee received a report from the Highways Committee giving information as to how the estimated excess expenditure of this service during the current year in the sum of £200 was calculated together with particulars of the labour force at present employed.

The Committee have received the Report of the Highways Committee that no increase in the labour force appears to be necessary to deal with the 36 flats shortly to be occupied on Housing Site No. 5.

13. PERMANENT HOUSING SITE NO. 5, COLNEY HATCH LANE - SITE GARDEN WORKS. With reference to Minute No. 7 (a) of the Report of the Housing Committee dated the 7th September, 1950, a report was submitted by the Engineer and Surveyor upon the implications involved in the event of the work being carried out by direct labour, a copy of which has been circulated to all Members.

Having considered the report the Committee recommend that :-

(a) The work be carried out by Contract.

(b) The following tenders received for the execution of the works be accepted :-

Garden Works	Amount of Tender
Messrs. P. Cusack & Co.	£3,020. 15s.0d.
Border to Service Road.	
Messrs. P. Cusack & Co.	£226. 5s.0d.
Safety Barrier Adjoining Colney Hatch Lane - Concrete Posts with Ornamental Chains.	
Messrs. Myton Ltd.	£196. 0s.0d.
	£3,443. 0s.0d.

(c) Application be made to the Minister of Health for loan sanction in the sum of £3,458.15s.0d. made up as follows :-

Cost of works ...	£3,443. 0s.0d.
Cost of raising loan ...	15. 15s.0d.
	£3,458. 15s.0d.

(d) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary, out of Meeting.

14. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,293 being payments to Building Contractors as listed on page 18 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

15. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £42,658.13s.11d. for the payment of accounts listed on pages 19 to 23 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding £2,500.

R. S. Matthews

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

197

Schedule of Accounts totalling ----------NINE THOUSAND TWO HUNDRED AND NINETY THREE--------- pounds ---------- shillings ---------- pence

(£ 9,293 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 19TH day of SEPTEMBER, 1950, referred to in an Order on Barclays Bank Ltd., No. 37 dated 19TH SEPTEMBER, 1950.

Chairman of the Council.

Countersigned: James Peart

Two Members of the Council.

No 00037

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 19TH *day of* SEPTEMBER, *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

NINE THOUSAND TWO HUNDRED AND NINETY THREE---------- pounds

---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

14. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,293 being payments to Building Contractors as listed on page 18 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

15. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £42,658.13s.11d. for the payment of accounts listed on pages 19 to 23 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding £2,500.

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No. 18 MB

FRIERN BARNET URBAN DISTRICT COUNCIL.

197

Schedule of Accounts totalling ----------NINE THOUSAND TWO HUNDRED AND NINETY THREE--------- pounds ---------- shillings ---------- pence

(£ 9,293 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 19TH day of SEPTEMBER, 1950, referred to in an Order on Barclays Bank Ltd., No. 37 dated 19TH SEPTEMBER, 1950.

Chairman of the Council.

Countersigned: James Peat, Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
~~691~~	~~GURNHAM (CONTRACTORS) LTD.--~~	2,500 - -
692	MOTON LTD.--	6,793 - -
		£9,293 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of September 1950

Chairman.

Member of Committee

Sch. Chkd. by ____

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No. 17 **198**

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHTEEN THOUSAND AND THIRTY NINE---------- pounds ----------TEN---------- shillings -------THREE------ pence

Nº 00036

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 22ND *day of* AUGUST 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------EIGHTEEN THOUSAND AND THIRTY NINE---------- pounds ----------TEN---------- shillings ----------THREE---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ Signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

581	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	8	3	1
582	MYTON LTD.--	6,709	-	-
583	A.PITT (PETTY CASH).--	1,000	-	-
584	ARCHIE POTTER.--	13	14	6
585	EDWARD PROUDLOCK.--	5	5	-
586	SMITH & SONS (STOKE NEWINGTON) LTD.--	8	8	-
587	THOMAS SMITH & SON LTD.--	14	12	7
588	P.J.STEPHENS LTD.--	26	1	8
589	MIDLAND BANK EXECUTOR & TRUSTEE CO LTD.--	136	17	-
590	G.O.L.DURHAM.--	3	15	-
591	POTHECARY & BARRATT.--	6	10	2
592	TEUTEN & CO LTD.--	9	5	5
593	ALAN A.TRAPP.--	6	8	3
594	W.G.WOOD (BRUSHES) LTD.--	15	19	8
595	F.MOULDING & SON.--	17	17	11
		53	12	2
		18,039	10	3

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No. 17 198

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling EIGHTEEN THOUSAND AND THIRTY NINE pounds TEN shillings THREE pence

(£ 13,039 : 10 : 3) passed at a SPECIAL Meeting of the Finance Committee/~~Council~~, held on the 22ND day of AUGUST 1950, referred to in an Order on Barclays Bank Ltd., No. 36 dated 22ND AUGUST, 1950.

Chairman of the Council.

Countersigned: Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £	s	d
560	B.& S.LAWN MOWER COMPANY.--	7	19	9
561	BANK OF ENGLAND.--	5,750	-	-
562	J.J.BASSETT & CO.--	14	19	2
563	BLACKBURN SAVINGS BANK.--	189	10	4
564	J.A.CABLE & CO LTD.--	200	13	4
565	W.CREIGHTON & CO LTD.--	92	8	5
566	W.H.CULLEN.--	69	2	-
567	DIESPEKER & CO LTD.--	236	8	9
568	FINCHLEY CORPORATION.--	881	4	8
569	GOODMAN BROS LTD.--	29	8	11
570	GORHAM (CONTRACTORS) LTD.--	2,000	-	-
571	WILLIAM GREASBY & CO LTD.--	138	4	2
572	FRED HODGE LTD.--	115	6	8
573	J.HOLLAND & SON.--	68	10	2
574	V.A.HOWARD LTD.--	14	16	2
575	C.J.HUNT & CO LTD.--	30	18	9
576	JEYES' SANITARY COMPOUNDS CO LTD.--	2	18	6
577	W.N.JOYCE & SONS LTD.--	161	14	-
578	F.S.KIRBY.--	11	19	4
579	J.I.LAUDER.--	7	16	9
580	MARSHALL [illegible].--	8	3	1
581	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,709	-	-
582	MYTON LTD.--	1,000	-	-
583	A.PITT (PETTY CASH).--	13	14	6
584	ARCHIE POTTER.--	5	5	-
585	EDWARD PROUDLOCK.--	8	8	-
586	SMITH & SONS (STOKE NEWINGTON) LTD.--	14	12	7
587	THOMAS SMITH & SON LTD.--	26	1	8
588	P.J.STEPHENS LTD.--	136	17	-
589	MIDLAND BANK EXECUTOR & TRUSTEE CO LTD.--	3	15	-
590	G.O.L.DURHAM.--	6	10	2
591	POTHECARY & BARRATT.--	9	5	5
592	TEUTEN & CO LTD.--	6	8	3
593	ALAN A.TRAPP.--	15	19	8
594	W.G.WOOD (BRUSHES) LTD.--	17	17	11
595	F.WOODING & SON.--	33	12	2
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EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of August 19 50

Chairman.

Member of Committee.

Sch. Child. by

No. 19 199

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY TWO THOUSAND SIX HUNDRED

AND FIFTY EIGHT------ pounds ---------THIRTEEN------ shillings -----ELEVEN-------- pence

No 13

Nº 00038

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 28TH *day of* SEPTEMBER *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------FORTY TWO THOUSAND SIX HUNDRED AND FIFTY EIGHT---------- pounds ----------THIRTEEN---------- shillings ----------ELEVEN---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 and in any one week a maximum of £1,150 AND ALSO MONTHLY CHEQUES FOR SALARIES & PENSIONS NOT EXCEEDING £2,500 £ ..... signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

616	BARNET DISTRICT WATER CO.--	887	3	5
617	J.J.BASSETT & CO.--	31	5	1
618	BERSEL MFG. CO. LTD.--	6	6	-
619	PERCY BILTON LTD.---	2,563	-	-
620	W.S.BIRCH & CO.--	5	3	6
621	BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
622	S.F.N.BOULTING.--	13	-	-
623	H.N.BOSTRED.--	11	5	-
624	SYDNEY BOWYER & CO.--	27	4	6
625	BRADFORD PROPERTY TRUST LTD.--	12	2	6
626	BRADGATE QUARRIES LTD.--	33	1	5
627	BRISTOWES MACHINERY LTD.--	21	9	-
628	BRITISH-BYE PRODUCTS LTD.--	33	19	6
629	BRITISH OXYGEN CO. LTD.--	-	3	-
630	BRITISH ROPES LTD.--	16	7	-
631	BUCKLAND & SONS.--	33	15	-
632	BUILDER LTD.--	3	12	-
633	BUILDING INDUSTRY DISTRIBUTORS.--	5	8	-
634	BURLINGTON PRESS.--	5	-	-
635	W.J.F.BURNETT.--	13	-	-
636	BURNSIDE.---	1	2	6

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EXAMINED and APPROVED by the ... COMMITTEE, this 23rd day of August 19...

Chairman.

Member of Committee.

Sch. Child. by

No. 19 199

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FORTY TWO THOUSAND SIX HUNDRED AND FIFTY EIGHT pounds THIRTEEN shillings ELEVEN pence

(£ 42,658 : 13 : 11) passed at a Meeting of the Finance Committee/Council, held on the 28TH day of SEPTEMBER, 1950, referred to in an Order on Barclays Bank Ltd., No. 38 dated 28TH SEPTEMBER, 1950

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
596	EMERGENCY IMPREST ACCOUNT.--	990	17	6
597	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
598	ACROW (ENGINEERS) LTD.--	81	11	7
599	ADAM & LANE & NEEVE LTD.--	21	18	9
600	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	12	-
601	E.G.ALLWORTHY.--	28	-	-
602	C.F.ANDERSON & SON LTD.--	4	13	2
603	ANGLO-AMERICAN OIL CO. LTD.--	8	15	-
604	ASHLEY, F.	-	1	-
605	ASKEY & QUINE LTD.--	3	19	-
606	ATLAS STONE CO. LTD.--	145	15	-
607	ATOMIC CARPET & UPHOLSTERY CLEANERS LTD.--	17	12	6
608	AUTOMATIC TELEPHONE & ELECTRIC CO.LTD.--	19	12	7
609	W. & T. AVERY LTD.--	3	15	-
610	B.M.AYRE.--	7	5	-
611	CHAS.BAKER & CO. LTD.--	54	16	9
612	C.BAKER & CO. LTD.--	10	10	-
613	BANK OF ENGLAND.--	17,102	1	3
614	BARCLAYS BANK LTD.--	37	3	10
615	P.W.K.BARKER.--	17	10	-
616	BARNET DISTRICT WATER CO.--	887	3	5
617	J.J.BASSETT & CO.--	81	5	1
618	BERSEL MFG. CO. LTD.--	6	6	-
619	PERCY BILTON LTD.---	2,563	-	-
620	W.S.BIRCH & CO.--	5	3	6
621	BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
622	S.F.N.BOULTING.--	13	-	-
623	H.N.BOUSTRED.--	11	5	-
624	SYDNEY BOWYER & CO.--	27	4	6
625	BRADFORD PROPERTY TRUST LTD.--	12	2	6
626	BRADGATE QUARRIES LTD.--	33	1	5
627	BRISTOWES MACHINERY LTD.--	21	9	-
628	BRITISH-BYE PRODUCTS LTD.--	33	19	6
629	BRITISH OXYGEN CO. LTD.--	-	3	-
630	BRITISH ROPES LTD.--	16	7	-
631	BUCKLAND & SONS.--	33	15	-
632	BUILDER LTD.--	3	12	-
633	BUILDING INDUSTRY DISTRIBUTORS.--	5	8	-
634	BURLINGTON PRESS.--	5	-	-
635	W.J.F.BURNETT.--	13	-	-
636	BURNSIDE.---	1	2	6

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
637	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4	12	4
638	CHAS. B. BUXTON LTD.--	3	6	8
639	C.CAKEBREAD LTD.--	6	2	2
640	CAR ELECTRICAL (FINCHLEY) LTD.--	5	9	10
641	CAR ELECTRICAL SERVICE CO.--	-	12	6
642	CARIBONUM LTD.--	4	15	4
643	R.J.CARR.--	-	2	6
644	F.T.CARTER.--	3	10	10
645	S.CHAPMAN.--	1	12	-
646	CHURCH ARMY HOUSING LTD.--	30	-	-
647	CITY ASPHALTE CO. LTD.--	20	5	4
648	CLARE & CLARE.--	10	16	-
649	ALEXANDER CLARK CO. LTD.--	10	13	-
650	JAMES CLARK & EATON LTD.--	4	15	5
651	CLIMPSON & CO. LTD.--	29	19	1
652	COACHES & COMPONENTS LTD.--	1	16	-
653	GEO.COHEN SONS & CO. LTD.--	9	-	-
654	EXOR. OF W.J.COLLINS.--	45	-	-
655	COLUMBUS SALES LTD.--	3	17	6
656	COLYER & SOUTHEY LTD.--	1	11	-
657	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-
658	CONCRETE UTILITIES LTD.--	75	16	4
659	B.G.CONSORT LTD.--	52	-	-
660	CONTRACT GULLY CLEANSING LTD.--	77	19	-
661	CONSTABLE & CO. LTD.--	-	1	8
662	COOK HAMMOND & KELL LTD.--	4	-	-
663	COOPER, McDOUGALL & ROBERTSON LTD.--	2	8	6
664	P.A.CORDELL.--	13	5	-
665	E.CONING & SON LTD.--	9	6	1
666	CRAMB BROS LTD.--	70	9	4
667	CRAMB BROS LTD.--	45	-	-
668	W.CREIGHTON & CO LTD.--	7	1	1
669	CROSBY ESTATES LTD.--	10	13	6
670	CROW, CATCHPOLE SUPPLIES LTD.--	72	-	7
671	W.H.CULLEN.--	39	7	7
672	CUMMINS LIBRARY.--	4	13	5
673	GABRIELLA CUNLIFFE.--	17	10	-
674	J.J.WYCOMBE DEAN.--	22	-	-
675	ROBERT DEARDS LTD.--	20	18	2
676	DENTON, HALL & BURGIN.--	21	5	-
677	F.DOEL.--	16	5	-
678	DREW, CLARK & CO LTD.--	48	10	-
679	H.W.DUNPHY & SON.--	142	18	5
680	DURANT SAW WORKS.--	2	8	9
681	EASTERN ELECTRICITY BOARD.--	2,174	18	7
682	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	225	14	3
683	HORACE ECKERT.--	315	10	-
684	EDMUNDS WALKER & CO LTD.--	-	15	6
685	J.ELKIN.--	1	2	6
686	H.ELLIMAN.--	-	2	6
687	A.E.ELLIOTT.--	12	10	-
688	ELSWORTH BROS LTD.--	12	10	-
689	FAIRWAYS LTD.--	55	17	6
690	FINCHLEY CORPORATION.--	14	1	-
691	FINCHLEY PRESS LTD.--	127	1	3
692	FINE ART & GENERAL INSURANCE CO LTD.--	30	12	-
693	E.FISHER (RECEIVER).--	17	15	-
694	J.C.FLETCHER.--	1	-	-
695	J.FOLEY.--	13	-	-
696	H.FOOT.--	-	7	6
697	I.S.FOX.--	1	5	-
698	FRENCH RENWICK LTD.--	274	-	-
699	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	162	10	-
700	FRIERN BARNET FIRE BRIGADE PENSION FUND.-	31	5	-
701	FRIERN BARNET U.D.C.--	24	19	-
702	GEE & CO (PUBLISHERS) LTD.--	1	-	6
703	ALFRED GIEBERT & SONS LTD.--	8	15	8

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
704	H.GINN & SON LTD.--	116 9 1
705	S.GLOVER.--	- 7 6
706	S.GOLDBLATT LTD.--	21 12 3
707	GOODMAN BROS.--	23 5 1
708	WILLIAM GREASBY & CO LTD.--	31 8 6
709	GREENHAM TOOL COMPANY.--	24 15 -
710	GUARDIAN ASSURANCE CO LTD.--	430 18 5
711	J.HALDEN & CO LTD.--	- 15 10
712	HALL HARDING LTD.--	2 13 6
713	HALSBY & COMPANY LTD.--	- 9 -
714	HAMILTON MOTORS (LONDON) LTD.--	2 2 -
715	KENNETH HARDY.--	4 4 -
716	HARRIS THE SIGN KING.--	6 - -
717	IRVING HEDLEY.--	5 5 -
718	THOMAS HEDLEY & CO LTD.--	2 3 11
719	HELVETIA LEATHER CO LTD.--	1 8 4
720	JOSEPH HIBBARD & SONS.--	18 15 -
721	P.Y.HICKS.--	- 2 6
722	HILLS (PATENTS) LTD.--	2 8 9
723	J.H.HITCHIN.--	226 10 -
724	H.M.STATIONERY OFFICE.--	7 3 10
725	FRED HODGE LTD.--	57 9 1
726	HOLLYFIELD PRINTERS LTD.--	4 6 2
727	HOOPER & JACKSON.--	27 15 -
728	HORSLEY, SMITH & CO (LONDON) LTD.--	77 8 4
729	HOSPITAL SAVING ASSOCIATION.--	5 8 -
730	V.A.HOWARD LTD.--	264 13 1
731	H.HOWES & CO LTD.--	7 5 6
732	C.J.HUNT & CO LTD.--	25 1 4
733	HUNTLEY'S ENTERTAINMENTS.--	21 - -
734	BUCK HURST.--	4 4 -
735	HYDRAULIC COUPLING & ENGINEERING CO LTD.--	5 5 -
736	IMPERIAL CHEMICAL INDUSTRIES LTD.--	39 2 -
737	INITIAL TOWEL SUPPLY CO.--	2 13 2
738	E.G.& A.E.JONES.--	14 10 -
739	W.JONES.--	21 5 -
740	W.T.JONES.--	12 10 -
741	E.COPPING JOYCE.--	48 2 6
742	W.N.JOYCE & SONS LTD.--	397 10 3
743	WALTER JUDD LTD.--	6 - 3
744	L.A.V.JUNIPER.--	36 - -
745	B.KELTON.--	- 12 6
746	KILLGERM COMPANY LTD.--	15 17 3
747	J.KINGSTON.--	- 2 6
748	KNIFTON TRANSPORT LTD.--	47 2 -
749	KNIGHT, FRANK & RUTLEY.--	18 - -
750	H.KUAYN.--	13 15 -
751	I.W.LAING.--	- 7 6
752	A.LANDSTEIN.--	- 7 6
753	T.C.LANGDON.--	- 5 -
754	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
755	LEA RECORDER CO LTD.--	5 2 -
756	HENRY V.LEE & SONS (LONDON) LTD.--	6 15 6
757	C.E.LeNORUM.--	- 2 6
758	LONDON COUNTY COUNCIL.--	- 10 -
759	LONDON LETTER FILE CO LTD.--	2 1 11
760	LORD & GARRETT LTD.--	14 15 -
761	R.M.MACKAY.--	- 7 6
762	M.V.MARKHAM.--	5 15 -
763	MARSHALL.--	2 14 10
764	MARTYN BUILDERS LTD.--	38 6 -
765	MARYLAN OVERALLS.--	225 9 4
766	JAMES McINTOSH.--	6 18 11
767	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 6 -
768	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	- 14 7
769	MIDDLESEX COUNTY COUNCIL.--	1 5 -
770	MIDDLESEX COUNTY COUNCIL.--	3 18 7
771	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,381 10 10

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772	MIDLAND BANK LTD.—	18 15 -
773	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,709 - -
774	ARTHUR MILLER LTD.--	46 14 3
775	J.W.MILTON.--	14 - -
776	MOORE'S PLANT LTD.--	143 12 6
777	F.MULLINS & J.H.JACOB.--	22 16 11
778	MUNICIPAL MUTUAL INSURANCE LTD.--	37 11 1
779	MUSWELL HILL RECORD & PRINTING CO LTD.--	7 16 -
780	NATIONAL TIME RECORDER CO LTD.--	2 4 9
781	SYDNEY A.NAYLOR.--	52 - -
782	EDWARD NEVOLS.--	12 10 -
783	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
784	NEWTON CHAMBERS & CO LTD.—	8 16 8
785	NORMANS.--	11 10 -
786	H.G.OAKLEY.--	6 5 -
787	M.P.O'DRISCOLL.--	1 17 6
788	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	18 13 -
789	OSCROFT BROS.--	- 10 1
790	"OUR DOGS" PUBLISHING CO LTD.--	- 18 9
791	OZALID COMPANY LTD.--	3 12 -
792	J.PALLOTT.--	1 - -
793	PEARCE & SONS.--	40 - -
794	PENLEE QUARRIES LTD.—	1,210 10 1
795	H.PERRIOR.--	4 - 7
796	PERRY (REPAIRS & SERVICE) LTD.--	1 17 -
797	PHARMACEUTICAL LABORATORIES GEIGY LTD.--	4 12 6
798	PHILOYD TRUST LTD.--	35 2 -
799	A.PITT (PETTY CASH).--	18 16 5
800	J.W.POOLE.--	2 - -
801	POSTMASTER GENERAL.--	126 6 4
802	POSTMASTER GENERAL.--	206 18 8
803	ARCHIE POTTER.--	5 5 -
804	F.W.POTTER & SOAR LTD.--	2 10 -
805	L.PRIESACK.--	13 10 -
806	PYRENE COMPANY LTD.--	37 - -
807	RAILWAY EXECUTIVE, EASTERN REGION.—	51 - -
808	P.RAY.--	9 15 -
809	RAYWARD BROS LTD.--	- 13 6
810	J.M.REES.--	- 12 6
811	REGENT OIL CO LTD.--	301 9 2
812	D.W.REID.--	- 5 -
813	ADMINISTRATORS OF THE LATE E.J.REYNOLDS.--	17 10 -
814	CHARLES RICHE.--	5 5 -
815	P.ROBINS (FRUITERERS) LTD.—	36 5 -
816	ROMAC INDUSTRIES LTD.--	- 18 3
817	RONEO LTD.--	45 3 -
818	A.M.ROOKE.--	- 5 -
819	E.M.ROOKE.--	- 10 -
820	ROYAL LIVER FRIENDLY SOC.--	279 12 2
821	ROYAL LONDON MUTUAL INSURANCE SOC.LTD.--	403 2 4
822	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	51 3 9
823	RUBBERINE LTD.—	85 3 5
824	RYE PRINTING CO LTD.--	10 2 6
825	SALTER REX & CO.—	12 10 -
826	ADA SAMUEL.--	24 6 3
827	D.SCOTT.--	15 - -
828	H.SCOTT & SONS.--	9 17 -
829	V.E.SCOTT.--	14 17 6
830	SEALOCRETE PRODUCTS LTD.--	14 - -
831	SHAW & SONS LTD.--	49 3 2
832	SHELL-MEX & B.P.LTD.--	2 11 8
833	SHELVOKE & DREWRY LTD.--	- 9 6
834	C.W.B.SIMMONDS LTD.--	- 17 6
835	SIMPSON & SONS.--	9 1 8
836	C.SLINN.--	116 4 -
837	K.R.SMITH & W.W.ATKINSON.--	232 - -

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
838	H.C.D.SMYTHE.--	15 - -
839	SOCIETE GENERALE.--	62 10 -
840	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	- 11 5
841	CHAS.SPARROW & SON.--	32 - -
842	ST.ALBANS SAND & GRAVEL CO LTD.--	64 3 -
843	STANDARD RANGE & FOUNDRY CO LTD.--	31 8 7
844	W.F.STANLEY & CO LTD.--	10 11 5
845	P.STEED.--	30 - -
846	P.J.STEPHENS LTD.--	- 5 9
847	S.STEVENS.--	13 - -
848	H.N.STOKOE.--	- 2 6
849	STURT & TIVENDALE.--	256 - 9
850	R.H.POWIS LTD.--	2 2 -
851	EDWARD H.JACKSON LTD.--	2 2 -
852	PERCY BILTON LTD.--	2 2 -
853	GEORGE BELL & SONS LTD.--	2 2 -
854	ERNEST KNIFTON LTD.--	2 2 -
855	FRENCH RENWICK LTD.--	2 2 -
856	FITZPATRICK & SON LTD.--	2 2 -
857	F.W.WHITE.--	15 - -
858	J.MARSHALL.--	30 - -
859	E.H.START.--	21 - -
860	W.H.MORRISON.--	28 - -
861	H.CLAYTON.--	28 - -
862	E.H.SANDEY.--	28 - -
863	T.E.LLOYD.--	24 10 -
864	H.W.HERMANS.--	28 - -
865	W.R.JACKAMAN.--	31 10 -
866	C.TAYLOR.--	24 - -
867	R.E.MILLS.--	2 18 0
868	R.DE GROUT.--	4 16 7
869	GORDON SUTCLIFFE.--	- 12 6
870	W.L.THACKRAH.--	31 17 6
871	STUART THOMPSON & CO.--	4 2 6
872	F.FERRIOR TOMLIN.--	107 5 -
873	TRISTRAM & POWER.--	15 15 -
874	P.TURNER.--	- 2 6
875	EXORS. OF H.J.TYLER.--	10 - -
876	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	58 - -
877	URBAN DISTRICT COUNCILS ASSOCIATION.--	7 17 6
878	VENT-AXIA LTD.--	14 11 3
879	VISIBLE WRITING MACHINE CO LTD.--	- 19 2
880	W.F.WATERPROOFING CO LTD.--	2 9 8
881	A.H.WADDING.--	15 - -
882	WATKINS & McCOMBIE LTD.--	- 8 -
883	W.WEIR.--	- 5 -
884	ALFRED WILLIAMSON LTD.--	2 10 10
885	S.E.WOOD.--	15 10 -
886	WOODHOUSE SCHOOL.--	- 15 -
887	F.WOODING & SON.--	24 17 6
888	A.R.WRIGHT.--	44 - -
889	G.YATES.--	12 - -
890	J.YOUNG & CO (CHORLEYWOOD) LTD.--	1 8 6
		42,658 13 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of September 19 50

Chairman.

Member of Committee.

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

28th September, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. ENGINEER AND SURVEYOR. The Chairman referred to the sudden illness of Mr. J. Marshall, the Engineer and Surveyor, and undertook to write to him conveying the Council's best wishes for his speedy recovery.

2. MINUTES. The Minutes of the Meeting of the Council held on 27th July, 1950, were submitted, approved and signed by the Chairman.

3. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Civil Defence Committee dated 3rd August, 1950, be received and adopted.

4. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Meynell that the Report and Recommendations of the Housing Committee dated 7th September, 1950, be received and adopted.

Minute No. 16 - Housing Programme 1951. The following amendment by way of an addendum was moved by Cr. Miss Richards and seconded by Cr. Nunn :-

" The Committee further recommend that a statement of the total number of licences issued to date be included in the monthly District Housing Progress Report. "

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 20 - Housing Progress Report. The following amendment by way of an addendum was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin :-

" With particular reference to uncompleted houses and flats on Site No. 5 the Council agree to call an Extraordinary Meeting of all Members of the Council in order to meet the Contractors from Site No. 5 by whom (a) reasons for delays in completing must be submitted and (b) the final dates for completion must be given. "

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.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Matthews, that the Report and Recommendations of the Town Planning Committee dated the 7th September, 1950, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated the 7th September, 1950, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated 7th September, 1950, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of the Establishment Committee dated the 14th September, 1950, be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 14th September, 1950, be received and adopted.

10. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry and seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated the 14th September, 1950, be received and adopted.

Minute No. 18 - Byelaws - Handling, Wrapping and Delivery of Food. The following amendment by way of an addendum was moved by Cr. Mrs. McCarthy and seconded by Cr. Pugh :-

" In addition it is agreed that the Council takes steps to give to the public the necessary details of the Byelaws so that they may be aware of their serious import. "

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

11. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering, that the Report and Recommendations of the Highways and Public Works Committee dated the 14th September, 1950, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Simmonds, that the Report and Recommendations of the Finance Committee dated the 19th September, 1950, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley that the Seal of the Council be affixed to the following documents :-

(a) Agreement with the East Barnet Urban District Council for the reception or soil and surface water from Temple Avenue and Buckingham Avenue.

(b) Conveyance of Tenant Purchase property No. 275 Oakleigh Road North to the Personal Representatives of Jesse Herbert Foreman deceased.

(c) Contract with R.H. Powis Limited for the reconstruction of surface water sewers across the North Circular Road to Bounds Green Brook.

(d) Agreement with E. Howard Sadler for the erection of 36 Flats on Housing Site No. 8, 127 Woodhouse Road, N.12.

(e) Agreement with Henry Braddock for the erection of Flats on Housing Site No. 7, 246 Friern Barnet Lane, N.20., and Housing Site No. 9, "Malvern Lodge", Torrington Park, N.12.

(f) Agreement with the British Transport Commission as to construction and maintenance of sewer under land at New Southgate, Middlesex.

(g) Byelaws under Section 164 of the Public Health Act, 1875, relating to the control of dogs, with respect to the pleasure ground known as "The Friary Park".

Seal affixed accordingly.

CHAIRMAN.

Report and Recommendations of the Housing Committee.

5th October, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Peart, Pugh and Richardson.

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 the 7th September, 1950, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS.

(a) Occupier No. 567. With reference to Minute No. 2 (h) (i) of the Report of this Committee dated the 6th July, 1950, the arrears are now £7.13s.0d. A promise has been made for the payment of the arrears, and to pay weekly in future.

(b) Occupier No. 669. With reference to Minute No. 2 (h) (ii) of the Report of this Committee dated the 6th July, 1950, the arrears are now £5.19s.9d, the weekly contribution being £1.19s.7d. Considerable difficulty has always existed in the collection of contributions from this occupier, notice to terminate the licence having been issued on a number of occasions.

The Committee recommend that a notice terminating the licence be issued.

(c) Occupier No. 674. With reference to Minute No. 3 (h) (ii) of the Report of this Committee dated the 7th September, 1950, this case was heard at the Barnet County Court on the 3rd October, 1950, when an Order was made for possession in 28 days and payment of the arrears.

(d) Occupier No. 696. With reference to Minute No. 3 (h) (iii) of the Report of this Committee dated the 7th September, 1950, the arrears are now £6.6s.8d, the weekly contribution being 17s.1d. £3.10s.0d has been paid off.

The Committee recommend that notice terminating the licence be served if necessary.

(e) Occupier No. 823. With reference to Minute No. 3 (h) (iv) of the Report of this Committee dated the 7th September, 1950, the arrears are now £2.5s.0d, the weekly contribution being £1.5s.0d. A promise has been received that these will be cleared.

(f) Occupier No. 838. With reference to Minute No. 3 (h) (vi) of the Report of this Committee dated the 7th September, 1950, the arrears are now £11.15s.0d, the weekly contribution being £2.4s.2d. Application has been made to the Ministry of Health for consent to take proceedings for the recovery of possession of the premises.

4. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(i) Tenant No. 51. With reference to Minute No. 5 (d) (i) of the Report of this Committee dated the 7th September, 1950, the arrears have increased to £6, the weekly rent being £1.7s.4d. Notice to quit has been authorised, and a further report will be submitted at the next Meeting.

(ii) Tenant No. 363. With reference to Minute No. 5 (d) (ii) of the Report of this Committee dated the 7th September, 1950, the arrears are now £7.9s.0d., the weekly rent being £1. 8s.7d. Weekly payments on account of arrears have been made regularly up to last week, and a further report will be submitted at the next Meeting.

(iii) Former Tenant No. 374. With reference to Minute No. 3 (d) (ix) of the Report of this Committee dated the 6th July, 1950, the arrears are now £7.17s.5d, and the Committee recommend that the necessary steps be taken for the recovery of the amount outstanding.

(b) Application for Rent Rebate. An application was submitted from Tenant No. 416 for a rent rebate, and the Committee recommend that his increased rent of £1.15s.6d be confirmed, payment of arrears to be spread over such period as the Chairmen of the Committee may agree.

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

(a) Standard of Workmanship Sub-Committee. The Architect reported that the second block of 24 flats (Contract 5B/3) was now ready to be handed over, and the Sub-Committee have made arrangements to meet on the site on Saturday the 7th October, 1950, at 10 a.m. to inspect these flats before they are taken over from the Contractors.

(b) Contracts 5B/1 and 2. The Committee received a report by the Architect on the delays in these two Contracts, when it was reported that it was hoped that Contract 5B/2 would be handed over by the end of this month.

(c) Site Garden Works. With reference to Minute No. 7 (a) of the Report of this Committee dated the 7th September, 1950, and Minute No. 13 of the Report of the Finance Committee dated the 19th September, 1950, the Clerk reported upon an interview he had had in company with the Treasurer and the Architect with representatives of the Ministry of Health, in connection with the possibility of obtaining loan sanction for this work.

The Committee further considered the question of responsibility for the supervision of this work, and recommend that the Architect be responsible for the supervision of the contract work, and that the Parks Superintendent through the Engineer and Surveyor be authorised to give any technical assistance which may be required.

(d) Workmen's Shelter and Small Store. The Committee have deferred consideration of the provision of a workmen's shelter and small store at the entrance to the southern block of flats on this site to the Standard of Workmanship Sub-Committee, with power to act.

(e) House Gardens. The Committee have given consideration to the possibility of the ornamental garden facing the back of the southern block of flats on this site being made smaller in favour of longer gardens to the houses backing onto this site and recommend that the Architect be authorised to arrange accordingly.

6. PERMANENT HOUSING SITE NO. 6 - THE HOLLIES. The Committee received a report on the tenders received for the execution of the work in connection with this site and recommend that the lowest tender which was submitted by Messrs. Rowley Bros. Ltd., of Tower Works, Dunloe Avenue, Tottenham, N.17, be accepted in the sum of £92,336, plus

the provision of a goods hoist at a cost of approximately £200, less £540.4s.6d variations on precast stonework and £38.10s.6d variation on footpath.

This acceptance is subject to the approval of the Minister of Health, and to the Contractors entering into a Contract in accordance with Standing Orders and providing satisfactory Sureties.

The Committee have authorised immediate application for the approval of the Minister.

7. PERMANENT HOUSING SITE NO. 7 - 246, FRIERN BARNET LANE.

(a) Layout Plans. Mr. Braddock, the Architect for this site, attended the Meeting and submitted a report and plans of the provisional layout of the site, and the Committee have instructed Mr. Braddock to proceed with the detailed plans subject to certain modifications.

(b) Demolition. The Committee recommend that when the site of existing buildings is required for the development the Housing Estates Manager be authorised to carry out demolition by direct labour.

(c) Cottage. The Committee recommend that the occupier of the Cottage be informed that possession will be required, and that the Council are unable to offer him alternative accommodation.

8. PERMANENT HOUSING SITE NO. 8 - 127, WOODHOUSE ROAD.

(a) Layout Plans. Mr. Sadler, the Architect for this site, attended the Meeting and submitted a report and plans of the provisional layout of the site.

The Committee have appointed a Sub-Committee consisting of the Chairman or Vice-Chairman of this Committee, Crs. Simmonds and Martin to discuss with the Architect the type of development required.

(b) Demolition. The Committee recommend that when the site of existing buildings is required for the development, the Housing Estates Manager be authorised to carry out demolition by direct labour.

(c) Caretaker. The Committee recommend that the necessary steps be taken to inform the owner that vacant possession will be required, and that the Council are unable to offer the Caretaker alternative accommodation.

9. HALF-WAY HOUSE. It was reported to the Committee that a family granted accommodation in the Half-Way House had recently accommodated a lodger. The Housing Estates Manager was instructed on the course to be adopted.

10. ADJOURNMENT OF MEETING. The Committee agreed to adjourn to 8.0 p.m., or as soon after this time as the other Committee Meetings finish, on Thursday the 12th October, 1950.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and adjourned at 10.0 p.m.

Report and Recommendations of the Town Planning Committee

5th October, 1950.

PRESENT:

Cr. A.C. Henry ... Vice-Chairman in the Chair.

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Pickering, Mrs. Pugh and Simmonds.

Also in attendance: Crs. Peart and Richardson.

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 held on the 7th September, 1950, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) North Middlesex Area Planning Committee.

(i) Agenda and Report. A copy of the Agenda and Report for the Meeting of this Committee held on the 25th September, 1950, was submitted for information.

(ii) Plan No. F.B.298 - Land adjoining the Freehold Institute, Hampden Road, N.10, for the erection of Builders' Store and Office - Mr. H. Odone - Decision. With reference to Minute No. 5 (h) of the Report of this Committee dated the 7th September, 1950, the following decision was made by the North Middlesex Area Planning Committee at their Meeting held on the 25th September, 1950:-

Permission GRANTED subject to the following conditions :-

(1) That the use of the premises be restricted to the use defined in Class II and 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.

(3) That effective measures be taken to the satisfaction of the Local Planning Authority to ensure the abatement of any nuisance to the adjoining residents by reason of excessive noise, vibration, smell, fumes, smoke or dust.

(4) That the facing bricks to be used for all external elevations of the proposed building be to the approval of the Local Planning Authority.

(5) That the crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

To prevent injuring the amenities of the surrounding residential neighbourhood. (Applicable to Conditions 1, 2, 3 and 4.)

To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 5.)

This decision, together with the conditions attached, is in accordance with the Committee's recommendations.

(b) Caravan Sites. With reference to Minute No. 3 (c) of the Report of this Committee dated the 14th April, 1950, an invitation was submitted from the Middlesex County Council for the Council to appoint representatives to attend a conference to discuss the revised policy for caravan sites with representatives of the County Planning Committee.

The conference is to be held on Monday the 9th October, 1950, at 3 p.m. and the Committee have appointed the Senior Building Inspector, Mr. W.H. Moulsdale, as the Council's representative.

(c) Tree Preservation Order No. 1. With reference to Minute No. 6 of the Report of this Committee dated the 12th January, 1950, information has been received from the Ministry of Town and Country Planning that the Minister has decided to hold a Local Inquiry, which will be held in the Town Hall on Wednesday the 25th October, 1950, commencing at 10.30 a.m.

(d) Plan F.B. 290 - Junction of Colney Hatch Lane and the North Circular Road, Use of Land for establishment of a Petrol Filling Station and re-housing Contractor's Business - Robert Deards Limited. With reference to Minute No. 3 (c) of the Report of this Committee dated the 7th September, 1950, a letter dated the 21st September, 1950 was submitted from the Clerk of the Middlesex County Council enclosing a copy of the resolutions adopted by the County Planning Committee at its Meeting on the 8th September, 1950, in connection with the application of Messrs. Robert Deards Limited for permission to carry out certain development at the junction of the North Circular Road and Colney Hatch Lane.

The Clerk reported that he had attended the Meeting of the County Planning Committee together with the Engineer and Surveyor and had opposed the applications on behalf of this Council.

The decisions of the County Planning Committee are as follows :-

(i) That permission to erect a petrol filling station at Colney Hatch Lane, Finchley, in accordance with the application now under consideration be refused.

(ii) That the establishment of a Haulage Contractor's business at the junction of Colney Hatch Lane and the North Circular Road, Finchley, in accordance with the application now under consideration be approved subject to the following conditions :-

(A) That detailed plans as to sections, layout and elevations be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the plans so approved.

(B) That no tree be felled or removed without the approval in writing of the Local Planning Authority being first obtained.

(C) That the land required for highway purposes be conveyed to the Highway Authority.

(D) That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Local Planning Authority in accordance with details submitted and approved before any works are commenced.

(E) That vehicular access to the site be limited to three in number, all to Colney Hatch Lane, and sited one each at the southern and northern ends of the land to be used for ingress only, and one approximately midway between the southern and northern boundaries and to be

used for egress only, provided that none of these accesses shall be nearer than 50 ft. to the junction of Coppetts Road with Colney Hatch Lane.

(F) That notices be displayed at each of the three accesses referred to in condition (E) herein restricting the use of the accesses for ingress or egress only to the satisfaction of the Local Planning Authority.

(G) That no access be permitted to Coppetts Road.

(H) That a building line of 25 ft. behind the improvement line be observed.

Reasons :-

To ensure that the development does not prejudice the amenities of the area.
(Applicable to conditions (A), (B) and (H)).

Part of the land which will be indicated on application will be reserved in the Development Plan for highway purposes.
(Applicable to condition (C).)

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

To ensure a satisfactory means of ingress and egress between the premises and the highway.

To comply with a Direction of the Minister of Transport.
(Applicable to condition (E).)

It was further reported that in coming to their decision the County Planning Committee had regard to the statement of the Town Clerk of Finchley that his Council would not make the site at Colney Hatch Lane available to the Company unless the site of the Company's existing depot at East End Road were transferred to the Finchley Town Council for an extension of the Arden Open Space.

(e) Treatment of Electricity Sub-Stations and Transformers. A circular letter dated the 19th September, 1950, was submitted from the Clerk of the Middlesex County Council pointing out that in May 1949 the County Planning Committee decided that as a general policy, in residential areas, transformers should normally be housed in brick built buildings in order to safeguard the amenities, but that in exceptional circumstances where the amenities would not be prejudiced an alternative might be permissible of either a brick screen wall of suitable height, or shrubbery capable of growing 10 ft. high.

Owing to restrictions on expenditure the Southern Electricity Board have stated that they are unable as a general rule to erect the enclosed type of Sub-Station, which costs between £600 and £750 more than the open type at the present time, but that they are prepared in all cases of open Stations to plant shrubs surrounding the site, as required, to form a growing screen.

The County Planning Committee accordingly resolved at its Meeting on the 8th September, 1950, that Area Planning Committees should be informed that in view of the need for economy for Electricity Boards, no objection should be raised to the erection of open type Electricity Sub-Stations and Transformers on suitable sites in the County, subject to permission for such development being for a limited period of 20 years, and to such other conditions as may be appropriate. The erection of this

type of Transformer should not, however, be permitted where such development would be particularly unsuitable from the planning aspect.

(f) Designation of Land in Oakleigh Road North for Post Office Garage. With reference to Minute No. 12 of the Report of this Committee dated 12th January, 1950, a letter dated the 11th September, 1950 was submitted from the Clerk of the Middlesex County Council stating that in accordance with the request of the Ministry of Town and Country Planning the County Council has agreed to designate in the development plan under the provisions of the Town and Country Planning Act of 1947 an area of approximately 5,000 square feet of land in Oakleigh Road North, Friern Barnet, near the junction with the Great North Road, as land subject to compulsory acquisition by the Ministry of Works for the erection of a Post Office Garage.

(g) Plan No. F.B.284, 19, Goldsmith Road, N.11 - Use of Basement for the storage of Greengrocery - E.H. Bough. With reference to Minute No. 3 (d) of the Report of this Committee dated the 7th September, 1950, information has been received from the Ministry of Town and Country Planning that a Public Inquiry will be held in connection with the Appeal lodged against the decision of the Council regarding the above application, on the 31st October, 1950, at 10.30 a.m., in the Town Hall.

4. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT 1946 - 33, ATHENAEUM ROAD, N.20. With reference to Minute No. 3 (b) of the Report of this Committee dated the 8th December, 1949, a letter dated the 20th September, 1950, was submitted from Messrs. E.W. Perry & Daw of the above address, stating that they have been successful in obtaining an office for the "E.W. Perry & Daw" business, but so far have not been able to arrange similarly for "The Chandos News Agency Limited". Application is therefore made for the continuation of user of 33 Athenaeum Road by The Chandos News Agency Limited for a further year if necessary, on the understanding that the user will be given up immediately arrangements are made for suitable alternative accommodation.

The Committee recommend that the application for the continuation of user of No. 33 Athenaeum Road by the Chandos News Agency Ltd. for a further period of one year, expiring on the 31st December, 1951, be granted.

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - JUBILEE CONFERENCE 1950. An invitation was submitted from the National Housing and Town Planning Council for this Council to appoint delegates to attend the Jubilee Conference to be held at Harrogate from the 23rd to 25th November, 1950.

The Committee recommend that no delegates be appointed but that a copy of the report of the Conference be obtained for the information of the Committee.

6. PLANS. The Committee have considered the following applications for permission to the undermentioned 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.304 - Amended Layout of Turning Space and Siting of Detached House and Garage - Plot No. 11 Beech Avenue, N.20. - Mr. H. Brook.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer be informed that the Committee recommend permission be granted subject to the reservation of land for a 10 ft. right of way from Beech Avenue to land in the rear.

(b) Plan No. F.B.305/4074 - Plot No. 11 Beech Avenue, N.20 - Detached House and Garage - Mrs. I. Robertson.

Planning - Application "excepted" by Area Planning Officer. The Area Planning Officer be informed that the Committee recommend that permission be granted subject to the reservation of a strip of land, 5 ft. in width, adjoining the north-eastern boundary of the site, for a right of way from Beech Avenue to the land at the rear.

Byelaws - Approved.

Cr. Simmonds declared his interest in this matter under Section 76 of the Local Government Act 1933 and took no part in the voting or discussion thereon.

(c) Plan No. F.B.306 - 153 Mayfield Avenue, N.12 - Private Garage at Rear - Mr. G.W. Barnes.

Planning - Permission granted subject to the garage being used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Previously approved.

(d) Plan No. 307/4075 - 2A Carlton Road, N.11 - Extension to Garage - Mr. P. Levy.

Planning - Permission granted.

Byelaws - Approved.

(e) Plan No. 4076 - 55 Ravensdale Avenue, N.12 - Private Garage - Mr. D. Kaye.

Planning - Permitted development.

Byelaws - Approved.

(f) Plan No. 4077 - 48 Chandos Avenue, N.20 - Minor Alterations - Mr. G.E. Farr.

Planning - Permitted development.

Byelaws - Approved.

(g) Plan No. 4078 - "Itea", Church Way, N.20 - Extension to Bedroom - Mrs. Range.

Planning - Permitted development.

Byelaws - Approved.

(h) Plan No. 4079 - 2 Lewes Road, N.12 - Private Garage - Mr. G.M. Taylor.

Planning - Permitted development.

Byelaws - Approved.

(i) Plan No. 4080 - 167 Torrington Park, N.12 - Additional Sanitary Accommodation - Dr. R.E. Bonham-Carter.

Planning - Permitted development.

Byelaws - Approved.

7. 32, CARDREW AVENUE, N.12 - PROPOSED ERECTION OF PRIVATE GARAGE. A letter dated 28th September, 1950, was submitted from Mr. B. Monshin of 32, Cardrew Avenue, N.12, requesting the Committee's informal opinion regarding the siting of a private garage which he proposes to erect at side of his property.

The premises are situate at the junction of Cardrew Avenue and the southern end of Torrington Avenue. A block plan accompanying the application indicates the proposed garage to be sited on the flank boundary of Torrington Avenue. In view of the fact that it is possible that the land at the rear of No. 32, at present used as allotments, might be zoned as a Private Open Space or some similar use, the requirement of a flank building line could, in this instance, be relaxed.

The Committee have, therefore, approved the application in principle, subject to :-

(a) The submission of detailed plans.

(b) The garage being set back so that the rear wall is in line with the rear wall of the house.

(c) Approved facing bricks being used to the north and east elevations.

CHAIRMAN.

The Meeting commenced at 10 p.m. and terminated at 10.05 p.m.

Report and Recommendations of the Allotments Committee.

5th October, 1950.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Peart, Pugh, Miss Richards and Richardson.
Messrs. Harris, Jago and White representing the North, Halliwick Park and Central Allotment Holders' Associations respectively.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 7th September, 1950, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots and 3 war-time plots vacant.

(b) Glebe Fields. With reference to Minute No. 3 (c) of the Report of this Committee dated the 7th September, 1950, notification has been received from the Clerk of the County Council to the effect that authority has been given for the plot-holders, other than those recently required to relinquish their tenancies to cultivate their allotments until the 31st December, 1951.

(c) Barfield Allotments.

(i) Store Hut. With reference to Minute No. 3 (b) of the Report of this Committee dated the 10th November, 1949, a quantity of second-hand timber has been supplied to the Association to enable repairs to be carried out to the store hut and other materials have been made available for the concreting of the floor to the hut.

The Committee recommend that no charge be made for the materials supplied.

(ii) Allotment Entrance. The Association's Representative reported that due to a slight hollow, one of the entrances to these allotments became rather muddy after inclement weather.

The Committee have instructed the Engineer and Surveyor to investigate the matter and if possible to take some action to alleviate the condition.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 20 outstanding applications for permanent plots.

(b) Association's Representative. With reference to Minute No. 7 of the Report of this Committee dated the 7th September, 1950, the Chairman, on behalf of the Members of the Committee, welcomed to the Meeting Mr. D.A.T. White who has been appointed to serve on the Committee for the remainder of the current year in succession to Mr. Harman.

(c) Temporary Allotments - Bethune Recreation Ground. With reference to Minute No. 5 (b) of the Report of this Committee dated the 6th July, 1950, a letter dated the 19th September, 1950, has been received from the County Valuer stating that the Chairman of the Estates and Housing Committee has approved of these allotments being retained until the 31st December, 1951.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots.

(b) School Site. A report was submitted on a meeting held on the 28th September, 1950, between a Land Commissioner of the Ministry of Agriculture and Fisheries, the Chairman of this Committee, the Secretary of the Association, and Officers of the Council, when it was agreed that the Friern Hospital site was the only suitable land available for allotments, assuming that the Ministry of Health would agree to the sale of a portion to this Council.

From reports received from an Inspector of the Ministry of Agriculture and Fisheries it appears that after treatment, this land could be made suitable for cultivation.

The Committee recommend that in the event of the consent of the Ministry of Agriculture and Fisheries to the sale of part of the existing allotment site for Educational purposes being received -

(a) The Middlesex County Council be requested to arrange for any top soil found to be surplus to requirements in connection with the building of the proposed school to be conveyed to the allotment land acquired in substitution and

(b) The Clerk be authorised to negotiate for the acquisition of approximately 7 acres of land forming part of the Friern Hospital grounds.

(c) Fence Repairs and Repainting. With reference to Minute No. 5 (c) of the Report of this Committee dated the 13th April, 1950, the painting of the boundary fencing has now been completed.

6. TOWN AND COUNTRY PLANNING ACT, 1947. The representatives of the Halliwick Park and the North Allotments Associations asked what steps had been taken for land in the District to be scheduled for allotment purposes and included in the Development Plan to be prepared under the provisions of the Town and Country Planning Act, 1947. The Committee have asked for a report on this matter to be submitted to their next meeting.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee.

5th October, 1950.

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, Matthews, Peart, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 7th September, 1950, were submitted and signed by the Chairman.

3. SPORTS LETTINGS - WATCOMBE SCHOOL. An application was received from the Principal of the Watcombe School for the use of an area in Friary Park for organised games on each Thursday afternoon from the 21st September to the 14th December, 1950. As a matter of urgency, the Chairman granted the application subject to the payment of a fee of £1.1s.0d. which is the fee previously charged for similar facilities.

4. FRIARY PARK.

(a) Friary House - Outbuildings. With reference to Minute No. 4 (f) of the Report of this Committee dated the 7th September, 1950, climbing plants have been provided along the wall facing the Bowling Green.

(b) Friary House - Drains. With reference to Minute No. 4 (j) of the Report of this Committee dated the 7th September, 1950, work has been completed on relaying the drains which were found to be defective.

(c) Cleaning of Pond. With reference to Minute No. 4 (i) of the Report of this Committee dated the 7th September, 1950, from further investigations carried out it appears that the outlet drain from the pond was damaged as a result of the removal of the former A.R.P. trench shelters in 1946, by Contractors employed by the Middlesex County Council.

As the ground had to be opened up to ascertain the extent of the damage, it was considered advisable to carry out the necessary repairs at the same time and the cost incurred amounted to approximately £15. A claim has been lodged with the Home Office for reimbursement of this expenditure and from an interview with a representative of the Home Office on the site it is anticipated that the application will receive favourable consideration.

(d) Restaurant in Friary House. With reference to Minute No. 4 (f) of the Report of this Committee dated the 7th September, 1950, the Chairman of the Committee reported on his interview with the proprietor concerning the catering facilities in Friary House.

5. HALLIWICK RECREATION GROUND.- PAINTING OF BOUNDARY FENCING. With reference to Minute No. 12 of the Report of this Committee dated the 1st June, 1950, the painting of the boundary fencing at Halliwick Recreation Ground has now been completed.

6. CROMWELL RECREATION GROUND.

(a) Sand Pit. With reference to Minute No. 6 (b) of the Report of this Committee dated the 7th September, 1950, the necessary action has been taken regarding the screening of the sand in the sand pit and the provision of a receptacle for rubbish.

(b) Complaints. With reference to Minute No. 6 (c) of the Report of this Committee dated the 7th September, 1950, goal posts have been fixed approximately 22 yards from the boundary fencing along the Hampden Road frontage.

7. BETHUNE RECREATION GROUND - 9-HOLE GOLF COURSE.

(a) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(b) Competitions. With reference to Minute No. 5 (b) of the Report of this Committee dated the 7th September, 1950, the Annual Scratch Competition was won by Mr. W. Ward with Mr. R. Pollard as "runner up". The final of the Handicap competition will be played in the near future.

(c) Receipts. The receipts for the month of September, 1950, were £111. 2s. 6d. as compared with £155.14s.0d. for the corresponding period during 1949.

8. PARKS GENERALLY.

(a) Playground Supervisors. In accordance with the provision made in the annual estimates, the services of the Playground Supervisors were terminated following their normal hours of duty on Sunday, the 1st October, 1950.

(b) Mowing Equipment - Overhaul and Repair. The Committee recommend that the Engineer and Surveyor be authorised to invite quotations for the overhaul and repair of the following mowing equipment :-

7 - Gang units together with draw bar and connecting frame.
1 - 24" Motor Mower.
2 - 20" Motor Mowers.
1 - 20" Motor roughcut mower.
4 - 14" Roughcut mowers.
1 - 12" Roughcut mower.
3 - 14" Hand mowers.

(c) Appreciation - Incognito Theatre Group. A letter dated the 30th September, 1950 was submitted from this organisation expressing appreciation of the high standard in which the parks throughout the district are maintained.

9. LAND IN OAKLEIGH ROAD SOUTH. With reference to Minute No. 11 of the Report of this Committee dated the 7th September, 1950, in connection with the Friern Barnet (Oakleigh Road South) Physical Training and Recreation Compulsory Purchase Order, 1950, notification has been received from the Ministry of Health of the proposal to hold a Local Inquiry at 10.30 a.m. on Thursday, the 12th October, 1950, at the Town Hall. All the publicity required by the Ministry of Health in connection with the Inquiry has been arranged.

10. NEW SOUTHGATE RECREATION GROUND - MAINTENANCE. With reference to Minute No. 13 (a) of the Report of this Committee dated the 7th September, 1950, the Chairman of the Committee reported upon a meeting which he had attended with Cr. Nunn, held at the Southgate Town Hall on the 12th September, 1950. The meeting, also attended by two representatives of the East Barnet Urban District Council, took place with the General Purposes Committee of the Southgate Borough Council when the views of this Council were indicated and regret was expressed by the other authorities at the possibility of the discontinuance of their association with this Council. An assurance was given that should this Council decide to withdraw from the Joint Committee ample notice of this decision would be given.

The Committee again considered this matter and, having regard to all the circumstances, recommend that no further action be taken at the present time.

11. LAND IN THE AVENUE. With reference to Minute No. 11 of the Report of this Committee dated the 7th September, 1950, the Railway Authorities have been urged to give an early decision regarding the proposed lease of this land and an interview took place on the site with a representative of the Railway Executive on the 13th September, 1950, when the boundaries were finally agreed. A plan showing these boundaries was submitted to the Meeting.

The boundary will run through allotments let to Railway Employees. These allotments are not fully cultivated and it was thought advisable that the tenancies should be terminated as soon as possible and that compensation, which is likely to be small, should be paid by the Council to the allotment holders.

The Estate and Rating Surveyor stated that the Council could enter, if they so desired, entirely at their own risk, but he could not guarantee or anticipate the approval of the Railway Executive. The Chairman of the Committee was consulted and he was not prepared to commit the Council to entry on such terms.

The Committee recommend that :-

(a) In order that the proposed work should proceed without undue delay, the Chairman of the Committee be authorised to take such action as may be deemed expedient in the event of approval being received from the Railway Executive before the next Meeting, and

(b) On receipt of particulars as to the allotment holders cultivating affected plots, the Clerk be authorised to serve notice terminating the tenancies and to settle claims for compensation.

12. ROADSIDE GARDENS.

(a) Ely Pumping Station. With reference to Minute No. 15 of the Report of this Committee dated the 7th September, 1950, the corrugated iron fencing to this site has been replaced by open wrought iron fencing and work on the improved garden treatment will be commenced in the near future.

(b) Site at the junction of Kennard Road and Friern Barnet Road. With reference to Minute No. 10 of the Report of this Committee dated the 7th September, 1950, a plan of the suggested treatment of the site as prepared by the Engineer and Surveyor was submitted to the Meeting. With the approval of the Chairman of the Committee, Messrs. Kruse Ltd. were advised of the revised proposals to which they have no objection except on the question of cost.

The Committee approved the revised lay-out and have instructed the Engineer and Surveyor to submit to the next Meeting an estimate of the cost.

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

CHAIRMAN.

The Meeting commenced at 7.10 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Establishment Committee

12th October, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Meynell, Miss Richards, Richardson and Simmonds.

Also in attendance: Cr. Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th September, 1950, were submitted and signed by the Chairman.

2. REPORT OF THE JOINT COMMITTEE (MANUAL WORKERS). The Committee received a Report of the Meeting 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 relevant matters arise therefrom :-

(a) National Joint Council Decisions. The Committee recommend that the following decisions of the National Joint Council as contained in Circulars No. NM.37 and 38 dated the 27th September, 1950, be implemented :-

(i) Sickness Pay Certification. That for the purpose of the sickness pay scheme Chief Officers be authorised to accept a form of Certificate given by Christian Science Practitioners to adherents in lieu of a Certificate by a duly qualified Medical Practitioner.

(ii) Territorial Camps - Leave of Absence, Members of Royal Observer Corps. That members of the Royal Observer Corps be brought within the scope of the recommendation regarding the granting of leave with pay for the purpose of attending annual training camps of the Territorial and Auxiliary Forces.

(b) Local Government Superannuation Act, 1937 - Mr. W.D. Evans. The Committee recommend that Mr. Evans' period of service be extended to the 30th November, 1950, subject to review at the end of that period, and to the operation of Minute No. 3 (b) (iii) of the Report of this Committee dated the 14th September, 1950, being varied accordingly.

3. SENIOR ACCOUNTANCY ASSISTANT, INCOME SECTION. On the authority of the Chairman of the Committee, following the receipt of the Resignation of Mr. C.M. Spenceley the Senior Accountancy Assistant, Income Section, as from the 22nd October, 1950, on his having obtained the appointment as Senior Assistant Accountant to the Hemel Hempstead Development Corporation, an advertisement for the vacancy was inserted in the normal journals forthwith.

On the 11th October, 1950, the Chairman of this Committee together with the Chairman of the Finance Committee interviewed a short list of selected applicants, and appointed Mr. S.G. Wallace of 18, Stamford Road, Friern Barnet, N.11., to the above position on the established staff of the Council at a salary in accordance with Grade A.P.T.IV of the National Scheme of Conditions of Service. Mr. Wallace, who is at present employed as Audit Assistant with the Islington Borough Council, will take up his duties on 13th November, 1950.

The Committee recommend that the action taken be approved and confirmed.

4. MR. J. MARSHALL, ENGINEER AND SURVEYOR. It was reported that Mr. Mr. J. Marshall, the Engineer and Surveyor, has been absent due to

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illness since the 20th September, 1950.

The Committee recommend :-

(a) that an honorarium be paid to Mr. E.H. Start, Deputy Engineer and Surveyor, calculated on the basis of £150 per annum, for such period as Mr. Marshall is absent, and

(b) that Mr. Marshall's basic car allowance during the period of his illness be paid in full.

5. LOCAL GOVERNMENT SUPPERANNUATION ACT, 1937 - MR. A.J. FOX. With reference to Minute No. 6 (c) (i) of the Report of this Committee dated the 8th June, 1950, a letter dated the 28th September, 1950, was submitted from the Middlesex Local Authorities Superannuation Joint Committee authorising the Council to pay superannuation allowance to Mr. Fox in the sum of £48.8s.11d per annum, the additional allowance payable by the Council, representing 5/120ths, being £11.10s.9d, making a total allowance of £59.19s.8d per annum.

A letter was submitted from Mr. Fox thanking the Council for their action.

6. JOINT NEGOTIATING COMMITTEE FOR TOWN CLERKS AND DISTRICT COUNCIL CLERKS. The Joint Negotiating Committee have now issued their Second Memorandum of Recommendations which provide for the agreed ranges of scales of salaries described in the First Schedule of the 1949 Memorandum to operate from and including the 1st October 1950. The Recommendations provide that each Local Authority shall fix the salary scale applicable to their Clerk in accordance with the principles set out in the Preamble and First Schedule of the 1949 Memorandum and shall fix the point of entry within such scale.

Apart from this major point the Recommendations in the Second Memorandum are concerned with transitional provisions and the position of a Clerk in his last five years of service.

As the Council fixed the salary scale applicable to the Clerk in accordance with the 1949 Memorandum when the appointment was recently advertised, no action appears to be required on the issue of the Second Memorandum.

7. JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS OF LOCAL AUTHORITIES. The above Committee have now issued their Memorandum of Recommendations which are operative as from the 1st October, 1950. These Recommendations apply to the Engineer and Surveyor and to the Treasurer, and it will be necessary for the Committee to give consideration to the effect of these Recommendations upon the salaries of these two Chief Officers. Copies of the Memorandum are being obtained for Members of the Committee, pending receipt of which consideration of these Recommendations has been deferred.

8. ENGINEER AND SURVEYOR'S DEPARTMENT - TECHNICAL STAFF - OVERTIME. With reference to Minute No. 11 of the Report of this Committee dated the 14th September, 1950, the Engineer and Surveyor reported that the under-mentioned Officers had worked overtime during the period 14th September to 9th October, as follows :-

Mr. J.R. Greenwood ...	18½ hours)	
Mr. W.H. Moulsdale ...	5 ")	Basic salary above £495
Mr. D.F. Barker ...	15 ")	per annum.
Mr. D.J. Fuggle ...	9 hours)	
Mr. P.J. Andrews ...	13½ ")	Basic salary below £495
Mr. J.I. Lauder ...	10 ")	per annum.

Of the time worked by Mr. Fuggle six hours is in respect of all night supervision of Contract works for which the Council has authorised payment at the rate of time and a half. This also applies to Mr. Moulsdale.

This overtime was necessary in connection with the following works :-

Surface Water Relief Sewer across L.C.C. Playing Fields - Part 1.
Supervision of Contract works including all night supervision 2nd-3rd October ... 19½ hours.

Surface Water Sewer across L.C.C. Playing Fields - Part 2.
Preparation of plans etc. in connection with the invitation of tenders ... 48½ "

Private Street Works - Torrington Avenue, Torrington Grove and Bedford Close.
Final measurements and checking of Contractor's accounts etc. ... 3 "

In this connection it was reported that under the terms of the Scheme of Conditions of Service those Officers with a basic salary below £495 per annum are entitled to overtime at the rate of normal time for the first 10 hours in each week, whereas the Council agreed to pay those Officers with a basic salary above £495 per annum at the rate of time and a half.

The Committee have decided that as from the date of this Meeting all overtime agreed to be paid to staff in the Engineer and Surveyor's Department, as a temporary measure, be paid to all such staff, irrespective of basic salary, at the rates laid down in the Scheme of Conditions of Service, with the exception of night duty on the supervision of the South Ward Relief Sewer Scheme, which shall continue to be paid for at the rate of time and a half.

9. SICKNESS, ACCIDENTS RESIGNATIONS AND ENGAGEMENTS. The Engineer and Surveyor and the Housing Estates Manager submitted details of sickness, accidents, resignations and engagements which had occurred since the date of the last Meeting.

10. PAYMENT OF OVERTIME. The Committee approved the payment of 3½ hours overtime to Mrs. M. King, Senior Secretary/Shorthand Typist in the Clerk's Department.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the General Purposes Committee.

12th October, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Crs. Foley, Henry, Nunn, Peart, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th September, 1950, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Annual Staff Party. A letter dated the 29th September, 1950, was submitted from the Hon. Social Secretary of the local branch of N.A.L.G.O. requesting permission to use Committee Rooms No. 1 and 2, and the Council Chamber, on the 6th January, 1951, for the purpose of holding the Annual Staff Party. The letter further makes application for an extension of hours of user to 12 midnight, as in previous years.

The Committee recommend that the application be granted free of charge.

(b) Sea Cadet Corps, Barnet Unit No. 20. The Barnet Unit No. 20 of the Sea Cadet Corps have been granted the use of Committee Room No. 1 on Tuesday the 14th November, 1950, for the purpose of holding their Annual General Meeting, and the Committee recommend that this application be granted free of charge.

(c) United Nations Day - 24th October,1950. The United Nations Association have been granted the use of the Council Chamber for the purpose of holding a meeting on United Nations Day, 24th October, 1950. The Committee have authorised that these facilities be afforded free of charge, and recommend that their action be approved and confirmed.

3. FIRE BRIGADE.

(a) Fire Calls. Notification has been received from the County Fire Headquarters that during the month of September, 1950, the fire service was summoned on two occasions, which may be summarised as follows :-

House Fires	...	...	1
Miscellaneous	...	...	1

3 false alarms were received, all of which were found to be malicious.

(b) Friern Barnet Fire Station. It was reported that a letter dated the 7th July, 1950, had been received from the Clerk of the Middlesex County Council referring to a Home Office ruling in the Transfer of Property Regulations, and requesting the confirmation of this Council that the land adjoining the Fire Station in Friern Barnet Lane was vested in the County Council as from the appointed day. The Clerk subsequently wrote to the Clerk of the County Council pointing out that whilst it was agreed that Regulation 1 of the Transfer of Property Regulations applied in this particular case, in his opinion, the Regulation only vested in the County Council as the Fire Authority those

..

rights which the Crown held on behalf of the National Fire Service.

A letter dated the 21st September, 1950, has now been received from the County Council stating that it is agreed that the site of the garages is vested in this Council, although the property in the garage buildings passed to the County Council under the Transfer of Property Regulations, together with the same undefined terms of tenancy of the land upon which they stand. The letter further states that following the receipt of the observations of the Chief Fire Officer a further letter will be sent as to whether this Council can continue in occupation of the garages upon terms to be negotiated, or whether the County Council will be prepared to negotiate the sale of the structures to this Council.

4. ENTERTAINMENTS.

(a) Church Choir Festival. With reference to Minute No. 5 of the Report of the Entertainments Committee dated the 6th October, 1950, the Clerk reported receipt of a letter dated the 11th October, 1950, from the Rev. A.J. Trillo stating that a meeting of clergy and ministers had been called to discuss the organisation of a Choir Festival similar to that held in 1949. It had been decided at that meeting that whilst it was highly desirable for another Festival to be held, it was thought that it might be necessary to modify the programme. The letter further states that Mr. James, organist at Christ Church Congregational Church, had been deputed to call a meeting of his colleagues to explore the possibilities.

The Clerk further reported that he had been approached by Mr. James on behalf of the Committee of the Churches with regard to this question. Mr. James states that as performances such as "The Messiah" are comparatively unknown by the majority of the choirs, and therefore require considerable rehearsals, it is felt that some simpler form of Festival should be provided, say under the title "Festival of English Church Music" but in any event it will not be possible to hold such a Festival before March or April 1951.

It is estimated that the total cost to the Council in the organisation of a Festival would not exceed 20 Guineas.

The Committee recommend that the Committee of the Churches be informed that the Council are prepared to sponsor a Festival of English Church Music up to an amount not exceeding £25.

5. TRAVELLING FACILITIES - 'BUS ROUTES NO. 43 AND 134. With reference to Minute No. 5 of the Report of this Committee dated the 13th July, 1950, a letter dated 3rd October, 1950, was submitted from the London Transport Executive stating that they have now had an opportunity of examining the effect of the change in the stopping arrangements at Junction Road, Highgate. It is regretted that the experiment has not proved satisfactory in operation, and the system has been the subject of complaints from users of route No. 134. It is, therefore, proposed to revert to the former arrangements, but before taking any action the Executive have requested the views of the Council on this proposal.

The Clerk reported that he had received a telephone call from the Public Relations Officer of London Transport Executive, reiterating the number of complaints which were being received, and requesting the observations of the Council at the earliest possible opportunity in order that the proposal might be put into effect immediately.

The Committee are of the opinion that the main reason for the failure of this system is the siting of the second 'bus stop, and have authorised that the Public Relations Officer of London Transport Executive be notified accordingly, and certain suggestions for the re-siting of this 'bus stop be submitted for consideration.

The Committee recommend that the action be approved and confirmed.

6. LONDON AREA (INTERIM) PASSENGER CHARGES SCHEME. With reference to Minute No. 10 of the Report of this Committee dated the 14th September, 1950, a copy of the Judgment dated the 23rd August, 1950, of the Transport Tribunal was submitted for information.

7. PRIORY CIVIC RESTAURANT.

(a) Future of Restaurant. The Committee gave consideration to the Treasurer's Report on the trading results for the quarter ended the 30th June, 1950. (A copy of the Report had been circulated to all Members). The Report showed that the Restaurant had made a loss of £142 on the quarter as compared with a loss of £52 for the corresponding quarter last year. The Committee received a Report from the Chairman of the Committee, and gave full consideration to possible ways of reducing the loss in the future. After considering the matter fully however, the Committee feel that they have no alternative but to recommend that the Restaurant be closed at the end of December 1950, or as soon thereafter as will enable the existing agreement for the supply of meals to be determined. The Committee will give consideration at their next Meeting to the consequential action required by the decision to close the Restaurant.

(b) Saturday Closing. On the authority of the Chairman of the Committee, arrangements have been made for the Restaurant to be closed on Saturdays from and including Saturday the 14th October, 1950, owing to the very small number of meals served on Saturdays, and the Committee recommend that the action taken be approved and confirmed.

8. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Report. A Report on the work carried out by the Friern Barnet Council of Social Service during the month of September, 1950, a copy of which has been circulated to all Members of the Council, was submitted for information.

(b) Grant. With reference to Minute No. 20 (b) of the Report of this Committee dated the 14th September, 1950, a copy of the Audited Accounts of the Council of Social Service for the year ended the 31st March, 1950, was submitted together with a Financial Statement to the 8th September, 1950. The Committee have deferred consideration of this matter until their next Meeting, and in the meantime a copy of the Audited Accounts and Financial Statement will be circulated to all Members of the Council.

9. FRIERN BARNET FOOD CONTROL COMMITTEE - NOMINATIONS. With reference to Minute No. 8 of the Report of this Committee dated the 14th September, 1950, the Clerk reported that all the National Associations of Retail Food Traders had been invited to nominate representatives, in accordance with the instructions of the Ministry of Food. A number of replies were still awaited, and the Committee have deferred consideration of this matter until their next Meeting.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Adjourned Housing Committee

12th October, 1950.

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, Martin, Mrs. Pugh and Simmonds, McClane and Matthews.

Also in attendance:

Crs. Foley, ~~McClane~~, ~~Matthews~~, Nunn, Peart, Pugh, Miss Richards and Richardson.

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

2. SELECTION OF TENANTS AND AN OCCUPIER. Applicant No. B.1005 who had been selected for occupation of a requisitioned flat No. 20 Henley House will now be accommodated in No. 7 Roman Road (a temporary bungalow) which is shortly being vacated. This will necessitate selecting an occupier for the Henley House 2-bedroom flat.

The Committee recommend that the following applicants be selected for properties on Permanent Housing Site No. 5 and for the Henley House flat :-

2 - 2-Bedroom Flats, Site 5.)
1 - 2-Bedroom Flat, Henley House.)

Applicants B.671, B.581 and B.230.

4 - 3-Bedroom Flats, Site 5.

Applicants D.439, C.738, D. 379, C.751.

The Committee have deferred consideration of the Selection of applicants for five 3-bedroom Council houses to a Special Meeting to be held after the Finance Committee on Tuesday next with an instruction to the Housing Estates Manager to prepare lists combining the applicants for 3-bedroom flats who would be prepared to take a house with the applicants for 3-bedroom Council houses.

3. REQUISITIONED PROPERTIES.

(a) No. 31, Okehampton Close. The Committee have agreed to the transfer of the occupier of Flat 4 "Burrington", Oakleigh Avenue, to this property.

(b) Selection of Occupiers. The Committee recommend that the following applicants be selected for occupation of the following properties :-

1304B High Road, N.20.)
Flat 4 "Burrington".) Applicants C.425 and C. 658.

(c) General Maintenance. The Housing Estates Manager submitted his report on maintenance to requisitioned properties carried out since the date of the last Meeting.

(d) 41, Oakleigh Park South. The licensee of Flat 3 in the above property has requested permission to erect a portable wooden shed in the back garden to house his bicycle and his child's perambulator. The proposed building is an "exempted" building under the Building Byelaws and Town and Country Planning Act.

The Committee recommend that permission be granted.

(e) 10 High Ridge, Sydney Road, N.10.) An application has been
Flat, Friary House, Friary Park.) received from the licensee of the requisitioned flat 10 High Ridge, Sydney Road, N.10, for permission to transfer to the ground floor flat which is shortly becoming vacant in Friary House.

The Committee are of the opinion that the flat in Friary House should be occupied by a member of the Parks Staff and recommend that the occupation be granted to the occupier of 146A Friern Park, N.12.

(f) 160 Alexandra Road. The landlord of a privately owned semi-basement flat is prepared for his tenant to exchange accommodation with the occupier of a requisitioned flat at the above property.

The Committee recommend that this application be approved.

(g) 18 Ashurst Road. A letter dated 1st October, 1950, has been received from the owner of the above property making a renewed application for release of the property which is under requisition.

The owner at present resides in a property in the ownership of the Finchley Borough Council and the Committee recommend that if the Finchley Borough Council are prepared to agree to an exchange of occupiers consideration be given to the question of release to enable the owner to take up occupation.

4. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (b) of the Report of this Committee dated 7th September, 1950, the Housing Estates Manager reported that a total of 3 new stoves and hot water systems have been installed since the date of the last Meeting, making a total of 240 to date.

(c) 7 Russell Gardens. The tenant of the above property has requested permission to garage a small car at the side of the house where he has erected an open shed roofed with corrugated iron, but owing to the fact that this house is on the corner of the Russell Gardens lay-out the car would have to be driven across the footway and in front of the adjacent property No. 6 Russell Gardens. It is understood that the tenant of No.6 will raise no objection.

The Committee recommend that this application be approved subject to the observations of the Engineer and Surveyor and providing the tenant agrees to pay the expense of constructing a suitable footway crossing.

(d) 11 Russell Lane. The tenant of this property has asked for the installation of electrical services costing £22 and is prepared to pay 3s.0d. per week until this amount is paid, thus clearing the debt within the three year period previously laid down by the Committee.

The Committee recommend that this be approved.

(e) Plans of New Estates. The Committee recommend that the Architects be requested to supply copies of the plans of the new Council estates for the use of Officers of the Council.

(f) 75 Alexandra Road. The tenant of this property has recently died and his widow has asked that the tenancy be transferred to her name.

The Committee recommend that this application be approved.

(g) 8 Russell Lane. The Committee at their last Meeting refused an application from the tenant of the above property for permission to accommodate a lodger.

The tenant has appealed for reconsideration of his application and has submitted further information in support thereof.

The Committee recommend that their previous decision be adhered to but that the tenant be informed that his application for rebate of rent will receive consideration.

(h) 77 Halliwick Road. At the Meeting of this Committee held on the 1st June, 1950, it was decided that one of the families accommodated by the tenant without the consent of the Council should vacate the house by September.

One family has now vacated and the tenant's wife has since died. At the moment the house is occupied by two families and the tenant, who occupies one room.

The Committee recommend that this case be considered in connection with the granting of tenancies as and when suitable accommodation arises.

(i) 15 Barfield Avenue. The tenant of this property has been found to be living elsewhere leaving the house in the occupation of a married daughter with her family and a single daughter of the tenant.

Attention has been drawn to this contravention of the tenancy and the tenant has appealed to the Council to grant a tenancy to his married daughter.

The Committee recommend that the tenant be informed he must return and again take up occupation of the property or relinquish his tenancy altogether.

(j) Day Nursery. An application has been received from a resident in Holly Park Road for accommodation to enable her to continue a children's day nursery, it being understood that the property which she at present occupies has been found unsuitable for this purpose.

The Committee recommend that the application be not granted.

(k) 34, George Crescent. The tenant of this property has requested permission to widen the entrance gate to permit the entrance of an invalid chair.

The Committee recommend that this application be granted provided the work is carried out to the satisfaction of the Housing Estates Manager and at the cost of the tenant.

(l) 24, Mosswell House. The tenant of this property has requested permission to accommodate his sister for sleeping only.

The Committee recommend that the application be granted as a temporary measure.

(m) 34, East Crescent. The tenant of this property has requested permission to use the address as his business address, on the understanding that no actual business will be carried on there.

The Committee recommend that the application be granted provided that no notice boards or name plates are exhibited on the premises.

5. HALFWAY HOUSE, DERWENT CRESCENT.

(a) Nursery. The wife of the occupier of one room of the above Halfway House has requested the Council to permit her to use

one hut for the purpose of looking after children of occupiers desiring to go to work. It is understood that the applicant would expect payment from the parents of the children in accordance with the usual charge for day nurseries.

The Committee recommend that the application be not granted.

(b) Consideration of Tenancies. The Committee have given instructions that families accommodated in the halfway house by this Council shall be included in the list of applicants for permanent accommodation considered from time to time but that they be clearly distinguished.

(c) Occupiers of Hut 1 Room A. This occupier was allowed to give temporary accommodation to a daughter and the Committee recommend that the occupier be informed that such permission must now be withdrawn.

(d) Caretaker. The present temporary Caretaker, Mr. Ward, will be leaving on the 23rd October, 1950, to take up the appointment of Caretaker on Permanent Housing Site No. 5.

The Committee recommend the appointment of Mr. A.A. Wodcke on the same terms and conditions as the Ministry of Health have approved for the present Caretaker, viz. £5.0s.0d. per week, plus free quarters and electric light.

The post is not established for superannuation purposes.

6. CLEARANCE AREAS. At the Meeting of this Committee on the 14th February, 1950, it was decided to give further consideration to the possibility of rehousing persons who would be displaced should the Council decide to proceed with the demolition of certain properties in the South Ward.

The Committee have given this matter further consideration and now recommend that the Public Health Committee, who will be dealing with the question of demolition, be informed that alternative accommodation cannot be provided for the occupants.

7. PERMANENT HOUSING SITES NOS. 3 AND 4 - ARCHITECT'S FEES. The Committee had before them a report of the Clerk regarding the fees claimed by the Architect in connection with the checking of variations in the Rise and Fall Clauses of the Contracts.

It was pointed out that the Agreement with the Architect does not specifically provide for such payments in the instances under consideration but the Committee consider that it was clearly the intention that such payments should be made and recommend that these fees be paid to the Architect.

8. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Aged Persons Bungalows. The Committee have given consideration to the class of person who should be considered for occupation of these Aged Persons Bungalows.

The Committee consider that as a general guide persons should not be considered who are under 65 years of age except where there are special circumstances. Consideration has been given to the question of the transfer of tenants of under-occupied Council houses, but it is understood that there are no persons in such conditions in Council houses over the age of 65.

(b) Contract 5B/3. At the last Meeting of the Committee it was reported that a block of 24 flats were now ready for occupation and the Committee decided to refer to the appropriate Sub-Committee the question of inspection of the flats with a view to taking over from the Contractor.

The Sub-Committee have since inspected and report that the flats are in order for taking over and the tenancies are now being arranged.

9. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES".
PERMANENT HOUSING SITE NO.7 - 246 FRIERN BARNET LANE.
PERMANENT HOUSING SITE NO.8 - 127 WOODHOUSE ROAD.
PERMANENT HOUSING SITE NO.9 - "MALVERN LODGE".
The Committee gave consideration to the question of the appointment of Clerks of Works for the above developments and recommend that the appointment of Clerk of Works for "The Hollies" site be advertised on terms to be approved by the Chairman or Vice-Chairman of the Committee but that the question of the appointment of Clerks of Works for the remaining schemes be deferred for the time being.

10. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES". At the last Meeting of the Committee a tender was accepted for the above development subject to the approval of the Minister of Health. It is now understood that the Minister will be prepared to approve the tender provided certain further economies can be effected. The economy suggested is the substitution of composition floors for wooden block floors in all parts of the flats except the living rooms.

The Committee have decided to agree to this economy and have given instructions for the Architect to be informed immediately so that he can continue his negotiations with the Ministry of Health.

11. PERMANENT HOUSING SITE NO.7 - 246 FRIERN BARNET LAND. At their Meeting on Thursday last the Committee gave approval to the demolition of this property by the Housing Estates Manager by direct labour on the understanding that the Contractors would be permitted to occupy the premises as offices, stores, canteen, etc. during the course of re-development.

The Committee have now given this matter further consideration as a result of representations received from the Housing Estates Manager and are satisfied that the occupation of the property by the Contractors would result in deterioration of the salvaged materials which are urgently required by the Housing Estates Manager and now recommend that demolition should take place before re-development commences.

The Committee understand that this proposal meets with the approval of the Architect provided he can have occupation of the cottage which it is not proposed to demolish immediately.

This proposal will mean giving notice at a very early date to the occupier of the cottage and to the Sea Cadet Corps who have temporary occupation of the main buildings.

Further quantities of lead have again been stolen from this site.

12. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No.of Dwellings	No.of Men	Dwellings roofed.	Dwellings completed last month	Total Dwellings completed
Russell Gdns.		2 houses				2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)				
	5A/4/1	20 houses)	-	-	-	34
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	-	-	10
	5A/6	34 houses	-	-	-	34
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	12	10	-	-
	5A/9	6 A.P. dwellings	11	-	-	-
	5B/4	24 flats	-	-	-	24
	5B/3	30 flats	6	30	-	-
	5B/2	30 flats	34	24	-	-
	5B/1	30 flats	28	30	-	-
		336	91	94	-	230

13. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the District as at 28th September, 1950 :-

PROPERTY	COMPLETED TO JULY 1950	COMPLETED AUGUST 1950	COMPLETED SEPTEMBER	TOTAL	FAMILIES ACCOMMODATED at 30.9.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	108	-	-	108	108
Post-War Houses N.W.	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post War Flats	120	-	-	120	120
Accommodated in Requisitioned Properties		...	...	179	179
TOTAL		...	...	...	508

Applicants on Waiting List - June, 1950 1800

Applicants on Waiting List - August, 1950.. ... 1824

Applicants on Waiting List - September, 1950 ... 1844

14. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. No licences have been issued during the month of September. 3 houses were completed during the month making a total completed to date of 73 houses and 29 flats.

(b) Progress re Cost of Works Houses. No licences were issued during the month of September. 1 house has been completed during the month making total completions to date 55 houses and 10 flats.

15. WATER MAINS ON HOUSING ESTATES. Ministry of Health Circular No.85/50 dated 14th September, 1950, was submitted in which the Minister urges all Local Authorities and Water Undertakers to observe as much economy as possible in the use of cast iron pipes.

16. ECONOMY IN THE USE OF CEMENT. Circular 101/50 dated 9th October, 1950, has been received from the Ministry of Health urging Local Authorities to economise as much as possible in the use of cement.

17. MINISTRY OF HEALTH HOUSING SUMMARY. Ministry of Health Housing Summary dated 31st August, 1950, was submitted for information.

18. ELECTRICITY SUPPLIES. The Committee have had before them a letter which sets out the Board's requirements with regard to the electrical wiring of new properties before they are prepared to give a supply of electricity. The Board state that unless the Council comply with these requirements the Board may find it necessary to charge some portion of the capital cost to the Council.

The Committee consider that the demands of the Board are unreasonable and recommend that the Clerk be authorised to communicate with the Ministry of Health in the matter.

19. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - JUBILEE CONFERENCE 1950. An invitation has been received from the National Housing and Town Planning Council for this Council to appoint delegates to attend the

Jubilee Conference to be held at Harrogate from the 23rd to 25th November, 1950.

The Town Planning Committee have decided not to send delegates but to ask for a copy of the report of the Conference and this Committee also recommend that no delegates be appointed.

20. NATIONAL HOUSING AND TOWN PLANNING COUNCIL LONDON REGIONAL EXECUTIVE COMMITTEE. Two seats are available for Urban District Councils on the above Executive Committee and a list of nominations has been received.

The Committee recommend that the Chairman or Vice-Chairman of this Committee be authorised to vote for two nominees.

21. PROVISION OF HOUSES FOR POLICE CONSTABLES. As instructed at the last Meeting of the Committee, a letter was forwarded to the Commissioner of Police for the Metropolis informing him of the action taken with regard to the housing of Police Officers, and a reply dated 18th September, 1950, has now been received from the Assistant Commissioner stating that the Commissioner is very grateful for the interest and co-operation shown by the Council.

22. COUNCIL HOUSE RENTS. With reference to Minute No. 17 of the Report of this Committee dated 6th July, 1950, a letter dated 31st August, 1950, addressed to the Chairman of the Council has been received from the Friern Barnet Ratepayers' Association stating that the Association is sorry to learn that their suggestion regarding Council house rents was considered not practicable at the present time. The Association have asked to be supplied with the Council's reasons for their decision.

The Chairman of the Council has already informed the Association that the action contemplated by the Association would mean the institution of a means test with which the Committee are not in favour, and the Committee now recommend that the reply of the Chairman be confirmed.

23. NO.3, SIMMONS WAY. In connection with the erection of a workshop in the North Ward arrangements were apparently made some considerable time ago for an access way to be provided by slightly reducing the size of the gardens of Nos. 3 and 5 Simmons Way.

The tenant of No. 3 Simmons Way has now made application to the Council for a reduction of rent.

The Committee recommend that consideration of this question be deferred to the next Meeting and in the meantime the Administrative Sub-Committee, who will be visiting the site on Monday next, inspect the site with a view to submitting a report.

24. REFUSE COLLECTION. At the last Meeting of the Committee the question of the best method of dealing with the storage and collection of house refuse from future developments was referred to the Highways Committee for consideration.

The Highways Committee at their Meeting held this evening have made certain suggestions and the Committee recommend that this matter be referred to the Architects Sub-Committee consisting of the Chairman or Vice-Chairman of this Committee, Cr. Simmonds and Cr. Martin (the Chairman and Vice-Chairman of the Council being ex-officio Members) and that that Committee be empowered to co-opt the Chairman of the Highways Committee, the Sub-Committee being given power to act.

CHAIRMAN.

The Meeting commenced at 8.0 p.m. and terminated at 9.45 p.m.

Report and Recommendations of the Public Health Committee

12th October, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Peart, Mrs. Pugh and Pugh.

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 September, 1950 were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting :-

Disease	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Whooping Cough	-	1	-	-	1	2	-
Scarlet Fever	-	-	4	-	-	4	-
Poliomyelitis	1	-	1	-	-	2	-
Tuberculosis	1	1	1	-	-	3	1

4. COMPLAINTS. Since the date of the last Meeting of this Committee 25 complaints, including 10 cases of rat infestation, have been received and investigated and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 15 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 as unfit for human consumption since the date of the last Meeting.

7. LICENCE TO DEAL IN GAME. An application has been received from Messrs. H. Kingham & Sons Ltd., Grocers, for the renewal of the licence held by them to sell Game from their shop premises at 231, Woodhouse Road, N.12, the existing licence expiring on the 31st October, 1950.

The Committee recommend that a licence for a further period of 12 months from the 1st November, 1950 be issued.

8. THE PETROLEUM (REGULATION) ACTS 1928 AND 1936 - THE PRIORY BAG COMPANY LIMITED, ROMAN ROAD, N.10. An application has been received from the Priory Bag Company Ltd. for a licence to store up to 100 gallons of petroleum mixtures at their factory in Roman Road, N.10. The spirit, in the form of a rubber solution, is for use in connection with the manufacture of handbags and the proposal is to store it in the metal containers supplied by the manufacturers which will be kept in a brick compartment of fire-resisting construction.

The Committee recommend that a licence be granted for a period of fourteen months, expiring on the 31st December, 1951, subject to observance of the general conditions attaching to licences issued under the Acts.

9. THE SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. With reference to Minute No. 12 of the Report of this Committee dated 2nd March, 1950, the Chief Sanitary Inspector reported that he had

attended this Conference held at Bridlington from the 11th to the 15th September, 1950, and that full prints of the papers read and the discussions which followed would shortly be available.

10. ICE-CREAM. During the months of June, July, August and September, a series of samples of ice-cream sold within the District were taken and submitted to bacteriological examination.

54 samples of 14 different makes were obtained from 37 retailers, and upon test were graded as follows :-

Grade 1	...	39
Grade 2	...	12
Grade 3	...	2
Grade 4	...	1

Where samples were not placed in Grade 1, the methods of distribution of the retailers concerned, nine in number, were more closely examined. With one exception the ice-cream was sold in wafers or cornets and simple faults in connection with the utensils used were found. The retailers were advised and subsequent samples were placed in Grade 1.

In the one exception referred to the ice-cream was sold wrapped as supplied by the manufacturer. The Public Health Department of the District in which the ice-cream was manufactured was informed, and in this instance also subsequent samples were in Grade 1.

11. PUBLIC HEALTH ACT, 1936 - SECTION 93.

(a) 55, Holly Park Road. With reference to Minute No. 12 (c) of the Report of this Committee dated the 14th September, 1950, the Summons in connection with this case was heard at Highgate Court on the 20th September, 1950. The Defendant did not appear and was not represented.

The Bench made an Order for the abatement of the nuisance within 28 days, fined the Defendant £3 and ordered him to pay £3.3s.0d costs.

(b) Statutory Nuisances. The Chief Sanitary Inspector reported details of statutory nuisances at the under-mentioned premises:-

No. 296, Oakleigh Road, N.20.
No. 360, Oakleigh Road, N.20.
No. 358, Oakleigh Road, N.20.
No. 378, Oakleigh Road, N.20.
No. 3, Holmsdale Road, N.11.
No. 1, Carlisle Place, N.11.
No. 3, Carlisle Place, N.11.
No. 4, Carlisle Place, N.11.
No. 53, Oakleigh Road, N.11.
No. 49, Oakleigh Road, N.11.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and that failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

12. SHOPS ACT, 1950. It was reported that this Act, which is purely an Act of consolidation and makes no change in the existing law, received the Royal Assent on the 28th July, 1950.

13. CLOSING HOURS OF SHOPS DURING THE WINTER MONTHS. The Defence Regulation which controlled the closing hours of shops during the winter months has been repealed and incorporated in the Shops Act 1950. Normally the variation of hours of closing which was a war-time expedient would have expired on the 10th December but the Home Office have stated that steps will be taken to extend it.

From the 5th November to sometime in March shops (with certain exceptions) will be required to close at 6.0 p.m. on ordinary days,

and 7.30 p.m. on one day of the week known as the late day. The Local Authority may vary these hours by Order provided that the substituted hours shall be not later than 7.0 p.m. except on not more than two days when the substituted hour may be 8.0 p.m.

The Chambers of Commerce have been asked to state whether they have knowledge of any general desire for the variation of the hours of 6.0 p.m. and 7.30 p.m. and replies are awaited.

The Committee have authorised the Chairman to approve the making of an Order varying the closing hours of shops during winter months in the event of such action being favoured by the Chambers of Commerce.

14. CLOSING HOURS OF SHOPS DURING CHRISTMAS PERIOD. Notification from the Home Office on this subject is usually received so late as to make it difficult to obtain the instructions of the Committee.

In the event of the Secretary of State deciding not to suspend the closing hours the Council can, and last year the Council made such an Order at the request of the Chambers of Commerce.

The Committee have authorised the Chairman to approve the making of a similar Order this year if such action is considered desirable as a result of requests from the Chambers of Commerce.

15. MILK AND DAIRIES REGULATIONS 1949 - CONTRAVENTION. With reference to Minute No. 14 of the Report of this Committee dated the 13th July, 1950, this case was heard at Highgate Court on the 20th September, 1950.

The Defendants pleaded "Guilty" and a fine of £5 was imposed.

16. BYELAWS - HANDLING, WRAPPING AND DELIVERY OF FOOD. With reference to Minute No. 18 of the Report of this Committee dated the 14th September, 1950, it was reported that visits to premises affected by the Byelaws with the object of ensuring that the provisions were being complied with, had commenced.

Clause 6 (d) requires every person who carries on a trade or business affected, to cause to be affixed and maintained in a prominent and suitable position near every sanitary convenience provided by him for the use of employees in that business, a clearly legible notice requesting such employees to wash their hands after using the convenience.

It was reported that difficulty was being experienced in obtaining notices of standard design suitable for this purpose.

The Committee have authorised the Chief Sanitary Inspector to arrange for the printing of a supply of such notices for issue free of charge, at a cost not exceeding £5.

A. C. Hamer

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 6.48 p.m.

Report and Recommendations of the Highways and Public Works Committee.

12th October, 1950.

PRESENT:

Cr.J.Foley ... Chairman

Crs. Henry, Nunn, Peart, Mrs. Pugh and Pugh.

Also in attendance:

Cr. Meynell.

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 14th September, 1950, were submitted and signed by the Chairman.

3. SMITH'S NURSERY SITE, OAKLEIGH ROAD NORTH - PROPOSED PUBLIC CONVENIENCE. With reference to Minute No. 2 of the Report of this Committee dated 13th July, 1950, as instructed, preliminary enquiries were made of the Ministry of Health as to whether loan sanction would be forthcoming for such a proposal. In reply a letter dated 3rd October, 1950, was submitted stating that the Minister is prepared to consider the issue of loan consent for the erection of such a structure on a suitable site, and accordingly required the following information (inter alia) to be submitted :-

(a) An assurance that the site in question can be acquired by agreement.

(b) Whether the proposal is well known locally and whether the Council are aware of any opposition thereto.

(c) Estimated cost of construction in reasonable detail, together with plans of the building proposed.

The Committee recommend that :-

(i) The Engineer and Surveyor be authorised to arrange for the preparation of the necessary detailed plans, etc. for consideration.

(ii) The Clerk be authorised to enter into negotiations with the owner for the acquisition of the site by agreement, and

(iii) Notice of the proposal to construct the public convenience be exhibited near to the site.

4. HIGHWAYS.

(a) Tree - Wetherill Road/Alexandra Road Junction. With reference to Minute No. 5 (c) of the Report of this Committee dated 13th July, 1950, the freeholder of the adjoining property is having considerable difficulty in verifying whether or not the tree proposed to be removed is within the boundaries of his land since the tree is not shown on his deed plans. He has pointed out that to arrive at a definite decision in the matter it would be necessary for him to engage the services of a competent surveyor, but no objection would be raised by him to the removal of the tree should the Council be prepared to carry out the work.

The Committee recommend that, having regard to the circumstances, the Engineer and Surveyor be authorised to arrange for the removal of the tree in question.

(b) Lopping of Trees - The Ridgeway. A letter dated 3rd October, 1950, addressed to the Chairman of the Council from a resident

in The Ridgeway was submitted requesting that arrangements be made for the severe pruning of the plane trees in The Ridgeway as the existing growth is stated to be excluding the light from the houses.

The Committee decided to defer consideration of this matter pending the consideration of a report to be submitted by the Engineer and Surveyor upon street trees generally.

(c) Supply of Cold Asphalt. Having received a report from the Engineer and Surveyor, the Committee recommend that in cases where it is considered that the material supplied by the existing contractor is unsuitable for specific types of work, supplies of such material be obtained from alternative contractors.

(d) General Maintenance. The Engineer and Surveyor submitted a report on the maintenance work carried out since the date of the last Meeting.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings carried out for and on behalf of statutory companies.

5. STREET LIGHTING.

(a) Improved Lighting - District Roads. With reference to Minute No. 11 (a) of the Report of this Committee dated 14th September, 1950, notification has been received from the Minister of Transport that he agrees to the substitution of Halliwick Road for East Road in connection with lighting improvements now to be submitted for his approval.

Detailed plans and technical information required by the Divisional Road Engineer will be prepared as soon as possible, and in the meantime the Committee recommend that tenders be invited for the supply of the new columns and sodium lanterns required since it is anticipated that any observations of the Divisional Road Engineer would only affect the siting of the lamps.

As and when final agreement is reached on the proposals, it would then be necessary to obtain firm quotations from the Eastern Electricity Board for the services to the new columns, the removal of redundant columns and the resiting of existing columns where necessary.

(b) Increased Charges - Eastern Gas Board. With reference to Minute No. 11 (b) of the Report of this Committee dated 14th September, 1950, notification has been received from the Eastern Gas Board of a further increase of 1d per therm in the price of gas and in consequence the annual charges for the 22 public gas lamps will be increased as from the 1st October, 1950, by 7s.6d per lamp.

The quarterly charges per lamp applicable as from 1st October, 1950, are as follows :-

March Quarter	£2. 3.10.
June Quarter	2. 3.11.
September Quarter	2. 3.11.
December Quarter	2. 3.11.
Total per annum:	£8.15. 7.

6. COUNTY ROADS - ADVANCE DIRECTION SIGNS. With reference to Minute No. 10 (a) of the Report of this Committee dated the 14th September, 1950, Cr. Meynell reported that he had received a communication from the occupier of No. 301 Colney Hatch Lane requesting that further consideration be given to the re-siting of the advance direction sign by affixing to the lamp standard opposite No. 305 Colney Hatch Lane.

The Committee recommend the Council to adhere to their previous decision contained in Minute No. 10 (a) of the Report of this Committee dated the 14th September, 1950.

7. ROAD SAFETY.

(a) Junction of Coppetts Road with North Circular Road. With reference to Minute No. 9 (a) of the Report of this Committee dated the 5th January, 1950, the Borough Engineer and Surveyor of Finchley has stated that he has consulted the County Divisional Road Engineer concerning the problem of improving this road junction, and has put forward the following alternative suggestions :-

(i) The existing bifurcated entry to the North Circular Road be replaced by a 'T' junction with a central refuge.

(ii) A 'KEEP LEFT' sign be placed at the south end of the existing triangular island and a 'NO ENTRY' sign be placed at the western approach from the main road. In addition the radius of the kerb on the eastern connection be increased to 35 feet.

(b) Accident Returns. The accident returns for August 1950 were submitted, showing that during this period four accidents occurred in the District, in which five persons sustained slight injury.

8. SEWERAGE - SURFACE WATER SEWER ACROSS L.C.C. PLAYING FIELDS. With reference to Minute No. 14 (a) of the Report of this Committee dated the 14th September, 1950, good progress has been maintained by the Contractors on Part I of this scheme, and pipe laying has been completed from Bounds Green Brook to the North Circular Road.

Notification has been received from the Ministry of Health giving approval in principle to the execution of Part II of the scheme and authorising the invitation of tenders for carrying out the works proposed.

In accordance with the authority delegated, the Chairman of the Committee authorised the acceptance of the tender from Alfred Robinson Ltd., in the sum of £4,653.

The Committee recommend that :-

(a) The necessary documents be forwarded to the Ministry of Health for authority to proceed with the work in accordance with the tender submitted by Alfred Robinson Ltd.

(b) Application be made to the Ministry of Health for sanction to loan in the sum of £7,005 made up as follows :-

Cost of works (Part I) ...	£2,321.
" " " (Part II) ...	£4,653.
	£6,974
Stamp duty and cost of raising loan	31
	£7,005.

(c) On receipt of loan sanction the money be borrowed from the Public Works Loan Board.

(d) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents out of Meeting if necessary.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Controlled Tipping Generally. At the Meeting of the Sub-Committee appointed to investigate the administration of the work of the Urban District Council held on the 5th September, 1950, it was reported that the area now available at the Sewage Disposal Works for controlled tipping of house refuse was likely to be fully tipped within the next two years and that no further areas would be available on the site for some considerable time.

This matter was referred by the Sub-Committee to this Committee for consideration.

The difficulty of obtaining suitable sites is believed to be common to the County of Middlesex, and the Committee have authorised discussionswith the Ministry of Health and the Middlesex County Council.

(b) Controlled Tip - Sewage Disposal Works. With reference to Minute No. 14 (b) of the Report of this Committee dated the 1st September, 1949, plans were prepared and submitted to the Wood Green Borough Council showing the suggested ultimate level of fill on the area now being used for the controlled tipping of refuse.

Notification has been received from the Borough Engineer and Surveyor of Wood Green that the levels indicated are satisfactory.

(c) House Refuse Collection - Future Housing Sites. The Housing Committee at their Meeting held on the 12th October, 1950, referred consideration of the question of the collection of house refuse from Council flat development to this Committee for observations.

The Committee consider that the refuse containers used should not exceed a capacity of 10 cubic feet.

(d) Salvage Returns. Returns of paper salvage for September, 1950, are as follows, shown in comparison with the same period during 1949 :-

September 1950	...	43 tons 6 cwts.	value £210.17.0.
" 1949	...	40 tons 16 cwts.	" £174. 1.0.

10. SEWAGE DISPOSAL - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report received on the sample of effluent taken on the 26th September, 1950, which was found to be satisfactory.

11. VEHICLES - LEWIN ROAD SWEEPER/SPRINKLER/COLLECTOR. With reference to Minute No. 11 (b) of the Report of this Committee dated the 8th June, 1950, delivery of this vehicle is expected on Monday the 16th October, 1950.

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Finance Committee

17th October, 1950.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. McClane, Martin, Meynell, Nunn, Peart, Pugh and Simmonds.

Also in attendance:

Crs. Henry, Mrs. McCarthy and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th September, 1950, were submitted and signed by the Chairman.

2. RATE COLLECTION. A summary of the rate accounts for the half year ended 30th September, 1950, was submitted, together with a comparative statement for the corresponding period in 1949. The amount of rates collected to the 10th October, 1950, is 9.2% as compared with 12% for the corresponding period last year.

3. IRRECOVERABLE RATES. The Committee recommend that the arrears listed in the irrecoverable Rate Book, totalling £1,632.11s.7d for the half year ended 30th September, 1950, be written off.

4. RATE ARREARS. The Rate Arrears Book was submitted showing a total of £205.6s.4d for the half year ended 30th September, 1950, as compared with £249 for the corresponding period last year.

5. RATING AND VALUATION.

(a) Present Rateable Value. The Treasurer reported that since the last Meeting there had been no alteration in the rateable value of the hereditaments in the District, which remains at £287,287.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties and variations proposed to existing properties, and reported that it did not appear necessary to submit observations thereon, and that formal certificates authorising amendment of the rate book would be received in due course.

6. LOAN SANCTIONS. The Treasurer reported that sanction to loan had been received from the Ministry of Health in respect of excess expenditure on erecting dwellings on Housing Sites Nos. 3 and 4, amounting to £21,570, and for the purchase of land in Alexandra Road amounting to £2,662.

7. AUDIT OF ACCOUNTS 1949/50. Notice has been received that the District Auditor will commence the audit of accounts for the year ended the 31st March, 1950, on the 13th November, 1950. The appropriate public notice has been issued.

8. ABSTRACT OF ACCOUNTS 1949/50. With reference to Minute No. 9 of the Report of this Committee dated the 19th September, 1950, copies of the Abstract of Accounts have been circulated to all Members of the Council.

9. DRAFT FINANCIAL REGULATIONS. With reference to Minute No. 13 of the Report of this Committee dated the 18th July, 1950, the Treasurer submitted a draft of the Internal Financial Regulations for consideration, a copy of which had previously been circulated to all Members.

The Committee have deferred consideration of this matter until their next Meeting.

10. EXPENDITURE 1950/51. The Treasurer submitted a statement giving information as to the actual expenditure for the five months ended the 31st August, 1950, as compared with the rate estimates for the year 1950/51.

11. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £5,769 being payments to Building Contractors as listed on page 24 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

12. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £7,328.15s.6d for the payment of accounts listed on pages 25 to 27 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £5,750 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding £2,500.

CHAIRMAN.

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

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

243

Schedule of Accounts totalling ----------FIVE THOUSAND SEVEN HUNDRED AND SIXTY NINE----------

Nº 00039

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 17TH *day of* OCTOBER 19 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------FIVE THOUSAND SEVEN HUNDRED AND SIXTY NINE---------- pounds ---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Member of Committee

Sch. Chkd. by

10. EXPENDITURE 1950/51. The Treasurer submitted a statement giving information as to the actual expenditure for the five months ended the 31st August, 1950, as compared with the rate estimates for the year 1950/51.

11. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the [illegible] Urban [illegible] being [illegible] Treasur[illegible] such T[illegible] signed

12. ACCOUNT[illegible] recomme[illegible] to trar[illegible] burseme[illegible] account[illegible] meet f[illegible] and per[illegible] of the [illegible] in any [illegible] not exc[illegible]

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No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL. 243

Schedule of Accounts totalling ----------FIVE THOUSAND SEVEN HUNDRED AND SIXTY NINE---------- pounds ---------- shillings ---------- pence

(£5,769 :- : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 17TH day of OCTOBER, 1950, referred to in an Order on Barclays Bank Ltd., No. 39 dated 17TH OCTOBER, 1950.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
893	GORHAM (CONTRACTORS) LTD.--	2,800 - -
894	MYTON LTD.--	2,969 - -
		5,769 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17 day of October 1950.

Chairman.

Member of Committee.

Sch. Chkd. by

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No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

211

Schedule of Accounts totalling ----------SEVEN THOUSAND THREE HUNDRED AND TWENTY EIGHT------ ---FIFTEEN--- shillings----------SIX------ pence

MB

Nº 00040

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 26TH *day of* OCTOBER 19 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------SEVEN THOUSAND THREE HUNDRED AND TWENTY EIGHT---------- pounds ----------FIFTEEN---------- shillings ----------SIX---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 5,750 and in any one week a maximum of £1,150 AND ALSO MONTHLY CHEQUES FOR SALARIES AND PENSIONS NOT EXCEEDING £2,500.

£ XXXX signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

916	M.COLLEDGE.--	-	1	-/
917	E.COWING & SON.--	3	-	6/
918	W.CREIGHTON & CO LTD.--	75	9	-/
919	CROW CATCHPOLE (SUPPLIES)LTD.--	27	19	2/
920	W.H.CULLEN.--	46	16	3/
921	CUMMINS LIBRARY.--	2	12	3/
922	DENNIS BROS. LTD.--	1	13	8/
923	E.S.DULLER.--	10	-	-/
924	EASTERN ELECTRICITY BOARD.--	79	9	3/
925	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	132	14	3/
926	A.C.ELKIN.--	-	5	-/
927	ELSWORTH BROS LTD.--	6	3	6/
928	FINCHLEY CORPORATION.--	47	10	-/
929	J.FITCH-HOLDEN.--	-	2	6/
930	J.C.FLETCHER.--	-	2	6/
931	H.FOOT.--	-	5	-/
932	I.S.FOX.--	1	7	6/
933	FRENCH RENWICK LTD.--	67	16	-/
934	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	6	5	-/
935	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	4	-/
936	D.J.FUGGLE.--	15	-	-/
937	ALFRED GILBERT & SONS LTD.--	-	10	10/

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No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

241

Schedule of Accounts totalling ----------SEVEN THOUSAND THREE HUNDRED AND TWENTY EIGHT------ pounds ---------FIFTEEN-------- shillings --------SIX------ pence

(£7,328 : 15 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of OCTOBER, 1950, referred to in an Order on Barclays Bank Ltd., No. 40 dated 26TH OCTOBER, 1950.

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
895	EMERGENCY IMPREST ACCOUNT.--	300 7 11
896	ADDRESSOGRAPH-MULTIGRAPH LTD.--	3 18 8
897	ATLAS STONE COMPANY.--	47 - -
898	CHAS.BAKER & CO LTD.--	7 12 6
899	BARCLAYS BANK LTD.--	3 6 8
900	BARNET DISTRICT WATER COMPANY.--	8 12 5
901	B.& S.LAWN MOWER COMPANY.--	4 6 -
902	J.H.BEATTIE & CO LTD.--	64 9 6
903	PERCY BILTON LTD.--	237 10 -
904	W.S.BIRCH & CO.--	6 10 -
905	BLAKE & SON (B.& T.) LTD.--	135 - -
906	BRITISH BYE PRODUCTS LTD.--	22 3 -
907	BRITISH DRUG HOUSES LTD.--	2 16 -
908	BRITISH OXYGEN CO LTD.--	- 4 -
909	BURLINGTON PRESS.--	15 5 3
910	BUTTERWORTH & CO.--	2 11 3
911	J.A.CABLE & CO LTD.--	48 17 3
912	C.CAKEBREAD LTD.--	4 14 3
913	CARIBONUM LTD.--	1 19 1
914	CLINICAL RESEARCH ASSOCIATION LTD.--	2 2 -
915	E.R.COLE LTD.--	3 - -
916	M.COLLEDGE.--	- 1 -
917	E.COWING & SON.--	3 - 6
918	W.CREIGHTON & CO LTD.--	75 9 -
919	CROW CATCHPOLE (SUPPLIES)LTD.--	27 19 2
920	W.H.CULLEN.--	46 16 3
921	CUMMINS LIBRARY.--	2 12 3
922	DENNIS BROS. LTD.--	1 13 8
923	E.S.DULLER.--	10 - -
924	EASTERN ELECTRICITY BOARD.--	79 9 3
925	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	132 14 3
926	A.C.ELKIN.--	- 5 -
927	ELSWORTH BROS LTD.--	6 3 6
928	FINCHLEY CORPORATION.--	47 10 -
929	J.FITCH-HOLDEN.--	- 2 6
930	J.C.FLETCHER.--	- 2 6
931	H.FOOT.--	- 5 -
932	I.S.FOX.--	1 7 6
933	FRENCH RENWICK LTD.--	67 16 -
934	FRIERN BARNET MARRIAGE GUIDANCE COUNCIL.--	6 5 -
935	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 4 -
936	D.J.FUGGLE.--	15 - -
937	ALFRED GILBERT & SONS LTD.--	- 10 10

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
		282 4 7/
938	H.GINN & SON LTD.--	33 16 4/
939	GOODMAN BROS.--	53 4 -/
940	WILLIAM GREASBY & CO LTD.--	3 12 9/
941	P.A.GREEN.--	1 17 1/
942	J.HALDEN & CO LTD.--	9 9 -/
943	MAXWELL M.HART (LONDON) LTD.--	- 5 -/
944	P.Y.HICKS.--	1 17 2/
945	HILLS (PATENTS) LTD.--	- 12 1/
946	H.M.STATIONERY OFFICE.--	315 5 10/
947	J.H.HITCHIN.--	40 18 11/
948	FRED HODGE LTD.	3 8 4/
949	HOSPITAL SAVING ASSOCIATION.--	29 7 6/
950	H.HOWES & CO LTD.--	19 7 11/
951	C.J.HUNT & CO LTD.--	1 3 4/
952	INITIAL TOWEL SUPPLY CO.--	10 12 3/
953	WALTER JUDD LTD.--	- 7 6/
954	B.KELTON.--	24 6 -/
955	KNIFTON TRANSPORT LTD.--	- 5 -/
956	A.LANDSTEIN.--	- 1 -/
957	T.C.LANGDON.--	1 6 2/
958	LONDON LETTER FILE CO LTD.--	4 3 6/
959	MAASSEN, CARTER & CO LTD.--	6 15 3/
960	MARSHALLS.--	11 7 2/
961	JAMES McINTOSH.--	81 5 -/
962	L.W.McCLANE.--	3 6 7/
963	W.M.MEADOWS.--	1 5 11/
964	METROPOLITAN WATER BOARD.--	6 11 5/
965	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	2,112 9 4/
966	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1 8 8/
967	MILLARS MACHINERY COMPANY LTD.--	- 5 -/
968	W.W.MILLEN.--	30 - -/
969	W.H.MOULSDALE.--	13 7 10/
970	MUNICIPAL MUTUAL INSURANCE LTD.--	5 - -/
971	NATIONAL PLAYING FIELDS ASSOCIATION.--	32 16 10/
972	NEUCHATEL ASPHALT CO LTD.--	1 17 6/
973	M.P.O'DRISCOLL.--	1 10 -/
974	OFREX LTD.--	141 8 11/
975	OLDACRES & CO LTD.--	9 10 8/
976	B.R.OSTLER.--	- 2 6/
977	M.J.O'SULLIVAN.--	19 15 10/
978	A.PITT.--	4 19 8/
979	PLANS & DRAWINGS LTD.--	- 5 -/
980	J.W.POOLE.--	720 - -/
981	R.H.POWIS LTD.--	159 13 7/
982	PRUDENTIAL ASSURANCE CO LTD.--	96 19 7/
983	REGENT OIL COMPANY LTD.--	1 - -/
984	D.W.REID.--	- 2 6/
985	A.N.ROOKE.--	- 2 6/
986	E.M.ROOKE.--	228 7 6/
987	ROYAL LIVER FRIENDLY SOC.--	- 12 6/
988	H.A.SAUNDERS LTD.--	6 7 6/
989	H.SCOTT & SONS.--	- 1 -/
990	H.R.SEGAR.--	- 5 -/
991	A.A.SIMPSON.--	338 - -/
992	K.R.SMITH.--	12 2 9/
993	THOMAS SMITH & SON LTD.--	2 6 3/
994	SOLICITORS' LAW STATIONARY SOCIETY LTD.--	11 6 4/
995	CORPORATION OF SOUTHGATE.--	27 15 -/
996	ST.ALBANS SAND & GRAVEL CO LTD.--	3 8 9/
997	EDWARD STANFORD LTD.--	50 2 6/
998	P.J.STEPHENS LTD.--	7 19 1/
999	M.M.FARROW.--	2 7 7/
1000	S.BILES.--	8 7 7/
1001	R.CHEKE & CO.--	10 16 10/
1002	M.POLLOCK-HILL.--	- 2 6/
1003	G.SUTCLIFFE.--	697 6 -/
1004	TARMAC LTD.--	14 16 7/
1005	ALAN A.TRAPP.--	- 2 6/
1006	P.TURNER.--	

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1007	UNDERWOOD ELLIOTT FISHER LTD.--	18 18 -/
1008	URBAN DISTRICT COUNCILS ASSOCIATION.--	5 2 -/
1009	VENT-AXIA LTD.--	8 8 1/
1010	WATERLOW & SONS LTD.--	20 14 -/
1011	WATKINS & McCOMBIE LTD.--	- 19 8/
1012	E.WILSON.--	- 2 6/
1013	GEORGE WIMPEY LTD.--	38 8 -/
1014	M.WOHL.--	- 15 -/
1015	W.G.WOOD (BRUSHES) LTD.--	8 3 10/
1016	F.WOODING & SON.--	32 8 7/
1017	A.C.WOODROW & CO.--	23 2 8/
		7,328 15 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of February 19 50

C Matthews
Chairman.

Member of Committee.

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Report and Recommendations of the Special Housing Committee

17th October, 1950.

PRESENT:

Cr. A.C.S. Meynell ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Nunn, Peart, Pugh and Richardson.

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

2. SELECTION OF TENANTS.

(a) Permanent Housing Site No. 5 - Houses. The Committee have selected the following applicants for the remaining five houses on Permanent Housing Site No. 5 :-

D.454; E.72; C.148; D.308; D.398.

(b) Flat 12 Mosswell House, 189 Colney Hatch Lane, and 98, Alexandra Road. The Committee have selected applicants Nos. C.285 and D.27 to occupy the above-mentioned 3-bedroom flats.

(c) Requisitioned Flat 146a Friern Park. The Committee have selected applicant No. A.1076 for the occupation of the above-mentioned single bedroom requisitioned flat.

(d) 11 Barfield Avenue. The Committee have selected applicant No. D.220 for the tenancy of the above-mentioned Council house.

(e) Applicants Stating Preference for Council Houses. The Committee recommend that the Housing Estates Manager be authorised to inform all applicants who have stated a preference for houses that the Council have no plans for the erection of houses within the next two years and to enquire whether they wish to be considered for accommodation in flats.

3. APPLICANT NO.B.1075. The Committee received a report on the circumstances of the above-mentioned applicant and recommend that no action be taken.

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Civil Defence Committee

17th October, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Martin, Matthews, Nunn, Pugh and Richardson.

Also in attendance.

Crs. Mrs. McCarthy, Meynell, Peart and Mrs. Pugh.

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 3rd August, 1950, were submitted and signed by the Chairman.

3. RECRUITMENT POSITION. It was reported that the number of recruits at the date of the Meeting was 45, composed of 22 men and 23 women.

W.V.S. Lectures commenced on Monday, 18th September, 1950, and 15 persons are attending this course.

The course for other volunteers commenced on Friday, 15th September, 1950, and the number of volunteers attending this course is approximately 16.

Arrangements will be made for classes for the remaining volunteers as soon as practicable.

4. APPOINTMENT OF SUB-DIVISIONAL CIVIL DEFENCE OFFICERS. Middlesex Civil Defence Circular 29/50 dated 1st September, 1950, was submitted setting out the detailed arrangements which it was proposed to adopt to make the above-mentioned appointments when approval is received from the Home Office.

It will be remembered that this Council shares a Grade III (Linked) Appointment with Potters Bar, the appointment being to the service of this Council, and a letter dated 6th September, 1950, was submitted from the Clerk of the Potters Bar Urban District Council suggesting that the Potters Bar Council should have access to the applications before a short list is prepared in order that they may make recommendations thereon and that at the Meeting when applicants are interviewed that Council should be represented by two Members and the Clerk.

The Committee recommend that the Potters Bar Urban District Council be informed that this Council will be prepared to co-operate in every way in connection with the appointment and that the Chairman of the Council and the Chairman of this Committee together with the Clerk be authorised to select and interview applicants with representatives of the Potters Bar Urban District Council and of the Middlesex County Council and to make the appointment.

5. APPOINTMENTS. With reference to Minute No.3 (a) (ii) of the Report of this Committee dated 3rd August, 1950, a letter dated 14th September, 1950, was submitted from Mr. E. Draper stating that after very careful consideration he had found it necessary to decline the invitation of the Council to accept the appointment of Officer in Charge of the Wardens Section.

The Committee have deferred consideration of this appointment for the time being.

6. CIVIL DEFENCE (BURIAL) REGULATIONS 1949. Circular 98/50 dated 20th September, 1950, was submitted from the Ministry of Health enclosing a copy of the above-mentioned Regulations.

7. CIVIL DEFENCE (DEMOLITION AND REPAIR SERVICES) REGULATIONS 1950. Circular 88/50 dated 20th September, 1950, was submitted from the Ministry of Health enclosing a copy of the above-mentioned Regulations.

The Council are asked to make arrangements for an officer, to be designated War Damage Officer, to be responsible for the making of such plans and arrangements as may be necessary for the setting up of an organisation for the carrying out of urgent repairs to premises which by reason of damage by hostile action become unfit for use and the demolition and clearance of property damaged by hostile action; the prevention or mitigation of loss or damage to moveable property in their homes by persons who are made homeless by hostile action or of persons whose homes, after they have left them on account of hostile action or a threat of hostile action, are damaged by hostile action.

This officer will also be responsible for the making of arrangements for mutual aid schemes with neighbouring local authorities and the Committee recommend that the Engineer and Surveyor be designated the War Damage Officer for this Urban District.

8. RESCUE INSTRUCTORS. Middlesex County Council circular 28/50 dated 22nd August 1950, was submitted in which it is stated that the allocation to Sub-Divisions of Instructors qualified to give rescue training for the basic and full rescue course will be notified in the near future.

9. CIVIL DEFENCE CORPS BADGES. Home Office Circular 23/1950 dated 15th July, 1950, states that a Civil Defence Corps badge will be available for issue in September.

Whilst the badge is intended primarily as a recognition of public voluntary service and not as an award for the completion of a prescribed course of training, members of the Corps will not be eligible to receive the badge until in the opinion of the Corps Authority they have satisfactorily completed ten hours of the training prescribed in the appendices to Civil Defence Training Memorandum No.2.

Arrangements have been made for a sufficient number of badges to be ordered so that they may be available for issue during the period September to November inclusive.

10. INDIVIDUAL RECORD CARDS. Home Office Circular 31/1950 dated 9th August, 1950, was submitted setting out the detailed instructions for the keeping of records for members of the Corps, and the necessary action is being taken.

11. CIVIL DEFENCE CORPS UNIFORMS. Home Office Circular 39/1950 dated 30th September, 1950, was submitted setting out the action to be taken with regard to obtaining uniforms for the Civil Defence Corps and further instructions are awaited from the County Council, on receipt of which the necessary action will be taken.

12. CIVIL DEFENCE VOLUNTEERS - PAYMENT OF TRAVELLING ALLOWANCES. In accordance with the instructions of the Middlesex County Council, Civil Defence instructors and volunteers have been notified of the scale of travelling etc. expenses payable in respect of attendances at Civil Defence Lectures, etc. and the Committee recommend that authority be given to the payment in accordance with the authorised scale of any claims which may be received.

13. EAR-MARKING OF PREMISES FOR OCCUPATION FOR CIVIL DEFENCE PURPOSES IN THE EVENT OF WAR. Middlesex County Council circular 31/50 dated 26th September, 1950, was submitted with regard to the above and the Committee recommend that the County Council be informed that the Council are of the opinion that the following premises should be earmarked for the functions conferred on the County Council and delegated to County District Councils as set out below.

Function.	Premises Recommended for Bar-marking.
(a) Organisation of Division of Civil Defence Corps	Town Hall.
(b) Collection of intelligence.	Town Hall.
(c) Control and co-ordination of action at place of attack.	Town Hall.
(d) Rescue of persons from damaged buildings.	Goldsmith Road Depot.
(e) Instruction and advice to the public with regard to (b) (c) and (d) above.	Town Hall.
(f) Protection against toxic effects, etc.	Sewage Works.
(g) Emergency Feeding.	Friary House and Rest Centres as available.
(h) Transfer of civil population from area to another.	Town Hall.
(i) Provision of information services.	Town Hall.
(j) Billeting.	Town Hall.
(k) Maintenance of sewerage and sewage disposal service.	Sewage Works.
(l) Disposal of the dead.	Mortuary, Bethune Recreation Ground.
(m) (i) Execution of urgent repairs to certain premises.	Goldsmith Road Depot and Sewage Works.
(ii) Demolition and clearance of property.	
(iii) Work on land in connection with (i) and (ii) above.	
(iv) Prevention of loss, etc. of moveable property of homeless persons.	

14. RECRUITING CAMPAIGN. A letter dated 29th September, 1950, was submitted from the Middlesex County Council stating that the County Council has decided to authorise this Council to incur reasonable expenditure not exceeding £150 on publicity measures in connection with the autumn recruiting publicity campaign and enclosing a campaign guide for local campaigns of recruitment for Civil Defence and Allied Services and a Note on the Autumn Recruitment Publicity Campaign.

The recruitment campaign was commenced by an address by the Prime Minister on the wireless on Sunday, 15th October, 1950, and will continue for at least six months. Central Government publicity is being arranged with national press advertisements, posters and film publicity together with tour exhibitions. Supplies of Government posters and leaflets have already been received. Middlesex County Council posters, bookmarks and window cards will be available early in November.

The Committee have authorised the Clerk to proceed with the necessary arrangements to enable full use to be made of the material now available and that still to be supplied and obtained and will keep the recruiting position under constant review. In particular

they have the following recommendations to make :-

(a) Copies of the Government recruiting leaflets enclosing enrollment forms be forwarded to all Members of the Council.

(b) A personal letter signed by the Chairman of the Council and the Chairman of this Committee be forwarded to all local organisations.

(c) Local press advertisements be inserted in the Finchley Press, Barnet Press, Muswell Hill Record and Hornsey Journal.

(d) The Council's local campaign be arranged to reach its peak at the end of January or the beginning of February 1951.

(e) Public meetings be held in the Northern, Central and Southern parts of the District and that speakers from the County Council, the Fire Service, the Hospital Service and the Police be invited to attend these meetings.

15. COUNCILLOR W.H. MARTIN - RESIGNATION. A letter dated 17th October, 1950, was submitted from Cr. Martin stating that he wished to resign from this Committee as he considers that it would be advantageous for a woman Member to be a Member of the Civil Defence Committee.

The Committee recommend that the resignation be accepted.

16. PROVISION OF GAS CHAMBER, INCENDIARY BOMB AND SMOKE TRAINING HUTS. With reference to Minute No. 1 (f) of the Report of this Committee dated 3rd August, 1950, the Committee received a report on the advantages and disadvantages of sites in the Goldsmith Road Depot, Bethune Recreation Ground and the Sewage Works, and recommend that the suggested sites in the Sewage Works and/or the Goldsmith Road Depot be submitted to the Middlesex County Council for consideration.

CHAIRMAN.

The Meeting commenced at 7.55 p.m. and terminated at 8.30 p.m.

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

26th October, 1950.

PRESENT:

Cr. L.W. McClane .... Chairman

Cr. R.P. Matthews .... Vice-Chairman.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th September, 1950, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the Report and Redommendations of the Housing Committee dated the 5th October, 1950, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Simmonds, that the Report and Recommendations of the Town Planning Committee dated the 5th October, 1950, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated the 5th October, 1950, be received and adopted.

5. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated the 5th October, 1950, be received and adopted.

Minute No.4 (d) - Restaurant in Friary House. The following amendment by way of an addendum was moved by Cr. Mrs. Pugh and seconded by Cr. Nunn:-

" That the Committee in view of the unsatisfactory nature of the present facilities be asked to investigate the possibility of running this service as a municipal catering establishment. "

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.

6. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Meynell, that the Report and Recommendations of the Establishment Committee dated the 12th October, 1950, be received and adopted.

Minute No. 3. Senior Accountancy Assistant - Income Section. It was reported that since the Meeting of the Committee arrangements had been made for Mr. S.G. Wallace, the newly appointed Officer to this position, to commence duty on the 1st November, 1950.

7. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Matthews, that the Report and Recommendations of the General Purposes Committee dated the 12th October, 1950, be received and adopted.

Minute No. 7 (a) - Priory Civic Restaurant - Future. An amendment was moved by Cr. Mrs. McCarthy, and seconded by Cr. Nunn, that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ADJOURNED HOUSING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry that the Report and Recommendations of the Adjourned Meeting of the Housing Committee dated the 12th October, 1950, be received and adopted.

9. 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 12th October, 1950, be received and adopted.

10. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart, that the Report and Recommendations of the Highways and Public Works Committee dated the 12th October, 1950, 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 the 17th October, 1950, be received and adopted.

12. REPORT OF SPECIAL HOUSING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 17th October, 1950, be received and adopted.

13. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Civil Defence Committee dated the 17th October, 1950, be received and adopted.

14. CIVIL DEFENCE COMMITTEE - VACANCY. Resolved on the motion of Cr. Martin, seconded by Cr. Simmonds that Cr. Mrs. Pugh be appointed a Member of the Civil Defence Committee, to fill the vacancy caused by the resignation of Cr. Martin.

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

(a) Agreement with The North Allotment Holders Association Limited for the tenancy of approximately 2.11 acres of land situate at the rear of the Bookbinders Cottage Homes, Whetstone, N.20, as allotment gardens.

(b) Agreement with The Bookbinders Cottage Homes and Pensions Society for the tenancy of the same land.

(c) Supplemental Agreement with the East Barnet Urban District Council for the reception of soil and surface water drainage.

(d) Licence to deal in Game for Messrs. H. Kingham & Sons Ltd., of 231, Woodhouse Road, N.12.

(e) Licence to store petroleum mixtures for The Priory Bag Company Limited, on their premises at Roman Road, Muswell Hill, N.10.

Seal affixed accordingly.

CHAIRMAN.

Report and Recommendations of the Housing Committee

2nd November, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

Also in attendance:

Cr. Pugh.

1. MINUTES. The Minutes of the Meetings of this Committee held on the 5th, 12th and 17th October, 1950, were submitted and signed by the Chairman.

2. REQUISITIONED PROPERTIES.

(a) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties from which the following matters arise :-

(i) Occupier No. 566. The arrears are £5.13s.0d. and the weekly contribution is £1.12s.7d. The occupier is normally in credit and it is anticipated that payment will be made during the next week.

(ii) Occupier No. 636. The arrears are £3.12s.6d. and the weekly contribution is £1.5s.10d.

The Committee recommend that a notice terminating the licence be issued.

(iii) Occupier No. 669. With reference to Minute No. 3 (b) of the Report of this Committee dated 5th October, 1950, the arrears have increased to £8, the weekly contribution being £1.19s.9d. A promise of some payment was made but this has not been kept, and accordingly notice terminating the licence as authorised at the Meeting held on the 5th October, 1950, will be issued.

(iv) Occupier No. 674. With reference to Minute No. 3 (c) of the Report of this Committee dated 5th October, 1950, the arrears in this case amount to £32.10s.6d., the weekly contribution being 17s.9d. Although an order was obtained at Barnet County Court for the payment of the arrears and possession of the premises within 28 days from the 3rd October, 1950, the occupier and the unauthorised lodgers are still residing there.

The Committee have authorised the Clerk to take the necessary action to obtain possession of the premises, and that immediately thereafter the occupier and his family only be permitted to re-occupy the premises under seven day licence.

(v) Occupier No. 832. With reference to Minute No. 3 (f) of the Report of this Committee dated 5th October, 1950, the arrears amount to £14.12s.0d., the weekly contribution being £2.4s.3d. The arrears have been reduced by £1.13s.0d and a promise for further payments was made but has not materialised.

The Committee recommend that failing the receipt of further payments off the arrears the Clerk be authorised to institute proceedings for recovery of possession of the

premises, and of the arrears out-standing, in accordance with the authorisation received from the Ministry of Health.

(b) Garage 23 Okehampton Close. With reference to Minute No. 4 (a) of the Report of this Committee dated 18th April, 1950, the Housing Estates Manager had arranged for the removal to the Halfway House of the equipment stored in this garage, and as authorised the requisition was lifted on the 18th October, 1950.

(c) 83 Chandos Avenue. A recent inspection of these premises disclosed that considerable settlement had taken place, and that a substantial sum would be required for repairs and redecorations to put the house in a reasonable condition. The views of the Minister were sought and in a letter dated 28th October, 1950, it was stated that in view of the condition of the property and the cost of repairs the Minister would not feel justified in giving his approval to the carrying out of any further work and in the circumstances it was considered that the premises should be released from requisition at the earliest possible moment.

At the present time two families are accommodated in the property for whom suitable alternative accommodation would be required.

The Committee recommend that the Minister of Health be requested to reconsider his decision.

(d) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer submitted a report on the position relating to the arrears of rent from which the following matters arise :-

(i) Tenant No. 51. With reference to Minute No. 4 (a) (i) of the Report of this Committee dated 5th October, 1950, the arrears are £3.8s.5d. the weekly rent being £1.7s.6d. The notice to quit previously authorised was served and the tenant paid the full amount then outstanding.

The Committee recommend that a further notice to quit be served.

(ii) Tenant No. 92. The arrears originally amounted to £5.5s.6d, the weekly rent being £1.9s.3d. A payment of £2.1s.6d has recently been received.

The tenant is experiencing difficulty owing to sickness and accordingly the Committee have deferred consideration of this case until their next Meeting when, if necessary, a further report will be submitted.

(iii) Tenant No. 103. The arrears were originally £5.10s.0d., the weekly rent is £1.9s.3d. A payment of £3.0s.6d has recently been received.

The Committee have instructed the Treasurer to continue to press for payment of the arrears and if necessary to submit a further report to the next Meeting.

(iv) Tenant No. 363. With reference to Minute No.4 (a) (ii) of the Report of this Committee dated 5th October, 1950, the arrears were originally £9.3s.4d and the weekly rent is £1.8s.8d. A sum of £4. has since been received.

The Committee have instructed the Treasurer to press for payment of the balance of the arrears and to submit a further report if necessary to the next Meeting.

(v) Tenant No. 418. The arrears are £4.10s.11d and the weekly rent after allowing a rebate of 2s.10d per week is £1.15s.2d. A promise for payment of the arrears has been made and consideration of the case has been deferred until the next Meeting when if necessary a further report will be submitted.

(vi) Tenant No. 952. The arrears are £4.10s.8d and the weekly rent is £1.10s.6d. A promise to pay two weeks' rent on Saturday next and the balance as soon as possible has been received.

The Committee have deferred consideration of this case until their next Meeting when if necessary a further report will be submitted.

(vii) Former Tenant No. 321. The arrears are £3.1s.1d. During recent months several attempts have been made to serve a summons but it has not been possible to trace the debtor and all other avenues for recovery have been explored without success.

The Committee recommend that this amount be written off as irrecoverable.

(viii) Former Tenant No. 374. With reference to Minute No. 4 (a) (iii) of the Report of this Committee dated 5th October, 1950, the arrears have been reduced by £1 to £6.17s.5d. The debtor is being pressed to make further payments, and if unsuccessful proceedings for recovery will be instituted.

(b) Application for Rent Rebate. An application was submitted from tenant No. 156 for a rent rebate and the Committee recommend that the net rent be reduced by 5s.1d. to 16s.0d per week making a total inclusive rental of £1.4s.2d per week.

(c) GARDEN - No. 3 SIMMONS WAY. With reference to Minute No. 23 of the Report of this Committee dated the 12th October, 1950, the Administration Sub-Committee, to whom this matter was referred, inspected the path by the side of this property giving access to the workmen's hut at the rear, and found that a substantial close-boarded fence was erected on either side of the path which afforded complete privacy to the gardens on either side.

The path had in fact been in use for some considerable time and under the circumstances the Sub-Committee cannot recommend the Committee to accede to the request for any reduction in the rent of the house.

The Committee recommend that no reduction be made.

(d) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(e) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 4 (b) of the Report of this Committee dated 12th October, 1950, a total of four new stoves and hot water systems have been installed since the date of the last Meeting making a total of 244 to date.

(f) Interior Redecorations and War Damage Reinstatements. With reference to Minute No. 5 (c) of the Report of this Committee dated 7th September, 1950, a total of 306 houses have received interior redecoration to date as follows :-

Complete redecoration	...	...	201
Part redecoration	...	...	105

(g) Installation of Refrigerators. With reference to Minute No. 3 (k) of the Report of this Committee dated the 6th July, 1950, a questionnaire has been circulated to 340 tenants of pre-war

Council properties and 153 tenants have indicated their desire for the installation of this service upon payment of the rental of approximately 1s.6d per week.

The Committee recommend that :-

(i) Application be made to the Minister of Health for sanction to loan in the sum of £4,947. for the purchase and installation of 153 refrigerators made up as follows :-

Cost of equipment	...	£4,077.
Cost of installation	...	£ 847.
Cost of raising loan	...	£ 23.
		£4,947.

(ii) On receipt of loan sanction the money be 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.

(iii) Subject to the approval of the Ministry of Health the Housing Estates Manager be authorised to purchase the necessary equipment and to arrange for its installation where required.

(h) 16 Russell Gardens. The tenant of this property has complained on many occasions of the dilapidated state of the Compax Grate. In view of the fact that the grate was supplying hot water it was decided that repairs could be effected for this winter and the question of a new stove left for inclusion in the estimates for the year 1950/51. The tenant however, is not prepared to accept this decision.

This 3-bedroom house is occupied by two adults and it is felt that the premises are considerably under-occupied.

The Committee recommend that the Housing Estates Manager be authorised to approach the tenant to ascertain whether he would be prepared to accept smaller accommodation and pending the observations of the tenant thereon consideration of the question of the repairs required to the grate be deferred.

(i) Under-occupied Council Properties. Arising from consideration of the matter referred to in the preceding Minute the Committee feel that there are a number of Council properties which are similarly under-occupied and, with a view to assisting in the District housing position generally, recommend that the Housing Estates Manager be authorised to make enquiries in cases where it is considered that smaller accommodation would be adequate for requirements as to whether they would be prepared to agree to a transfer to smaller accommodation.

(j) Rebuilt Houses - North Ward. With reference to Minute No. 5 (g) of the Report of this Committee dated 7th September, 1950, the representative of the suppliers of this equipment inspected most of the properties concerned and a report on his findings was submitted.

The Committee are of the opinion that the installations were not installed to the best advantage originally and have instructed the Clerk as to the further action to be taken with a view to investigating the possibilities of recovery of a proportion of the cost of resiting the hot water cylinders from the suppliers.

(k) Washbasins in Bathrooms. A request has been received from the tenant of No. 23 Miles Way for the installation of a wash-basin in the bathroom of this property, the application being supported by a medical certificate.

The Committee have deferred consideration of the matter until their next Meeting pending further investigations on the lines now indicated.

(l) Transfer of Tenancy - 60 Coppetts Road. The tenant of this property has died recently and his married daughter and family have made application for the transfer of the tenancy.

The Committee recommend that the application be granted.

(m) Unauthorised Lodgers - Tenant No. 941. The tenant of this Council flat has accommodated a lodger with one child without the consent of the Council.

The Committee recommend that the unauthorised lodgers be required to vacate the premises forthwith.

4. HOUSING PROGRESS GENERALLY.

(a) Site No. 5 - Colney Hatch Lane. The improved progress is being maintained and since the last Meeting 10 further houses have been completed, inspected by the Sub-Committee and taken over by the Council on the 23rd October, 1950. 6 further flats are now available making a total of 40 dwellings completed during October.

The Standard of Workmanship Sub-Committee have arranged to inspect the 6 flats on Saturday 4th November, 1950.

(b) Site No. 6 - "The Hollies". Ministry of Health approval of the tender has been received, and the Contractor was given possession of the site on Monday 30th October, 1950.

(c) Site No. 7 - 246 Friern Barnet Lane. The Architect hopes to have final plans etc. available for the Committee in January 1951 and to commence work in February 1951.

(d) Site No. 8 - 127 Woodhouse Road.

(i) Notice to Treat. This has now been served on the owner.

(ii) Layout Plans. With reference to Minute No. 8 (a) of the Report of this Committee dated 5th October, 1950, the appropriate Sub-Committee have met on two occasions to consider the question of the type of development required for this site and a report thereon was submitted to the Meeting.

The Committee have instructed the Clerk to make certain enquiries and have decided to hold a Special Meeting as soon as possible to consider the matter further.

(e) Site No. 9 - Malvern Lodge. Plans of proposed development have been submitted by the Architect and are referred to in Minute No. 10 of this Report.

(f) Site No. 10 - St. Peter's School Site. The purchase of this site will shortly be completed.

The Committee considered the question of Architects for this site and recommend that Mr. Henry Braddock A.R.I.B.A. be invited to accepted the appointment of Architect for the development of the site on the terms and conditions set out in the appropriate Special R.I.B.A. Scale which has been approved by the Minister of Health.

(g) Site No. 11 - Land in Sydney Road. Notices to Treat have been served and claims are being received. It will be some time before the purchase of this land will be completed.

(h) Refuse Collection. With reference to Minute No. 24 of the Report of this Committee dated the 12th October, 1950, a report was

submitted by the Architects Sub-Committee upon this matter. It is concluded that accommodation for the domestic refuse on Permanent Housing Sites 3, 4 and 5 is insufficient and that for future sites 3 cubic feet of space should be provided for each unit of accommodation. The difficulties experienced with the existing sites can be overcome by more frequent collections of refuse and the Committee recommend that the Highways Committee be requested to arrange accordingly.

A demonstration of certain special equipment constructed for the purpose of loading the contents of refuse bins onto freighters is being arranged. The size of the bins for future sites should not exceed 2ft.4ins. square on plan owing to the size of the access on the refuse collection vehicles.

The Committee have instructed the Engineer and Surveyor to make enquiries of other local authorities as to the methods adopted in overcoming the difficulties and to report thereon to a later Meeting.

5. PERMANENT HOUSING SITES No. 3 AND 4 - ALEXANDRA ROAD - SUPPLEMENTAL LOAN SANCTIONS. With reference to Minutes No. 6 (b) and 7 (b) of the Report of this Committee dated the 18th April, 1950, (as reported to the last Meeting of the Finance Committee) sanction to loan has been received from the Ministry of Health in respect of excess expenditure on the development of these sites, amounting to £21,570 for the erection of dwellings, and £2,662 for the purchase of land.

6. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Caretaker. With reference to Minute No. 8 (a) of the Report of this Committee dated 1st June, 1950, Mr. Ward has been formally appointed to this position with effect from Monday the 23rd October, 1950, at a commencing wage of £5.10s.0d. per week.

An indication has been given to Mr. Ward of the duties likely to be required of him, and in this connection the Committee have approved the duties in accordance with the draft now submitted.

The Committee recommend that the maintenance of the greenswards and shrubberies, etc. should be carried out by the Parks Staff and should not form part of the duties of the Caretaker.

The Committee have instructed the Housing Estates Manager to report to the next Meeting on the suggested hours of duty for this appointment.

(b) Site Garden Works. With reference to Minute No. 13 of the Report of the Finance Committee dated 19th September, 1950, a letter dated 28th October, 1950, was submitted from the Ministry of Health stating the Minister will be prepared to issue loan consent for £5,268 representing £1,825 for the works already executed and £3,443 for the completion of the works.

Formal authority for application for loan sanction for the balance of the works has been given, but no such authority has been given in respect of the works already executed.

The Committee therefore recommend that :-

(i) Application be made to the Minister of Health for loan sanction in the sum of £5,292 representing the total cost of the garden works made up as follows :-

Works already executed	...	£1,825
Completion of Works	...	£3,443
Cost of raising loan	...	£ 24
		£5,292

(ii) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(iii) Minutes Nod. 13 (c) and (d) of the Report of the Finance Committee dated 19th September, 1950, authorising application for loan consent for the balance of the works be rescinded.

(c) Nameplates for Flats. With reference to Minute No. 9 (e) of the Report of this Committee dated 21st March, 1950, the Architect submitted alternative designs of nameplates together with drawings showing the proposed positions of the panels.

The Committee recommend that stone tablets with bronze raised letters in accordance with the design now submitted be approved and the panels be affixed over the main entrance and at either end of each block of flats in the positions suggested, all such panels to be erected at a uniform height of approximately 8ft. 6 ins. above ground level.

(d) Workmen's Shelter and Small Store. With reference to Minute No. 5 (d) of the Report of this Committee dated 5th October, 1950, the Committee received a report of the Meeting of the Standard of Workmanship Sub-Committee held on the 7th October, 1950, when it was decided as follows :-

(i) That the Workmen's Hut be sited on the piece of vacant land immediately adjacent to 187 Colney Hatch Lane.

(ii) That the Architect for this Site be instructed to design a building to harmonise with the adjoining development containing a mess room, small workshop and sanitary conveniences in consultation with the Housing Estates Manager as to the size of building required.

(iii) That the building be erected on the building line of the block of flats and that the land fronting the structure be laid out as an ornamental garden.

7. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES.

(a) Approval of Tender. With reference to Minute No. 6 of the Report of this Committee dated 5th October, 1950, the Ministry of Health have given approval to the acceptance of the tender submitted by Messrs. Rowley Brothers Ltd. subject to certain amendments which involve the following variations to the original scheme :-

(i) The omission of a short length of footpath.

(ii) A variation to the detailing of the coping of the four and five storey blocks.

(iii) The substitution of composition for wood block floors in bedrooms only.

These variations reduce the amount of the tender by £3,561.19s.9d to £91,011. 6s. 6d.

The Committee recommend that -

(A) application be made to the Ministry of Health for consent to loan in the sum of £91,420 for the construction of these dwellings made up as follows :-

Cost of Works ...	...	£91,011
Cost of raising loan	...	409
		£91,420

(B) on receipt of loan sanction the moneys be borrowed from the Public Works Loan Board and the Chairman and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(b) Single Bedroom Dwellings. Six single bedroom flats are provided on the ground floor of the five storey block and as it is possible these flats may be occupied by childless couples both out at work, the Architect suggested that it might be considered more suitable for these dwellings to be equipped with electric space and water heating although provision has been made in the Contract for solid fuel space and water heating apparatus.

The Committee recommend that these flats be provided with the usual form of solid fuel space and water heating.

(c) Felling of Trees. The Architect submitted a model showing the proposed development of this site and reported upon the desirability of felling four of the existing trees which were sited near the block of flats to the west of the scheme.

The matter is one of some urgency as the Contractors are waiting to proceed immediately having already cleared the area for this block and the Committee have therefore referred consideration of this matter to the Standard of Workmanship Sub-Committee who will visit the site on Saturday next, the 4th November, 1950, with power to take such action as may be deemed expedient.

(d) Appointment of Clerk of Works. With reference to Minute No. 9 of the Report of this Committee dated 12th October, 1950, this appointment has been duly advertised and the closing date for receipt of applications is Friday, 17th November, 1950.

The Committee have appointed their Chairman and Vice-Chairman to interview selected applicants and to make the appointment and recommend that the action taken be approved and confirmed.

(e) Naming of Flats. The Committee recommend that each dwelling be consecutively numbered but that no action be taken on the question of naming the blocks of flats on this site.

8. PERMANENT HOUSING SITE NO. 7 - 246 FRIERN BARNET LANE.

(a) Cottage. With reference to Minute No. 11 of the Report of this Committee dated 12th October, 1950, correspondence was submitted on behalf of the occupier of the cottage requesting reconsideration of the Council's decision not to offer him alternative accommodation.

Having given the matter further consideration, the Committee now recommend that the occupier of the cottage be offered alternative accommodation when required to vacate his existing premises.

(b) Layout Plans - Finish of Staircases. With reference to Minute No. 7 (a) of the Report of this Committee dated 5th October, 1950, the Architect reported upon alternative types of finish to the staircases of these flats and the Committee recommend provision be made for coloured glazed cement finish from floor to ceiling, the estimated cost being £400 for all the staircases included in the scheme.

9. PERMANENT HOUSING SITE NO. 8 - 127 WOODHOUSE ROAD - OCCUPIER. With reference to Minute No. 8 (c) of the Report of this Committee dated 5th October, 1950, a letter dated 28th October, 1950, was submitted from the present occupier of this property requesting the Council to reconsider their decision not to offer him alternative accommodation for his family stating that if he is required to vacate the premises the chances of finding alternative accommodation are remote.

The Committee decided to defer further consideration of this matter for the time being.

10. PERMANENT HOUSING SITE NO. 9 - MALVERN LODGE - LAYOUT PLANS. Mr. Braddock, the Architect for this site, attended the Meeting and submitted a report and plans of the provisional layout of the site from which the following matters arise :-

(a) Layout. The Committee consider that the western elevation could be improved and the Architect will investigate the possibilities of revising the layout. The Committee intimated that it would be preferable to provide seven flats in lieu of eight as now proposed if it would assist in improving the appearance of the scheme.

(b) Pram Shelters. The Committee agree in principle to the provision of pram shelters and recommend accordingly. The Architect has been requested to submit particulars of the estimated cost of suitable heating installation therefor and an estimate of the annual cost of maintaining heating sufficient for this purpose.

(c) Drying of Clothes. The scheme does not provide for any internal method of clothes drying.

(d) Demolition of Existing Building. The Committee recommend that provision for this work be made in the Contract for the development of the site in order that the hardcore therefrom may be used for filling the existing semi-basement.

(e) Housing of Occupants. The Committee recommend that the four families housed in the existing building be provided with alternative accommodation.

(f) Access. The layout plans as now submitted had been considered by Officers of the Middlesex County Council from the aspect of Planning approval and the County Engineer has made certain observations in connection with the vehicular and pedestrian access.

Having regard to the possible revision of the layout, the Committee have deferred consideration of the observations of the County Engineer until the revised layout plans are available.

11. SELECTION OF TENANTS - SITE NO. 5 COLNEY HATCH LANE. With reference to Minute No. 2 (b) of the Report of this Committee dated 17th October, 1950, applicant D.27 selected for a 3-bedroom flat has declined the offer.

The Committee have selected applicant D. 145 for this accommodation.

12. APPLICANT B.1131. A report was submitted upon the circumstances of this applicant who was originally resident within the Borough of Wembley and is now under a Court Order to vacate the premises occupied by him within this District.

The Committee consider that the question of re-housing the applicant is the duty of the Authority for the district in which the applicant was originally resident, and recommend that Wembley Borough Council be informed accordingly.

13. ACCOMMODATION FOR HOMELESS FAMILIES. A memorandum received from the County Council's Association, the Association of Municipal Corporations, the Urban District Councils Association and the Rural District Councils Association, jointly, which was adopted at a conference held on 25th July, 1950, was submitted for information. A copy of the memorandum has been supplied to all Members of the Council.

14. THE HOUSING ACT, 1949 -EFFECT ON HOUSES OR ARCHITECTURAL OR HISTORICAL INTEREST. Ministry of Town and Country Planning Circular No. 98/50 was submitted, drawing attention to the effect of the Housing Act, 1949, on buildings of architectural or historical interest. The Act enables such buildings to be preserved where they would otherwise have been subject to demolition orders, and provides for financial assistance towards improving the buildings to make them fit for habitation. The Circular sets out fully the procedure to be followed in this connection, and requests Housing Authorities, when considering certain cases, to consult the Local Planning Authorities thereon.

15. LAWRENCE CAMPE'S ALMSHOUSES. A letter dated 24th October, 1950, was submitted from the Hon. Secretary and Treasurer stating that at the last Meeting of the Trustees it was considered that in order to assist in beautifying the District the front gardens should receive attention and the existing seat which is now worn out replaced. Furthermore it is considered that the common wash-house is in need of repair and requires the installation of lighting. In view of the fact that a number of premises are under requisition, application is made for contribution towards the cost of these improvements.

The Committee are informed that the front gardens of these properties have been maintained throughout the summer, the grass verge being kept cut and the circular flower bed prepared and planted.

REFERRED TO PARKS COMMITTEE FOR CONSIDERATION SEE MINUTE No. 2 COUNCIL. 30.11.50

The Committee recommend that :

(a) The present standard of maintenance of the gardens be continued but no work additional thereto be undertaken by the Parks Staff.

(b) As a water supply to each individual dwelling was previously installed it is considered that the common wash-house is redundant and expenditure in effecting any improvement not justified.

(c) The existing seat be replaced and application be made to the Ministry of Health for re-imbursement of such expenditure as may be incurred by the Council.

(d) The Trustees be informed accordingly.

16. SOCIETY FOR HOUSING MANAGERS - CONFERENCE. An invitation to appoint two representatives to attend a Conference of which the main theme will be "The Changing Relationship of Landlord and Tenant in Local Authority Housing" to be held at Friends House, Euston Road, W.1. on Friday and Saturday the 26th and 27th January, 1951, was submitted.

The Minister of Health has sanctioned the payment of the reasonable expenses incurred by the appointed representatives, one of whom must be an Officer.

The Committee recommend that the Housing Estates Manager and the Housing Officer be appointed the Council's representatives to attend the Conference.

17. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. 3 licences were issued during the month of October and a total of 76 houses and 29 flats erected under licence have been completed to date.

(b) Progress re Cost of Works Houses. All work on cost of works houses for which licences have been issued has been completed and no licences have been issued since the last Meeting.

(c) Licences for Building New Private Enterprise Houses. With reference to Minute No. 16 of the Report of this Committee dated 7th September, 1950, a letter dated 31st October, 1950, was submitted from the Ministry of Health stating that having regard to the circumstances the Minister agreed to the issue of a further 8 licences making a total of 14 licences for the year 1950.

The Committee considered the applications received for licences for the construction of private dwellings, and as a matter of urgency have authorised that licences be issued as follows :-

For the erection of a semi-detached house No. 37 Simmons Way to complete the scheme for the erection of 2 pairs of semi-detached dwellings. (Owner/occupier to be approved by the Council)

For the erection of a pair of semi-detached houses Nos. 53 and 55 Ashurst Road. (Owner/occupiers to be approved by the Council)

To applicant No. 61 for the erection of a dwelling in Oakleigh Park South.

To applicants Nod. 89 and 139 who are resident in the District but have arranged for the erection of dwellings outside the District. (To be transferred to the Local Authorities concerned)

The Committee have authorised the Chairman to select two further applicants for the issue of licences subject to his being satisfied that the development is likely to proceed immediately.

18. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No.of Men	Dwellings completed last month	Total Dwellings completed
Russell Gdns.		2 houses			2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)			
	5A/4/1	20 houses)	-	-	34
	5A/5	4 houses)			
	5A/5/1	6 houses)	-	-	10
	5A/6	34 houses	-	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	10	10
	5A/9	6 A.P. dwellings	9	-	-
	5B/4	24 flats	-	-	24
	5B/3	30 flats	11	24	24
	5B/2	30 flats	38	-	-
	5B/1	30 flats	46	-	-
		336	104	34	264

19. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the District as at 27th October, 1950 :-

PROPERTY	COMPLETED TO AUG. 50.	COMPLETED SEPT. 50.	COMPLETED OCTOBER 1950	TOTAL	FAMILIES ACCOMMODATED at 31.10.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	108	-	10	118	118
Post War Houses N.W.	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post War Flats	120	-	24	144	144
Accommodated in Requisitioned Properties				179	179
					542

Applicants on Waiting List - August, 1950 1824

Applicants on Waiting List - Sept. 1950 1844

Applicants on Waiting List - Oct. 1950. 1817

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Town Planning Committee

2nd November, 1950.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Pickering, Mrs. Pugh and Simmonds.

Also in attendance:

Cr. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th October, 1950, were submitted and signed by the Chairman.

2. HOUSING ACT, 1949 - EFFECT ON HOUSES OF ARCHITECTURAL OR HISTORICAL INTEREST. Ministry of Town and Country Planning Circular No. 98/50 was submitted, drawing attention to the effect of the Housing Act, 1949 on buildings of architectural or historical interest. The Act enables such buildings to be preserved where they would otherwise have been subject to demolition orders, and provides for financial assistance towards the improvement of buildings to make them fit for habitation.

POSSIBILITY OF TOWN HALL BEING INCLUDED. 6d MINUTE No. 3 COUNCIL 30 11 50

3. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949. A copy of Ministry of Town and Country Planning Circular No. 96/50 dated 23rd October, 1950, was submitted for information. The Circular gives guidance to local planning authorities upon matters requiring early action relating to access to open country.

As reported previously, information is awaited from the Middlesex County Council as the Local Planning Authority.

4. TOWN AND COUNTRY PLANNING ACT 1947 - CARAVANS USED AS SEMI-PERMANENT HOMES. With reference to Minute No. 3 (b) of the Report of this Committee dated 5th October, 1950, a letter dated 24th October, 1950, was submitted from the Middlesex County Council enclosing a copy of the report of the Conference held on the 9th October, 1950, to discuss the revised policy for caravan sites with representatives of the County Planning Committee, which Conference was attended by this Council's Senior Building Inspector.

It was strongly emphasised that "Middlesex is not a Caravan County" and it appeared that all Local Authorities represented were opposed to caravans as semi-permanent homes. The Conference unanimously came to the following conclusions.

(i) That the County of Middlesex is not suitable for the siting of caravans for use as semi-permanent homes.

(ii) That the provision of alternative sites for existing caravans would perpetuate the existing unsuitable use, and militate against the implementation of the Greater London Plan.

(iii) That the Minister of Town and Country Planning should be urged to support the local planning authority in eliminating the existing unsuitable uses, and in preventing any increase in the numbers of non-conforming unauthorised users, and further that the Minister of Town and Country Planning be asked to receive a deputation from the Middlesex County Planning Committee at an early date, to discuss the matter.

5. TOWN AND COUNTRY PLANNING ASSOCIATION - AFFILIATION. A communication was submitted from the Town and Country Planning Association requesting the Council to become affiliated and to receive the literature published from time to time.

The Friern Barnet Women's Advisory Panel on Housing is affiliated and the contribution is paid by the Council on behalf of the Panel. The Committee recommend that no further action be taken.

6. NORTH MIDDLESEX AREA PLANNING COMMITTEE - AGENDA AND REPORTS. Copies of the Agenda and Reports for the Meeting of the Area Planning Committee held on the 30th October, 1950, were submitted for information.

7. PLAN NO. F.B. 284, 19 Goldsmith Road, N.11 - Use of Basement for the Storage of Greengrocery. - Mr. E.H. Bough. With reference to Minute No. 3 (g) of the Report of this Committee dated 5th October, 1950, notification was received of the desire of the appellant to with draw his appeal, and accordingly the Local Inquiry due to be held on the 31st October, 1950 was cancelled.

8. PLAN NO. 3970/F.B.176 - 54, RALEIGH DRIVE - ALTERATIONS AND ADDITIONS - MR. C.W. ROBINSON. With reference to Minute No. 6 (t) of the Report of this Committee dated 8th September, 1949, notification has been received from the Ministry of Town and Country Planning that an appeal under Section 16 (1) of the Town and Country Planning Act 1947 has been lodged with the Minister on behalf of the applicant and a further communication is awaited.

9. PUBLIC HEALTH ACT 1936 SECTION 68 - BUILDING BYELAWS. Ministry of Health Circular 105/50 dated 30 October, 1950, was submitted stating that the Minister of Health proposed in exercise of his powers under the proviso to Section 68 of the Public Health Act 1936 to make an Order extending until the 31st December, 1951, the period during which building byelaws due to lapse before that date would remain in force. A copy of the appropriate order will be supplied in due course.

10. PLANS. The Committee have considered the following applications for permission to the undermentioned 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.308/4081 - Vacant Land North-West Side of Temple Avenue - Erection of 12 Lock-up Garages - Temple Lodge Ltd.

Planning - Application "excepted". Passed to Area Planning Officer with recommendation that permission be granted subject to the following conditions :-

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

2. That the facing bricks to be used for all external elevations of the proposed buildings be to the approval of the Local Planning Authority.

Reasons:-

To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions 1 and 2.)

Byelaws - Approved.
It is proposed to drain the surface water drainage of the garages and washdown and turning space via the existing drainage system of the flats in

Netherlands Road into the surface water sewer vested in the East Barnet Urban District Council. It will therefore be necessary to obtain the approval 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.

(b) Plan No. F.B.309/4082 - Land adjoining No. 4 Bethune Avenue - Detached Garage - Mr. G.M.M. Wood.

Planning - Permission granted subject to the following conditions :-

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

2. That the crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons:-

1. To ensure that the amenities of the residential neighbourhood may be protected.

2. To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approved.

(c) Plan No. F.B.310/4083 - Builder's Store with Living Accommodation Over, 151 Sydney Road - Mr. W.T. Rowbottom.

Planning - Permission granted subject to the following conditions :-

(i) That the use of the ground floor of the premises be restricted to the use defined in Class X of the Town and Country Planning (Use Classes) Order, 1950.

(ii) That no machinery be installed or used within the premises without the prior consent of the Friern Barnet Urban District Council.

(iii) That the facing bricks to be used for all external elevations of the proposed building be to the approval of the Friern Barnet Urban District Council.

Reasons:-

To prevent injuring the amenities of the neighbourhood. (Applicable to Conditions Nos. (i), (ii) and (iii)).

Byelaws - Approved.

(d) Plan No. F.B.311 - Erection of One Pair of Semi-detached Houses Nos. 53/55 Ashurst Road - Mr. G.F. Randall.

Planning - Permission granted subject to the following condition :-

That detailed plans of the layout of the site and detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Friern Barnet Urban District Council within three years from the date of this permission.

Reason :- The application is in "outline" only and does not show sufficient details of the proposed development.

Byelaws - Plans not deposited for consideration.

(e) Plan No. 4084 - Sanitary Accommodation, Scouts Hut rear of Monkswell Court, Pembroke Road - 4th Muswell Hill Boy Scout Group.

Planning - Application not yet deposited for consideration.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on 31st August, 1951.

(f) Plan No. 4085 - 48 Woodleigh Avenue - Erection of Garage - Mr. L. Cornillie.

Planning - Permitted development.

Byelaws - Approved.

(g) Plan No. 4086 - Internal Alterations Nos. 1464/8 High Road - Ferney Auto Engineering Ltd.

Planning - Permitted development.

Byelaws - Approved.

(h) Plan No. 4087 - "Fairfield", Oakleigh Park North - External Staircase - Mr. A.A.C. Millar.

Planning - Permitted development.

Byelaws - Approved.

(i) Plan No. 4088 - Erection of Garage at rear of 55 Mayfield Avenue - Mr. B. Johnson.

Planning - Permitted development.

Byelaws - Approved.

(j) Plan No. 4089 - Erection of garage at rear of 43 Church Crescent - Mr. G.H. Constable.

Planning - Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period, expiring on the 31st December, 1952.

(k) Plan No. 4090 - 29 Valley Avenue - Erection of Garage to House Invalid Tricycle - Mr. S.W. White.

Planning - Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1952.

(l) Plan No. 4091 - 95 Glenthorne Road - Garage - Mr. R.F. Keith.

Planning - Permitted development.

Byelaws - Approved.

(m) Plan No. 4092 - Methodist Mission Hall, Pembroke Road - Additional Drainage to Youth Hut - Wesley Hall Trustees.

Planning - Permitted development.

Byelaws - Approved.

(n) Plan No. 4093 - 43 Queens Avenue - Reconstruction of War-Destroyed Garage - Mr. Speller.

Planning - Permitted development.

Byelaws - Approved.

11. PLANS NO. F.B.304 AND 305/4074 - PROPOSED DEVELOPMENT PLOT NO.11 BEECH AVANUE - MR. H. BROOK AND MRS. I. ROBERTSON. With reference to Minutes No. 6 (a) and (b) of the Report of this Committee dated 5th October, 1950, the North Middlesex Area Planning Committee at its Meeting held on 30th October, 1950, considered the above-mentioned "excepted" applications when it was decided to refer the application back to this Council for further consideration with particular reference to the conditions relating to the reservation of land for a right of way from Beech Avenue to land in the rear.

Having regard to further information now submitted the Committee have decided that the North Middlesex Area Planning Committee be recommended to grant the above-mentioned planning applications unconditionally and decided to vary their previous decisions accordingly.

Cr. Simmonds 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.

12. TOWN AND COUNTRY PLANNING ACT 1947 - DEVELOPMENT PLAN - PRELIMINARY CONSULTATION MAP. The Engineer and Surveyor submitted a report upon the Preliminary Consultation Map submitted by the North Middlesex Area Planning Officer together with notes thereon which give some indication of the proposals intended to be incorporated in the Development Plan which is required under Section 5 of the Act to be submitted by the Middlesex County Council to the Ministry of Town and Country Planning by the 1st July, 1951. The Preliminary Consultation Map has been prepared to show informally the stage reached in the present proposals having regard to the information already available and it is not intended to be a part of the Development Plan for full consideration but to form a basis for discussion and observations on a technical level in order that the exchange of technical views may be as complete as possible before a draft Plan is submitted officially to the Council by, it is hoped, the beginning of 1951.

The Committee decided to hold a Special Meeting for the purpose of giving consideration to the Consultation Map and to invite the Chairmen of the Allotments, Parks and Highways Committees to attend.

CHAIRMAN.

The Meeting commenced at 9.30 p.m. and terminated at 9.50 p.m.

Report and Recommendations of the Allotments Committee

2nd November, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Munn, Peart, Pugh, Miss Richards and Richardson.

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 5th October, 1950, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots, and 3 war-time plots vacant.

(b) Barfield Avenue Allotments - Fencing. The Association's representative reported that the fencing between these allotments and the land owned by the East Barnet Urban District Council was in need of repair.

The Committee have instructed the Engineer and Surveyor to inspect the fencing, and to report to their next Meeting.

(c) Denham Road Boundary. The Committee are informed that an accident occurred in Denham Road which resulted in slight damage to this fence and to the allotments.

The Committee have decided to consider, in conjunction with next year's estimates, the improvement of this boundary.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 22 outstanding applications for permanent plots.

(b) Woodhouse Secondary Grammar School War-time Allotments. With reference to Minute No. 3 (b) of the Report of this Committee dated the 6th July, 1950, the Clerk reported that he had been verbally informed by the County Council, that the County Sites and Building Committee had decided to make a further approach to the Minister of Education to sanction expenditure for the laying out of this ground as playing fields, but that it was impossible to say when a reply would be received. Consideration will, however, be given to the possibility of granting permission for the cultivation to continue until 30th September, 1951.

The Committee have instructed the Clerk to communicate again with the County Council asking for more definite information.

(c) The Crescent - Fencing. The Association's representative reported that the fencing between the allotments and The Crescent was in a bad state of repair.

The Committee have instructed the Engineer and Surveyor to inspect the fencing, and to report to their next Meeting.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 12 outstanding applications for permanent plots.

(b) Tool Huts. With reference to Minute No. 5 (e) of the Report of this Committee dated the 7th September, 1950, a letter dated the 10th October, 1950, has been received from the Chairman of the Association asking if the Council will agree to the Association's erecting huts of an approved type in the hedge dividing the allotments, or shelters at three or four points on the site, to afford some protection to members during bad weather.

The Committee recommend agreement to the latter suggestion, and have asked the representative of the Association to submit details of proposed siting and size to the Engineer and Surveyor for consideration by the Committee at their next Meeting.

(c) Proposed South Ward School Site. With reference to Minute No. 5 (b) of the Report of this Committee dated the 5th October, 1950, the Clerk reported that a letter dated the 13th October, 1950, had been received from the Ministry indicating approval to the sale by this Council of the six acres of permanent allotments required as a school site on the understanding that a sufficient area of land, suitably prepared for cultivation, will be provided for the displaced allotment holders at Pinkham Way before they are required to vacate their existing plots and will be acquired by the Council as permanent allotments.

The County Council have been informed of this decision and the County Valuer is ascertaining whether the Hospital Board are prepared to release the larger compact area which the Committee would require to comply with the condition laid down by the Ministry.

5. TOWN AND COUNTRY PLANNING ACT, 1947 - PROVISION OF ALLOTMENTS. With reference to Minute No. 6 of the Report of this Committee dated the 5th October, 1950, the Clerk submitted a report upon the development Plan to be prepared under the Town and Country Planning Act, 1947, so far as it affected the land in the District to be scheduled for permanent allotments.

A preliminary consultation plan, received from the Area Planning Officer, was submitted to the Committee for inspection.

The Committee suggest that the Council should ensure that the area of land to be scheduled as permanent allotments in the Development Plan be not less than the acreage of existing permanent allotments.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Parks Committee

2nd November, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Munn, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th October, 1950, were submitted and signed by the Chairman.

2. CROMWELL RECREATION GROUND.

(a) Sandpit. With reference to Minute No. 6 (b) of the Report of this Committee dated 7th September, 1950, a letter dated 14th October, 1950, was submitted from the Secretary of the Hollickwood School Parents' Association thanking the Council for the prompt action taken in arranging for the periodic screening of the sand and the provision of a receptacle for rubbish.

(b) Adult Supervision. A letter dated the 14th September, 1950, was submitted from the Secretary of the Hollickwood School Parents' Association asking if the services of the Adult Supervisor could be retained during the winter months.

The Committee are of the opinion that the use made of the Recreation Ground during the winter months does not warrant the services of an Adult Supervisor, and recommend that the Association be informed accordingly.

(c) Public Convenience. The Hollickwood School Parents' Association have also stated that there is an urgent need for a Public Convenience in or near the Recreation Ground.

The Committee have instructed the Engineer and Surveyor to submit to the next Meeting designs of a Convenience which could be erected in the Recreation Ground with a view to considering whether provision should be made in next year's estimates.

'WHAT' SUBSTITUTED FOR 'WHETHER' SEE MINUTE No. 6 COUNCIL 30.11.50 →

3. BETHUNE RECREATION GROUND.

(a) Site for Bonfire and Firework Display. On the authority of the Chairman of the Committee, the Friern Barnet Church Boys' Club have been granted the use of a portion of Bethune Recreation Ground for a bonfire and firework display on the evening of the 6th November, 1950.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-hole Golf Course since the date of the last Meeting.

(ii) Competitions. The final of the Annual Handicap Competition was played on the 30th September, 1950, and the presentation of prizes for the Annual Scratch and Handicap Competition took place on the 8th October, 1950. Prizes were given by Mr. T. Wheeler, North Middlesex Golf Club, who has offered to give them again next year. Competitions have also been played by The Dunlop (Edmonton) Golf Section.

(iii) Receipts. The receipts for the month of October 1950 were £123.14. 0d as compared with £135.10.9d for the corresponding period during 1949.

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4. FRIARY PARK.

(a) Byelaws. The Clerk reported that a letter dated the 31st October, 1950, had been received from the Home Office enclosing copies of a number of objections from residents in the District to the Council's proposed new byelaws requiring dogs to be kept on a lead.

The Clerk has been instructed to submit observations to the Home Office stressing the necessity for this Byelaw.

(b) Cleaning of Pond. With reference to Minute No. 4 (c) of the Report of this Committee dated 5th October, 1950, approval has now been received from the Home Office to the expenditure of a sum not exceeding £15. on the drainage system of the pond.

5. PARKS CATERING.

(a) Friary Park - Closing of Restaurant. At the request of Kiosk (Caterers) the Chairman of the Committee has agreed to the restaurant in Friary Park being closed during the winter months.

(b) Catering Rights. The Committee have appointed a Sub-Committee to investigate the question of catering in the Parks generally, and especially in relation to Friary Park; the Sub-Committee to consist of the Chairman and Vice-Chairman of the Council, the Chairman and Vice-Chairman of the Parks Committee and Cr. Miss Richards. It was decided that the first Meeting of this Sub-Committee should be held at Friary House on Saturday the 18th November, 1950, at 10 a.m.

6. SPORTS LETTING. The Committee recommend that the Albion Rovers Football Club be granted the use of the football pitch in Halliwick Recreation Ground on the 25th December, 1950, subject to the payment of a fee of 7/6d.

7. COLLECTIONS AT FOOTBALL MATCHES. The Clerk reported that applications had been received from the Albion Rovers Football Club, and the Wood Green & District Football League, for permission to take collections at the Halliwick and Bethune Recreation Grounds respectively.

The Committee, after giving careful consideration to this matter, recommend that permission be refused.

8. PLAY CENTRES - SUMMER HOLIDAYS 1950. With reference to Minute No. 8 of the Report of this Committee dated 6th July, 1950, a letter was submitted from the Education Sub-Committee expressing appreciation for the co-operation given by this Council in connection with the Play Centres operated during the recent summer vacation at Bethune and Halliwick Recreation Grounds.

9. ROADSIDE GARDENS.

(a) Site at the junction of Kennard Road and Friern Barnet Road. With reference to Minute No. 12 (b) of the Report of this Committee dated the 5th October, 1950, the Engineer and Surveyor reported that the estimated cost of carrying out the works shown in the layout plan would be £260.

The Committee recommend that Messrs. Kruse & Co.Ltd., be offered a tenancy of the land as an advertising station at a rental of £60 per annum, the tenancy to be for a minimum period of 3 years, the Lessees paying all rates and any other outgoings and to pay the cost of laying out the site as a garden and advertising site, the estimated cost of laying out the site in accordance with the plan prepared by the Engineer and Surveyor and approved by the Committee being £260, subject also to town planning approval being received, and the design of the advertisement being approved by the Committee.

(b) Library Site. The Engineer and Surveyor reported that a letter had been received from the County Valuer asking if this Council would maintain the additional area of garden at the Library in conjunction with the existing roadside garden.

The Committee recommend that the Council maintain the additional area of garden at an annual charge of £10.

10. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks staff since the date of the last Meeting.

11. MAINTENANCE OF MOWING EQUIPMENT. With reference to Minute No. 8 (b) of the Report of this Committee dated the 5th October, 1950, quotations for the overhaul and repair of the mowing equipment were submitted to the Committee.

The Committee recommend that the tender of Messrs. C.E. Moore & Sons be accepted, this price being exclusive of any additional repairs which may be found necessary as the work proceeds.

In this connection the Parks Superintendent drew the attention of the Committee to the condition of some of the present machinery and arrangements have been made for the question of the provision of new equipment to be considered in conjunction with the estimates for 1951/52.

12. FLORAL DECORATIONS. The Committee gave consideration to the fee charged for floral decorations supplied at Wedding Receiptions held in the Town Hall, and recommend the General Purposes Committee that the fee of £3.3s.0d. be increased to £5.5s.0d.

13. NORTH MIDDLESEX GOLF COURSE. The Clerk reported upon correspondence received from the owners of a property adjoining the Golf Course, and the Committee have given instructions as to the action to be taken.

14. HALLIWICK RECREATION GROUND - PAVILION. The Parks Superintendent reported the theft of lead overflow pipes from the Halliwick Recreation Ground Pavilion.

The Committee have instructed the Engineer and Surveyor to replace with iron pipes.

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 9.25 p.m.

Report and Recommendations of the Establishment Committee.

9th November, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Matthews, Meynell, Munn, Miss Richards, Richardson and Simmonds.

Also in attendance: Cr. Pickering.

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 held on the 12th October, 1950, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following matters arise therefrom :-

(a) Officers and Staff.

(i) Examination Successes. The Committee recommend that the congratulations of the Council be conveyed to the following members of the staff who have been successful in passing the examinations stated, and that monetary grants in pursuance of the original arrangements in paragraph 29 of the National Scheme of Conditions of Service be paid, as set out below :-

Mr. J.J. Wisdom, Public Health Department.	Certificate of The Royal Sanitary Institute in the Inspection of Meat and other Foods.	£30.
Mr. J.F. Ward, Treasurer's Department.	Intermediate Examination of the Institute of Municipal Treasurers and Accountants.	£15.

(ii) General Assistant, Clerk's Department. - Mr. G.C. Crabb. The Committee recommend that the vacancy created by the resignation of Mr. G.C. Crabb be advertised at a salary in accordance with the General Division of the National Scheme of Conditions of Service and that the establishment be amended accordingly. The Committee also recommend that the Chairman of the Committee be authorised to make the appointment.

In this connection the Clerk reported that Mr. Crabb had enquired if arrangements could be made for him to terminate his appointment on the 30th November, 1950, instead of the 6th December, 1950, as required by the terms of the appointment.

The Committee recommend that Mr. Crabb be informed that they are unable to grant his request.

(iii) Secretary/Shorthand-Typist, Treasurer's Department - Miss E.I. Martin - Resignation. It was reported that Miss E.I. Martin had enquired whether the Council would accept three weeks' notice instead of the required month, in order that she may leave on the 18th November, 1950.

The Committee recommend that in view of the special circumstances, and her length of service, this request be granted.

The Committee further recommend that Miss R.J. Gann, at present Shorthand-Typist in the Treasurer's Department, be promoted to the position of Secretary/Shorthand Typist as from the 20th November, 1950, at a salary in accordance with the Clerical Division of the National Scheme of Conditions of Service, namely £316/12/352 plus London Weighting, and that an appointment of a Clerk-Typist be advertised at the special scale of salary within the General Division, namely £210/12/246 plus London Weighting, the successful applicant being required to have experience of typing, duplicating, addressograph operating, and an interest in machine accounting, and that the establishment be amended accordingly.

The Committee also recommend that the Chairman of this Committee and the Chairman of the Finance Committee be authorised to make the appointment.

(b) Manual Workers.

(i) Cycle Allowance. The Committee recommend that a cycle allowance of 1/6d per week be paid to the under-mentioned employees, and such others as the responsible Officers may authorise from time to time, and upon such conditions as may be determined by them :-

Messrs. Cole, Stower and Keats	...	Plumbers
Messrs. Taylor, Palmer and Casey	...	Plumbers' Mates.
Mr. Tucker	...	Parks Foreman.
Messrs. Bacon, Clarkson and Dunphy	...	Sewage Works.

(ii) Waste Paper - Salvage Bonus. The Committee recommend that, subject to the observations of the Highways Committee an intermediate payment of 6/3d per man for collections between 22½ and 25 tons per month be included in the present scale of salvage collection bonus.

(iii) Leave of Absence - Mr. W. Clarkson. The Committee recommend that the action of the Chairman of this Committee in granting leave of absence with pay, in respect of the attendance for Special Constabulary duty of Mr. W. Clarkson on the morning of Tuesday the 31st October, 1950, be approved and confirmed.

(iv) Local Government Superannuation Act, 1937 - Mr. W.D. Evans. The Committee recommend that Mr. Evans' period of service be extended to the 30th November, 1951, subject to review at the end of that period.

(v) Driver of Lewin Road Sweeper - Mr. F.H. James - Rate of Pay. The Committee recommend that the action of the Chairman of this Committee in authorising that Mr. James be assured that his selection as the driver of the new machine would not adversely affect the amount of pay received by him as first relief driver, be approved and confirmed, that the observations of the Provincial Joint Industrial Council be obtained, and that in the meantime the existing rate of pay be continued.

4. CHRISTMAS HOLIDAYS. The Committee recommend that, subject in the case of the manual workers to any decision on the matter being forthcoming from the Joint Industrial Council, the Christmas holiday for the staff and manual workers shall be from noon on Saturday the 23rd December until Wednesday morning the 27th December.

5. JOINT NEGOTIATING COMMITTEE FOR TOWN CLERKS AND DISTRICT COUNCIL CLERKS. With reference to Minute No. 6 of the Report of this Committee dated the 12th October, 1950, a letter dated the 17th October, 1950, has been received by the Chairman of the Council from the Mayor of Chatham stating that his Council is considering calling a Meeting of elected representatives of all local authorities in England and Wales with a view to discussing the principle of placing senior officials on salary scales and standard conditions of service.

The Committee recommend that the Mayor of Chatham be informed that the Council are of the opinion that matters of this nature are properly dealt with through the normal negotiating Bodies and Associations.

6. JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS OF LOCAL AUTHORITIES. The Committee gave consideration to the Memorandum of Recommendations of the above Committee dated the 12th September, 1950, and recommend that the Memorandum of Recommendations be accepted but that consideration of the salary scales to be applied to the Treasurer and Engineer and Surveyor be deferred for consideration in conjunction with the Annual Review of Salaries in January, 1951.

7. OVERTIME.

(a) Engineer and Surveyor's Department, Technical Staff. With reference to Minute No. 8 of the Report of this Committee dated the 12th October, 1950, the Engineer and Surveyor reported that the under-mentioned Officers had worked overtime during the period 9th October to 6th November, 1950, as follows :-

Mr. J.R. Greenwood	...	10 hours
" W.H. Moulsdale	...	11½ "
" D.F. Barker	...	10 "
" D.J. Fuggle	...	9½ "

(The above work was in respect of night supervision of contract works for which the Council has authorised payment at the rate of time and a half.)

Mr. J.R. Greenwood	...	1 hour
" P.J. Andrews	...	1½ hours
" J.I. Lauder	...	5 "
" D.F. Barker	...	1 hour
" D.J. Fuggle	...	3 hours

The Committee recommend that the appropriate payments be made to the Officers concerned.

(b) Clerk's Department. The Committee approved the payment of three hours overtime to Mrs. M. King, Senior Secretary/Shorthand-Typist in the Clerk's Department.

8. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT, GRADE A.P.T.V. With reference to Minute No. 3 (a) (iv) of the Report of this Committee dated the 14th September, 1950, two applications were received for this appointment, but only one applicant possessed the minimum technical qualifications required. The Chairman of the Committee and the Chairman of the Highways Committee have offered the appointment to Mr. T.K. Hilton, who cannot accept the appointment unless housing accommodation is made available.

The Committee recommend that the action of the Chairman of the Committee and the Chairman of the Highways Committee be approved and confirmed, and the Housing Committee be recommended very favourably to consider the provision of housing accommodation in this instance.

The appointment will be on the established staff, is subject to passing a medical examination, and is determinable by one month's notice on either side.

9. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. The Engineer and Surveyor, and the Housing Estates Manager submitted details of the sickness, accidents, resignations and engagements which had occurred since the date of the last Meeting.

CHAIRMAN.

The Meeting commenced at 7.05 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the General Purposes Committee

9th November, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Cr. Henry.

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 held on the 12th October, 1950, were submitted and signed by the Chairman.

3. TOWN HALL - COMMITTEE ROOMS 1 AND 2 - APPLICATIONS FROM NON-RESIDENTS.

(a) Miss R. Davies. A letter dated the 10th October, 1950, was submitted from Miss R. Davies of 33, Broad Oak Avenue, Enfield, applying for permission to hire Committee Rooms 1 and 2 for a Wedding Reception on the 31st March, 1951.

The Committee recommend that Miss Davies be informed that in view of her lack of residential qualifications the Committee are unable to approve this application at the present time.

(b) Mr. E.S. Woolf. An application was submitted from Mr. Woolf of 9, The Coppice, Great North Road, New Barnet, for use of Committee Rooms 1 and 2 for the purpose of holding a 21st Birthday Reception on Saturday the 1st September, 1951.

The Committee recommend that Mr. Woolf be informed that in view of his lack of residential qualifications the Committee are unable to approve this application at the present time.

(c) Floral Decorations. With reference to Minute No. 12 of the Report of the Parks Committee dated the 2nd November, 1950, the Committee recommend that the fee in respect of the provision of floral decorations for Wedding Receptions at the Town Hall be increased to £5.5s.0d. subject to review upon submission by the Treasurer of a detailed statement of the cost involved.

(d) Finchley and Friern Barnet Peace Committee. A letter dated the 5th November, 1950, was submitted from the Secretary of the above Committee, enquiring what dates during the second half of January 1951 the Council Chamber would be available for the purpose of holding a public meeting to be organised by the Committee.

The Committee recommend that the Finchley and Friern Barnet Peace Committee be informed that the Council is not prepared to let to them any accommodation in the Town Hall for the purpose of public meetings.

4. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Headquarters that during the month of October, 1950, the Fire Service was summoned on seven occasions, which may be summarised as follows :-

House fires	3
Chimney fires	1
Miscellaneous	3

5 false alarms were received, all of which were found to be malicious.

5. ENTERTAINMENTS.

(a) Festival of Drama 1950. The Committee received a verbal report, together with a provisional financial statement on the 1950 Festival of Drama, which showed that a sum of £26.0s.5d. will require to be met from the General Rate Fund Entertainment Estimate.

The Committee recommend that a Festival of Drama be held in 1951, and that the Sub-Committee consisting of Crs. Henry, Mrs. McCarthy and Matthews be re-appointed to organise the Festival for 1951, with power to co-opt such persons as may be considered necessary to this end.

(b) Summer Show 1951. The Summer Show Inaugural Meeting was held on the 11th October, 1950, when the 1950 Organising Committee was re-appointed. It is proposed that in the main the 1951 Show shall take the same form as that of this year, with the possibility of a number of additional features.

The Committee recommend that all possible clerical and technical assistance be afforded by the Clerk, the Engineer and Surveyor and the Treasurer, and the staff of their respective Departments, and further that authority be given for Mr. A.Pitt to be appointed Hon. Treasurer of the 1951 Summer Show, and Mr. E.S.Duller Assistant Hon. Secretary.

(c) Spring and Summer 1951. Communications have been received from various entertainers with regard to the provision of entertainments during the Spring and Summer of 1951 and the Committee have deferred consideration of these for the time being.

The Committee arranged for enquiries to be made as to the possibility of providing the entertainment "Music with a Smile" by Messrs. Dobson & Young, in the Church Hall during the early part of 1951. The Chairman of the Committee has been authorised to approve any necessary arrangements.

The Committee recommend that the action taken be approved and confirmed.

(d) Festival of Britain. With reference to Minute No. 4 (b) (i) of the Report of this Committee dated the 3rd July, 1950, the Clerk reported that, as instructed, a letter had been circulated to various organisations in the District enquiring whether their members would be interested in giving hospitality to students and members of comparable organisations abroad during the period of the Festival. A number of replies have been received to this letter, and the Committee recommend that the Chairman of the Council be authorised to call a Meeting of representatives of -

(i) all organisations who have stated that they are prepared to co-operate;

(ii) all organisations who have requested further information; and

(iii) all organisations who have not replied so far;

informing them that the Council are prepared to make the initial approach to the civic authorities of a town abroad from which visitors may be invited, and that such administrative action be taken as may be considered desirable by the Chairman following the Meeting.

6. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Report. A report of the work carried out by the Friern Barnet Council of Social Service during the month of October, 1950, a copy of which has been circulated to all Members of the Council, was submitted for information.

(b) Grant. With reference to Minute No. 8 (b) of the Report of this Committee dated the 12th October, 1950, the Committee considered the audited accounts of the Council of Social Service for the year ended the 31st March, 1950, together with the financial statement to the 30th September, 1950, and recommend that in pursuance of the powers contained in Section 134 of the Local Government Act, 1948, the grant of £325 to the Friern Barnet Council of Social Service be increased to £500 for the year 1950/51, subject to the observations of the Finance Committee.

(c) Meals on Wheels Service. It was reported that of a grant of £10 made by the Council to the above Service, a sum of £9.3s.0d. was still available and the Committee have made arrangements for this sum to be refunded to the Council.

7. TRAVELLING FACILITIES.

(a) 'Bus Routes No. 43 and 134. With reference to Minute No. 5 of the Report of this Committee dated the 12th October, 1950, a letter dated the 16th October, 1950, was submitted from the London Transport Executive to the effect that consideration has been given to the suggestion that facing queues be introduced at the 'bus stop in Junction Road, Highgate, for the separation of passengers requiring through 'buses on the 134 route from those requiring the short journey 'buses, but it is considered that such a proposal is impracticable since it would tend to encourage passengers requiring to travel to the "Orange Tree", Friern Barnet, or points short thereof to vacillate from one queue to another.

In the circumstances it is regretted by London Transport Executive that there is no alternative but to revert to the original arrangement, and this was accordingly carried out on Monday the 23rd October, 1950.

(b) 'Bus Route No. 134. A letter dated the 27th October, 1950, addressed to the Chairman of the Council was submitted from the Friern Barnet Ratepayers' Association, complaining of the inadequacy of the No. 134 'bus service along Friern Barnet Lane. The letter states that the hours of 8 - 9 a.m. on the southward journey, and 4.30 to 5.30 p.m. on the northward journey, are badly covered due to a large extent to the number of school children carried.

It has also been observed that round about the hour of 5.0 p.m. as many as seven 'buses (Nos.134 and 43) have in succession terminated their journeys at the "Orange Tree", with the result that when at last a Potters Bar 'bus arrives it is too full to take all those waiting.

The Friern Barnet Ratepayers' Association accordingly requested the Council to approach the London Transport Executive for consideration of :-

(i) The termination of the No. 43 and/or the short journey No. 134 'bus routes at some point north of the junction of Friern Barnet Lane and the Great North Road, say the "Black Bull", N.20, or alternatively at the "Swan and Pyramids", N.12.

(ii) The running of special "school" 'buses from Barnet to Highgate during the necessary hours.

The Committee recommend that the letter be forwarded to the London Transport Executive for their observations, and the Friern Barnet Ratepayers' Association be notified accordingly.

(c) 'Bus Stopping Places. It will be recalled that as a result of improved street lighting in Colney Hatch Lane, a certain amount of disturbance was caused to the 'bus stops in this vicinity, following which a timetable formerly fixed to the northbound 'bus

stop sign situate between Sutton Road and Wilton Road was removed, and has not been replaced. This matter was taken up with the London Transport Executive, and by letter dated the 27th October, 1950, information was received that the sign was recently transferred to the newly erected concrete lamp standard, the shape of which calls for non-standard shaped brackets for the fixing of the timetable frames. The Transport Executive state that these brackets are on order and they are urging delivery, so that they may be fixed without further delay. In the meantime, however, a full timetable display is fixed at the corresponding south-bound stopping place.

8. FRIERN BARNET FOOD CONTROL COMMITTEE - NOMINATIONS. With reference to Minute No. 9 of the Report of this Committee dated the 12th October, 1950, replies have now been received from the National Associations of Retail Food Traders invited to nominate representatives, in accordance with the Ministry's instructions, and the Committee have made arrangements for the 17 names now indicated to be forwarded to the Divisional Food Officer for consideration, and recommend that their action be approved and confirmed.

9. STREET COLLECTIONS. A letter dated the 25th October, 1950, was submitted from New Scotland Yard, S.W.1, enclosing a list of dates which have been allocated for general collections during 1951. Saturday the 30th June, 1951, is the day set aside for local appeals, but Tuesday the 3rd July, 1951, may be substituted.

The Friern Barnet Appeals Committee have intimated that they would prefer Tuesday the 3rd July, 1951, and the Committee therefore recommend that the Advisory Committee be requested to allocate this date as the day for street collections for local appeals in this District.

10. PRIORY CIVIC RESTAURANT.

(a) Christmas Closing. The Committee recommend that the Priory Civic Restaurant be closed on Monday and Tuesday the 25th and 26th December, 1950.

(b) Restaurant Premises. With reference to Minute No. 7 (a) of the Report of this Committee dated the 12th October, 1950, applications were submitted from the Priory Club, the Friern Barnet Community Association, the Finchley Operatic and Dramatic Society, the St. John Ambulance Brigade and Mrs. A. Watson for the use of the above premises for various purposes after it ceases to be used as a Civic Restaurant.

The Committee recommend that as from the 1st February, 1951, if possible, arrangements be made for the letting of this accommodation, and that consideration be given to applications received at the next Meeting of the Committee. Arrangements are being made for a report to be submitted to the next Meeting of this Committee on proposed charges having regard to the cost of maintenance, cleaning etc.

(c) Closing of Restaurant. With reference to Minute No. 7 (a) of the Report of this Committee dated the 12th October, 1950, the Headmaster of the Grammar School and the Organiser of the "Meals on Wheels" service have been informed of the impending closing, and the necessary notice served on the Palmers Green High School terminating the service. The Palmers Green High School have stated that they are trying to make arrangements for an alternative service, if possible by the beginning of the new term; the "Meals on Wheels" service has been transferred to a private Cafe as from the 7th November, 1950, and the Headmaster of the Grammar School is endeavouring to make alternative arrangements.

Expressions of thanks to the Council and the staff of the Priory Civic Restaurant have been received from these people, the contents of which have been conveyed to the staff of the Restaurant.

The Palmers Green High School have stated that in connection with their arrangements for an alternative service it would be greatly appreciated if they could purchase the containers at present used exclusively by them.

The Committee have authorised the Chairman of the Committee to approve the terms for the sale of these containers, and recommend that their action be approved and confirmed.

(d) Accounts for the Quarter Ended the 30th September, 1950. The Treasurer submitted a statement of the accounts for the Civic Restaurant for the Quarter ended the 30th September, 1950, which showed that a trading loss of £216 had been made after meeting loan charges, as compared with a loss of £101 in the corresponding Quarter of the last year.

11. REPRESENTATION OF THE PEOPLE ACT, 1949 - DAY OF ELECTION. A letter dated the 3rd November, 1950, was submitted from the Clerk of the Middlesex County Council enquiring which week-day during the week ending the 10th May, 1951, the Council considers the Urban District Council Election should take place, and the Council be informed that this Council would prefer Tuesday the 8th May, 1951.

12. CROWN POST OFFICE - 1, HALLIWICK COURT PARADE. With reference to Minute No. 7 of the Report of this Committee dated the 14th September, 1950, a letter dated the 8th November, 1950, was submitted from the Regional Director of the London Postal Region stating that the contractors commenced work on the above site on the 31st October, 1950.

13. GARDEN OF REMEMBRANCE - TOWN HALL FORECOURT. At the request of the British Legion arrangements have been made for the usual Garden of Remembrance to be laid out in the Town Hall forecourt, and the Committee recommend that the action taken be approved and confirmed.

14. MIDDLESEX TERRITORIAL FORCES ASSOCIATION. A letter dated the 6th November, 1950, was submitted from the Middlesex Borough and District Councils' Association requesting the name of the Council's nominee to serve on the above-mentioned Association, and the Committee recommend that no nomination be submitted.

CHAIRMAN.

The Meeting commenced at 7.35 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Health Committee

9th November, 1950.

PRESENT:

Cr.A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1950, 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 :-

Disease	WARDS.					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	-	-	4	-	-	4	-
Whooping Cough	-	1	-	-	3	4	-
Pneumonia	-	-	-	-	-	-	1
Erysipelas	-	-	-	-	1	1	-
Tuberculosis	-	2	3	1	-	6	-
Typhoid	-	-	-	-	-	-	1
Measles	1	-	-	-	3	4	-

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

Attending for first injection -
Diphtheria 5
Combined ... ... Nil

Attending for re-inforcing injection .. ... 12.

Completed to date -
Diphtheria 2,891
Combined 96

4. COMPLAINTS. Since the date of the last Meeting of this Committee 47 complaints including 16 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 16 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 as unfit for human consumption since the date of the last Meeting.

7. PUBLIC HEALTH ACT, 1936, SECTION 75 - PROVISION OF DUSTBINS - ROSEBANK CLOSE, N.12 AND NOS. 13, 20 AND 21, THE GRANGE, N.20. These properties are without suitable and sufficient dustbins for the reception of house refuse. The owners and the tenants have been communicated with but have been unable to come to any arrangement with regard to the provision of bins.

The Committee recommend that statutory notices under the above Act and Section, requiring the provision of proper and sufficient

acts

dustbins for the reception of house refuse, be served on the owners, and that if the owners fail to provide them, dustbins be provided by the Council and proceedings be taken to recover the cost thereof.

8. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported details of statutory nuisances at the under-mentioned premises :-

59, The Avenue, N.11.
36, The Lindens, Friern Park, N.12.

Intimation notices having been served on the owners and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and that failing compliance therewith the Clerk be authorised to take appropriate proceedings.

9. INVESTIGATIONS IN CONNECTION WITH AN OUTBREAK OF FOOD POISONING. The Chief Sanitary Inspector reported upon the circumstances of an outbreak of food poisoning which had occurred recently in another district, and the investigations which had been carried out in connection therewith.

10. HOUSING ACT, 1936. With reference to Minute No. 6 of the Report of the Housing Committee dated the 12th October, 1950, the Chief Sanitary Inspector reported upon developments which had taken place in relation to certain houses in the South Ward.

The Committee have deferred consideration of this matter to their next Meeting, and have instructed the Chief Sanitary Inspector to obtain further information.

11. ACCOMMODATION FOR HOMELESS FAMILIES. A memorandum was submitted from the County Councils' Association, the Association of Municipal Corporations, the Urban District Councils' Association and the Rural District Councils' Association, which was adopted at a Conference held on the 25th July, 1950, a copy of the circular having previously been supplied to all Members of the Council.

The Committee deferred consideration of the memorandum until such time as further information upon the subject is received from the Middlesex County Council.

A. C. Kenney

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Highways and Public Works Committee.

9th November, 1950.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Henry, Munn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th October, 1950, were submitted and signed by the Chairman.

2. SURFACE WATER SEWER, OAKLEIGH PARK SOUTH. A report was submitted upon the circumstances of a recent blockage of the surface water sewer in this road, and on the action taken.

3. PUBLIC CONVENIENCES. A letter dated the 6th November, 1950, was submitted from a resident of the District suggesting that a public convenience be provided near the Public Library in Friern Barnet Road. It is stated that old people cannot mount the hill and the steps to the existing conveniences in Goldsmith Road.

It will be remembered that proposals have been considered for the erection of public conveniences in the East, Central and South Wards of the District, and for the Central Ward a site near the Station approach has been provisionally approved. Some time ago it was decided that the most urgent need was for one in the East Ward and negotiations for the purchase of a site are now in progress. The current year's estimate provide for this one only.

The Committee recommend that having regard thereto no action be taken in this matter at the present time and the resident be informed accordingly.

4. HIGHWAYS.

(a) Trees in Streets. With reference to Minute No. 9 (b) of the Report of this Committee dated 14th September, 1950, the Engineer and Surveyor submitted a report upon a general survey made of the street trees throughout the District.

The Committee consider that a number of the existing street trees are unsuitable because of their age, type and size and recommend that a sum be included in the estimate of expenditure for each year for dealing with street trees generally in order that a programme for replacement where necessary can be carried out over a number of years.

(b) Renewal of Margins to Footpaths - Russell Road and Simmonds Way. With reference to Minute No. 9 (e) of the Report of this Committee dated 14th September, 1950, all work has now been completed on the renewal of margins in Russell Road and Simmons Way.

(c) Annual Tenders - County Roads Agreement. A request has been received from Messrs. J.J. Bassett & Co.Ltd. for an increase, with effect from the 11th October, 1950, in the price of hydrated and ground lime supplied in paper bags, by 4s.0d. per ton due to the increased cost of paper bags. The tender accepted by the Council for the supply of this material is inclusive of any charge for bags and no Rise and Fall Clause is included in the Contract.

The Committee recommend that subject to the approval of the County Council the application be granted.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out since the late Meeting.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of statutory Companies.

5. STREET LIGHTING.

(a) Improved Lighting - District Roads. With reference to Minute No. 5 (a) of the Report of this Committee dated the 12th October, 1950, quotations were submitted for the supply of new columns and sodium lanterns.

The Committee recommend that :-

(i) The tender of Concrete Utilities Ltd. for the supply of concrete lamp columns fitted with swan-necked brackets in the sum of £8.13s.0d. per column be accepted subject to Contract in accordance with Standing Orders, and

(ii) The Engineer and Surveyor be authorised to obtain further information regarding the lantern offered by British Thompson Houston Limited and, if he considers it desirable, to arrange for the Committee to inspect the lanterns included in tenders Nod. 1, 2 and 3 with a view to selecting a type of lantern most suitable for the design of lamp column selected and that the Chairman of the Committee be authorised to accept the tender considered to be most favourable.

(b) Improvements to Existing Gas Lamps. With reference to Minute No. 11 (c) of the Report of this Committee dated the 14th September, 1950, a quotation was submitted from the Eastern Gas Board for modernising the burners in the existing lamps at a cost of £3.14s.6d. per lamp making a total cost of £81.19s.0d. for the 22 lamps concerned.

Arrangements have been made for the additional lamp to be provided in the line footpath to be fitted with the new type of burner suggested and the Committee have deferred further consideration until the lamp in the line footpath has been installed and an opportunity given for the light output to be compared with that obtained from the existing lamps.

6. ROAD SAFETY.

(a) Pedestrian Crossing at Junction of Raleigh Drive with Oakleigh Park North. A request has been received for the resiting of the existing pedestrian crossing on the south side of the junction of Raleigh Drive and Oakleigh Road North to a position on the north side of this junction, as to approach the north-bound 'bus stop it is necessary for pedestrians using this crossing to cross both Oakleigh Road North and Raleigh Drive.

The Committee recommend that the Engineer and Surveyor be authorised to seek the approval of the Ministry of Transport to the resiting of the crossing to the position now suggested.

(b) Accident Returns. The accident returns for September 1950 were submitted showing that during this period eight accidents occurred in the District in which two persons sustained serious injury and six persons slight injury.

(c) 'Bus stopping places - Colney Hatch Lane. With reference to Minute No. 20 of the Report of this Committee dated the 14th September, 1950, on the 13th October, 1950 the Chairman of this Committee and Councillor Mrs. Pugh met a representative of the London Transport Executive on the site, when the matter was fully discussed. The representative of the Transport Executive was in agreement with this Council's suggestion for re-siting the existing 'bus stops in the vicinity of Hampden Road and it is understood that the Transport Executive are now seeking the approval of the Police to the proposals.

(d) Junction of Coppetts Road with North Circular Road. With reference to Minute No. 7 (a) of the Report of this Committee dated the 12th October, 1950, reference was made to an accident which occurred recently at this road junction within the Borough of Hornsey in which a resident of this District sustained fatal injury.

The Committee recommend that the responsible Local Authority be requested to arrange for the suggested improvement of this junction to be carried out as expeditiously as possible.

7. PRIVATE STREETS.

(a) Oakleigh Park South, Torrington Avenue, Torrington Grove and Bedford Close. Final costs have now been prepared in respect of the making up of these streets and the following statement shows in comparison the original estimate with the final cost:-

	ORIGINAL ESTIMATE		FINAL COSTS	
	Total	Per foot of frontage	Total	Per foot of frontage
	£	s. d	£ s. d.	s d
Oakleigh Park South. ...	14,944.	52 7.2.	13,623.13. 4.	46 9.45
Torrington Avenue ...	1,525.	45 9.0.	1,503. 1.10.	45 2.74
Torrington Grove ...	1,905.	51 3.0.	1,861. 9. 6.	50 2.30
Bedford Close	835.	36 8.0.	884.14. 4.	38 11.49

The apportionments to be made on the frontagers have now been prepared.

(b) Cardrew Close. With reference to Minute No. 13 (b) of the Report of this Committee dated 14th September, 1950, the developer has completed all outstanding works in connection with the making up of this street and the six months maintenance period has now expired.

The Committee recommend that in accordance with the agreement between the developer and this Council, Cardrew Close be taken over as a highway repairable by the inhabitants at large.

8. SEWERAGE.

(a) Surface Water Sewer Across Playing Fields. Reasonable progress has been maintained by the Contractors employed on Part I of this scheme. In connection with the crossing of the North Circular Road continuous work throughout the night was necessary on three separate occasions.

An intimation has been received from the Ministry of Health that approval to proceed with Part II of the scheme will be forthcoming shortly.

(b) Buxted Road Water Course and Culvert. With reference to Minute No. 9 (b) of the Report of this Committee dated the 13th July, 1950, consent to the proposed culverting of the water course has been obtained from the owners of that section running parallel to Buxted Road but the owners of that section from Torrington Park object to the scheme, and this section of the culverting will not be proceeded with. A letter dated 8th November, 1950, was submitted from the Lee Conservancy Catchment Board stating that the Board are prepared to agree to the proposal subject to certain technical requirements.

Application will now be made to the Ministry of Health for approval in principle to the execution of that part of the scheme affecting the properties in Buxted Road.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Waste Paper - Contract with Thames Board Mills Ltd.
Notification has been received from the Thames Board Mills Ltd. that in order to encourage the recovery of additional quantities of waste paper they have promoted a bonus plan under which payments will be made for deliveries in excess of individual quota figures over periods of three months. Details of the bonus allowances, which will be in respect of the October to December 1950 quarter are as follows although it is believeda scheme of this character will be continued until the end of June 1951 when consideration will be given to the desirability of further extensions:

Quantities received and taken into stock at the Thames Board Mills from 1st October, 1950 - 31st December 1950.

Exceeding Tons	Up to a maximum of Tons	Bonus Per ton
50	70	15/-
70	90	25/-
90	-	35/-

Thames Board Mills Ltd. further state that although basic prices payable to this Council are still regulated by the maximum rates contained in the last Control Order for general municipal transactions, new rates have been introduced to apply until further notice. Details of these rates are given hereunder in Column 2 and the Contractors offered to pay these higher prices to this Council as and from the 16th October, 1950, provided the existing guarantee in their Contract was withdrawn. The Contract provides for an assured outlet for salvaged waste paper for a period of five years expiring on the 31st December 1953. The prices up to the 31st December 1950 are to be the maximum scheduled in the Waste Paper and Waste Textile Materials (Prices) Order 1947 or any subsequent amendment thereof. Details of the maximum prices at present operative under this Order are given in Column 1 below. From the 1st January 1951 prices are to be subject to review and adjustment as necessary by mutual agreement.

As the guaranteed prices are only operative until the end of the current year, the Chairman of the Committee authorised the withdrawal of this guarantee and that advantage be taken immediately of the higher prices offered by Thames Board Mills Ltd.

In addition to the above, a further letter dated the 24th October, 1950 has been received from Thames Board Mills Ltd. stating that they will give an undertaking to all Local Authorities under contract with them that the prices shown in Column 3 below will be the guaranteed minimum for the period ending 31st March 1952.

	Prices per ton free on Lorry at Council Depot. Col. 1 Existing	Col. 2 Proposed as from 16. 10. 50.	Col. 3 Guaranteed minimum to 31. 3. 52.
Newspapers (In press packed bales or securely tied bundles) ...	£13. 5. 0.	£13.10. 0.	£13. 0. 0.
Books & Magazines (ditto) ...	11.15. 0.	11.10. 0.	11. 0. 0.
Fibreboard Containers (ditto) ...	6. 7. 6.	9. 0. 0.	8.10. 0.
Mixed papers (In press packed bales) ...	6. 7. 6.	7. 0. 0.	6.10. 0.

Arrangements are not made for the separate salvaging of Books and Magazines and Fibreboard Containers.)

(b) Waste Paper Salvage Bonus. With reference to Minute No. 3 (ii) of the Report of the Establishment Committee dated 9th November, 1950, the Committee have no comments to offer upon the recommendations of the Establishment Committee to the fixing of an Intermediate Scale for payments on the monthly quantities of waste paper sold.

The Committee however, consider that any salvage bonus payable as a whole be the subject of review from time to time bearing in mind the income received from the sale of waste paper.

(c) House Refuse Collection - Future Housing Sites. On the authority of the Chairman of the Committee and at the request of the Sub-Committee of the Housing Committee, arrangements are being made for a demonstration of two different methods of mechanically loading the larger containers likely to be required in connection with the disposal of refuse from flats on housing sites. It is anticipated that these vehicles will be visiting the District within the course of the next few weeks.

(d) Salvage Returns. Returns of paper salvage for October 1950 are as follows shown in comparison with the same period during 1949 :-

October 1950	...	40-tons 18-cwts.	value £175. 2. 0.
" 1949	...	39-tons 8-cwts.	" £164.12. 0.

10. VEHICLES - LEWIN ROAD SWEEPER/SPRINKLER/COLLECTOR. With reference to Minute No. 11 of the Report of this Committee dated 12th October, 1950, this vehicle was delivered on the 16th October and, after a period for training the driver and testing the machine the sweeping programme for the district was commenced on the 30th October.

Quotations were submitted for the re-bristling of the sweeper brushes.

The Committee recommend that the quotation of Messrs. S.Lovell & Co.Ltd. in the sum of £8.0s.0d. which includes free replacement of the brush stocks requiring renewal at intervals, be accepted to the 31st March 1951.

CHAIRMAN.

The Meeting commenced at 7.45 p.m. and terminated at 8.30 p.m.

Report of the Housing Committee

14th November, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman.

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Nunn and Peart.

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

2. PERMANENT HOUSING SITE No. 8 - 127, WOODHOUSE ROAD. With reference to Minute No. 4 (d) (ii) of the Report of this Committee dated the 2nd November, 1950, the Clerk reported on the inquiries that had been made in connection with the development of this site.

The Committee have authorised the Chairman of the Council and the Chairman of the Committee to interview the Architect appointed for this site and to take such action as may be considered expedient in accordance with the principles now determined.

J. E. Pickering

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Finance Committee

21st November, 1950.

PRESENT:

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

Crs. McClane, Martin, Meynell, Munn, Peart, Pugh and Simmonds.

Also in attendance:

Crs. Henry and Mrs. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on 17th October, 1950 were submitted and signed by the Chairman.

2. RATES.

(a) Rate Collection. The rate collection up to 14th November, 1950 was 40% as compared with 39% for the corresponding period of last year.

(b) Final Date. The Committee recommend that the final date for payment of the current half-year's rates be the 10th January, 1951, which is comparable with the date fixed in previous rating periods.

3. RATING AND VALUATION.

(a) Present Rateable Value. The Treasurer reported that since the last Meeting of this Committee the rateable value of the hereditaments in the District had increased from £287,287 to £287,499.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties and variations proposed to existing properties, and reported that it did not appear necessary to submit observations thereon and that formal certificates authorising amendment of the rate book would be received in due course.

4. SUPERANNUATION JOINT COMMITTEE - ACTUARIAL VALUATION. With reference to Minute No. 8 of the Report of this Committee dated 18th July, 1950, when it was reported that on the quinquennial valuation a deficiency had been disclosed and this Council's share was £700 per annum, payable to the Joint Committee over a period of 40 years from the 1st April, 1949, the Treasurer reported that the Superannuation Joint Committee would be submitting this scheme for the liquidation of the deficiency to the Minister of Health and that it was open to constituent authorities to make representations if they so wished.

The Committee have no observations to submit.

5. RATE ESTIMATES 1950/51 - ADDITIONAL COMMITMENTS. A statement was submitted showing the additional commitments arising since the last Meeting, as follows :-

(a) Items not exceeding £50

Cycle Allowances	£13
Gas Lamp - The Line footpath	£20
Salvage Bonus	£ 7

(b) Items of £50 or over.

Friern Barnet Council of Social Service ...	£175
Refuse Collection - Sites 3, 4 and 5 ...	£ 67
Children's Signs, Colney Hatch Lane) "No Parking" Signs, Mayfield Avenue,) Friern Watch Avenue and) Ravensdale Avenue) ...	£ 62

The Committee have no observations to make on these items of expenditure.

6. EXPENDITURE 1950/51. The Treasurer submitted a statement giving information as to the approximate actual expenditure for the six months ended 30th September, 1950, as compared with the rate estimates for the year 1950/51.

AMENDMENT - ADDITION OF THE WORDS, " THAT COMMITTEE RECOMMEND THAT THIS AWARD BE IMPLEMENTED SUBJ. COUNCIL. 30. 11. 50 MINUTE NO. 11.

7. NATIONAL COUNCIL CIRCULAR NO. N.M.43 - WAGE INCREASE. The Clerk reported that Circular Number N.M. 43 dated 9th November, 1950, had been received from the Employers' Secretary of the Provincial Council stating that a meeting held on the 7th November, 1950, the National Council agreed to an increase of 5s.6d per week in the existing wage rates of all male manual workers, and an increase in the wage of adult females to 75% of the male rates.

The wage increases will apply from the pay day in the week in which 1st December falls.

8. ABSTRACT OF ACCOUNTS 1949/50. The Abstract of Accounts for the year 1949/50 has been considered by the Committee and approved.

9. DRAFT FINANCIAL REGULATIONS. With reference to Minute No. 9 of the Report of this Committee dated 17th October, 1950, the Committee have deferred consideration of this matter until their next Meeting.

10. OAKLEIGH PARK SOUTH - CONSTRUCTION OF MANHOLES. A loan sanction of £860 was received in respect of the construction of manholes in Oakleigh Park South. This sum was borrowed from the Public Works Loan Board on the 14th October, 1949. The actual expenditure has now been ascertained at £621. 1s.4d.

In total there has been an excess borrowing of £238.18s.8d. and the Committee recommend that application be made to the Public Works Loan Board to repay this amount.

11. TRANSFER OF LIQUOR LICENCE - "THE RISING SUN" PUBLIC HOUSE, 248, OAKLEIGH ROAD NORTH, N.20. A statutory notification was submitted for information, indicating that an application for the transfer of the above licence will be made on the 30th December, 1950.

12. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £4,424.16s.1d., being payments to Building Contractors as listed on page 28 of the Treasurer's Order, and authorising cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

13. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £36,086.6s.9d for the payment of accounts listed on pages 29 to 31 of the Treasurer's Order, and also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding £2,500.

E Matthews

CHAIRMAN.

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

No. 28 292

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND FOUR HUNDRED AND

TWENTY FOUR---------- ----SIXTEEN---------- , ---------ONE--------- pence

Nº 00042

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 21ST *day of* NOVEMBER *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------FOUR THOUSAND FOUR HUNDRED & TWENTY FOUR---------- pounds

----------SIXTEEN---------- shillings ----------ONE---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Member of Council

Sch. Chkd. by

No. 28 292

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- FOUR THOUSAND FOUR HUNDRED AND

TWENTY FOUR---------- pounds ----SIXTEEN---------- shillings --------ONE------- pence

(£4,424 : 16 : 1) passed at a Meeting of the Finance Committee/~~Council~~, held on the

21st day of NOVEMBER 1950, referred to in an Order on Barclays Bank Ltd.,

No. 41 dated 21st NOVEMBER 1950.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1018	CHAS.DENTON.--	24 16 1.
1019	GORHAM (CONTRACTORS) LTD.--	1,320 - -.
1020	HUBERT C.LEACH LTD.--	800 - -.
1021	MYTON LTD.--	2,280 - -.
		4,424 16 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of November 1950.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY SIX THOUSAND--AND EIGHTY SIX---------

---------- , ----------SIX---------- shillings ----------NINE------ pence

Nº 00041

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 30TH *day of* NOVEMBER *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------THIRTY SIX THOUSAND AND EIGHTY SIX ---------- pounds

----------SIX---------- shillings ----------NINE---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 and in any one week a maximum of £1,150 AND ALSO MONTHLY CHEQUES FOR SALARIES AND PENSIONS NOT EXCEEDING £2,500 £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

1042	J.A.CABLE & CO LTD.--	6	16	5
1043	CAR ELECTRICAL (FINCHLEY) LTD.--	1	14	-
1044	F.T.CARTER.--	1	2	6
1045	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	11	-
1046	CHAPPELL PIANO CO LTD.--	58	10	11
1047	CHASESIDE MOTOR CO LTD.--	9	15	4
1048	CLARE & CLARE.--	1	-	-
1049	ALEXANDER CLARK CO LTD.--	2	4	6
1050	CLINICAL RESEARCH ASSOCIATION LTD.--	3	2	-
1051	R.T.COLE LTD.--	5	16	8
1052	COLYER & SOUTHEY LTD.--	3	2	6
1053	COMMERCIAL EQUIPMENT CO (LONDON) LTD.--	41	4	-
1054	CONCRETE UTILITIES LTD.--	3	15	-
1055	E.COWING & SON LTD.--	10	10	2
1056	W.CREIGHTON & CO LTD.--	136	14	2
1057	CROW, CATCHPOLE & CO LTD.--	42	3	6
1058	W.H.CULLEN.--	2	-	-
1059	CUMMINS LIBRARY.--	1	5	4
1060	R.G.DINGWELL.--	17	10	-
1061	W.H.DONALDSON.--	557	3	7
1062	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	91	15	2
1063	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	1,792	17	-
1064	EASTERN ELECTRICITY BOARD.--	2	9	10
1065	EDMUNDS, WALKER & CO LTD.--			

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL. 293

Schedule of Accounts totalling ----------THIRTY SIX THOUSAND--AND EIGHTY SIX---------

---------- pounds ----------SIX--------- shillings ----------NINE------ pence

(£ 36,086 : 6 : 9) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 30TH day of NOVEMBER 19 50, referred to in an Order on Barclays Bank Ltd., No. 42 dated 30TH NOVEMBER 1950

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1022	EMERGENCY IMPREST ACCOUNT.--	1,547	9	3
1023	ANGLO-AMERICAN OIL CO LTD.--	5	3	4
1024	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	15	-
1025	ATLAS STONE COMPANY LTD.--	70	10	-
1026	W.& T.AVERY LTD.--	3	15	-
1027	B.M.AYRE.--	3	2	-
1028	BARNET DISTRICT WATER CO.--	81	11	9
1029	J.J.BASSETT & CO.--	23	18	3
1030	BIGGS, WALL & CO LTD.--	-	15	6
1031	PERCY BILTON LTD.--	403	9	2
1032	BLACKBURN ASSURANCE CO LTD.--	319	16	-
1033	BOND & WHITE LTD.--	8	16	3
1034	K.G.BOOTH.--	85	-	4
1035	E.J.& P.BOWER LTD.--	5	-	-
1036	HENRY BRADDOCK.--	405	4	7
1037	BRADGATE GRANITE QUARRIES LTD.--	110	8	3
1038	BRITISH OXYGEN CO LTD.--	1	7	6
1039	ARTHUR H.BROWN & SON.--	111	7	6
1040	BURLINGTON PRESS.--	3	18	-
1041	BUTTERWORTH & CO (PUBLISHERS) LTD.--	-	9	6
1042	J.A.CABLE & CO LTD.--	75	15	3
1043	CAR ELECTRICAL (FINCHLEY) LTD.--	6	16	5
1044	F.T.CARTER.--	1	14	-
1045	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	2	6
1046	CHAPPELL PIANO CO LTD.--	2	11	-
1047	CHASESIDE MOTOR CO LTD.--	58	10	11
1048	CLARE & CLARE.--	9	15	4
1049	ALEXANDER CLARK CO LTD.--	1	-	-
1050	CLINICAL RESEARCH ASSOCIATION LTD.--	2	4	6
1051	R.T.COLE LTD.--	3	2	-
1052	COLYER & SOUTHEY LTD.--	5	16	8
1053	COMMERCIAL EQUIPMENT CO (LONDON) LTD.--	3	2	6
1054	CONCRETE UTILITIES LTD.--	41	4	-
1055	E.COWING & SON LTD.--	3	15	-
1056	W.CREIGHTON & CO LTD.--	10	10	2
1057	CROW, CATCHPOLE & CO LTD.--	136	14	2
1058	W.H.CULLEN.--	42	3	6
1059	CUMMINS LIBRARY.--	2	-	-
1060	R.G.DINGWELL.--	1	5	4
1061	W.H.DONALDSON.--	17	10	-
1062	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	557	3	7
1063	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	91	15	2
1064	EASTERN ELECTRICITY BOARD.--	1,792	17	-
1065	EDMUNDS, WALKER & CO LTD.--	2	9	10

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1066	EDWARD & CHILDS.--	4	8	-
1067	ELSWORTH BROS LTD.--	7	-	7
1068	FINCHLEY CORPORATION.--	855	9	-
1069	FINCHLEY OPERATIC & DRAMATIC CLUB.--	3	-	-
1070	FINCHLEY PRESS LTD.--	105	5	6
1071	FINE ART & GENERAL INSURANCE CO.LTD.--	4	14	7
1072	FRIERN BARNET U.D.C.--	8,428	18	8
1073	GABRIEL, WADE & ENGLISH LTD.--	23	6	-
1074	H.GINN & SON LTD.--	431	5	2
1075	S.GOLDBLATT LTD.--	20	6	4
1076	GOODMAN BROS.--	50	8	-
1077	GOODWOOD TIMBER CO.--	12	15	-
1078	GORDON LODGE INVESTMENT CO LTD.--	145	-	-
1079	WILLIAM GREASBY & CO LTD.--	104	17	7
1080	J.HALDEN & CO LTD.--	-	7	1
1081	W.B.HALLETT, FOX & WHITE.--	4	4	-
1082	HILLS (PATENTS) LTD.--	1	-	9
1083	J.H.HITCHIN.--	135	-	-
1084	H.M.STATIONERY OFFICE.--	-	5	5
1085	FRED HODGE LTD.--	88	19	8
1086	J.W.& R HOGG BROS LTD.--	3	8	10
1087	HOLLYFIELD PRINTERS LTD.--	25	14	2
1088	HORNSEY JOURNAL.--	1	8	6
1089	HOSPITAL SAVING ASSOCIATION.--	3	13	-
1090	R.W.HOWE (MUSWELL HILL) LTD.--	1	2	6
1091	H.HOWES & CO LTD.--	5	7	6
1092	C.J.HUNT & CO LTD.--	14	19	9
1093	F.& H.JOYCE LTD.--	10	4	9
1094	WALTER JUDD LTD.--	6	10	6
1095	KNIFTON TRANSPORT LTD.--	25	4	-
1096	LAWSONS (WHETSTONE) LTD.--	91	-	1
1097	LEA RECORDER CO. LTD.--	4	10	-
1098	H.C.LEACH LTD.--	6	-	-
1099	HENRY V.LEE & SONS (LONDON) LTD.--	1	2	6
1100	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	418	15	7
1101	LOVESAY & SON LTD.--	-	19	10
1102	MARSHALLS.--	10	10	11
1103	McGAW & CO. LTD.--	103	-	-
1104	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	-	12	-
1105	MIDDLESEX COUNTY COUNCIL.--	3	15	-
1106	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	13,417	-	-
1107	MILLARS' MCHINERY CO. LTD.--	27	19	5
1108	MOUNTSORREL GRANITE CO. LTD.--	11	2	9
1109	MUNICIPAL MUTUAL INSURANCE LTD.--	17	7	10
1110	MUSWELL HILL RECORD & PRINTING CO.--	5	14	-
1111	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	725	16	7
1112	NEWCASTLE UPON TYNE SAVINGS BANK.--	37	6	5
1113	J. PARKER.--	81	9	6
1114	PERRY (REPAIRS & SERVICE) LTD.--	1	4	4
1115	A.PITT.-- (PETTY CASH)	23	12	7
1116	PLANS AND DRAWINGS LTD.--	4	5	5
1117	POSTMASTER GENERAL.--	27	4	4
1118	R.H.POWIS LTD.--	540	-	-
1119	RAYWARD BROS. LTD.--	4	13	6
1120	REGENT OIL CO. LTD.--	218	-	7
1121	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	-	-
1122	H.SCOTT & SONS.--	9	15	-
1123	SEALOCRETE PRODUCTS LTD.--	7	-	-
1124	SHAW & SONS LTD.--	6	19	-
1125	SHELVOKE & DRENRY LTD.--	2	13	11
1126	SITUSEC LTD.--	17	19	-
1127	SMITH & SONS (STOKE NEWINGTON) LTD.--	9	10	2
1128	K.R.SMITH.--	144	6	8
1129	THOS.SMITH & SON LTD.--	20	1	3
1130	SPLINTEX SAFETY GLASS LTD.--	9	12	-
1131	ST.ALBANS SAND & GRAVEL CO. LTD.--	50	16	6
1132	P.J.STEPHENS.--	139	4	4
1133	STRAND ELECTRIC & ENGINEERING CO. LTD.--	6	9	3

{105-5-6

NAME OF PLAYER	Amount of Payment
[illegible]	[illegible]

No. 31

E.B.L. 10112

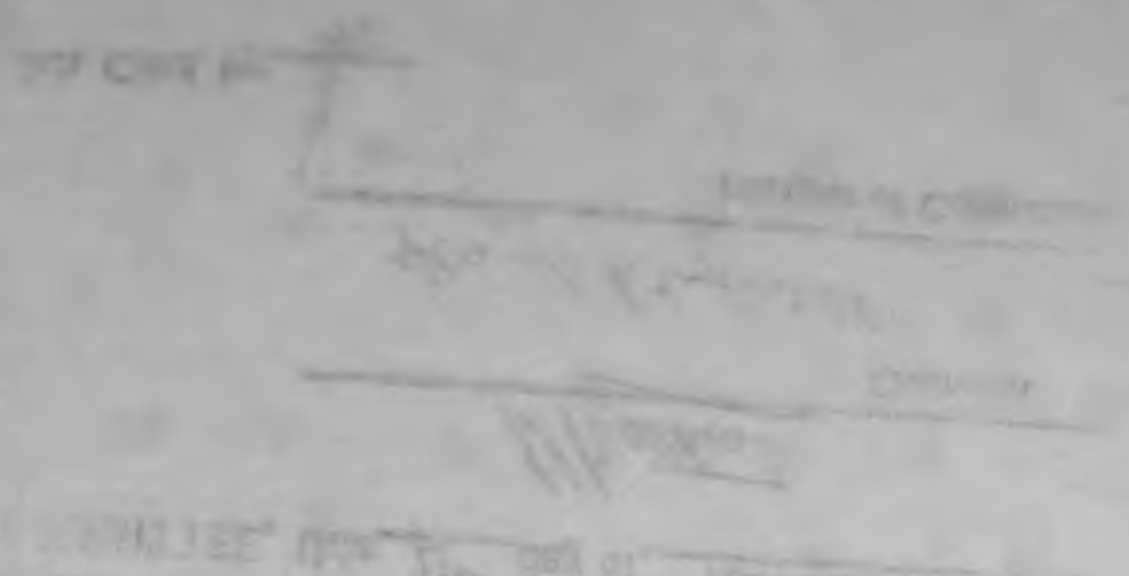
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1134	ODD AND WAGSTAFF.--	2 2 -
1135	EN TOUT CAS CO. LTD.--	2 2 -
1136	H.L.HOLDRUP.--	2 2 -
1137	FORSTERS MACHINE CO. LTD.--	2 2 -
1138	F.J.COXHEAD & CO. LTD.--	2 2 -
1139	G. & A. CLARK LTD.--	2 2 -
1140	SUNLEYS (LONDON) LTD.--	2 2 -
1141	H. HORNE & CO.--	2 2 -
1142	ST.MARY'S DEMOLITION & EXCAVATION LTD.--	2 2 -
1143	D.SULLIVAN & CO.--	2 2 -
1144	FRENCH RENWICK LTD.--	2 2 -
1145	DURAFENCING LTD.--	2 2 -
1146	EDWARD H. JACKSON LTD.--	2 2 -
1147	PERCY BILTON LTD.--	2 2 -
1148	R.H.PONIS LTD.--	2 2 -
1149	T.W.RODGERS & SON LTD.--	2 2 -
1150	GEO. BELL & SONS LTD.--	2 2 -
1151	H.T.COLE & CO. LTD.--	2 2 -
1152	ROAD & SON LTD.--	2 2 -
1153	McMANUS & CO. LTD.--	2 2 -
1154	WM.MOSS & SONS LTD.--	2 2 -
1155	F. TROY & CO. LTD.--	2 2 -
1156	L. & W. WHITEHEAD.LTD.--	2 2 -
1157	W.N.JOYCE & SONS LTD.--	65 8 7
1158	H.GERSHINSON & SONS LTD.--	- 17 3
1159	J. GORDON.--	2 7 8
1160	SWEET & MAXWELL LTD.--	10 2 6
1161	TOOL SUPPLIES (WILLESDEN) LTD.--	- 17 3
1162	ALAN A. TRAPP.--	7 4 7
1163	CHAS.TURNER & SON LTD.--	4 17 6
1164	UNDERWOOD ELLIOTT FISHER LTD.--	18 18 -
1165	H.J.VENNING & PARTNERS.--	1,725 11 4
1166	WATKINS & McCOMBIE LTD.--	- 7 8
1167	WATMOUGHS LTD.--	- 17 3
1168	J.R.WILLIAMS.--	- 12 -
1169	A.A.WILLIAMSON.--	8 12 10
1170	W.G.WOOD (BRUSHES) LTD.--	17 - 4
1171	WOOD GREEN CORPORATION.--	1,294 2 6
1172	F.WOODING & SON.--	46 18 7
1173	XYLOSTIC MANUFACTURING CO. LTD.--	6 13 10
		£36,086 6 9½

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of November 1950

S.H. Matthews
Chairman.

Member of Committee.

Sch. Chkd. by



Report and Recommendations of a Special Meeting of the Town Planning Committee.

31st November, 1950.

PRESENT:

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

Crs. Henry, McClane, Matthews, Mrs. Pugh and Simmonds.

Also in attendance:

Crs. Foley, Peart and Pugh.

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

2. TOWN AND COUNTRY PLANNING ACT, 1947 - DEVELOPMENT PLAN - PRELIMINARY CONSULTATION PLAN. With reference to Minute No. 12 of the Report of this Committee dated the 2nd November, 1950, the Committee considered the Preliminary Consultation Plan prepared by the North Middlesex Area Planning Officer together with the report of the Engineer and Surveyor on some of the proposals intended to be incorporated in the Development Plan.

The Committee also had before them certain proposals for the development of land for educational purposes.

The Committee are in general approval with the proposals as shown in the Plan, subject to the following observations :-

(a) Sites considered suitable for Educational Purposes.

(i) Friern Barnet Sewage Works. In the event of the Education Committee deciding not to suggest this site for inclusion in the Development Plan, no objection will be raised to its deletion.

(ii) Old Owen's Sports Ground. The hope is expressed that if this site is scheduled for educational purposes it will not be built upon, but used as a school sports ground, thus ensuring continuation of its present use as an open space.

(b) Proposals Generally.

(i) Vacant Land - Simmons Way. The use of this land may be affected by the recommendations of the Sub-Committee appointed to consider the Administration of the Urban District, and observations will be made in accordance with the findings of the Sub-Committee.

(ii) East Road. That the original proposal to connect Oakleigh Road North with Beaconsfield Road should not proceed, and in substitution Beaconsfield Road be terminated at its junction with The Crescent and T.P. Road 6 be closed.

(iii) Shopping Areas. That the area occupied by temporary allotments at the junction of Woodhouse Road and Lyndhurst Avenue be scheduled as the only extension to the existing shopping areas.

(iv) Residential Development, Friern Barnet Lane/Torrington Park Junction. It is considered that the area occupied by this development should be scheduled for ultimate inclusion in Friary Park.

(v) Friern Hospital Grounds - Allotments. The Committee have referred to the Allotments Committee the question of reserving part of the undeveloped area for allotments.

(c) Council's Property Outside the District.

(i) Site of the Existing Sewage Works. That a part of this area which it is understood is to be wholly scheduled as an open space, be excluded with a view to a site being reserved for the establishment of a Council Depot.

3. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949. With reference to Minute No. 3 of the Report of this Committee dated the 2nd November, 1950, correspondence was submitted from the Middlesex County Council referring to Ministry of Town and Country Planning Circular 96/50 relating to Access to Open Country. It is suggested that no part of the County comes within the definition of "Open Country" contained in Section 59(2) of the Act, and enquiry is made as to whether this Council concurs with the suggestion so far as the Urban District is concerned, so that the Ministry of Town and Country Planning may be notified accordingly.

The Committee agree that no part of the Urban District may be classified as "Open Country" within the meaning of the Act.

4. PLANS. The Committee considered the under-mentioned applications for permission to develop under the Town & Country Planning Act, 1947, and in accordance with the delegated powers have taken the action indicated :-

(a) Plan No. F.B.313 - Land off Netherlands Road, Erection of Flats and Garages - Messrs. Day (Contractors) Ltd.
This application is a submission of proposals previously approved under the Friern Barnet Planning Scheme No. 1.

Planning: Application Excepted by Area Planning Officer. Passed to Area Planning Officer with recommendation that the application be approved in principle, but attention be drawn to the fact that part of the site has been used for tipping and to the proposals of the Hertfordshire County Council for the use of the site and its designation for educational purposes.

Byelaws: Plans previously approved.

(b) Applications in respect of Deemed Planning Permission.
Applications have been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below, upon which the observations of this Council are requested:-

(i) Plan No. F.B.315 - Holly Park Secondary Modern School, N.11 - Erection of Scullery - Middlesex County Council.

Planning: The Area Planning Officer be informed that the Council have no observations to make on the application.

(ii) Plan No. F.B.316 - North East side of Colney Hatch Lane, N.11 - Ambulance Depot - Middlesex County Council.

Planning: The Area Planning Officer be informed that the Council have no observations to make on the application.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 8.0 p.m.

Report of the Meeting of the Festival of Drama Sub-Committee

21st November, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Matthews and Mrs. McCarthy.

1. CO-OPTION OF MEMBERS. The Sub-Committee gave consideration to the co-option of members and have instructed the Clerk to invite to serve on the Sub-Committee for the organisation of the 1951 Festival all members of the 1950 Festival Sub-Committee or other nominee of the Societies represented on that Sub-Committee.

2. NEXT MEETING. It was agreed that the next Meeting of the Sub-Committee be held on Tuesday, 5th December, 1950, at 7.30 p.m. following the final Meeting of the Sub-Committee for the 1950 Festival.

A.C. Henry

CHAIRMAN.

The Meeting commenced at 6.15 p.m. and terminated at 6.30 p.m.

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

30th November, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of the Council held on the 26th October, 1950, were submitted, approved and signed by the Chairman.

2. REPORT OF THE HOUSING COMMITTEE. It was moved by Cr. Pickering and seconded by Cr. Simmonds, that the Report and Recommendations of the Housing Committee dated the 2nd November, 1950, be received and adopted:

Minute No. 15 - Lawrence Campe's Almshouses. An amendment was moved by Cr. Nunn, and seconded by Cr. Martin that the question of the maintenance of the gardens of these premises be referred to the Parks 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 as amended was then put to the Meeting and declared to be CARRIED.

3. REPORT OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Simmonds that the Report and Recommendations of the Town Planning Committee dated the 2nd November, 1950, be received and adopted.

Minute No. 2 - Housing Act, 1949 - Effect on Houses of Architectural or Historical Interest. It was resolved that investigations be made into the possibility of the inclusion of the Town Hall in the list of buildings of special architectural or historic interest.

4. REPORT OF THE ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated the 2nd November, 1950, be received and adopted.

5. REPORT OF THE PARKS COMMITTEE. It was moved by Cr. Richardson and seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated the 2nd November, 1950, be received and adopted.

Minutes No. 2 (c) - Cromwell Recreation Ground - Public Convenience. An amendment was moved by Cr. Martin, seconded by Cr. Miss Richards that the word "what" be substituted for the word "whether" in the fourth line of the last paragraph of this Minute.

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 as amended was then put to the Meeting and declared to be CARRIED.

6. REPORT OF THE ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of the Establishment Committee dated the 9th November, 1950, be received and adopted.

7. REPORT OF THE GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds and seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 9th November, 1950, be received and adopted.

Minute No. 3 (d) - Town Hall - Finchley and Friern Barnet Peace Committee. An amendment was moved by Cr. Martin, seconded by Cr. Mrs. Pugh, that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

8. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated the 9th November, 1950, be received and adopted.

9. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of the Highways and Public Works Committee dated the 9th November, 1950, be received and adopted.

10. REPORT OF THE SPECIAL MEETING OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell, that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 14th November, 1950, be received and adopted.

11. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of the Meeting of the Finance Committee dated the 21st November, 1950, be received and adopted subject to the addition at the end of Minute No. 7 (National Council Circular No. N.M.43 - Wage Increase) of the words "The Committee recommend that this award be implemented".

12. REPORT OF THE SPECIAL MEETING OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of the Special Meeting of the Town Planning Committee dated the 21st November, 1950, be received and adopted.

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) Contract with Rowley Bros. Limited for the construction of dwellings - Permanent Housing Site No. 6, "The Hollies".

(b) Contract with Alfred Robinson (Builders and Contractors) Limited for the reconstruction of surface water sewers in Cromwell Road, Pembroke Road and Hampden Road.

(c) Agreement with Eastern Gas Board for the supply of gas for and the maintenance of 22 street gas lamps.

(d) Order under Sub-Section (2) of Section 43 of the Shops Act, 1950, suspending the operation of the provisions of that Act, relating to general closing hours from Wednesday the 20th to Saturday the 23rd December, 1950, both dates inclusive.

Seal affixed accordingly.

14. OAKLEIGH ROAD INFANTS SCHOOL - EAST WARD POLLING STATION. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Electoral Registration Officer be informed that this Council are in agreement with the proposal that the Polling Place for Polling District FBJ (part of the East Ward) be changed from Oakleigh Primary

School to the Church Hall adjoining the Methodist Church in Manor Drive, N.20.

CHAIRMAN.

Report and Recommendations of the Housing Committee.

7th December, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman.

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meetings of this Committee held on the 2nd and 14th November, 1950, were submitted and signed by the Chairman.

2. REQUISITIONED PROPERTIES.

(a) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties from which the following matters arise :-

(i) Occupier No. 636. With reference to Minute No. 2 (a) (ii) of the Report of this Committee dated the 2nd November, 1950, the arrears have been reduced to £2.16s.2d, the weekly contribution being £1.5s.10d. Failing the continuation of satisfactory payments off the arrears, a notice terminating the licence, as previously authorised, will be issued.

(ii) Occupier No. 669. With reference to Minute No. 2 (a) (iii) of the Report of this Committee dated the 2nd November, 1950, the arrears originally amounting to £3.19s.6d have been reduced by a payment of £1.19s.9d., the weekly contribution being £1.19s.9d. A promise to pay the balance outstanding within the next week has been made.

The Committee recommend that failing the payment of the balance of arrears as promised, a notice terminating the licence be issued.

(iii) Occupier No. 674. With reference to Minute No. 2 (a) (iv) of the Report of this Committee dated the 2nd November, 1950, the County Court Bailiff executed the warrant for possession of these premises to the Council at 9.0 a.m. on Monday the 4th December, 1950, and as instructed the occupier and his family only were permitted to re-occupy the premises under seven day licence.

As a matter of urgency the Chairman authorised that the lodgers formerly in occupation be accommodated, as a temporary expedient, in the Halfway House, and arrangements were made for the storage of their effects.

The arrears of contributions which originally amounted to £36.19s.3d have been reduced by £8.14.6d.

(iv) Occupier No. 838. With reference to Minute No. 2 (a) (v) of the Report of this Committee dated the 2nd November, 1950, the arrears have increased to £15.13s.3d., the weekly contribution being £2.4s.3d. Proceedings for recovery of possession of the premises are being instituted.

(b) 83, Chandos Avenue. With reference to Minute No. 2 (c) of the Report of this Committee dated the 2nd November, 1950, a letter dated the 22nd November, 1950, was submitted from the Ministry of Health stating that the Minister is unable to vary his previous decision concerning the repairs required to be carried out, and the premises should therefore be released from requisition at the earliest possible moment.

The Committee recommend that as soon as alternative accommodation for the two families at present in occupation becomes available, the premises be released from requisition.

(c) Requisitioning of Further Premises. The Clerk reported upon the circumstances in which application was made to the Minister of Health for authorisation to requisition two unoccupied dwellings within the District, and in connection therewith a letter dated the 21st November, 1950, was submitted from the Ministry of Health.

The Committee recommend that no further action be taken in the matter.

(d) Garages, Okehampton Close. With reference to Minute No. 2 (b) of the Report of this Committee dated the 2nd November, 1950, arrangements have been made for the equipment stored in garage No. 25 to be cleared and, as authorised the requisition was lifted on the 22nd November, 1950.

Claims for compensation under Section 2 (1) (b) of the Compensation Defence Act, 1939, as follows have been received for this garage and also garage No. 23, the release of which was reported at the last Meeting :-

Garage No. 23.

Claim ...	...	£5.10. 0.	
Surveyor's fees	...	2. 2. 0.	£7.12. 0.

Garage No. 25.

Claim ...	...	£7. 5. 0.	
Surveyor's fees	...	2. 2. 0.	£9. 7. 0.

Local Authorities are empowered to settle without reference to the District Valuer claims where the amount does not exceed £30 and, having been advised that the foregoing claims are reasonable, the Committee recommend that the amounts referred to above be paid.

(e) 18, Ashurst Road. With reference to Minute No. 3 (g) of the Report of this Committee dated the 12th October, 1950, it was reported that in a letter dated the 20th November, 1950, the Finchley Borough Council have intimated that they are not prepared to agree to the exchange of accommodation between the owner of these premises and one of the occupiers, in order to enable the owner to take up occupation.

In support of the application a further letter dated the 4th December, 1950, was submitted from the owner.

The Committee have deferred consideration of this matter pending certain further investigations.

(f) 56, Pollard Road. A letter dated the 21st November, 1950, was submitted from agents acting for the owner of these premises, making a renewed application for its release from requisition in order to accommodate an employee who at the present time is required to travel daily from Hornchurch, Essex.

The Committee, having given the matter careful consideration, recommend that the agents be informed that the Council are unable at the present time to release the premises from requisition, having regard to the present housing position generally throughout the District.

(g) 86, Chandos Avenue. With reference to Minute No. 6 (a) (i) of the Report of this Committee dated the 21st March, 1950, a letter dated the 22nd November, 1950, was submitted from the owner, making a renewed application for its release from requisition to accommodate his family. It is stated that since

the last appeal the circumstances have, if anything, grown more acute, and it is felt that an effort could now be made to this end, or at least an indication given as to how long it would be before the premises are released.

The Committee recommend the Council to adhere to their previous decision, and that the owner be informed that at the present time no indication could be given as to the possibilities of releasing the premises from requisition in the near future.

(h) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer submitted a report on the position on the arrears of rent, from which the following matters arise :-

(i) Tenant No. 92. With reference to Minute No. 3 (a) (ii) of the Report of this Committee dated the 2nd November, 1950, the arrears are £4.5s.9d and the weekly rent is 19s.3d. Payment of the arrears by instalment is proceeding satisfactorily.

(ii) Tenant No. 103. With reference to Minute No. 3 (a) (iii) of the Report of this Committee dated the 2nd November, 1950, the arrears increased to £6.3s.6d, but an amount of £1.12s.0d has recently been paid. The weekly rent is £1.9s.3d.

The Committee have instructed the Treasurer to endeavour to arrange for the payment of regular instalments off the arrears.

(iii) Tenant No. 105. The arrears are £3.17s.5d and the rent is £1.9s.3d. Promises to clear the arrears have not been kept.

The Committee have instructed the Treasurer to press for payment of the arrears by regular instalments.

(iv) Tenant No. 363. With reference to Minute No. 3 (a) (iv) of the Report of this Committee dated the 2nd November, 1950, the arrears originally amounting to £8.18s.0d. have recently been reduced by the payment of £5.8s.8d. The weekly rent is £1.8s.8d.

Further payments off the arrears have been promised, and if necessary a report will be submitted to the next Meeting.

(v) Tenant No. 409. The arrears are £5.0s.9d and the weekly rent is £2.1s.11d. A promise to pay 10s.0d per week off the arrears has been made but this arrangement has not been kept.

The Committee recommend that a notice to quit be served.

(vi) Tenant No. 918. The arrears originally amounting to £7.13s.4d have been reduced by the payment of £2. The weekly rent is £1.2s.6d and a promise to pay 15s.0d per week off the arrears has been made.

The Committee have instructed the Treasurer to submit a further report to the next Meeting if regular payments off the arrears are not maintained.

(vii) Tenant No. 1101. The arrears are £6.2s.0d and the weekly rent is £1.16s.6d. A promise to pay 10s.0d per week off the arrears has been made.

Failing payment by regular instalments, as promised, a further report will be submitted to the next Meeting.

(viii) Tenant No. 1013. The arrears are £3.18s.0d and the weekly rent is £1.7s.1d. A promise to pay two weeks' rent during the current week has been made.

The Committee have instructed the Treasurer to press for payment of the arrears by regular instalments.

(ix) Former Tenant No. 374. With reference to Minute No. 3 (a) (viii) of the Report of this Committee dated the 2nd November, 1950, the arrears have now been reduced to £4.17s.5d, and payment is proceeding satisfactorily.

(x) Former Tenant No. 1052. The arrears have been reduced, as arranged, and now amount to £7.10.0d.

(b) Application for Rent Rebate - Tenant No. 439. An application was submitted from Tenant No. 439 for a rent rebate.

The Committee have deferred consideration of the application pending the receipt of certain further information.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(d) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 3 (e) of the Report of this Committee dated the 2nd November, 1950, a total of 7 new stoves and hot water systems have been installed since the date of the last Meeting, making a total of 251 to date.

(e) Interior Redecoration and War Damage Reinstatement. With reference to Minute No. 3 (f) of the Report of this Committee dated the 2nd November, 1950, a total of 309 houses have received interior redecoration as follows :-

Complete redecoration	...	...	203
Part redecoration ...	...	...	106

(f) 16, Russell Gardens. With reference to Minute No. 3 (h) of the Report of this Committee dated the 2nd November, 1950, a communication was submitted from the tenant stating the reasons for his desire to continue to occupy these premises, and making formal application for permission to accommodate his daughter and son-in-law upon marriage until separate accommodation can be found.

Having regard to the information now submitted, the Committee recommend that the application to accommodate the daughter and son-in-law be granted, and no further action be taken on the question of alternative accommodation.

It was reported that satisfactory arrangements had been made for the repair of the broken fireplace, and that the work was now in hand.

(g) Applications to Accommodate Lodgers. Applications were submitted from tenants Nos. 119, 92, 96 and 440 for permission to accommodate lodgers.

The Committee recommend that the application of tenant No. 96 be granted and the remaining applications be refused.

(h) Application for Transfer of Tenancy - 6, East Crescent. An application was submitted from the widow of the late tenant of this temporary bungalow for the transfer of the tenancy to her, and the Committee recommend that the application be granted.

(i) Exchange of Accommodation. The Committee approved of the application submitted for the transfer of tenancy between tenants Nos. 1081 and 32.

(j) 15, Barfield Avenue. With reference to Minute No. 4 (h) of the Report of this Committee dated the 12th October, 1950, a communication was submitted from the tenant of this property enquiring whether the Council would re-house the married daughter and family who were at present in occupation, if the tenancy was surrendered.

It was reported that tenant No. 1036 is prepared to exchange accommodation, and the Committee recommend that such an exchange be approved.

4. HOUSING PROGRESS GENERALLY.

(a) Site No. 5 - Colney Hatch Lane. A further block of six flats was inspected by the Standard of Workmanship Sub-Committee on Saturday the 4th November, 1950, and were taken over on Monday the 6th November, 1950.

Progress on the two remaining blocks of 24 flats has been impeded by the exceptionally wet weather during the last months. However, it is anticipated that at least 16 of one block of 24 flats should be available this month, and a further block of 24 flats ready for occupation in January next.

The Sub-Contractor for plastering the six Aged Persons Dwellings has withdrawn, and new arrangements have been necessary. It is anticipated that these dwellings should be available for occupation in approximately two months' time.

(b) Site No. 6 - "The Hollies". Work has progressed well despite the extremely bad weather. Foundations of the three-storey block are complete, and those for the one and two-storey blocks are almost complete.

(c) Site No. 7 - 246, Friern Barnet Lane. The Architect is preparing plans for submission to the Ministry of Health for approval.

(d) Site No. 8 - 127, Woodhouse Road. Following the service of Notice to Treat, a claim has been received from the owner which has been forwarded to the District Valuer for negotiation.

A meeting between the Architect for the development of the site and the Architects Sub-Committee has been held this day, and is referred to in Minute No. 8 (a) of this Report.

(e) Site No. 9 "Malvern Lodge". The Architect is preparing plans for submission to the Ministry of Health.

(f) Site No. 10 - St. Peter's School Site. The purchase of this site was completed on the 8th November, 1950, and in respect of acquisition consent to loan in the sum of £1,420 has been received from the Ministry of Health.

The Committee referred consideration of the question of the type of development required for this site to the Architects Sub-Committee.

(g) Site No. 11 - Land in Sydney Road. It was reported that valuations for the acquisition of sites Nos. 45 (i) and 45 (iii) have been received from the District Valuer.

The Committee recommend that the Clerk be authorised to proceed with the acquisition of these sites in accordance with the valuations received from the District Valuer.

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

(a) Site Garden Works. With reference to Minute No. 6 (b) of the Report of this Committee dated 2nd November, 1950, it was reported that notification had been received from Messrs. P. Cusack & Co. of their desire to withdraw.

The next lowest tender received for the execution of this work is in the sum of £3,729.12s.1d., which exceeds the amount of the lowest tender by £482.12s.1d. The original estimate of the Engineer and Surveyor was £3,550 which by reason of a recent wage increase award of the National Joint Council will be increased by approximately £50.

The Committee recommend that :-

(i) the withdrawal of Messrs. P. Cusack & Co. be accepted;

(ii) subject to the approval of the Ministry of Health to the estimate of the Engineer and Surveyor, the work be carried out by direct labour under the supervision and the control of the Engineer and Surveyor;

(iii) the Chairman of this Committee be authorised to take such action as may be deemed expedient on any consequential adjustments which may become necessary;

(iv) the decision contained in Minute No. 8 (d) of the Report of this Committee dated 1st June, 1950 be varied accordingly.

(b) Rent of Flats. With reference to Minute No. 10 (h) of the Report of this Committee dated 15th November, 1950, when provisional net rents for the first block of flats on this site were fixed as follows :-

2 Bedrooms	£1.3s. 1d.
2 Large bedrooms, 1 small bedroom	£1.5s. 3d.
2 Large bedrooms, 1 small bedroom	£1.6s. 0d.
3 Large bedrooms	£1.6s.11d.
3 Large bedrooms, 1 small bedroom	£1.8s. 3d.

the Committee considered the question of fixing the rents for the further blocks of flats shortly becoming available.

The flats now becoming available are of similar design and the Committee recommend that the same provisional rents be charged.

(c) Use of Timber. The applications submitted by the Sub-Contractors for supplementary timber licences to enable them to complete the hemlock floors on Contracts 5B/1 and 5B/2 have been refused by the Ministry of Health.

In connection therewith the Architect reported that the timber for which licences have already been issued should be sufficient to complete floors in 39 flats of the two blocks of 24 flats leaving the floors in the remaining 9 flats and the two blocks each of 6 flats to be constructed of some other materials.

The Committee recommend that the floors in the remaining 21 flats be completely by providing wood-block floors in the living rooms only and cork-mastic composition floors in the other rooms and passages, on similar lines to the proposal for the development of Permanent Housing Site No. 6, "The Hollies".

(d) Safety Barrier Adjoining Colney Hatch Lane. The Architect reported upon alternative methods of constructing this barrier which could be effected without additional cost.

The original proposal was to consist of concrete posts and ornamental chains at the back of the footpath on the Colney Hatch Lane frontage. As an alternative it was suggested that the posts should be erected at the rear of the shrubbery on the sides nearest the flats and that the fence should consist of two or three strands of heavy galvanized wire strained tight which it was considered would be a more effective barrier and attract less misuse.

The Committee recommend that no variation be made in the original proposals but in order to withstand any additional strain through misuse the posts be set deeper in the ground than was originally proposed.

(e) Caretaker - Telephone Service. The Committee recommend that the Housing Estates Manager be authorised to arrange for the installation of a telephone in the Caretaker's flat on this site.

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

(a) Felling of Trees. With reference to Minute No. 7 (c) of the Report of this Committee dated 2nd November, 1950, the Sub-Committee visited the site on Saturday, 4th November, 1950, and as a matter of urgency authorised the felling of the two trees at the rear of the western block and deferred consideration of the question of felling the two trees in front of the block.

(b) Application for Access Through Site. A letter dated the 1st December, 1950, was submitted from Mr. N. Archbold applying for permission to obtain access through the site to a garage proposed to be constructed at the rear of his premises in Athenaeum Road.

The Committee consider that it is not practicable to accede to this request and therefore recommend that the application be refused.

(c) Site Difficulties. During the clearance of the site and the excavation of trenches for foundations, four underground constructions have been discovered which have necessitated the seeking of advice from the Consulting Engineers to overcome the problem of building over them.

(d) Laundry. The Architect reported that the planning of the laundry had been discussed with the Women's Advisory Panel on Housing and a plan providing for the laundry to be equipped with the following apparatus, which is included in the Contract, was submitted :-

2 sinks and drainer.
2 washing machines.
1 hydro extractor.
2 drying cabinets.
1 water heater.
1 table on which to fold linen.
Small playroom for children.
W.C.

The provision of a water softener has been advised which would cost an additional £100 to instal and a small expenditure on running costs would be incurred. The Contract does not provide for this apparatus.

The Committee recommend that the scheme now submitted be approved and that arrangements be made for the installation of a water softener.

(e) Electricity Sub-Station. It was reported that an application had been received from the Eastern Electricity Board for approval to the construction of an Electricity Sub-Station on the site in a position now indicated.

The Committee recommend that no objection be raised to the proposal subject to the Sub-Station being enclosed by a well-grown hedge and to the Eastern Electricity Board being prepared to lease the site from the Council upon terms to be approved by the Chairman of the Committee.

The proposal will be subject to planning approval and the consent of the Minister of Health to the lease of the site by the Council, assuming that the Eastern Electricity Board will require a lease for a period exceeding seven years.

(f) Post Office Telephone Distribution Box. It was reported that a Post Office Telephone Distribution Box exists on a line of the proposed entrance to the site. Consultations have taken place between the Architect and an Engineer of the Post Office Telephones and it appears that the removal of the distribution box would cost approximately £300.

In view thereof arrangements have been made to move the access road approximately 12ft. northwards.

7. PERMANENT HOUSING SITE NO. 7 - 246 FRIERN BARNET LANE - THE COTTAGE. With reference to Minute No. 8 (a) of the Report of this Committee dated the 2nd November, 1950, when the Committee considered a report by the Housing Estates Manager upon the question of providing the present occupiers with alternative accommodation upon the vacation of the premises now occupied, the Committee decided to give further consideration to this matter at a Special Meeting to be held on the 16th December, 1950.

8. PERMANENT HOUSING SITE NO. 8 - 127 WOODHOUSE ROAD.

(a) Architect. With reference to Minute No. 2 of the Report of this Committee dated the 14th November, 1950, a report by the Architects Sub-Committee who had this day interviewed Mr. Sadler, the Architect for the development of this site, was submitted and approved.

The Sub-Committee approved in principle a revised scheme providing for eight 1-bedroom, twenty 2-bedroom and eight 3-bedroom flats. It is estimated that the cost of the scheme will be £55,000 excluding the cost of constructing a laundry similar to that which it is proposed to incorporate in the scheme for the development of Permanent Housing Site No. 6, "The Hollies". Various matters of detail in design and layout were considered and the Architect will now proceed to prepare detailed plans, incorporating the suggestions made, for consideration, at an early date.

(b) Occupier. With reference to Minute No. 9 of the Report of this Committee dated the 2nd November, 1950, the Clerk reported as to correspondence received from Solicitors acting on behalf of the occupier of these premises and the action taken in connection therewith.

9. PERMANENT HOUSING SITE NO. 9 - MALVERN LODGE - LAYOUT. With reference to Minute No. 10 of the Report of this Committee dated the 2nd November, 1950, the Report of the Meeting of the Architects Sub-Committee held on the 9th November, 1950, a copy of which had previously been supplied to all Members of the Council, was submitted.

The Sub-Committee interviewed the Architect on the question of revising the layout when it was concluded that any variation in the proposed siting would result in a reduction in sunlight over a greater part of the development. The proposals for the improvement of the western gable end elevation were approved subject to the Architect considering the addition of some ornamentation to the brickwork above the level of the eaves.

In connection with the comments of the County Engineer on the question of access etc. the Area Planning Officer has been advised of the Architect's observations and a meeting between the County Engineer and the Architect has been arranged.

In considering the proposals, reference was made to a suggestion of an improvement of the highway at the junction of Friary Road and Torrington Park and the Committee understand that such a proposal, if carried out, would in no way affect the housing site.

The Committee recommend that the action taken by the Sub-Committee be approved and confirmed.

10. CARETAKERS OF HOUSING SITES.

(a) Permanent Housing Sites Nos. 3 and 4 - Alexandra Road. Reference was made to the original appointment of the Caretaker for these sites when the wage fixed for the post was £5.10s.0d. per week rising to £6. per week after one year's satisfactory service. When the position became vacant in 1949, the present Caretaker was appointed on similar terms and conditions but the period of service before becoming entitled to the increment was not specifically stated. The Housing Estates Manager reported that the Caretaker had completed one year's satisfactory service on the 14th November, 1950, and he had authorised the payment of the increment of 10s.0d. per week.

The Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

(b) Permanent Housing Site No. 5 - Colney Hatch Lane. With reference to Minute No. 8 (a) of the Report of this Committee dated 1st June, 1950, the Housing Estates Manager reported that the Caretaker for this site had been appointed at a weekly wage of £5.10s.0d. but no indication had been given as to whether an increment on the lines of that payable for Sites Nos. 3 and 4 was to be made.

The Committee recommend that an increment of 10s.0d. per week be paid to the Caretaker upon completion of one year's service and that the previous Minute referred to above be varied accordingly.

(c) Terms and Conditions of Service. With reference to Minute No. 6 (a) of the Report of this Committee dated the 2nd November, 1950, the Housing Estates Manager submitted a report upon the question of the terms and conditions of the appointment applicable to Caretakers for housing sites.

There appears to be no provision for such employees in the Provincial Joint Industrial Council's Scheme of Wages and Working Conditions for Manual Workers Employed by Local Authorities and the Committee have authorised that the matter be referred to the Provincial Joint Industrial Council for their observations.

11. HALFWAY HOUSE, DERWENT CRESCENT.

(a) Roofing of Rooms. Reference was made to the fact that the rooms provided in the Halfway House had been constructed by means of partitions and had not been provided with independent ceilings. During recent cold weather the heating provided has proved to be inadequate by reason of the lack of ceiling and verbal authority has been received from the Ministry of Health to proceed immediately with the work of providing boarded ceilings at a cost of approximately £500. The formal approval of the Ministry of Health is being obtained. Arrangements are in hand for the work to proceed without delay.

(b) Occupiers of Hut 1, Room A. With reference to Minute No. 5 (c) of the Report of this Committee dated the 12th October, 1950, when the temporary permission for this occupier to accommodate his daughter was withdrawn, a communication from the occupier was submitted requesting that the permission be continued owing to the medical condition of the child.

The Committee have deferred consideration of this matter pending certain further information being obtained.

12. WALLPAPER SUPPLIES. The Housing Estates Manager referred to the rising price of wallpaper and the possible shortage of this material in the near future. Following an offer received, a provisional order has been placed for 2,060 rolls at 2s.3d. per roll and 810 rolls at 2s.6d. per roll making a total cost of £353.

The Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

13. APPLICANT NO.B.1166. The Committee considered the question of providing accommodation for this applicant and decided to transfer applicant No.C.813 to a 3-bedroom Council flat on Permanent Housing Site No. 5 and the accommodation thereby vacated be offered to applicant No.B.1166.

14. APPLICANT NO.D.417 - HOUSING CONDITIONS. A communication addressed to the Chairman of the Council was submitted from this applicant together with reports by the Housing Estates Manager and the Clerk upon the conditions at present prevailing.

The Committee have instructed the Housing Estates Manager as to the action to be taken with the approval of the Chairman of the Committee in the event of a suitable opportunity arising.

15. REPORT OF THE HOUSING WELFARE OFFICER. A report was submitted by the Housing Welfare Officer upon the conditions prevailing in the Council and requisitioned properties throughout the District.

Arising from this report, the Committee decided to give consideration to the Schedule of Tenants of the pre-fabricated houses in East Crescent Estate at the Special Meeting to be held on the 16th December, 1950.

16. FAMILY LIFE IN FLATS. The Clerk reported that it had been published that the Minister of Health has appointed a Sub-Committee of the Central Housing Advisory Committee to examine social needs and problems of families living in large blocks of flats and any persons or bodies desiring to submit evidence to the Sub-Committee are invited to do so.

17. TIMBER FOR HOUSING - ECONOMY IN THE USE OF SOFT WOOD. Ministry of Health Circular L.R.L.4/50 was submitted stating that the soft wood position is now such as to request urgent co-operation in a special effort to secure the economies contained in a memorandum issued in September 1949 may be practised in all cases and that the suggestions contained therein are fully implemented. It is also of the utmost urgency that similar economies should be secured in the use of the soft wood for work carried out under building licences.

18. CARE AND MAINTENANCE OF NEW FITTINGS AND EQUIPMENT. Ministry of Health Circular 106/50 was submitted together with a copy of a report on the care and maintenance of new fittings and equipment which has been prepared by a Sub-Committee of the Central Housing Advisory Committee. It is stated that there is a good deal of evidence that many tenants are not yet fully instructed in the care and treatment of fittings which are new to them and the result may well be avoidable expenditure on maintenance and replacement. The Minister therefore suggests that Local Authorities should review their present arrangements in this respect in the light of the Sub-Committee's recommendations.

The Housing Estates Manager will, if necessary, submit a report thereon to the Committee at a later date.

19. BUILDING LICENCES.

(a) Reduction in Licensing Quota. With reference to Minute No.14 (a) of the Report of this Committee dated 14th February, 1950, Ministry of Health Circular 108/50 dated 6th November, 1950, was submitted stating that on a review of the situation it has been decided that the measures for reducing expenditure must remain in operation until further notice, expenditure during 1949 continuing to be taken as the basic figure at which the appropriate reduction of 20% is to be made.

(b) Licences for Building New Private Enterprise Houses. With reference to Minute No. 17 (c) of the Report of this Committee dated the 2nd November, 1950, it was reported that the Chairman of the Committee had authorised the issue of licences to applicants Nos. 88 and 138 subject to all the necessary approvals being obtained to permit the licences to be issued before the 31st December, 1950.

In the event of any of the licences provisionally issued not being taken up, the Committee have authorised the Chairman to approve of the re-allocation to other selected applicants.

(c) Progress re Private Enterprise Houses. 8 Licences were issued during November 1950 and a total of 80 houses and 29 flats erected under licence have been completed to date.

20. HOUSING ACCOMMODATION - SELECTION OF TENANTS. The Committee decided to select further tenants for properties shortly becoming available on Permanent Housing Site No. 5 at a Special Meeting to be held on Saturday the 16th December, 1950, at 10.30 a.m.

21. TENANT PURCHASE HOUSE 231, OAKLEIGH ROAD NORTH. The property is, subject to the terms and conditions of an agreement dated the 24th February, 1933, due to be conveyed to the tenant purchaser in February 1953.

An application was submitted from the tenant for the property to be conveyed to him without waiting for the full period of the agreement to come to an end.

The Committee recommend that subject to the tenant's making a payment to cover the total amount which would have been paid by way of rent under the agreement, and to the approval of the Ministry of Health to the sale, the property be conveyed to the tenant.

22. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract Number	No. of Dwellings	No. of Men	Dwellings completed last month	Total Dwellings completed.
Russell Gdns.		2 houses			2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)			
	5A/4/1	20 houses)	-	-	34
	5A/5	4 houses)			
	5A/5/1	6 houses)	-	-	10
	5A/6	34 houses	-	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	-	10
	5A/9	6 A.P. dwellings)	-	-	-
	5B/4	24 flats	-	-	24
	5B/3	30 flats	-	6	30
	5B/2	30 flats	45	-	-
	5B/1	30 flats	46	-	-
6 The Hollies		58 dwellings)	17	-	-
		394	108	6	270

23. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the District as at the 4th December, 1950 :-

Property	Completed to Oct. 1950.	Completed November 1950.	Total	Families Accommodated at 30.11.50.
War Damaged Rebuilt Houses	13	-	13	13
Post War Houses S.W.	118	-	118	118
Post War Houses N.W.	2	-	2	2
Temporary Bungalows	86	-	86	86
Post War Flats	144	6	150	150
Accommodated in Requisitioned properties			177	177
			546	546

Applicants on Waiting List - October 1950 ... 1817

Applicants on Waiting List - November 1950 ... 1808

24. MINISTRY OF HEALTH HOUSING RETURNS. A copy of the Ministry of Health Housing Returns as at the 30th September, 1950, together with a copy of the Housing Summary as at the 31st October, 1950, were submitted for information.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Town Planning Committee.

7th December, 1950.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Pickering and Mrs. Pugh.

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 2nd and 21st November, 1950, were submitted and signed by the Chairman.

3. SAFEGUARDING OF AGRICULTURAL LAND. A circular was submitted from the Ministry of Town and Country Planning drawing attention to the need to ensure that good agricultural land continues to be used for agricultural purposes wherever possible.

4. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946.

(a) 33, Athenaeum Road. With reference to Minute No. 4 of the Report of this Committee dated the 5th October, 1950, on the proposal to grant permission for the continuation of the user of these premises by the Chandos News Agency Limited for a further period of one year expiring on the 31st December, 1951, the views of the Area Planning Officer were submitted to the Meeting.

In view of possible difficulties arising from the continuance of the present user under the provisions of the 1946 Act, the Committee recommend that :-

(i) The existing use be deemed not to comply with planning control under the provisions of the Building Restrictions (War-time Contraventions) Act, 1946, and

(ii) the applicant be informed that an application for temporary permission to the use of the premises under the Town and Country Planning Act, 1947, will receive favourable consideration.

(b) Cardrew House, Friern Park. A letter dated the 23rd November, 1950, was submitted from Messrs. Jaques Burkis & Colman Limited making application for permission to continue the existing use of these premises as a warehouse and a buying office, the present permission expiring on the 31st December, 1950.

The Committee recommend that subject to the observations of the Area Planning Officer :-

(i) the existing use be deemed not to comply with planning control under the provisions of the Building Restrictions (War-time Contraventions) Act, 1946, and

(ii) the applicant be informed that an application for temporary permission to the use of the premises under the Town and Country Planning Act, 1947, will receive favourable consideration.

(c) Nos. 9 and 10, Halliwick Court Parade, Colney Hatch Lane. The determination made by the Council in respect of the use of these premises for the manufacture of ladies' clothing is due to expire on the 31st December, 1950. The premises have, however, been vacated by the users, Messrs. Gershinson.

(d) Nos. 1454 to 1466 High Road. Notification has been received that the use of practically all these premises as an office and wallpaper store by Messrs. W.N. Joyce Limited has ceased, and that the present limited use will be discontinued before the 31st December, 1950, the date of expiry of the determination.

5. PLAN NO.3970/FB.176 - 54 RALEIGH DRIVE - ALTERATIONS AND ADDITIONS - MR. C.W. ROBINSON. With reference to Minute No. 8 of the Report of this Committee dated the 2nd November, 1950, the Clerk reported upon the subject of the appeal which had been lodged with the Minister of Town and Country Planning. The matter had been taken up with the Area Planning Officer in view of the amended policy of the County Council in development of this nature, as a result of which it had been suggested to the Ministry of Town and Country Planning that in the circumstances it might be possible to enter into negotiations with the proposed developer with a view to re-submitting the application in a slightly modified form. The developer had consented to this course and the Minister had postponed the hearing of the appeal.

The Committee recommend that the action taken by the Clerk be approved and confirmed, and the developer be informed that a renewed application in a modified form will receive consideration.

6. 10, HALLIWICK COURT PARADE - USE OF PREMISES FOR WOMEN'S VOLUNTARY SERVICES. A letter dated the 20th November, 1950, was submitted from the Ministry of Works inviting the views of the Council upon the proposal to accommodate the Women's Voluntary Services in these premises.

Having received the observations of the Area Planning Officer, the Committee recommend that no objection be raised to the proposal subject to a normal shop front being provided.

7. PUBLIC HEALTH ACT, 1936 - SECTION 68, BUILDING BYELAWS. With reference to Minute No. 9 of the Report of this Committee dated the 2nd November, 1950, in relation to the extension of the period of operation of the existing building byelaws, a copy of the Order made by the Minister was submitted.

8. NORTH LONDON BLOOD SUPPLY DEPOT - OAKLEIGH PARK NORTH. Reference was made to the external appearance of these premises, and the Committee have authorised the Clerk to communicate with the Regional Hospital Board.

9. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Use of Premises as Restaurants. A letter dated the 30th November, 1950, was submitted from the Middlesex County Council referring to the consideration given by the Middlesex Borough and District Councils' Association to the radical alteration in the definition of the word "shop" in the Use Classes Order 1950 which is contrary to the provisions in the General Development Order 1950. It is now suggested that where in future approval is given to a planning application for a new shop, consideration should also be given in appropriate cases to the imposition of a condition to the effect that a shop should not be converted into or used as a restaurant without the consent of the Local Planning Authority.

The Clerk of the County Council has since been in communication with the Ministry of Town and Country Planning, and has been informed that it is intended in due course to amend the definition in the General Development Order to agree with that in the Use Classes Order.

(b) North Middlesex Area Planning Committee. A copy of the Agenda and Reports for the Meeting of the North Middlesex Area Planning Committee held on the 28th November, 1950, was submitted for information, particular attention being drawn to a report of the County Planning Officer on the question of shopping centres.

(c) Decisions. With reference to Minutes No. 10 (a) and No. 11 of the Report of this Committee dated the 2nd November, 1950, and Minute No. 4 (a) of the Report of this Committee dated the 21st November, 1950, the under-mentioned decisions were made by the North Middlesex Area Planning Committee at their Meeting held on the 28th November, 1950.

(i) Plan No. FB.304. Plot No. 11 Beech Avenue, N.20. - Amended layout of turning space and siting of detached house and garage - Mr. H. Brook.

(ii) Plan No. FB.305/4074. Plot No. 11 Beech Avenue, N.20. - Detached house and garage - Mrs. I.W. Robertson.

Unconditional permission granted in both cases.

(iii) Plan No. FB.308/4081 - Vacant land north-west side of Temple Avenue, N.20. - Erection of 12 Lock-up garages - Messrs. Temple Lodge Ltd.

Permission granted subject to the following conditions :-

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

That the facing bricks to be used for all external elevations of the proposed buildings be to the approval of the Local Planning Authority.

Reason :-
To prevent injury to the amenities of the neighbourhood.

(iv) Plan No. FB.313 - Land in Netherlands Road, New Barnet, Herts - Erection of Flats and garages - Messrs. Day (Contractors) Ltd.

Unconditional permission granted.

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 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. FB.312 - Use of Land and Premises Junction of Oakleigh Gardens and Athenaeum Road, N.20., as Builders' Yard, Store and Depot - Amalgamated Building Contractors Ltd.

Planning: Permission granted subject to the following conditions :-

(i) That no machinery be installed or used within the premises without the prior consent of the Friern Barnet Urban District Council.

(ii) That effective measures be taken to the satisfaction of the Friern Barnet Urban District Council to ensure the abatement of any nuisance to the adjoining residents by reason of excessive noise, vibration, smell, fumes, smoke or dust.

Reason: To prevent injuring the amenities of the adjoining residential property.

Byelaws: Plans not deposited for consideration.

(b) Plan No. FB.4094 - No. 4 Cardrew Avenue, N.12., Private Garage at rear - Mr. L. Dilieto.

Planning: "Permitted" development.

Byelaws: Approved.

(c) Plan No. 4095 - 104 Oakleigh Road South, N.11 - Porchway - Mr. J.E. Wilkinson.

Planning: "Permitted" development.

Byelaws: Approved.

(d) Plan No. FB.314/4096 - 29, Athenaeum Road, N.20., Detached Bungalow - Mr. L.G. Adams.

Planning: Permission granted.

Byelaws: Approved.

(e) Plan No. 4097 - 32, Cardrew Avenue, N.12 - Private Garage - Mr. B. Monshin.

Planning: "Permitted" development.

Byelaws: Approved.
An application for approval in principle to the siting of the garage was approved in October, 1950.

(f) Plan No. FB.317 - Rear of Monkswell Court, Pembroke Road - Sanitary Accommodation, Scouts' Hut - 4th Muswell Hill Boy Scouts Group.

Planning: Permission granted.

Byelaws: Previously approved.

(g) Plan No. FB.318/4098 - Plot No. 5 "The Alders", Oakleigh Park South, N.20., - Detached House and Garage - Mr. H.Thornborough.

Planning: Permission granted.

Byelaws: Approved.

(h) Plan No. FB.319/3785b - 151, Sydney Road, N.10., Continuation of User and Retention of Existing Buildings in connection with Builders' Yard and Store - Mr. W.T. Rowbotham. Consent has been granted to the erection of a permanent builders' store with living accommodation over on this site, and it is understood that work on the permanent building will be commenced immediately a building licence is obtained.

Planning: Permission granted for the retention of the existing buildings for a period expiring on the 31st December, 1951, or until the new buildings approved under Plan No. FB.310/4083 are erected (whichever date is the earlier) at the expiration of which period, the buildings shall be removed to the satisfaction of and without expense to the Friern Barnet Urban District Council, and the land shall not be used for any purpose requiring planning consent other than in accordance with the said Plan No. FB.310/4083, or any plan approved subsequent hereto.

Reason: The buildings are of temporary construction and if allowed to remain would be detrimental to the amenities of the area.

Byelaws: Approved subject to a renewal of the existing temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a further period expiring on the 31st December, 1951.

(i) Plan No. 4099 - 131, Sydney Road, N.10 - First Floor Additions and New Drainage at Rear - Mr. G. Rendall.

Planning: "Permitted" development.

Byelaws: Approved.

(j) Plan No. FB.311A/4100 - Erection of Pair of Semi-Detached Houses, Nos. 53/55, Ashurst Road, N.12 - Messrs. G.F. Randall Ltd.

Planning: An application in "outline" was approved at the Meeting held on the 2nd November, 1950, subject to the submission and approval of detailed plans. Approved.

Byelaws: Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(k) Plan No. FB.320 - 12, Oakleigh Road North, N.20 - Continuation of User for Offices and Light Industrial Purposes - Messrs. C. & C. Marshall Ltd.

Planning: Permission granted for a limited period expiring on the 31st December, 1951, and subject to any requirements of the County Engineer.

Byelaws: Approval not required.

(l) Plan No. FB.321/4101 - Five Detached Houses Nos. 45 to 53 Friern Mount Drive - Messrs. F. & H. Joyce Ltd.

Planning: Permission granted.

Byelaws: Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(m) Plan No. FB.322/3649 - Land Adjoining No. 253 Colney Hatch Lane, N.11 - Continuation of User and Retention of Existing Building in Connection with Builders' Yard and Store - Mr. S.E. Pryor.

Planning: Permission granted for a limited period only expiring on the 31st December, 1951, when the use now permitted shall be discontinued, and works carried out on the site under this permission be removed, and the land cleared and reinstated to the satisfaction of, and without expense to the Friern Barnet Urban District Council.

Reason: The building is of temporary construction and if allowed to remain would be detrimental to the amenities of the area.

Byelaws: Approved subject to a renewal of the existing temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a further period expiring on the 31st December, 1951.

(n) Plan No. 4102 - Nos. 68 and 70 Friern Mount Drive, N.20., Two Private Garages - Messrs. F. & H. Joyce Ltd.

Planning: "Permitted" development.

Byelaws: Approved.

(o) Plan No. 4103 - 18, Buckingham Avenue, N.20 - Glazed Lean-to - Mr. P.J. Lambert.

Planning: "Permitted" development.

Byelaws: Approved.

(p) Plan No. 4104 - 11, Holmsdale Road, N.11 - Bathroom and New Drainage - Mr. J.C. Allen.

Planning: "Permitted" development.

Byelaws: Approved.

(q) Plan No. FB.323 - 78, Friern Mount Drive, N.20., - Erection of Detached House and Garage - Mr. S.G. Harman.

Planning: Permission granted subject to the following condition :-

That detailed plans of the layout of the site, and detailed plans, sections and elevations of the proposed buildings be submitted to, and approved by the Friern Barnet Urban District Council within three years from the date of the permission.

Reason: The application is in "Outline" only and does not show sufficient details of the proposed development.

Byelaws: Plans not deposited for consideration.

(r) Plan No. FB.324/4105 - No. 4 (Plot No. 15) Beech Avenue - Detached House and Garage - Mr. W.B.G. Syson.

Planning: Permission granted.

Byelaws: Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(s) Plan No.4106 - No. 4 Hartland Road, N.11., - Private Garage - Mr. J. Bickerton.

Planning: "Permitted" development.

Byelaws: Approved.

11. PUBLIC HEALTH ACT, 1936 - SECTION 53 - TEMPORARY LICENCES. Applications were submitted for renewal of the temporary licences due to expire on the 31st December, 1950, in respect of the undermentioned buildings :-

Plan No.	Applicant.	Description	Location.
3988	Mr. A.J. Thorn.	Timber garage.	16, The Vale, N.10.
4061	Mr. J. Cowley.	Timber garage.	10, Barfield Avenue, N.20.

The Committee authorised that the licences be renewed for a period of two years expiring on the 31st December, 1952.

12. FRIERN BARNET PLANNING SCHEME NO. 1 - CLAUSE 48 - PRESERVATION OF TREES.

(a) No. 154, Friern Barnet Lane. An application has been received from the owner of these premises for permission to cut off the lower boughs of the Oak and Hornbeam trees situate in the front garden of his premises, and having received a report

from the Parks Superintendent the Chairman of the Committee, as a matter of urgency, authorised that the application be granted.

The Committee approved of the action taken.

(b) Land in Beech Avenue. An application was submitted from the owner of vacant land in Beech Avenue for permission to fell an Oak tree which is preserved under the provisions of the Planning Scheme, as the tree will seriously affect the development of the site.

The Committee have granted the application subject to the approval of the Area Planning Officer.

13. CONTROL OF ADVERTISEMENTS REGULATIONS 1948. The under-mentioned application has been received for "Express" consent under the provisions of the Control of Advertisements Regulations 1948 :-

FB/Ad/9 - No. 356, Oakleigh Road North, N.20 - Advertisement Panel on flank wall - Messrs. A.A. Sites Ltd.

The size of the advertisement panel is approximately 15' x 11'.

The Committee have granted the application subject to the following conditions :-

(a) That permission be granted for a limited period expiring on the 31st December, 1953.

(b) That all advertisements displayed be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

(c) That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

(d) Where any advertisement is required under these regulations to be removed, the removal shall be carried out to the reasonable satisfaction of the Local Planning Authority.

Reasons:

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

(ii) Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements) Regulations 1948. (Applicable to Conditions (b), (c) and (d)).

Alan Mansell

CHAIRMAN.

The Meeting commenced at 8.30 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Allotments Committee.

7th December, 1950.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Matthews, Nunn, Peart, Pugh 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. Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd November, 1950, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots, and 2 war-time plots vacant.

(b) Barfield Avenue Allotments.

(i) Entrance from Barfield Avenue. With reference to Minute No. 3 (c) (ii) of the Report of this Committee dated 5th October, 1950, work has now been carried out to improve the condition of this access.

(ii) Fencing - Eastern Boundary. With reference to Minute No. 2 (b) of the Report of this Committee dated 2nd November, 1950, an inspection has been made of the existing chain link fence along this boundary, and whilst generally the posts are in good condition along the whole length, the majority of the chain link fencing is defective and in need of replacement. The estimated cost of carrying out this work is £75.

The Committee have deferred the question of the replacement of this chain link fencing for consideration in connection with the annual estimates for 1951/52.

(c) Town and Country Planning Act, 1947 - Provision of Allotments. A letter dated 20th November, 1950 was submitted from the Hon. Secretary of the Friern Barnet North Allotment Holders' Association Ltd. requesting that there should be provision for further permanent allotments in the Development Plan. The letter stated that the demand for allotments during past years had very much increased, chiefly through war-time encouragement and the increase in population, and requested that failing the allocation of any further sites in the North Ward, the temporary allotments in Simmons Way should be scheduled as permanent allotments.

The Committee recommend that subject to the temporary allotments in Simmons Way not being required for housing purposes, they be scheduled for permanent allotments.

"CONSIDERED" SUBSTITUTED FOR "SCHEDULED" SEE MINUTE No 4 COUNCIL 27.12.50

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots.

(b) Woodhouse Secondary Grammar School - War-time Allotments. With reference to Minute No. 3 (b) of the Report of this Committee dated 2nd November, 1950, a letter dated 30th November, 1950

was submitted from the Clerk of the County Council stating that the Minister of Education had been approached on the question of the laying out of the land as playing fields, but had not as yet indicated his decision in the matter, so that it was not possible to say whether or not the allotment holders would be required to vacate the land in March next. The Clerk of the County Council is, however, asking the Chief Education Officer to press the Ministry for a decision as soon as possible in order to remove the existing uncertainty.

In this connection the Association's representative drew the attention of the Committee to a report in the Finchley Press dated 17th November, 1950 that the Friern Barnet District Education Sub-Committee were recommending that consideration of this matter be deferred, but be brought to notice in sufficient time for notice to be given to the allotment holders to expire on the 31st March, 1952.

Under these circumstances the Association feel that they will have to consider the question of withdrawing the undertaking which they gave some months ago to accept a shorter notice than usual, as they are finding it difficult to administer the allotments in these uncertain circumstances.

(c) Boundary Fencing - Eastern Section. With reference to Minute No. 3 (c) of the Report of this Committee dated 6th July, 1950, work has now been completed on the fence renewals adjoining the garden of No. 14 Bethune Avenue.

(d) Boundary Fencing - The Crescent. With reference to Minute No. 3 (c) of the Report of this Committee dated 2nd November, 1950, an inspection has been made of this boundary. The whole of the existing chain link fencing along the frontage of the permanent allotments is in a very poor condition and could not be repaired at an economic cost. The estimated cost of new chain link fencing is £100.

The Committee have deferred the question of the replacement of this chain link fencing for consideration in connection with the annual estimates for 1951/52.

(e) Boundary Fencing - Rear of Bethune Avenue Properties. The Engineer and Surveyor reported that he had received a complaint from the occupier of No. 20 Bethune Avenue with regard to the poor condition of the allotment fencing along the rear boundary of his property. The occupier also pointed out in his letter that the boundary fencing was scheduled for replacement by the Council. The existing fencing is of chestnut paling, and it will be remembered that when considering the work proposed for inclusion in the estimates for the current year the Committee recommended that the chestnut paling be replaced by permanent chain link fencing. This item was deleted when the rate estimates were finally prepared, owing to the need to exercise economies in expenditure. Temporary repairs have been carried out to the chestnut palings, and the Committee have deferred the question of the provision of new fencing for consideration in connection with the annual estimates for 1951/52.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 15 outstanding applications for permanent plots.

(b) Proposed School Site - South Ward. With reference to Minute No. 4 of the Report of this Committee dated 2nd November, 1950, when it was decided that the County Valuer should continue negotiations with the Friern Hospital Management Committee in connection with the alternative allotment land, the County Valuer subsequently submitted a copy of a plan which he had forwarded to the Friern Hospital Management Committee, but it was decided that the area suggested by the County Valuer was not the most suitable for allotments, having regard to the

existence of a large number of trees which would make some parts of the land quite unsuitable for cultivation. An alternative plan was therefore prepared for consideration by the County Valuer, and it is understood that the County Valuer substituted this alternative plan for that which he had previously sent to the Management Committee.

On the 28th November, 1950, the County Valuer forwarded to the Council a copy of a letter dated 23rd November which he had received from the Hospital Management Committee. The Management Committee stated that they were unable to recommend the sale of the suggested alternative allotment land as it would take too much of the existing farm land, and would bring the allotments too close to the Hospital buildings. They further stated that there were plans afoot for an alternative use of this land by the Ministry.

The County Valuer considered that no useful purpose would be served by continuing negotiations, and he proposed to ask the Clerk of the County Council to refer the whole matter to the Ministry of Town and Country Planning and request that a meeting be arranged with all interested parties represented.

The County Valuer further requested the concurrence of the Council to such a course, and suggested that the Council should obtain the agreement and observations of the Ministry of Agriculture and Fisheries, and the Halliwick Park Allotment Holders' Association Ltd. Letters were submitted from the Ministry and the Hon. Secretary of the Association, and the Committee recommend that the County Valuer be informed that this Council, the Ministry of Agriculture and Fisheries and the Halliwick Park Allotment Holders' Association Limited are in complete agreement with the course of action suggested, and recommend that the Ministry of Town and Country Planning be urged to convene the suggested meeting at the earliest possible opportunity.

6. ALLOTMENTS ACT 1950. The Clerk reported that the Allotments Act 1950 had received the Royal Assent in October 1950, and submitted a summary of the principal provisions of this Act, a copy of which has been circulated to all Members of the Council.

7. SAFEGUARDING OF AGRICULTURAL LAND. Circular No. 99 dated 24th November, 1950 was submitted from the Ministry of Town and Country Planning, in which it is stated that under present conditions particular importance attaches to the provision of land for allotments. Both in the preparation of development plans and in the control of development, planning authorities should try to ensure that land sufficient for the needs of the area is available for allotments.

8. REDUCTION IN CAPITAL EXPENDITURE - CONTROL OF BUILDING OPERATIONS. At the Meeting of the Housing Committee in February 1950 Ministry of Health Circular No. 5/50 was submitted giving instructions as to the implementation of a 20% cut in capital expenditure with effect from the 1st January, 1950.

Ministry of Health Circular 108/50 dated the 6th November, 1950, was submitted stating that on a review of the situation it has been decided that the measures for reducing expenditure must remain in operation until further notice, expenditure during 1949 continuing to be taken as the basic figure at which the appropriate reduction of 20% is to be made.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Parks Committee

7th December, 1950.

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair

Crs. Matthews, Munn, Peart, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 2nd November, 1950 were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Halliwick Recreation Ground. The Finchley Taxes Sports and Social Club were granted the use of the football pitch on Halliwick Recreation Ground on Thursday, 9th November, 1950, subject to payment of the usual fee of 7s.6d., and the Committee recommend that the action taken be approved and confirmed.

(b) Bethune Recreation Ground. Owing to the partial collapse of the surface water sewer where it passes under the eastern half of the main football pitch and to the deterioration of the condition of the football pitch on the Hockey Pitch Area due to heavy rainfall, the following re-arrangement of football pitches has been made on the authority of the Chairman of the Committee :-

Two pitches have been marked out on the hockey area, each of which conforms to the requirements of the Football Association and can, therefore, accommodate the eight Clubs who play under the F.A. rules. In addition, to meet the requirements of the schools, a pitch 80 yards long and 65 yards wide has been marked out across the western half of the pitch adjoining T.P.6, but to avoid excessive wear on the playing area, it has been necessary to restrict the bookings to three afternoons each week. Equal facilities were offered to Friern Barnet Grammar School, St. John's Primary School and Holly Park Primary School. Furthermore, all the schools using Bethune Recreation Ground were offered practice facilities at Cromwell Recreation Ground.

The following variations have accordingly been made in the existing allocation of pitches :-

(i) New Southgate and Friern Barnet Athletic Club; Friern Barnet Football Club; Oak Villa Football Club and the Coldfall Rangers Football Club; transferred from the main football pitch to pitch No. 1 on the Hockey Pitch Area.

(ii) 182nd Boys Brigade; Highwood Athletic Football Club; Totteridge Hamlet Football Club and Freehold Athletic Football Club transferred from the pitch on the Hockey Pitch Area to Pitch No. 2 on the Hockey Pitch Area.

(iii) Holly Park Primary School transferred from the main football pitch to the temporary pitch.

(iv) St. John's Primary School transferred from the Hockey Pitch Area to the temporary pitch.

(v) Brunswick Park Primary School - facilities on the Hockey Pitch Area on Thursday and Friday afternoons withdrawn until further notice.

(vi) Friern Barnet Grammar School - facilities on the Hockey Pitch Area on Monday and Wednesday afternoons withdrawn; the use of the Football Pitch on Wednesday afternoons withdrawn and the use of the temporary pitch substituted for use of the football pitch on Monday afternoons.

The Education Authority have issued instructions to the Holly Park Primary School and the St. John's Primary School that no facilities will be available to them until after the Christmas holidays.

The Committee recommend that the action taken be approved and confirmed.

(c) Cricket Facilities 1951. A schedule of applications received for cricket pitches during the season 1951 was submitted, and the Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Committee and Cr. Munn to consider these applications, and recommend that they be given power to act.

4. FRIARY PARK.

(a) Byelaws. With reference to Minute No. 4 (a) of the Report of this Committee dated 2nd November, 1950, a letter dated 3rd November, 1950 was received from the Home Office enclosing copies of further objections, and requesting the Council's observations thereon. These were supplied and a further letter dated 15th November, 1950 has now been received enclosing copies of still further objections and stating that the Secretary of State has received seven petitions signed by some hundreds of people living in the Urban District.

On the authority of the Chairman of the Committee the Clerk has written to the Home Office setting out the Council's observations on the points raised by the petitioners, and the Committee recommend that the action taken be approved and confirmed.

(b) Open Air Services in the Park. A letter dated 18th November, 1950 was submitted from the Rev. A.J. Trillo, the Rector of Friern Barnet, asking if the Council would be prepared to make it possible for the holding of joint open air services in Friary Park during the summer months, the services to be held once a month.

The Committee have requested further information as to the days and times of the proposed services, and a further report will be submitted at the next Meeting.

(c) Presentation of Photographs. With reference to Minute No. 3 (c) of the Report of this Committee dated 7th September, 1950, the photographs presented to the Council have now been suitably mounted, and on the instructions of the Chairman of the Committee they will be displayed in the main dining room of the Cafe.

(d) Catering. The Committee received a report by the Parks Catering Sub-Committee of a Meeting held in Friary Park on the 18th November, 1950, a copy of which is submitted herewith, together with plans prepared by the Engineer and Surveyor of a suggested re-arrangement of the existing facilities.

The Committee recommend that subject to the comments of the Finance Committee the following modifications be carried out to the Cafe, at an estimated cost of £280 :-

Remove existing corrugated iron shed on southern elevation and form steps to give access from verandah to grass area.

Provide washing and food preparation facilities in the south west corner of the southern room, including a new window to give added light and re-arrangement of existing partitions, serving counters etc.

Provide and fix Ascot water heater to give constant hot water for washing crockery and utensils etc.

Cover boarded floors with rubber or composition of similar wearing quality.

Internal decorations.

Provide 5 tables and 48 chairs from Civic Restaurant.

Purchase 6 metal tables and 6 coloured umbrellas.

The Committee do not consider it necessary to instal fluorescent lighting nor to enclose the verandah with glass panels.

Arrangements have been made for the Parks Catering Sub-Committee to approve the internal decorations to be carried out.

The Agreement with the present Caterer does not expire until the 31st March, 1951, but as the premises are closed during the winter months and the Committee are anxious to complete the alterations before the 1st April, the Committee have authorised negotiations with the present Caterer with a view to the Agreement being terminated at the end of this month.

The Committee have also given authority for the issue of an advertisement inviting tenders for the catering rights for the season 1951/52.

5. HALLIWICK PARK RECREATION GROUND - PAVILION. With reference to Minute No. 14 of the Report of this Committee dated 2nd November, 1950, the lead overflows stolen from the Pavilion have now been replaced with iron pipes.

6. CROMWELL RECREATION GROUND. With reference to Minute No. 8 (c) of the Report of this Committee dated 2nd November, 1950, the Committee considered plans of a suggested Convenience to be erected in the above Recreation Ground, and are of the opinion that the use of the Recreation Ground is not sufficient to warrant the expenditure.

The Committee referred the question to the Highways and Public Works Committee to see if a more suitable site could be found for a Convenience which, whilst being available for users of the Recreation Ground, would also be available for public use.

7. BETHUNE RECREATION GROUND.

(a) Catering. The Agreement at present in force with regard to the catering rights in Bethune Recreation Ground expires on the 31st March, 1951, and the Committee recommend that the present Caterer be invited to continue for a further period of one year, on the same terms as at present.

(b) Car Park - Repairs to Boundary Fencing. Work has been completed on the repairs to the fencing enclosing the Car Park, for which provision was made in the annual estimates.

(c) 9-Hole Golf Course.

(i) Renewal of Water Mains. With reference to Minute No. 6 (b) (i) of the Report of this Committee dated 1st June, 1950, work has now been completed on the renewal of those sections of the defective water supply mains for which provision was made in the estimates.

(ii) Fencing - Western Boundary. With reference to Minute No. 7 (a) of the Report of this Committee dated 7th September, 1950, the erection of the new chain link fence along this boundary has now been completed.

(iii) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(iv) Receipts. The receipts for the month of November 1950 were £36. 4s. 6d., as compared with £56. 4s.0d. for the corresponding period in 1949.

(v) Christmas Closing. The Committee recommend that the 9-Hole Golf Course be closed on Christmas Day, as in previous years.

8. REDUCTION IN CAPITAL EXPENDITURE - CONTROL OF BUILDING OPERATIONS. In February 1950 Ministry of Health Circular No. 5/50 was received urging local authorities to effect a 20% cut in capital works with effect from the 1st January, 1950.

Ministry of Health Circular No. 108/50 dated 6th November, 1950 has now been received stating that on a review of the situation it has been decided that the measures for reducing expenditure must remain in operation until further notice, expenditure during 1949 continuing to be taken as the basic figure at which the appropriate reduction of 20% is to be made.

9. OAKLEIGH ROAD SOUTH COMPULSORY PURCHASE ORDER. With reference to Minute No. 9 of the Report of this Committee dated 5th October, 1950, and the Local Inquiry which was held in the Town Hall on Thursday, 12th October, 1950, a letter dated 17th November, 1950 was submitted from the Ministry of Health stating that the Minister has decided not to confirm the Order.

In this connection it is reported that an account for £12. 4s.6d., the costs of the Inquiry, has been received from the Ministry of Health, and the Minister has intimated that the Council will be required to pay the appellant's reasonable costs.

10. ALEXANDRA PARK - RENEWAL OF MAINTENANCE CONTRIBUTION. A letter dated 22nd November, 1950 has been received from the Alexandra Park Trustees informing the Council that the contribution of £40 per annum towards the maintenance of Alexandra Park expires on the 31st March next, and making application for continuance of the Council's financial assistance.

The letter further states that since application was last made for a renewal of these grants the Middlesex County Council and the Hornsey Borough Council have increased their contributions by 50% to £3,750 and £750 respectively. The Trustees accordingly ask if the Council will be good enough to make a similar advance in their grant, bringing it to £60 per annum for the ensuing three years.

It will be remembered that in May 1948 the Council approved a similar request subject to the other contributing authorities agreeing to take similar action. Notification was, however, received that several of the authorities were not prepared to increase their contributions and under these circumstances the Council did not increase their contribution above £40 per annum.

In these circumstances the Committee recommend that the Alexandra Park Trustees be informed that this Council are prepared to increase their grant by 50% for the ensuing three years, subject to all contributing Authorities taking similar action.

11. LAWRENCE CAMPE'S ALMSHOUSES. The Housing Committee at their last Meeting considered a request from the Trustees that in order to assist in beautifying the District the front gardens of these properties should receive attention, and the existing seat should be replaced.

The Housing Committee reported that the front gardens have been maintained throughout the summer, the grass verge being kept cut and the flowerbed prepared and planted, and recommended that the present standard of maintenance be continued, but no work additional thereto be undertaken by the Parks Staff.

The Council referred the question to this Committee for consideration.

The Committee would point out that these gardens are vested in the Trustees and the right of the Council to spend money on them arises from the fact that they are used by the occupants of part of the buildings which have been requisitioned by the Council as agents for the Minister of Health. The Committee feel that the amount of money so spent is a matter for consideration by the Housing Committee.

The Committee do not feel able to recommend the Council to lease these gardens from the Trustees and maintain them as public ornamental gardens.

12. SOUTHGATE AND DISTRICT ANNUAL SHOW - BROOMFIELD PARK. A letter dated 25th November, 1950 was submitted from the Southgate and District Horticultural Society enquiring whether the Council would permit the Parks Staff to put up an exhibit at their Annual Show on Friday and Saturday, the 31st August and the 1st September, 1951.

The Committee recommend that the Parks Superintendent be authorised to exhibit at this Show.

13. LAND IN THE AVENUE. With reference to Minute No. 11 of the Report of this Committee dated 6th October, 1950, a letter dated 24th November, 1950 has now been received from the Estate and Rating Surveyor of the Railway Executive stating that the Railway Executive have given their formal consent to the proposed grant of a lease to the Council. In accordance with the instructions of the Committee at the Meeting held on 5th October, 1950, notice has been served on the present allotment holders terminating their tenancies forthwith, in order that the contractors may enter on the site to remove the necessary fencing as soon as possible.

On the authority of the Chairman of the Committee the tender of Messrs, Durafencing Limited dated 21st June, 1950 has been accepted for the new fencing required, and an order placed for the work, which it is understood will be commenced after the Christmas holiday.

14. ROADSIDE GARDENS.

(a) Ely Pumping Station. With reference to Minute No. 12 (a) of the Report of this Committee dated 5th October, 1950, work has now been completed on the layout of this site.

(b) Junction of Miles Way and Barfield Avenue. It will be remembered that following improvements which were carried out to this site in 1948 the tree inside the circular seat was broken down immediately after it had been planted. It was subsequently decided that it be replaced with a flowering thorn, but this tree was also destroyed, and when a replacement was planted a tree guard was provided as an added protection. On the 5th November last the tree was again broken and the tree guard destroyed, and the Committee therefore recommend that no action be taken to replace the tree.

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

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 9.05 p.m.

Report of a Meeting of the Parks Catering Sub-Committee held in Friary Park on 18th November, 1950.

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, Matthews and Miss Richards.

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

2. FRIARY PARK CATERING. The Sub-Committee inspected the Restaurant premises, and instructed the Engineer and Surveyor to submit to the Parks Committee plans for the improvement of the premises, including the removal of the present corrugated iron annexe and the provision of access steps to the land at the rear to enable it to be used as a tea garden area, together with redecorations and certain internal alterations, and estimates of the cost involved.

A. Richardson

CHAIRMAN.

The Meeting commenced at 10.0 a.m. and terminated at 10.45 a.m.

Report and Recommendations of the Establishment Committee.

14th December, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Martin, Matthews, Meynell, Nunn, Miss Richards and Richardson.

Also in attendance:

Cr. Mrs. McCarthy.

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 November, 1950, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following matters arise therefrom :-

(a) Officers and Staff.

(i) National Joint Council Decisions.

(A) National Scheme of Conditions of Service - Paragraph 28. Promotion from General Division. This paragraph to be amended to read as follows:-

Promotion in the local government service shall be in accordance with the undermentioned provisions subject to the exception therefrom of :-

(i) Officers who were in the service of a local authority on the 1st April, 1946, and who had on or before that date completed fifteen years continuous local government service and had attained the age of 35 years.

(ii) Officers who have passed the former Promotion Examination.

(iii) Shorthand-typists, Typists and Machine Operators, for whom special regulations will be issued.

(1) An officer shall be eligible for promotion from the General Division to the Clerical Division or Higher Clerical Division only if he or she has passed the Clerical Divisiom Examination, the Intermediate Administrative Examination or has reached pass standard in the compulsory subjects of the former Promotion Examination.

(2) An officer shall be eligible for promotion from the General Division into the A.P.T. Division only if he or she has passed the Intermediate Administrative Examination or has secured such other qualification as is recognised by the Local Government Examinations Board and approved by the National Council as an alternative to it. An officer shall be eligible for promotion beyond the maximum of Grade A.P.T.IV only if he or she has passed the Final Administrative Examination or has secured such qualification as is recognised by the Local Government Examinations Board and approved by the National Council as an alternative to it.

(3) An officer shall be eligible for transfer to the A.P.T. Division from the Clerical or Higher Clerical Divisions only if he or she has passed the Intermediate Administrative Examination or a recognised alternative.

(4) An officer holding a substantive post in the Clerical Division at 18th October, 1950, shall be deemed to be eligible for promotion to the Higher Clerical Division without examination qualification.

(5) An officer holding a substantive post in the A.P.T. Division at 18th October, 1950, shall be deemed to be eligible for promotion in that division without examination.

(6) A promotion can take place only provided an appropriate vacancy exists in the authorised establishment.

Note:
(a) As the Clerical Division and Administrative Examinations have not yet been held, the National Council appreciate that, in the circumstances, it it not yet possible to apply completely the provisions of the amended Paragraph 28 of the Scheme, and recognise that local authorities must for a limited period (i.e. up to 30th June, 1951) exercise a degree of discretion in their application of the paragraph.

(b) Examinations for Promotion. Certain exceptions from the Scheme have been incorporated in the revised Paragraph 28 above. It is the intention of the National Council, through the Local Government Examinations Board, to prepare a list of examinations which will be accepted as alternative to the new examinations for promotion purposes. In this connection, consideration will be given to safeguards for existing staff found to be advisable in the light of the type of examination included in such list. The National Council have also decided to grant to those who have passed the former Promotion Examination exemption from the intermediate stage of Administrative Examination so that should they so wish they may proceed direct to the Final Administrative Examination.

(B) Employment of Married Women. To adopt a similar policy as regards the appointment and retention in employment of married women as that laid down by the Government for the Civil Service as follows :-

"In future married women will not be ineligible by reason of their marriage for appointment to established posts in the Home Civil Service, and women who already hold such posts will not be required to resign on marriage. Married women who remain in the Service will be required to comply with the normal conditions and practices of their employment, including regular attendance, the working of overtime when necessary and the acceptance of liability to transfer both within the United Kingdom and outside it. Those who, on account of domestic responsibilities or otherwise, are unable to comply with these conditions will not be retained in the Service. The abolition of the marriage bar will take effect today".

(C) Paragraph 39. Appeal. To agree that where, although there has been no alteration in the duties, the grading of a post has been improved by the employing authority on a general review of its establishment, the officer

concerned has a right of appeal in accordance with Paragraph 39.

To agree, further, that in all cases where a right of appeal under Paragraph 39 properly exists, the time limits previously approved in connection with appeals against the original grading of posts - see page 33 of the Second Edition of the Scheme of Conditions of Service for Administrative, etc. staffs - shall apply.

Note: These decisions apply also to paragraph 25 (Appeal) of the "Scheme of Conditions of Service for the Miscellaneous Classes of Officers".

(D) Paragraph 26. Sickness Payments. To agree that whilst no variations can be made in the requirement of the paragraph that sickness absence must be certified by a qualified medical practitioner, employing authorities should be advised that they may, at their discretion, accept certificates of Christian Science practitioners in particular cases according to their merits.

Note: This decision applies also to Paragraph 10 of the "Scheme of Conditions of Service for the Miscellaneous Classes of Officers" and to paragraph 20 of the "Recommended Salary Scales and Service Conditions of Special Categories of Employees" in road passenger transport undertakings.

(E) Paragraph 12. Royal Observer Corps - Leave of Absence to Attend Annual Training Camp. To agree that officers who are members of the Royal Observer Corps should be treated in the same way as are volunteer members of the Auxiliary Forces in relation to leave with pay for the purpose of attending annual training camps. This decision applies also to paragraph 6 (3) of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers.

(F) Recruitment of Ex-Regular Members of H.M. Forces. To approve the following scheme relating to the recruitment of ex-regular members of H.M. Forces, such scheme having been approved by representatives of the Ministry of Labour and National Service after consultation with the Services -

RECRUITMENT OF EX REGULAR MEMBERS OF H.M. FORCES TO THE ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL STAFFS OF LOCAL AUTHORITIES.

(1) Recruitment of Local Authority officers (other than those with professional qualifications) is at present made only to the lowest level, i.e., the General Division, whether from civilian or any other source. Starting pay is governed by age and this would apply to ex-regulars as to others. There is no upper age limit, and it is hoped that in practice Local Authorities will give favourable consideration to the claims of middle-aged retiring officers and other ranks who possess many valuable qualities although the special needs of the Services make it impossible to retain them.

(2) Entry is, or will be, subject to evidence of a satisfactory standard of education such as would be provided by the Forces Preliminary Examination Certificate. Ex-regulars desirous of entering the local government service may, however, take the new Clerical Division Examination.

given the co-operation of the Service Authorities, the Local Government Examinations Board would be willing to hold the examinations at centres suitable for Service candidates. An ex-regular who had passed the Clerical Division Examination before entry to Local Government employment would be qualified for promotion out of the General Division as opportunity and his merits permitted.

(3) Where a regular was contemplating Local Government Service in a particular area and so informed his Employment Exchange, that Exchange would arrange for him to be interviewed (at his own expense) by an officer of the Local Authority in question, with a view to obtaining further information about the work and some expression of opinion about his suitability. There would, of course, be no commitment on the part of the Authority.

(4) Candidates for employment who passed the Clerical Division Examination would be given a certificate to that effect by the Examinations Board. When sending the certificate to the candidate the Board would tell him to register with his local Employment Exchange as soon as he was ready to seek employment.

(5) When the applicant was ready to take up employment he would register at his Employment Exchange which would either submit him for any suitable vacancies notified by the Local Authority of his choice or would make arrangements with that Local Authority to interview him in connection with future vacancies.

The Employment Exchange would advise the National Joint Council when it was about to make a submission or arrange for an interview and the Council would then write direct to the Clerk of the Authority introducing the applicant. If a vacancy with the Local Authority concerned did not at once materialise and the applicant was willing to consider employment by another Local Authority the Employment Exchange would arrange to put the applicant in touch with Local Authority vacancies in another area to which he was prepared to remove, or if there were no notified ~~notified~~ vacancies in the particular area of the applicant's choice to arrange for the submission of his particulars to this authority in connection with future vacancies.

The Employment Exchange would advise the National Joint Council in order that they could write to the Clerk to the authority to introduce the applicant.

If an applicant did not express preference for a particular area the National Joint Council would advise him to register with his Employment Exchange who would assist him to obtain Local Authority employment. The Exchange would advise the Council when submitting the applicant to a Local Authority so that the Council could write to the Clerk to the Authority concerned.

(6) In order to assist candidates, the Ministry of Labour would make use of their existing Vacancy Clearing Houses at their eleven Regional Offices, to which would be sent particulars of out-standing Local Authority vacancies. By this means it would, for example, be possible for the Truro Employment Exchange to ascertain immediately whether there was an outstanding vacancy at Stockton-on-Tees, and to submit for it the candidate at Truro who was prepared to move there.

(7) The Examinations Board would maintain a record of candidates to whom they issued certificates of qualification. The National Joint Council would also encourage Clerks to

Authorities to notify their vacancies to Employment Exchanges, and explain the Ministry of Labour's clearing system, which would enable the whole country to be tapped if suitable local candidates were not forthcoming.

(B) The whole procedure would be backed by a recommendation of the Local Authorities' National Joint Council for the Administrative, etc. Grades that authorities should, wherever possible, give employment to ex-regulars, and by such undertakings as it is possible for the Council to secure from the larger authorities that they would reserve a definite number of vacancies each year for ex-regulars, provided of course, that suitable candidates were forthcoming. The National Joint Council would at the same time point out that only by notifying vacancies to their Employment Exchange can the full field of ex-regulars be made available to them.

(ii) Post-Entry Training for Junior Entrants.

(A) That the provision by each Local Authority of a consultative or advisory panel of suitably qualified officers from the various Departments whose functions it would be to advise officers concerning their training, studies and examinations and as to the application to them of the provisions of any local scheme, is unnecessary for an Authority such as Friern Barnet, the Chief Officers being available for consultation or advice.

(B) That every encouragement should be given to new entrants to join classes of instruction in the elementary principles of Local Government and public administration.

(C) That the request for the provision of accommodation and facilities for instruction be noted for consideration at the appropriate time and that the scheme for the setting up of a local Joint Committee with adjoining Authorities be also noted.

(D) That every encouragement be given to officers to embark on studies and research into Local Government problems.

(E) That granting of facilities for a reasonable amount of time off with pay during the daytime for attendance at classes where necessary be left to the discretion of the Chief Officer concerned.

(F) That where there is evidence to show that Local Government would benefit by an officer pursuing a longer term course for such a purpose as say a University Degree, the granting of suitable facilities should be considered by the Council on the merits of each particular case.

(G) That where required, and where practicable, arrangements be made for temporary secondment to other Departments in suitable cases to assist officers to gain a wider experience of the various functions of a local authority.

(H) That the question of the attendance of officers at summer schools, week-end schools and other special courses of a similar character which are arranged from time to time for the study of Local Government problems should be con-

sidered by the Council on the merits of each particular case.

(iii) Secretary Shorthand/Typist - Clerk's Department - Mrs. M. King. The Committee recommend that the action taken in inviting applications for the post of Shorthand/Typist instead of Secretary Shorthand/Typist at a salary in accordance with the Special Grade within the General Division for Shorthand/Typists, namely £258 x 12 x 12 x 8 - £290 plus London Weighting allowance, consequent upon the resignation of Mrs. M. King, be approved and confirmed.

(iv) Additional Sanitary Inspector - Mr. S. Caine.

(A) Examination Success. The Committee recommend that the congratulations of the Council be conveyed to Mr. Caine who has been successful in obtaining the Certificate for the Inspectors of Meat and Other Foods of the Royal Sanitary Institute at an examination held on the 8th December, 1950, and that the monetary grant of £30 in pursuance of the original arrangements in paragraph 29 of the National Scheme of Conditions of Service be awarded.

(B) Re-Grading. The Committee recommend that application be made to the Ministry of Health for approval to grant based on the regrading of this post to Grade A.P.T. IV plus two increments, namely £510 per annum plus London Weighting from the 1st January, 1951.

(b) Manual Workers.

(i) Driver-Mechanical Road Sweeper - Rate of Pay. With reference to Minute No. 7 of the Report of this Committee dated the 9th November, 1950, the Committee recommend that pending the findings of the Provincial Council Executive Committee on the 6th February, 1951, the rate of pay of this employee be continued as at present.

(ii) Refuse Collectors. The Committee recommend that the men employed as relief collectors be paid the full basic rate applicable to regular collectors.

(iii) National Council Circular No. N.M.43 - Wage Increase. The Committee recommend that to conform with the increases granted to other employees the following employees be designated in the groups and paid at the rates indicated as from the 29th November, 1950 :-

	Existing weekly wage	Suggested group & wage.
P. Dunphy - Skilled Handyman ...	£5.19. 6.	Group 6 (£6.4.6.)
H. Lyness - Fitter ...	£5.19. 6.	Group 6 (£6.4.6.)
F. Loe - Pump Attendant ...	£5.17. 6.	Group 5 (£6.2.6.)

(iv) Christmas Holidays. In view of the decision of the Council at their Meeting held on the 30th November, 1950, the Committee have not granted the request of the manual workers' representatives for an additional holiday on Saturday morning, the 23rd December, 1950.

4. STAFF.

(a) Clerk's Department - General Assistant. With reference to Minute No. 3 (a) (ii) of the Report of this Committee dated the 9th November, 1950, the Clerk reported that Mr. K.R.Page of 13 Montrose Crescent, Finchley, N.12, had been appointed General

Assistant in his Department at a salary in accordance with the General Division of the National Scheme of Conditions of Service commencing at the age of 25 years at £290 per annum plus London Weighting £20 per annum.

Mr. Page is at present employed as a Rental Clerk in the Eastern Electricity Board and it is hoped that he will commence duty with the Council on the 1st January next.

The appointment will be subject to one month's notice on either side and Mr. Page will be admitted to the Superannuation Scheme from the date of appointment.

(b) Public Health Department - Rodent Operative. It was reported that Mr. E.T. Crawshaw was absent from duty from the 22nd November to 4th December, 1950 due to sickness.

(c) Treasurer's Department - Appointment of Clerk/Typist. With reference to Minute No. 3 (a) (iii) of the Report of this Committee dated 9th November, 1950, it was reported that arrangements had been made for re-advertising this appointment and the Committee recommend that the action taken be approved and confirmed.

(d) Local Government Superannuation Act 1937 - Mr. H. Layton. With reference to Minute No. 4 (b) of the Report of this Committee dated 19th July, 1950, a letter dated 21st November, 1950, was submitted from the Middlesex Local Authorities' Superannuation Joint Committee authorising the payment out of the Joint Superannuation Fund of a sum of £56.10s.7d per annum representing eight/120ths and eight/60ths of £232.8s.1d.

The letter also enquired whether the Council intended to make up Mr. Layton's non-contributory service, and the Committee recommend that the rate of 1/120ths in respect of Mr. Layton's non-contributory service be increased to 1/60th, the additional amount of £18.16s.10d. per annum being paid by this Council.

5. CAR ALLOWANCES TO OFFICERS. With reference to Minute No. 6 of the Report of this Committee dated the 14th September, 1950, when the car allowances to officers were continued for a further period of three months expiring on 31st December, 1950, pending the findings of the Sub-Committee appointed to investigate the administration of the Urban District who were at that time considering the question of car allowances generally.

"three months expiring" substituted for "one month expiring" Minute No. 6, Council 18.12.50

The Committee recommend that as the findings of this Sub-Committee have not yet been considered, all car allowances payable at the present time be continued for a further period of one month expiring on the 31st January, 1951.

6. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents and resignations which had occurred since the date of the last Meeting.

7. EXAMINATIONS - LEAVE OF ABSENCE. With reference to Minute No. 27 (d) of the Report of the General Purposes Committee dated the 20th September, 1949, it was recommended that for the purpose of sitting for examinations any particular case of application for leave of absence in connection with study should be considered by the Council on its merits.

In this connection a member of the staff of the Engineer and Surveyor's Department has been advised by the Ministry of Labour and National Service that in connection with deferment of call-up for National Service, one of the conditions is that an undertaking be furnished by the employer confirming that he will be allowed time off for study during working hours to the extent of not less than eight hours per week on average through-out the whole period of his training, to enable him either to attend day-time classes of instruction or to undertake private study.

"And Point Out To Them That Owing To The Pressure Of Work In His Department That Council Are Not In A Position To Give Such An Undertaking." By Direction Of Council. Minute No. 9.

As the member concerned is taking part of his professional examination in the Spring in 1951, the Committee have arranged for the Engineer and Surveyor to communicate with the Ministry of Labour and National Service and point out to them that owing to the pressure of work in his Department the Council are not in a position to give such an undertaking, and a further report will be submitted at the next Meeting of the Committee.

DEPUTY ENGINEER AND SURVEYOR - MR. E.H. START. The Committee recommend that during Mr. Marshall's period of absence from duty Mr. Start, Deputy Engineer and Surveyor, be designated Acting Engineer and Surveyor.

CHAIRMAN.

The Meeting commenced at 7.05 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the General Purposes Committee.

14th December, 1950.

PRESENT:

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

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell and Miss Richards.

Also in attendance:

Crs. Munn and Pugh.

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 November, 1950, were submitted and signed by the Chairman.

3. TOWN HALL.

(a) St. John Ambulance Brigade. A letter dated the 21st November, 1950, was submitted from the Divisional Superintendent of the St. John Ambulance Brigade requesting permission for the use of Committee Rooms 1 and 2 for the purpose of holding Whist Drives in aid of the funds of the Division on Saturdays, 3rd March and 3rd November, 1951.

The Committee recommend that this application be granted free of charge.

(b) Letting of Committee Rooms. The Committee have given consideration to the holding of social functions such as Wedding Receptions and 21st Birthday Celebrations during mid-week, as a certain amount of inconvenience has on occasions been caused to the other users of the Town Hall.

The Committee recommend that such functions be not normally held in mid-week except in special circumstances when the Committee will consider each case on its merits.

(c) Good Friday Service - Forecourt. A letter dated the 18th November, 1950, was submitted from the Rev. A.J. Trillo, Rector of Friern Barnet, on behalf of the Committee of the Churches, requesting the permission and the co-operation of the Council in the holding of a Joint Procession and Service on Good Friday ending with a short Service in the Town Hall Forecourt, and an Address from the Balcony.

The Committee recommend that permission be granted.

(d) 21st Birthday Party - Non-Resident. A letter dated the 11th December, 1950, was submitted from Mrs. W.L. Manchipp of 65, Queens Avenue, Finchley, N.3., applying for the use of Committee Rooms 1 and 2 for the purpose of holding a 21st Birthday Reception on Saturday the 10th March, 1951.

The Committee recommend that this application be granted.

(e) London Students Society. A letter was submitted from the Treasurer stating that he had been asked by the London Students Society (North-West London Discussion Group) of the I.M.T.A., to thank the Council for the use of Committee Rooms 1 and 2 for a Lecture on Tuesday the 12th December, 1950.

(f) Security Measures during Load Shedding. The Committee have given instructions that alternative means of lighting be

provided in the Cashier's Office immediately prior to an anticipated electricity cut.

The Committee further recommend that 12 lamps for ancillary lighting be purchased at an approximate cost of £35.

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

(g) Custodian - Uniform. The uniform worn by the Town Hall Custodian was purchased in 1946, and it will be necessary to purchase a new uniform in the near future. The estimated cost of the jacket and trousers complete with braid and gold lace is £19.

There is no provision for this expenditure in the estimates for the current year, but having regard to the possibility that there may be a further increase in the cost of clothing before April next, the Committee recommend that an order for this uniform be placed immediately.

4. FIRE BRIGADE.

(a) Fire Calls. Notification has been received from the County Fire Headquarters that during the month of November 1950 the Fire Service was summoned on the following two occasions :-

House Fires	...	...	1
Chimney Fires	...	...	1

1 false alarm was received and found to be malicious.

(b) Friern Barnet Fire Station. With reference to Minute No. 3 (b) of the Report of this Committee dated the 12th October, 1950, a letter dated the 28th November, 1950, was submitted from the Clerk of the Middlesex County Council stating that the County Council has decided that the garages at the above Fire Station should be retained under the control of the County Council, but that this Council should be allowed to continue to use the same, provided that the County Council has the right to re-enter if it becomes necessary for them to use the premises in an emergency.

The terms of such continued user will be negotiated with the County Valuer, and a communication is awaited from him in the near future in this connection.

A request was received from the Engineer and Surveyor for permission to the installation of electric lighting in these garages at an approximate cost of £35, and the Committee have deferred this matter for consideration in connection with the Annual Estimates 1950/51.

(c) Proposed Ambulance Depot at Friern Hospital - Colney Hatch Lane. With reference to Minute No. 4 (b) (ii) of the Report of the Special Meeting of the Town Planning Committee dated the 21st November, 1950, enquiry has been made of the County Council as to their intentions regarding the building at present used for housing the ambulances, and a letter dated the 30th November, 1950, was submitted from the County Council stating that whilst no decision has yet been reached concerning the utilisation of the existing ambulance depot at Friern Barnet, having regard to the requirements of the County Council for accommodation, it is unlikely that the old Friern Barnet Fire Station will become surplus.

5. ENTERTAINMENTS.

(a) Summer Show 1950. The Committee received the Statement of Income and Expenditure for the Summer Show 1950, which shows that a balance of £305.12s.0d remains to be met from the General Rate Fund as compared with the original allocation of £350.

(b) Summer Show 1951. A letter dated the 9th December, 1950, was submitted from the Hon. Secretary of the Summer Show 1951 Organising Committee setting out certain suggestions for consideration by the Committee.

The Committee recommend as follows :-

(i) That their action in approving the placing of an order with The Standard Firework Company for the provision of a Firework Display at a cost of £100 additional to the £350 already allocated for the general organisation of the Summer Show, be approved and confirmed.

(ii) Operatic Performance. The Committee are requesting the Summer Show Committee to supply further details in connection with their suggestion that an open-air performance on two or three evenings of "Tom Jones" and a Pageant by the Barnet and District Choral Society, at a cost in the region of £150, be arranged.

(iii) Band Performance. That no action be taken with regard to the allocation of an additional amount for the organisation of Band performances during the period of the Summer Show.

In connection with the suggestion of the Summer Show Committee that consideration be given to floodlighting features of the District, such as the Town Hall and Friary Park as a general means of marking the occasion, the Committee have requested the Engineer and Surveyor to submit a report upon the apparatus available, and the financial implications involved, to the next Meeting of the Committee.

(c) Festival of Drama 1950. The Festival of Drama 1950 Organising Sub-Committee held its final Meeting on Tuesday the 5th December, 1950, and the Minutes of the Meetings of this Sub-Committee were submitted for information.

(d) Festival of Drama 1951. With reference to Minute No. 5 (a) of the Report of this Committee dated the 9th November, 1950, the Festival of Drama 1951 Organising Sub-Committee met on the 21st November, 1950, and decided to invite those persons co-opted to the 1950 Organising Sub-Committee to serve as co-opted members for the organisation of this event in 1951.

All members invited to serve as co-opted members stated their willingness to accept, and a meeting was held on the 5th December, 1950, when the following decisions were made :-

(i) The Chairman for the tine being of the Council was appointed President of the Festival.

(ii) Cr. A.C. Henry was appointed Chairman of the Festival Committee.

(iii) Cr. Mrs. H.E. McCarthy was appointed Vice-Chairman of the Festival Committee.

(iv) The Festival is to be held in the week commencing the 22nd October, 1951 with the finals on Saturday the 27th October, 1951.

(v) Mr. John Holgate is to be asked to adjudicate at the Festival.

(vi) Early notification of the Festival is to be given to all interested Societies and Organisations in and around the District.

(e) Suggested Festival of Music. A letter dated the 24th November, 1950, was submitted from the Hon. Secretary of the Friern Barnet and Whetstone Townswomen's Guild suggesting that in this Festival of Britain year the Council might extend the proposed Festival of

English Church Music to a Festival of Music run on similar lines to the recent Festival of Drama.

The Committee recommend that the Townswomen's Guild be requested to furnish further details as to what is meant by a Festival of Music, and such other information as may be available as to the number of Choral Groups or Soloists it is anticipated might participate in such a Festival.

(f) Messrs. Dobson and Young - "Music with a Smile". With reference to Minute No. 5 (c) of the Report of this Committee dated the 9th November, 1950, on the authority of the Chairman of the Committee Messrs. Dobson and Young have been booked to give their lecture "Music with a Smile" at the Friern Barnet Church Hall on Thursday the 8th February, 1951.

The estimated cost of the presentation of this lecture is £45 and an amount of £45 still remains in the Entertainments estimate for 1950/51.

The Committee recommend that charges for admission be fixed at 3/6d, 2/6d and 1/6d.

(g) Festival of Britain 1951. The Chairman reported upon the Chairman's Meeting held on the 8th December, 1950, and stated that over 50 offers of hospitality from people in the District were submitted at that Meeting. It has been decided that the visitors should be from a comparable suburb of one of the principal towns of a European country, probably Holland, and that hospitality should be given by residents within the District for a week in the early part of June. A letter has been inserted in the local press inviting other members of the public to volunteer accommodation for this purpose, and in the meantime further enquiries are being made in conjunction with the Festival of Britain Office.

A further Meeting is proposed to be arranged in the middle of January, 1951.

6. SUPPLY OF MINUTES TO ALLOTMENT ASSOCIATIONS. The Committee considered a report of a Meeting between Crs. Foley and Simmonds and the three Allotment Associations' representatives, which took place on the 7th December, 1950, to discuss the question of supplying the Associations with copies of Minutes in advance of the Council Meeting.

The Committee recommend that the Allotments Associations be supplied with copies of the Allotments Committee Minutes in advance, and the remainder of the Minutes be forwarded on the morning of the Council Meeting as at present.

7. CIVIC RESTAURANT.

(a) Disposal of Surplus Equipment. With reference to Minute No. 10 (c) of the Report of this Committee dated the 9th November, 1950, on the authority of the Chairman of the Committee an offer of £35 was accepted for the 14 containers.

In this connection an enquiry has been received for the purchase of the Hobart Mixer, and the Committee recommend that the Chairman of the Committee be authorised to approve the terms of sale of any further surplus equipment.

(b) Closing of Restaurant. Arrangements are being made for the closing of the Restaurant on the 29th December, 1950, and appropriate notice has been given to the staff.

(c) Letting of Restaurant Premises. With reference to Minute No. 10 (b) of the Report of this Committee dated the 9th November, 1950, applications were submitted for the hire of these premises, together with a report by the Treasurer on the cost of the alterations and decorations to the building, along with an estimate of the actual cost of running the premises as a public hall.

The Committee appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Cr. Miss Richards to inspect the premises and report as to the alterations and adaptations considered necessary, and arrangements have been made for the Treasurer to submit a report on the estimated income from the letting of the premises.

The Committee further recommend that when available the premises be let on a similar basis to the accommodation in the Town Hall.

8. FRIERN BARNET FOOD CONTROL COMMITTEE - CONSTITUTION. With reference to Minute No. 8 of the Report of this Committee dated the 9th November, 1950, a letter dated the 17th November, 1950, was submitted from the Ministry of Food stating that the Minister is prepared to accept the appointment of the following members as nominated, subject to the subsequent addition of the Trade Employee member :-

Mrs. C. Ainsworth
Mrs. O. Dyke,
Cr. J. Foley,
Cr. L.W. McClane,
Mr. G.E.J. Mead,
Cr. R.P. Matthews,
Cr. W.R. Nunn,
Cr. J.E. Pickering,
Cr. Mrs. M.C. Pugh,
Mr. W. Ford
Cr. A. Richardson
Cr. C.F. Simmonds
Mrs. F. Cornillie
Mr. F.C.N. Hardy
Mr. J. Goble
Mr. M. Cook
Mr. R.E. Saunders

With regard to the nomination of a Trade Employee member the Clerk reported that he was unable to obtain any nominations from the various organisations suggested by the Ministry of Food.

The Committee accordingly recommend that the above-mentioned ladies and gentlemen, with the addition of the Trade Employee member when a nomination is obtained, be appointed the Friern Barnet Food Control Committee for the year commencing the 1st January, 1951.

9. MIDDLESEX COUNTY COUNCIL TRAFFIC SUB-COMMITTEE. A letter dated the 4th December, 1950, was submitted from the Clerk of the Middlesex County Council stating that the County Council has decided that each Local Authority may formally appoint a deputy representative with full voting powers to attend Meetings of the Traffic Sub-Committee when the nominated representative is unable to be present.

The Committee recommend that Cr. Richardson be appointed Cr. Meynell's deputy on the Middlesex County Council Traffic Sub-Committee.

10. ADMINISTRATION SUB-COMMITTEE. The Committee received the Report of the investigations of the Administration Sub-Committee, copies of which have been forwarded to all Members, and recommend that the observations of the Sub-Committee be considered by the appropriate Committees at their Meetings during January 1951 for consideration by this Committee, together with any observations of those Committees, at its Meeting to be held in February 1951.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 9.25 p.m.

Report of the Festival of Drama Sub-Committee

6th July, 1950.

PRESENT:

Crs. Henry, Mrs. McCarthy and Matthews.

1. APPOINTMENT OF CHAIRMAN. It was proposed and unanimously agreed that Cr. A.C. Henry be appointed Chairman of this Sub-Committee.

Cr. A.C. Henry ... Chairman.

2. APPOINTMENT OF VICE CHAIRMAN. The Sub-Committee have deferred consideration of the appointment of a Vice-Chairman to the first Meeting at which co-opted Members will be present.

3. CO-OPTION. The Sub-Committee have appointed the following persons to act as co-opted Members of the Sub-Committee, subject to their accepting the appointment.

Mr. Holman (Priory Club).
Mr. J. Williams (Incognito Dramatic Society).
Mrs. Patton (Finchley Operatic & Dramatic Society).
Mrs. Jones (Friern Barnet Townswomen's Guild).
Mr. Burton (Youth Officer).
Mrs. Beale (Beale Players).
A Representative of the Oakleigh Players to be nominated by them.

The Sub-Committee also invited the following Organisations to nominate a member for consideration as a co-opted Member.

"Jays" Amateur Dramatic Club.
Christ Church Youth Club.
Manor Drive Youth Club.

4. ADJUDICATOR. The Sub-Committee have made arrangements for Mr. John Holgate to be invited to act as Adjudicator at this, the 1950 Festival of Drama.

Helen McCarthy
Vice-CHAIRMAN.

The Meeting commenced at 5.45 p.m. and terminated at 6.15 p.m.

Report of the Festival of Drama Sub-Committee

3rd August, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Mrs. McCarthy and Matthews.
Mesdames Beale, Jones and Waters (on behalf of Mrs. Constable).

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Mr. Burton, Mrs. Constable, Mr. Holman and Mrs.Patton.

2. APPOINTMENT OF VICE-CHAIRMAN. It was moved by Cr. Matthews, seconded by Mrs. Jones and unanimously agreed that Cr. Mrs. McCarthy be appointed Vice-Chairman of the Sub-Committee.

3. APPOINTMENT OF PRESIDENT OF THE FESTIVAL. It was proposed by the Chairman, seconded by Cr. Mrs. McCarthy and unanimously agreed that the Chairman of the Council (Cr. L.W. McClane) be appointed the President of the Festival.

4. APPOINTMENT OF HONORARY SECRETARY. The Sub-Committee appointed the Clerk of the Council as Honorary Secretary of the Festival.

5. APPOINTMENT OF TREASURER. The Sub-Committee appointed the Treasurer of the Council as Honorary Treasurer of the Festival.

6. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN OF THE FESTIVAL. It was moved by Cr. Matthews, seconded by Mrs. Jones and unanimously agreed that the Chairman and Vice-Chairman of this Sub-Committee be appointed Chairman and Vice-Chairman of the Festival respectively.

7. CO-OPTION. Letters were submitted from Mesdames Beale, Jones and Patton and Messrs. Burton, Holman and Williams accepting appointment as co-opted members of the Committee, together with a letter from the Oakleigh Players stating that Mrs. E. Constable had been nominated as their representative.

   A letter was also submitted from the Manor Drive Youth Club, nominating Miss Audrey Golton for consideration as a co-opted member, and the Sub-Committee have appointed Miss Golton as a co-opted member accordingly.

8. ADJUDICATOR. A letter dated the 24th July, 1950, was submitted from Mr. John Holgate accepting the invitation of the Sub-Committee to act as Adjudicator and enquiring as to the suitability of a fee of 25 guineas for the six evenings, plus five shillings per written report, and travelling expenses.

   The Sub-Committee agreed to appoint Mr. Holgate as Adjudicator of the Festival on the terms set out above.

9. APPOINTMENT OF STAGE DIRECTOR. The Sub-Committee considered the question of the appointment of the Festival Stage Director, with special reference to the possibility of some person unconnected with any competing Society being appointed, and deferred further consideration to the next Meeting.

10. APPOINTMENT OF PUBLICITY OFFICER. The Sub-Committee gave consideration to the question of the appointment of a Publicity Officer, and have decided to ask Mr. Burton (Youth Cfficer) if he is prepared to accept the appointment.

11. AIMS AND OBJECTS OF THE FESTIVAL. Arrangements have been made for copies of the Aims and Objects of the 1948 Festival to be circulated to the members of the Sub-Committee.

H.Mc B.

12. ENTRY FORMS. The Sub-Committee are making arrangements for the Entry Forms to be stencilled, and not printed as last year.

13. CLASSES. The Sub-Committee have decided that at this year's Festival two classes only will be arranged as follows :-

(a) For players all under 21 years of age.

(b) For players of any age.

14. ADVANCE NOTIFICATION. The Sub-Committee have instructed the Hon. Secretary to inform all local Societies that a Festival of Drama will be held in the Church Hall during the week ending the 28th October, 1950, that the Adjudicator will be Mr. John Holgate, and the details of the classes, and requesting them to notify the Sub-Committee if they intend to participate.

15. SUCCESS OF FESTIVAL. The Sub-Committee have instructed the Hon. Secretary to include an item on the Agenda for the next Meeting to consider the invitation of suggestions from the various Societies in the District as to any help that the Sub-Committee can give them in making a success of the Festival.

16. FUTURE MEETINGS. The Sub-Committee have arranged for their next Meeting to be held on Friday the 8th September, 1950, at 8.0 p.m., and the following Meeting has been tentatively arranged for Thursday the 14th September at 8.30 p.m.

Helen McCarthy

Vice CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 9.05 p.m.

Report of the Festival of Drama Sub-Committee.

8th September, 1950.

PRESENT:

Cr. Mrs. H.E. McCarthy ... Vice-Chairman in the Chair.

Cr. Matthews.
Mesdames Beale, Constable, Jones and Patton,
Miss Golton and Messrs. Holman and Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Henry and Mr. Burton.

2. MINUTES. The Minutes of the Meetings of this Sub-Committee dated the 6th July, and 3rd August, 1950, were submitted and signed by the Chairman.

3. PRESIDENT OF THE FESTIVAL. With reference to Minute No. 3 of the Report of this Sub-Committee dated the 3rd August 1950, the Hon. Secretary reported that the Chairman of the Council, Cr. L.W. McClane had accepted the Sub-Committee's invitation to act as President of the Festival.

4. ADJUDICATION. With reference to Minute No. 8 of the Report of this Sub-Committee dated the 3rd August, 1950, a letter dated the 12th August, 1950 was submitted from Mr. Holgate confirming that he will be using the following marking system in connection with his adjudication :-

1.	Choice of Play	- 10
2.	Production	- 30
3.	Stage Presentation	- 10
4.	Acting	- 40
5.	Dramatic Achievement	- 10

Mr. Holgate further asks that in the event of the Festival not lasting for the full six days, the Sub-Committee should, after ascertaining the number of evenings and plays to be presented, make a dispensation accordingly and offer him a fee which they consider reasonable.

5. DURATION OF FESTIVAL. With reference to Minute No. 14 of the Report of this Sub-Committee dated the 3rd August, 1950, the Hon. Secretary submitted replies to the advance notification and the Sub-Committee have decided that the Festival will be held from the 24th to the 28th October inclusive.

6. PUBLICITY. With reference to Minute No. 10 of the Report of this Sub-Committee dated the 3rd August, 1950, the Hon. Secretary reported that Mr. Burton had accepted the appointment of Publicity Officer.

In this connection the Committee have authorised Mr. Burton to arrange for the printing of a small number of Double Crown Posters for use on the Council Notice Boards, a supply of Crown posters for shop and house windows and a supply of handbills, and have requested Mr. Burton's observations on further publicity measures, together with an estimate of cost.

Enquiries are also being made as to the possibility of streamers being provided.

7. ADMISSION FEE. The Committee have decided that the fee for admission will be 3/-;, 2/-; 1/-, admission will be by ticket, and season tickets for the Tuesday to Friday evening performances inclusive will be available at 7/6d; 5/-; and 2/6d. Tickets will be supplied to the competing organisations, and will be available at the Town Hall and at the door.

8. APPOINTMENT OF STAGE DIRECTOR. The Committee have appointed Mr. E.A. Holman, Festival Stage Director.

9. APPOINTMENT OF FESTIVAL ELECTRICIAN. Mr. Williams undertook to approach Mr. M. Stillwell with a view to his appointment as Festival Electrician.

10. APPOINTMENT OF FRONT-OF-HOUSE-MANAGER. Cr. Mrs. McCarthy undertook to approach Mr. Cyril Harris with a view to his accepting the appointment as Front-of-House-Manager.

11. CONDITIONS OF ENTRY. With reference to Minute No. 11 of the Report of this Sub-Committee dated the 3rd August, 1950, the Sub-Committee considered the conditions of entry, and have decided as follows :-

CLASSES OF ENTRY.

1. There will be two classes, i.e. CLASS I - for players all under 21 years of age, and CLASS II - for players of ANY age.

CONDITIONS OF ENTRY.

2. Groups may enter one play only in each Class.

3. No professional actor or paid producer may perform.

4. Groups may enter a one-act play or excerpt from a play, and must not exceed 40 minutes playing time. There must be at least five speaking parts.

5. The Hon. Treasurer will be responsible for all Royalties, provided that a Group shall be responsible for the payment of the Royalty in the event of their not performing.

6. An entrance fee of 5/- must accompany the completed form of entry to reach the Hon. Secretary NOT LATER THAN Saturday the 23rd September, 1950, the closing date of entry.

7. Each Group must submit a copy of their play (to be in the hands of the Hon. Secretary AT LEAST 14 days before the Festival) and guarantee appearance on the night chosen for their performance.

THE PLAY AND ITS PRESENTATION.

8. The acceptance of any play or excerpt shall be at the discretion of the Festival Committee. No play with which a Group has already won an award may be entered.

9. Five minutes will be allowed for setting, and striking scenery. No person other than the Players, Producer, Stage Manager and Prompter of the Group and the Festival Stage Manager will be allowed on the Stage during the performance of a play.

10. The general stage organisation will be directed by the Festival Stage Staff, but each Stage Manager will be responsible for his own stage.

11. All lighting and furniture plots must be in the hands of the Festival Stage Director, Mr. E.A. Holman, 8 Lewes Road, N.12., NOT LATER than MONDAY the 16th October, 1950, in default of which no assistance will be given.

12. Certain stage furniture and additional lighting will be available.

13. It is essential that all Producers and Stage Managers attend a special meeting to be held in the Church Hall, Friern Barnet, N.12, on Monday the 16th October, 1950, when the Festival Stage Director will discuss with them the final details. All concerned should do their utmost to attend as no details will be available after this date. The meeting will commence at 7.30 p.m.

ADJUDICATION.

14. The Adjudicator will conduct his adjudication on the following system of marks :-

(1) Choice of Play - 10	(2) Production - 30
(3) Stage Presentation - 10	(4) Acting - 40
(5) Dramatic Achievement - 10	

15. The Adjudicator's decision shall be final.

16. The Committee will endeavour, if required, to supply each Group with a copy of the written adjudication at a fee of 5/-.

TRANSPORT OF SCENERY.

17. A Motor van will be available for the transport of scenery etc. to the Church Hall on the first day of the Festival provided application is made to the Hon. Secretary NOT LATER than Monday the 16th October, 1950.

12. TIME OF THE FESTIVAL. The Hon. Secretary has been instructed to include an item on the agenda of the next Meeting of the Sub-Committee for consideration to the possibility of holding next year's Festival in the Spring or at some other time of the year.

13. DATE OF NEXT MEETING. The Sub-Committee fixed the date of the next Meeting as Monday the 25th September, 1950 at 7.30 p.m.

A. Henry

CHAIRMAN.

Report of the Festival of Drama Sub-Committee

25th September, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Cr. Mrs. McCarthy, Mesdames Constable and Jones, Messrs. Harris, Holman and Stillwell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Matthews, Mesdames Beale and Patton and Mr. Williams.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee dated the 8th September, 1950, were submitted and signed by the Chairman.

3. FESTIVAL ELECTRICIAN. With reference to Minute No. 9 of the Report of this Sub-Committee dated the 8th September, 1950, the Honorary Secretary reported that Mr. M. Stillwell had accepted the appointment of Festival Electrician and on the authority of the Chairman had been invited to the Meeting.

4. FRONT-OF-HOUSE-MANAGER. With reference to Minute No. 10 of the Report of this Sub-Committee dated the 8th September, 1950, the Honorary Secretary reported that Mr. C. Harris had accepted the appointment of Front-of-House Manager and on the authority of the Chairman had been invited to the Meeting.

5. ENTRIES. The Honorary Secretary reported the receipt of the following entries :-

Class I.

"Sunday Costs Five Pesos" by Josephine Niggli - Priory Club Junior Section.

"The Widow of Heardingas" by Edward Percy - The Entwenties.

"The Bishop's Candlesticks" by Norman McKinnell - Convent of the Sacred Heart.

Class II.

"A City Not Forsaken" by Margaret Turner - Friern Barnet & Whetstone Townswomen's Guild Drama Group.

"Symphony in Illusion" by James Wallace Bell - Finchley Operatic and Dramatic Society.

"La Strega" by S. Fone - Old Woodhouseians Dramatic Society.

"Power without Glory" by Michael Clayton Hutton - Finchley Theatre Club.

"On Dartmoor" by Neil Grant - Priory Amateur Dramatic Society.

The representatives of the Incognito Theatre Group reported that their Group would be forwarding an entry in Class I.

6. DURATION AND DATE OF FESTIVAL. The Sub-Committee have decided that the Festival will be held on Wednesday, Thursday, Friday and Saturday, the 25th to 28th October, 1950, commencing at 7.45 p.m. on each evening.

7. ADJUDICATION. With reference to Minute No. 4 of the Report of this Sub-Committee dated the 8th September, 1950, the Sub-Committee, acn

bearing in mind that the Festival will only last four days, have offered Mr. Holgate a fee of £17.17s.0d plus 5s.0d. per written report and travelling expenses.

8. CHURCH HALL - BOOKING. The Sub-Committee have instructed the Honorary Secretary to communicate with the Church Authorities cancelling the booking of the Hall on Monday and Tuesday the 23rd and 24th October, 1950, and enquiring whether a rebate on the full fee for the Monday to Saturday booking will be allowed.

9. SEASON TICKETS. With reference to Minute No. 7 of the Report of this Sub-Committee dated the 8th September, 1950, the Sub-Committee, having regard to the reduction in the period of the Festival, have decided that the price of season tickets covering the Wednesday, Thursday and Friday evening performances will be 6s.0d; 4s.0d; and 2s.0d. respectively.

10. INTERVAL MUSIC. The Sub-Committee have instructed the Honorary Secretary to approach Mr. H. Jackson with a view to his providing gramophone music during the period of the Festival and have offered a grant of £2.2s.0d. for this purpose.

11. PROGRAMMES. The Sub-Committee have appointed a Programme Sub-Committee consisting of the Chairman (Cr. A.C. Henry), Cr. Mrs. McCarthy, Mrs. Jones and Messrs. Burton and Holman to arrange the programme.

A fee of 6d will be charged for copies of the programme.

12. ADVERTISEMENTS. The Sub-Committee considered a request from the Incognito Theatre Group for the insertion of an advertisement in the official programme and the Sub-Committee have granted the application of the Incognito Theatre Group, at a fee to be decided by the Programme Sub-Committee.

Arrangements have also been made for other competing Groups to be notified that space will be made available in the official programme for advertisement purposes if required.

13. STEWARDS. The Sub-Committee have requested each competing Group to provide two stewards on the night of their performance to assist the Front-of-House-Manager and the Honorary Treasurer has undertaken to provide the requisite box office staff.

14. COMPLIMENTARY TICKETS. The Sub-Committee have made arrangements for certain complimentary tickets to be distributed.

15. 1951 FESTIVAL. With reference to Minute No. 12 of the Report of this Sub-Committee dated the 8th September, 1950, the Sub-Committee deferred consideration of the possibility of holding next year's Festival in the Spring or some other time, to a future Meeting of the Sub-Committee.

16. DATE OF NEXT MEETING. The Sub-Committee fixed the day and time of the next Meeting as Monday the 16th October, 1950, at 6.30 p.m.

A.C. Henry

CHAIRMAN.

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

Report of the Festival of Drama Sub-Committee

16th October, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Mrs. McCarthy and Matthews, Mesdames Jones and Patton, Messrs. Burton, Harris, Holman and Stillwell.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mr. Williams.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee dated 25th September, 1950, were submitted and signed by the Chairman.

3. PROGRAMME. The Hon. Secretary reported that the Programme Sub-Committee had met on the 29th September, 1950, and agreed the programme.

Subsequently representations had been received from the Townswomen's Guild and the Convent of the Sacred Heart and on the authority of the Chairman of the Sub-Committee arrangements were made for the Townswomen's Guild to change evenings with the Priory Amateur Dramatic Society and for the Convent of the Sacred Heart to change the time of their performance with the Entwenties. The revised programme is therefore, as follows :-

Wednesday 25.10.50.

Swan Song	-	Incognito Theatre Croup	Class I.
Symphony in Illusion	-	Finchley Operatic & Dramatic Society.	Class II.
Power without Glory	-	Finchley Theatre Club	Class II.

Thursday 26.10.50.

The Bishop's Candlesticks	-	Convent of the Sacred Heart	Class I.
A City Not Forsaken	-	Townswomen's Guild	Class II.
The Widow of Heardingas	-	The Entwenties	Class I.

Friday 27.10.50.

La Strega	-	The Old Woodhouseians Dramatic Society	Class II.
On Dartmoor	-	Priory Amateur Dramatic Society	Class II.
Sunday Costs 5 Pesos	-	Priory Club Junior Section	Class I.

4. ADVERTISING SPACE. It was reported that the Sub-Committee had fixed the fee for space for advertising in the official programme as 7s.6d per quarter page, 12s.6d per half page and £1 per full page.

Two requests have so far been received for space.

5. ADJUDICATOR'S FEE. With reference to Minute No. 7 of the Report of this Sub-Committee dated 25th September, 1950, it was reported that Mr. Holgate had accepted the offer of 17 Guineas plus 5s.0d. per written report and travelling expenses.

6. CHURCH HALL BOOKING. With reference to Minute No. 8 of the Report of this Sub-Committee dated 25th September, 1950, it was reported that the Church Hall authorities had reduced the fee from £32 to £28 as the Hall was not required for Monday and Tuesday, the 23rd and 24th October, 1950.

7. INTERVAL MUSIC. With reference to Minute No. 10 of the Report of this Sub-Committee dated 24th September, 1950, a letter was submitted from Mr. Jackson confirming that he was prepared to provide gramophone music during the period of the Festival as in previous years.

8. PUBLICITY. It was reported that a number of crown size posters had been received and distributed and that double crown posters and throw-away leaflets would be available shortly.

9. ENTERTAINMENTS DUTY. The Hon. Secretary reported the receipt of an official Certificate of Exemption from Entertainment Duty in respect of the Festival.

A. Kerr

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report of the Festival of Drama 1951 Sub-Committee

5th December, 1950.

PRESENT:

Crs. Henry and Mrs. McCarthy, Mrs. Patton, Miss Golton, Messrs. Burton, Holman and Williams.

1. APPOINTMENT OF CHAIRMAN. It was unanimously agreed that Cr. Henry be appointed Chairman of the Sub-Committee.

   Cr. A.C. Henry ... Chairman

2. 1951 FESTIVAL OF DRAMA. The Chairman informed the Sub-Committee that the Council had decided to hold a Festival of Drama in 1951, and had appointed a Sub-Committee for this purpose consisting of himself, Cr. Mrs. McCarthy and Cr. Matthews, with power to co-opt.

   The Sub-Committee had met on the 21st November, 1950, and had decided to invite those persons co-opted to the 1950 Organising Sub-Committee to serve as co-opted members on the 1951 Organising Sub-Committee. All members had intimated their willingness to serve.

3. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 21st November, 1950, were submitted and signed by the Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. It was unanimously agreed that Cr. Mrs. McCarthy be appointed Vice-Chairman of this Sub-Committee.

5. PRESIDENT OF THE FESTIVAL. It was unanimously agreed that the Chairman of the Council, at that time, be invited to be President of the Festival.

6. APPOINTMENT OF OFFICERS. The Sub-committee have appointed the following officers for the 1951 Festival :-

Mr. E.A. Holman	...	Stage Manager
Mr. W.E. Burton	...	Publicity Officer
Mr. C. Harris	...	Front of House Manager
Mr. M. Stilwell	...	Festival Electrician
Mr. B.R. Ostler	...	Hon. Secretary
Mr. A. Pitt	...	Hon. Treasurer

7. DATE OF FESTIVAL. The Sub-Committee have decided to hold the Festival in the week commencing Monday the 22nd October, 1951, with the finals on Saturday the 27th October, 1951, and the Hon. Secretary has been instructed to make the necessary booking of the Church Hall.

8. CONDITIONS OF ENTRY. The Sub-Committee have decided to give early notification to all Societies and Groups in and around the District, and for guidance are forwarding a copy of this year's Conditions of Entry.

   It is proposed that there will be two Classes only, one for players all under 21 years of age and one for players of all ages.

9. ADJUDICATION. The Sub-Committee have decided to invite Mr. John Holgate to act as Adjudicator at this event.

A.C. Henry

Chairman

The Meeting commenced at 7.55 p.m. and terminated at 8.35 p.m.

Report of the Festival of Drama 1950 Sub-Committee

5th December, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Cr. Mrs. McCarthy, Mrs. Patton, Miss Golton, Messrs. Burton, Holman and Williams.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Matthews, Mrs. Constable and Mrs. Jones.

2. MINUTES. The Minutes of the Meeting of this Sub-Committee dated the 16th October, 1950, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT ON 1950 FESTIVAL. The Sub-Committee received the Financial Statement on the 1950 Festival which showed a deficit of approximately £26 to be met from the General Rate Fund Entertainments Estimate.

4. ORGANISATION OF 1950 FESTIVAL. The Committee made certain observations in connection with the 1950 Festival and agreed that the following items should be passed to the 1951 Festival Sub-Committee for consideration: -

   (a) The acceptance of private advertisements in the Programme.

   (b) The desirability of providing Season Tickets.

   (c) The obtaining of quotations for printing.

   (d) The possibility of obtaining lighting equipment locally.

   (e) The provision of refreshments for both audience and players.

A.C. Henry

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Public Health Committee.

14th December, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, Matthews, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th November, 1950, were submitted and signed by the Chairman.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting :-

Diseases.	Wards.					Total for District	Friern Hospital.
	North	South	Cent.	East	West		
Measles.	112	9	28	14	36	199	-
Whooping Cough.	3	-	-	-	2	5	-
Pneumonia.	-	-	-	-	1	1	-
Scarlet Fever.	-	-	-	1	-	1	-
Tuberculosis.	-	-	1	1	2	4	3
Typhoid	-	-	-	-	-	-	1

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

Attending at Clinic since last report ... 46

Attending for re-inforcing injection ... 8

Completed to date

Diphtheria 2895

Combined 98

4. COMPLAINTS. Since the date of the last Meeting of this Committee, 56 complaints including 14 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 26 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 as unfit for human consumption since the date of the last Meeting.

7. THE PETROLEUM (CONSOLIDATION) ACTS, 1928 and 1936 - RENEWAL OF LICENCES. Applications for renewal of licences under the above-mentioned Acts have been received, and the Committee recommend that licences be issued for the year ending the 31st December, 1951, as follows :-

acts

NAME	ADDRESS.	QUANTITY.
G.V. Fort & Sons Ltd.,	105, Sydney Road, N.10.	500 gals.
A.C. Crick,	Hartland Garage, Friern Barnet Road.	2000 "
Palmsville Garage Ltd.,	Palmsville Garage, 202/204, Colney Hatch Lane.	4000 "
Alexandra Motors Ltd.	Alexandra Motor Works Oakleigh Road South, N.11.	4000 "
Eastern Electricity Board. Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000 "
do.	Showrooms, Colney Hatch Lane, N.12.	500 "
Direct Dry Cleaners Ltd.	Dry Cleaning Works Athenaeum Road, N.20.	1300 "
C.J. Hunt & Co.Ltd.,	Station Wharf, Station Road, N.11.	500 "
Cambridge Instrument Co.Ltd.	Works, Sydney Road, N.10.	500 "
London Transport Executive, 55, Broadway, S.W.1.	Garage, Sydney Road, N.10.	6000 "
J. Hutchinson,	50, Oakleigh Crescent, N.20.	500 "
H. Potter.	Friern Barnet Garage, 36, Queen's Parade, N.11.	1000 "
R.L. Anderson,	Garage, 50/70 Sutton Road, N.10.	1000 "
The Railway Executive, Marylebone Station, N.W.1.	Goods Yard, New Southgate Station, N.11.	500 "
B.R. Ostler, Clerk of the Council.	Council Depot, Town Hall, N.11.	1000 "
T. Barnes (Finchley) Ltd.	115, Woodhouse Road, N.12.	40 "
L. Gould, 2, Palmers Road, N.11.	Railway Hotel Yard, 41a Friern Barnet Rd. N.11.	1000 "
G.D. Vine, 22, Marne Avenue, N.11.	13a Oakleigh Road South, N.11.	40 "
Booth & Driver Ltd.	16, Oakleigh Road North, N.20.	250 "
E. Coulon,	1316, High Road, N.20.	100 "
E. Walker,	Walker's Garage, 18, Oakleigh Road, N.20.	500 "
T.P. Breen Ltd.,	1416, High Road, N.20.	1000 "
Friern Hospital Management Committee.	Friern Hospital, N.11.	500 "

8. THE MILK AND DAIRIES REGULATIONS 1949 - 174 OAKLEIGH ROAD, N.20. Miss D.M. Grant of the above-mentioned premises who is included in the Register of Distributors of Milk kept by the Council under these Regulations, vacated the premises on the 29th November, 1950, and the business was taken over by Mr. A.J. Pay.

The Committee recommend that the substitution of the name of Mr. A.J. Pay for that of Miss D.M. Grant in the Register be approved.

9. THE MILK (SPECIAL DESIGNATION) PASTEURISED AND (STERILISED MILK) REGULATIONS, 1949. THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS, 1949.

(a) Transfer of Licence. The licence issued by the Council to Miss D.M. Grant of 174, Oakleigh Road, N.20., to deal in Sterilised Milk, which would have expired on the 31st December, 1950, was surrendered on the 29th November, 1950, and an application has been received from the new occupier of the business for the transfer of the licence.

The Committee recommend that a Dealer's Licence to retail Sterilised Milk be issued to Mr. A.J. Pay of 174, Oakleigh Road, N.20., for the period ending the 31st December, 1950.

(b) Renewal of Licences. Licences granted to milk retailers to sell milk of special designation within the District expire on the 31st December, 1950, and the Committee recommend that licences be issued to the following applicants, for the period ending the 31st December, 1951, subject to the production where necessary, of the principal licence, or other evidence that such a licence has been granted :-

Hardy & Giblett Ltd.,	Dealer's licence to bottle Tuberculin Tested milk at 181, Woodhouse Road, N.12.
do.	Dealer's licence to sell Sterilised milk from shop premises at 181, Woodhouse Road, N.12.
Express Dairy Co. (London) Ltd.,	Dealer's licence to sell Pasteurised milk from shop premises at 31, Queen's Parade, N.11.
do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 31, Queen's Parade, N.11.
do.	Dealer's licence to sell Sterilised milk from shop premises at 31, Queen's Parade, N.11.
do.	Dealer's licence to sell Pasteurised milk from shop premises at 99, Colney Hatch Lane, N.10.
do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 99, Colney Hatch Lane, N.10.
do.	Dealer's licence to sell Sterilised milk from shop premises at 99, Colney Hatch Lane, N.10.
do.	Supplementary licence to sell Tuberculin Tested Milk within the district from 825, High Road, N.12.
do.	Supplementary licence to sell Pasteurised milk within the district from 825, High Road, N.12.

Express Dairy Co. (London) Ltd.,	Supplementary licence to sell Sterilised Milk within the district from 825, High Road, N.12.
Do.	Supplementary licence to sell Pasteurised milk within the district from 133, Whittington Road, N.22.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 133, Whittington Road, N.22.
Do.	Supplemenrary licence to sell Sterilised milk within the district from 133, Whittington Road, N.22.
United Dairies (London) Ltd.,	Dealer's licence to sell Pasteurised milk from shop premises at 1360 High Road, N.20.
Do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 1360, High Road, N.20.
Do.	Dealer's licence to sell Sterilised milk from shop premises at 1360 High Road, N.20.
Do.	Supplementary licence to sell Pasteurised Milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Sterilised milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Pasteurised milk within the district from 2, Frederick's Place, N.12.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 2, Frederick's Place, N.12.
Do.	Supplementary licence to sell Sterilised milk within the district from 2, Frederick's Place, N.12.
A.1.& Dollis Dairies Ltd.,	Supplementary licence to sell Tuberculin Tested milk within the district from 1411, High Road, N.20.
The Nestle Co., Ltd.	Supplementary licence to sell Pasteurised milk within the district from 154a Tredegar Road, E.3.

Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 154a Tredegar Road, E.3.
London Co-operative Society Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 11a East Barnet Road.
Do.	Supplemenrary licence to sell Tuberculin Tested milk within the district from 11a East Barnet Road.
Do.	Supplementary licence to sell Sterilised milk within the district from 11a East Barnet Road.
The Sterilised Milk Co.Ltd.,	Supplementary licence to sell Sterilised milk within the district from 157, Culford Road, N.1.
Home Counties Dairies Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 35, Church Lane, N.2.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 35, Church Lane, N.2.
Do.	Supplementary licence to sell Sterilised milk within the district from 35, Church Lane, N.2.
Mortlock's Modern Dairies Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 65, Whitta Road, E.12.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 65, Whitta Road, E.12.
The Mortlock Sterilised Milk Supply Co.Ltd.	Supplementary licence to sell Sterilised milk within the district from 65, Whitta Road, E.12.
F.J. Milsdon.	Dealer's licence to sell Sterilised milk from shop premises at 120, Cromwell Road, N.10.
Mrs. I. Jones.	Dealer's licence to sell Sterilised milk from shop premises at 28, The Avenue, N.11.
E.G. Singleton.	Dealer's licence to sell Sterilised milk from shop premises at 114, Pembroke Road, N.10.
A. Andrews,	Dealer's licence to sell sterilised milk from shop premises at 72, The Avenue, N.11.
A.J. Pay,	Dealer's licence to sell Sterilised Milk from shop premises at 174, Oakleigh Road, N.20.

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

(a) No. 99, Colney Hatch Lane. The Express Dairy Company (London) Ltd., make application for registration of their shop premises at No. 99, Colney Hatch Lane, N.10., for the sale of Ice-Cream. The Ice-Cream is to be obtained from the manufacturers in pre-

packed form and will be stored in a refrigerator capable of retaining it at the temperature laid down in the Ice-Cream (Heat-treatment etc.) Regulations, 1947.

The Committee recommend that the application be approved.

(b) No. 155, Sydney Road, N.10. Mr. S.A. Burnham of No. 34 Station Road, Wood Green, N.22., makes application for the registration of shop premises at No. 155, Sydney Road, N.10., for the sale of Ice-Cream. The Ice-Cream is to be sold wrapped and in tubs as supplied by the manufacturers and also loose in the form of wafers and cornets. The proposed method of storage is in a refrigerator capable of retaining the Ice-Cream at the prescribed temperature.

The Committee recommend that the application be approved.

11. THE SLAUGHTER OF ANIMALS ACT, 1933. Applications for the renewal of licences to slaughter animals under the above-mentioned Act have been received from Mr. H. Ryall of 404, Oakleigh Road, N.20., Mr. R. Bond, of 51, Swan Lane, N.20., and Mr. H. Canham, of "East Lodge", Friern Hospital, N.11., and the Committee recommend that licences be granted for the twelve months ending the 31st December, 1951.

12. HOUSING ACT, 1936. NOS. 123 TO 133, CROMWELL ROAD, N.10. With reference to Minute No. 10 of the Report of this Committee dated the 9th November, 1950, the Committee further considered what action should be taken regarding the above premises.

The Owner is prepared to carry out repairs in accordance with Schedules submitted to the Committee and the further works set out in his letter of the 15th November, 1950.

The Committee have considered whether they should recommend the Council to take action under Section 11 of the Housing Act, 1936, or to recommend acceptance of the Owner's undertaking to carry out the scheduled works and the issue of the necessary building licences. The Committee have decided on the latter course.

The Committee accordingly recommend that building licences be issued to enable the owner to repair these properties in accordance with the Schedules submitted.

13. THE FACTORIES ACT, 1937, SECTION 34 - CERTIFICATE AS TO MEANS OF ESCAPE IN CASE OF FIRE. THE PRIORY BAG COMPANY LTD. It is necessary that the premises of the above-named Company at Roman Road, N.10. shall be certified by the Council as being provided with adequate means of escape for the employees in case of fire.

The facilities already provided are adequate with the exception of one workroom on the second floor which has one exit by means of an internal staircase.

The Chief Sanitary Inspector considered it advisable to require a secondary exit for use in the event of any emergency. This will take the form of an external ladder giving access to a flat roof at first floor level and thence to the ground. This work is in hand.

The Committee recommend that :-

(a) The action taken be approved and confirmed, and

(b) Subject to the works required being completed to the satisfaction of the Chief Sanitary Inspector, the necessary certificate be issued.

14. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported details of statutory nuisances at the under-mentioned premises :-

150, Friern Park, N.12.
2, Ramsden Road, N.11.
29, Goldsmith Road, N.11.
48, Glenthorne Road, N.11.

Intimation notices having been served on the owners and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and that failing compliance therewith the Clerk be authorised to take appropriate proceedings.

15. FOOD AND DRUGS ACT, 1938. UNSOUND FOOD. The Committee considered a report by the Chief Sanitary Inspector of the circumstances in which a bun was sold to a local resident and was subsequently found to contain a piece of glass.

Full investigations have been made, including enquiries of the Local Authority in whose area the place of manufacture of the bun is situate.

The Committee recommend that the suppliers should be informed of the very serious view taken of this incident, and that they should be warned that if there is any repetition the Committee may find it necessary to take more serious action.

16. CLOSING HOURS OF SHOPS DURING CHRISTMAS PERIOD. With reference to Minute No. 14 of the Report of this Committee dated the 12th October, 1950, requests were received from the Finchley Chamber of Commerce and the New Southgate and Friern Barnet Chamber of Commerce for closing hours to be suspended during the few days prior to Christmas on the same lines as last year. With the approval of the Chairman of the Committee, an Order was made suspending the closing hours of shops for the period from Wednesday, the 20th December, to Saturday the 23rd December, both dates inclusive.

Publicity to the making of the Order is being given on lines similar to those followed last year.

The Committee recommend that the action taken be approved and confirmed.

17. NATIONAL HEALTH SERVICE ACT, 1946.

(a) Care of Mothers and Young Children. A letter dated the 11th December, 1950, was submitted from the Middlesex County Council enclosing a copy of the proposals for modifying the existing approved proposals under Section 22 of the Act in relation to rules for dealing with applications for admission to day nurseries. In the preparation of the proposals the County Council has had regard to the views of the Minister of Health as expressed in a joint circular issued in conjunction with the Minister of Education in December, 1945, namely that under normal peace-time conditions the right policy to pursue would be to discourage mothers of children under two years from going out to work; to make provision for children between two and five by way of Nursery Schools and Nursery Classes and to regard Day Nurseries as a supplement to meet special needs.

The Committee recommend that the Middlesex County Council be informed that this Council have no observations to offer upon the proposals as submitted.

(b) Prevention of Illness, Care and After Care. With reference to Minute No. 16 of the Report of this Committee dated the 2nd February, 1950, when proposals to modify the Approved Proposals by the addition of a proposal for B.C.G. Vaccination against tuberculosis was submitted, correspondence has now been received from the Middlesex County Council stating that the amending proposal was made as a result of a suggestion of the Minister of Health, but the proposals, as framed, were in rather wider terms. The Minister of Health has informed the County Council that he would not feel able to approve the proposals as formulated but subsequent correspondence has disclosed that

the Minister has approved of the proposals as modified which, by way of addition to the section dealing with tuberculosis, now take the following form :-

"The County Council as Local Health Authority intends to provide for B.C.G. vaccination, by and at the instance of physicians with specialist knowledge and experience of tuberculosis, as regards persons to whom it is judged medically expedient, subject to the necessary preliminary tests, to offer such vaccinations in view of their known contact with tuberculosis infection, and with the Minister's consent to specific selected groups of persons so as to enable the Council to participate when desired in sponsored measures of research. Records of B.C.G. vaccinations will be kept in such standard form as may be recommended by the Ministry, and information concerning these records will be supplied to the Ministry on request."

18. FOOD AND DRUGS (MILK, DAIRIES AND ARTIFICIAL CREAM) ACT, 1950. This Act, which is designed to consolidate certain enactments relating to milk, dairies and artificial cream, received the Royal Assent on the 26th October, 1950.

19. THE ROYAL SANITARY INSTITUTE.

(a) Health Congress, 1951. An invitation was submitted to appoint delegates to attend this Congress to be held at Southport from the 23rd to the 27th April, 1951.

The Committee recommend that no action be taken.

(b) London Sessional Meetings. Notification was submitted of the following London Sessional Meetings to be held at the Institute :-

Wednesday, 10th January, 1951, at 2.30 p.m.

"The Height of Rooms in Dwellings in Relation to Health and Comfort."

Wednesday, 14th February, 1951, at 2.30 p.m.

"The Problem of the Reduction of Atmospheric Pollution".

"The Measurement and Survey of Atmospheric Pollution."

The Committee decided not to appoint delegates but that one of the Sanitary Inspectors attend those Meetings which the Chief Sanitary Inspector considers to be of interest or importance to the Council.

A. C. Hewer

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Highways and Public Works Committee.

14th December, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Munn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th November, 1950, were submitted and signed by the Chairman.

2. PUBLIC CONVENIENCES.

(a) Smith's Nursery Site, Oakleigh Road North. With reference to Minute No. 3 of the Report of this Committee dated the 12th October, 1950, the Agents for the owners have indicated willingness to negotiate for the sale of this site to the Council. Application has been made for planning approval to the proposed use and notice of the proposal has been published in the local press and a copy thereof posted up in proximity to the site.

A letter dated the 12th December, 1950, was submitted from a resident in the District objecting to the proposal on the grounds that the pedestrian traffic in that vicinity is purely local and that the real need exists in High Road, N.20.

The objection will be forwarded to the Ministry of Health when application for approval of the proposal is made.

(b) South Ward. With reference to Minute No. 6 of the Report of the Parks Committee dated the 7th December, 1950, the Committee considered the question of erecting a public convenience on a site suitable for use both by the users of Cromwell Recreation and by the public generally.

The Committee understand that the Middlesex County Council hope to proceed fairly soon with the scheme for the provision of a library on the site at the junction of Colney Hatch Lane and Sutton Road in which development it is proposed that this Council shall incorporate a public convenience.

The Committee feel however, that consideration should still be given to the erection of an additional public convenience near the Recreation Ground and investigations are being made as to the possibility of finding a suitable site.

3. OAKLEIGH ROAD NORTH - WIDENING - 5, BELDHAM PLACE. With reference to Minute No. 10 (b) of the Report of this Committee dated the 14th September, 1950, the Middlesex County Council have been asked to decide whether the acquisition of land should be restricted to the small area required for the footway improvement or whether the opportunity should be taken to acquire all the land required for the ultimate widening of Oakleigh Road North. The County Valuer is consulting with the District Valuer on this question.

4. PRIVATE STREETS - BEECH AVENUE. The Committee recommend that the Developer of this private street be approached with a view to his entering into an agreement with the Council to undertake to make up the road in accordance with the Council's specification under the Council's supervision on the understanding that on completion of the work to the Council's satisfaction and the expiration of the subsequent maintenance period of six months, the Council will take over the road as a highway repairable by the inhabitants at large.

Such an arrangement has in the past proved more simple and advantageous than taking action at a later date under Section 150 of the Public Health Act, 1875.

5. COUNTY ROADS - ADVANCE DIRECTION SIGNS. With reference to Minute No. 6 of the Report of this Committee dated the 12th October, 1950, correspondence received by the Chairman of the Council was submitted from the occupier of 301, Colney Hatch Lane, protesting against the Council's decision not to resite the advance direction sign which is at present in a position in line with the dividing boundary between Nos. 299 and 301 Colney Hatch Lane.

Having given the matter further careful consideration the Committee recommend the Council to adhere to their previous decision not to move the sign from its present position.

6. PUBLIC UTILITIES STREET WORKS ACT, 1950. This Act received the Royal Assent on the 26th October, 1950. The provisions which in the main do not become operative before a period of six months has expired are designed to regulate and control the execution of works by Statutory Undertakers and the re-instatement of highways thereafter and makes further provision for regulating the closing or restriction of use of roads during the course of works and the use of alternative routes.

A detailed report on the provisions of the Act will be made later.

7. THE ROYAL SANITARY INSTITUTE - HEALTH CONGRESS, 1951. An invitation was submitted to appoint representatives to attend this Congress to be held at Southport from the 23rd to the 27th April, 1951.

The Committee recommend that no action be taken.

8. WASTE PAPER CONTEST. Notification received from the Waste Paper Recovery Association Limited of the Contest to be held in 1951, in which a total of £20,000 is to be awarded as prizes was submitted. The prizes will be awarded on the basis of the average tonnage collected per 1,000 of population per month throughout the year.

The Committee recommend that :-

(a) The Council enter for the Contest;

(b) The Engineer and Surveyor be authorised to arrange for an additional man to be employed at the refuse tip, in the first instance for a period of three months, to recover the waste paper which is placed in the refuse bins;

(Although no provision has been made in the Estimates for this expenditure which is therefore subject to the comments of the Finance Committee, it is anticipated that the additional cost of labour involved will be offset to some extent by the revenue from the additional waste paper which will be salvaged.)

(c) The Engineer and Surveyor be authorised to arrange for leaflets giving notice of the Contest to be circulated to all householders in the District.

9. HIGHWAYS.

(a) Roundabout - North Circular Road. With reference to Minute No. 3 (b) of the Report of this Committee dated the 1st December, 1949, the fencing to this site has now been repaired by the Middlesex County Council and additional shrubs have been planted.

(b) Tree - Wetherill Road/Alexandra Road Junction. With reference to Minute No. 4 (a) of the Report of this Committee dated the 12th October, 1950, the freeholder of the adjoining property was advised that the Council would be prepared to undertake the removal of this tree, subject to his giving an undertaking to indemnify the Council against any claims which might arise

as a result of the carrying out of this work, but the undertaking has not been received.

The Committee have authorised the Clerk to communicate with the owner drawing attention to the difficulties created by the absence of this undertaking.

(c) Annual Tenders - County Roads Agreement.

(i) Lime. With reference to Minute No. 4 (c) of the Report of this Committee dated the 9th November, 1950, the County Engineer and Surveyor has approved the payment of an additional 4s.0d. per ton in respect of the purchase of hydrated and ground lime supplied in paper bags.

An additional increase of 2s.6d. per ton with effect from the 17th July, 1950, has been notified which it is understood will meet with the approval of the County Engineer and Surveyor.

The Committee recommend that the additional charge of 2s.6d. per ton be approved.

(ii) Cement. A letter dated the 1st December, 1950, was submitted from Messrs. J.J. Bassett & Co.Ltd., stating that owing to the increased cost of Kraft Paper, it has been arranged with the Ministry of Works that as and from the 2nd October, 1950, the charges for paper bags will be increased by 2s.6d. per ton of cement i.e. from 9s.6d per ton to 12s.0d. per ton.

The Contract for the supply of this material does not include a Rise and Fall Clause, but having regard to the circumstances, the Committee recommend that, subject to the approval of the County Engineer and Surveyor, the increased charge be approved.

(iii) Tenders for the Supply of Materials 1951/52. The Committee recommend that the Engineer and Surveyor be authorised to invite tenders for the supply of materials during the year 1951/52 and subject to the approval of the County Engineer and Surveyor, to provide as follows :-

(A) Rise and Fall Clause. A Rise and Fall Clause be included in all Contracts.

(B) Cement and Hydralime. Since the prices for these materials are controlled tenders be not invited for the supply thereof.

(C) Cold Asphalt. Tenders be invited only from those Contractors whose material is known to be of the standard required since the workability and storage qualities of the material manufactured vary considerably.

(D) 55% Bituminous Emulsion. This material be purchased from the Contractors accepted for the supply of cold asphalt, since the price is controlled and it is used as a tack coat prior to an application of cold asphalt.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out since the last Meeting.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on statutory openings carried out for and on behalf of statutory undertakers.

10. STREET LIGHTING.

(a) Improved Lighting - District Roads. With reference to Minute No. 5 (a) (ii) of the Report of this Committee dated the 9th

November, 1950, a sample lantern was obtained from British Thomson Houston Ltd., which was inspected by some Members of the Committee and found to be unsuitable for requirements. Thereupon samples of the lanterns included in tenders Nod. 1, 2 and 3 were obtained and arrangements were made for them to be fitted to the columns which had been selected and the Members of the Committee who saw them were of the opinion that the Golden Ray Mark 11 lantern presented the best appearance when fitted to the columns.

Accordingly, the Chairman of the Committee authorised the acceptance of the tender submitted by Engineering and Lighting Equipment Ltd. in the sum of £4.19s.6d. per lantern.

The Committee recommend that :-

(i) The Chairman of the Committee be authorised to accept a quotation of the Eastern Electricity Board for the alteration of supply cables as necessary, the connection of supply to the new lamps and the disconnection of supply to the existing lamps.

(ii) Application be made to the Ministry of Transport for sanction to loan for the execution of Stage I of the Scheme in the sum of £3,184 made up as follows :-

Estimated cost of works	£3,170.
Cost of raising loan	14.
	£3,184.

(iii) On receipt of loan sanction, the monies be 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) Oakleigh Avenue. A letter dated the 21st November, 1950, was submitted from a resident in the District, complaining of the bad standard of lighting in Oakleigh Avenue, particularly near its junction with Oakleigh Road North.

The Engineer and Surveyor reported that an improvement could be effected by providing an additional lamp and re-siting an existing lamp at an estimated cost of £35.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the execution of the works suggested.

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

(c) Woodhouse Road and Lyndhurst Avenue. A letter dated the 23rd November, 1950, addressed to the Chairman of the Council was submitted from a resident in the District, complaining of the present standard of lighting in Woodhouse Road and at the northern end of Lyndhurst Avenue.

Consideration is being given to the installation of an improved type of burner in all the gas lamps with which the Halliwick Estate is lighted and if this is done it should effect some improvement.

The Committee are not prepared at this stage to recommend any alteration of the lighting of Woodhouse Road.

11. ROAD SAFETY.

(a) 'Bus Stopping Places - Colney Hatch Lane. With reference to Minute No. 30 of the Report of this Committee dated the 14th September, 1950, a letter dated the 4th December, 1950,

was submitted from London Transport Executive, referring to the Meeting between representatives of the Council and the Executive on the 13th October, 1950, and stating that alterations and new stops formulated on the site have been agreed as follows :-

Colney Hatch Lane.

Northbound - Stop 7521 south of Hampden Road to be advanced to a point opposite the north wall of No. 262 Colney Hatch Lane.

Southbound - Stop 7520, north of Hampden Road to be advanced to L.S.17 at No. 252, Colney Hatch Lane.

Hampden Road.

Eastbound - At L.S. 7 opposite No. 4, Hampden Road and approximately 40 yards east of Colney Hatch Lane.

The Police raise no objection to these proposals and subject to the Council's formal consent, the necessary work will be carried out.

The Committee recommend that the London Transport Executive be informed that no objection is raised to the re-siting of the existing 'bus stops, and the provision of the additional alighting point.

The Executive have stated that the alterations will entail removing the shelter on the northbound stop to the other side of the road.

The Committee recommend that the Executive be informed that the Council object most strongly to the removal of a shelter at the northbound stop and urge the retention of this shelter or the erection of an improved type in lieu thereof.

(b) Road Signs - Sydney Road and Wetherill Road. The Committee recommend that the Engineer and Surveyor be authorised to arrange for the erection of "school" signs on Sydney Road in the vicinity of Hollickwood School and "crossroad" signs at the Wetherill Road and Sydney Road junction.

(c) Accident Returns. The accident returns for October, 1950, were submitted showing that during this period five accidents occurred in the District in which five persons sustained slight injury.

12. SEWERAGE.

(a) Surface Water Sewer Across L.C.C. Playing Fields, etc. With reference to Minute No. 8 (a) of the Report of this Committee dated the 9th November, 1950, reasonable progress has been maintained by the Contractors on Part 1 of this Scheme bearing in mind the adverse weather conditions.

Approval to proceed with Part 2 of the Scheme has been received from the Ministry of Health and it is anticipated that the Contractors will commence on this section immediately after the Christmas holiday.

(b) Buxted Road Water Course and Culvert. With reference to Minute No. 8 (b) of the Report of this Committee dated the 9th November, 1950, the Ministry of Health require detailed estimates and certain technical information in order to give full consideration to the application for approval to the scheme, but owing to other work at present in hand and the staff available, it will not be possible to supply the information required until the recently appointed Engineering Assistant takes up his duties.

Application for planning approval to the scheme has been submitted.

(c) Bethune Recreation Ground - Surface Water Sewer. On the 21st November, 1950, a collapse occurred on the 24 inch diameter surface water sewer where it passed under the eastern half of the main football pitch adjoining T.P. Road 6. Consequently the pitch is flooded whenever heavy rainfall occurs as the water has to find its way over the surface of the ground until it reaches Beaconsfield Road.

Investigations are in hand in an endeavour to ascertain the cause of the collapse and the extent of the repair works required but progress has been restricted considerably by adverse weather conditions. A further report will be submitted to the next Meeting.

13. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Permanent Housing Sites 3, 4 and 5. With reference to Minute No. 4 (h) of the Report of the Housing Committee dated the 2nd November, 1950, the Chairman of this Committee as a matter of urgency, authorised a twice-weekly collection of refuse from the flats on the Council's Housing Sites 3, 4 and 5, subject to the necessary labour being available.

The Committee recommend that the action taken be approved and confirmed.

(b) Refuse Collection Generally. The Engineer and Surveyor reported that by reason of the prevailing inclement weather it was proving difficult to maintain a regular weekly collection throughout the District.

The Committee have as a matter of urgency, authorised the Engineer and Surveyor to arrange for such additional labour as is necessary to maintain a regular weekly collection and recommend that the action taken be approved and confirmed.

(c) Salvage Returns. Returns of paper salvage for November, 1950, are as follows shown in comparison with the same period during 1949 :-

November 1950 ...	30 tons.	5 cwt.	value £100.11s. 0d.
" 1949 ...	33 tons.	15 cwt.	" £136.15s. 6d.

14. VEHICLES - LEWIN ROAD SWEEPER/SPRINKLER/COLLECTOR. With reference to Minute No. 10 of the Report of this Committee dated the 9th November, 1950, the invoiced price of this machine on delivery is £1,820 which is an increase of £9. over the price at the time when the tender was submitted. It is understood that the extra charge is due to an increase in price imposed by the manufacturers of the chassis.

The Committee recommend that the additional charge of £9. be approved.

15. REMOVAL OF TREE - FRIERN BARNET LANE. A recent inspection disclosed that an Elm tree in Friern Barnet Lane opposite the junction with Hatley Close was dead and the Committee recommend that the Engineer and Surveyor be authorised to arrange for the tree to be felled.

16. GRITTING OF ROADS. The Committee desire to place on record their appreciation of the expeditious manner in which the work of gritting the roads during the recent inclement weather has been carried out.

17. SEWAGE DISPOSAL - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report received on the sample of effluent taken on the 5th December, 1950, which was found to be satisfactory.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Special Meeting of the Housing Committee.

16th December, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Meynell and Mrs. Pugh.

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

2. PERMANENT HOUSING SITE NO. 6, "THE HOLLIES" - APPOINTMENT OF CLERK OF WORKS. With reference to Minute No. 7 (d) of the Report of this Committee dated the 2nd November, 1950, the two applicants selected to appear for interview by the Sub-Committee this day did not attend.

The Committee recommend that Mr. F.W. White, the Clerk of Works on Permanent Housing Site No. 5, be appointed Clerk of Works on Permanent Housing Site No. 6, "The Hollies", upon the same terms and conditions as apply to his present appointment.

It is understood that as the work on Site No. 5 is nearing completion and the development of Site No. 6 has only just commenced, it would be practicable to merge the duties and maintain adequate supervision on both schemes.

3. PERMANENT HOUSING SITE NO. 7 - 246 FRIERN BARNET LANE - OCCUPIER. With reference to Minute No. 7 of the Report of this Committee dated the 7th December, 1950, the Committee have decided that the occupier of the cottage (Applicant B.1020) should be offered a 1-bedroom type Aged Persons Dwelling shortly to become available on Permanent Housing Site No. 5.

4. SELECTION OF TENANTS. The Committee have selected applicants for the tenancy of accommodation as follows :-

4-Bedroom Flats.

Applicants: F.32, D.459 and D.339.

3-Bedroom Flats.

Applicants: C.732, C.748, D.464, C.208, C.68, C.321, D.66, D.340, C.349, C.428, C.640, C.656, D.466, C.776, D.399, C.657, C.672, C.801, C.809, D.344, D.403, C.604, D.438, C.739, D.279, E.74, C.102, C.23, C.122, C.791, C.264.

2-Bedroom Flats.

Applicants: B.183, B.1081, B.965, B.399, B.1124, B.949, F.38, B.659, B.519, E.77, B.807, C.803.

5. PREFABRICATED HOUSES - EAST CRESCENT. With reference to Minute No. 15 of the Report of this Committee dated the 7th December, 1950, the Committee have authorised the Housing Estates Manager to arrange for the transfer of certain of these tenants to large accommodation when suitable opportunities arise.

J.E. Pickering

CHAIRMAN.

The Meeting commenced at 10.30 a.m. and terminated at 11.55 a.m.

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Report and Recommendations of the Finance Committee

19th December, 1950.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. McClane, Martin, Meynell, Munn, Peart, Pugh and Simmonds.

Also in attendance:

Crs. Henry, Mrs. Pugh and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 21st November, 1950, were submitted and signed by the Chairman.

2. RATE COLLECTION. The rate collection up to the 12th December, 1950, was 59% as compared with 59·6% for the corresponding period of last year.

3. RATING AND VALUATION.

(a) Present Rateable Value. The Treasurer reported that since the last Meeting of this Committee the rateable value of the hereditaments in the District had increased from £287,499 to £287,708, directions having been received in several cases previously reported.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties and variations proposed to existing properties and reported that formal certificates authorising amendment of the rate book would be received in due course.

The Committee have requested the Treasurer to make certain enquiries in connection with particular cases in which it is proposed to insert one assessment where the property was formerly assessed in parts.

In the event of its being considered that anomalies exist, the Committee have empowered their Chairman to authorise the Treasurer to lodge notice of objection in appropriate cases and to appeal on behalf of the Council as rating authority before the Local Valuation Court as may be necessary and recommend that the action taken be approved and confirmed.

4. FIRE SERVICES (TRANSFER OF PENSIONS ASSETS) REGULATIONS, 1950. With reference to Minute No. 10 of the Report of this Committee dated the 19th September, 1950, the Treasurer reported that intimation had now been received from the Secretary of State that an actuarial valuation of the Fund carried out by the Government Actuary had disclosed that the liabilities exceeded the amount of £3,044.13s.5d. in the Pension Fund, and that it would be necessary to pay over the whole amount to the Fire Authority.

The cash balance of £544.13s.5d. was paid over to the Middlesex County Council in June last, and as a result of negotiations it has been ascertained that the Middlesex County Council would not be prepared to allow the balance of £2,500 to remain invested internally in the Town Hall Borrowing Account at a lower rate of interest than 3% and further that it might be necessary for them to require repayment within 15 to 20 years, which terms are not convenient to this Council.

The Committee recommend that application be made to raise a loan in the sum of £2,083.6s.8d for the unexpired period of the Town Hall Loan Sanction dated 18th January, 1946, with the Public Works Loan Board. The lesser amount is required by reason of the fact that annual contributions totalling £416.13s.4d have been

placed to the credit of the Town Hall Sinking Fund.

The Committee further recommend that the Chairman and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

5. RATE ESTIMATES 1950/51 - ADDITIONAL COMMITMENTS. A statement was submitted showing the following additional commitments arising since the last Meeting :-

(a) Items not Exceeding £50.

Town Hall - purchase of lamps	£35.
Town Hall - provision of uniform for Custodian.	£19.
Street Lighting, Oakleigh Avenue - Provision of additional lamp and re-siting existing lamp	£35.
Increase in purchase price of Lewin Road Sweeper...	£ 9.

(b) Items of £50 or over.

P.J.I.C. increase in weekly wages	£360.
Friary Park - alterations and additions to Cafe	£280.
Waste Paper Contest - additional labour at refuse tip. (It is anticipated that this amount will be offset to some extent by the revenue for the additional waste paper collected)	£80.
Refuse Collection - additional labour necessary to maintain regular collections following delays caused by inclement weather.	

The Committee consider that the additional expenditure on refuse collection should not exceed £75 to the 31st January, 1951, and that if necessary consideration be given to the allocation of a further sum at the expiration of that period, and the Committee recommend accordingly.

The Committee have no observations to make upon the remainder of the foregoing items of expenditure.

6. REDUCTION IN CAPITAL EXPENDITURE - CONTROL OF BUILDING OPERATIONS. In February, 1950, Ministry of Health Circular No. 5/50 was received urging Local Authorities to effect a 20% cut in capital works with effect from the 1st January, 1950.

Ministry of Health Circular 108/50 dated the 6th November, 1950, was submitted stating that on a review of the situation it had been decided that the measures for reducing expenditure must remain in operation until further notice, expenditure during 1949 continuing to be taken as the basic figure from which the appropriate reduction of 20% is to be made.

7. FINANCIAL REGULATIONS. With reference to Minute No. 9 of the Report of this Committee dated the 21st November, 1950, the Committee considered the revised draft regulations submitted, a copy of which had previously been circulated to all Members of the Council.

The Committee recommend that the Financial Regulations in the form of the appendix to this Report be approved and brought into operation forthwith except for Regulations Nod. 5 and 39 to 42, inclusive, the operative date therefor being deferred for the time being.

8. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £5,670, being interim payments to Building Contractors as listed on page 32 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

9. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £37,619.9s.2d for the payment of accounts listed on pages 33 to 36 of the Treasurer's Order, and also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150 and monthly salaries and pensions not exceeding £2,500.

H. Matthews.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

APPENDIX

Internal Financial Regulations

1. The Treasurer shall be the executive and administrative head of the Finance Department and directly responsible to the Council, through the Finance and other Committees, for conducting and controlling the finances of the Council.

DEPARTMENTAL ACCOUNTING SYSTEMS

2. The Treasurer shall be responsible for the installation and organisation of all accounting systems. He shall consult the Chief Officer of the Department with respect to the form and manner of keeping any accounting records, statements or accounts which have to be kept in that department.

3. The following rules shall (so far as is practicable) be observed in connection with the accounting systems and all Chief Officers of departments shall give effect thereto so far as the staff available permits :-

(a) The duty of providing information, calculating, checking and recording sums due to or from the Council shall be separated as completely as possible from the duty of collecting or disbursing those sums.

(b) Any officer charged with the duty of examining and checking accounts of cash transactions shall not be engaged in any of those transactions.

4. All official receipt forms, tickets, stores warrants, order books, etc., shall be ordered and controlled by the Treasurer who shall keep a register to record the receiving, issuing and disposal thereof and supply the requirements of all departments.

INTERNAL AUDIT

5. The Treasurer shall conduct a continuous and current examination and internal audit of all the accounts of the Council and its officers.

ANNUAL ESTIMATES & EXPENDITURE

6. The Treasurer shall be responsible in co-operation with the Chief Officers of the other Departments, for the preparation of annual estimates of income and expenditure.

7. The Chief Officer of each department shall report in writing to the appropriate Committee whenever expenditure in excess of £10 on any item in the estimates is anticipated or required consequent upon (a) extra works to those provided in the estimate being required, (b) sums provided in the estimate being inadequate, or (c) any other cause.

8. The Treasurer shall cause to be prepared quarterly statements of the expenditure in the financial year as compared with the estimates (including any supplementary estimates) and these shall be submitted to the Finance Committee.

CAPITAL WORKS AND EXPENDITURE

9. The Chief Officer of the appropriate Department or the Architect shall submit to the appropriate Committee a written report on any proposed capital works and expenditure shewing :-

(a) The existing works, or state of affairs.
(b) The objects and a description of the proposed works.
(c) The works to be superseded (if any).
(d) A detailed estimated cost of the proposed works.
(e) The annual charges for maintenance.
(f) Any other pertinent information.

The report shall deal with the whole scheme and not leave any consequential works to be dealt with later. The report shall be submitted to the Treasurer prior to the meeting of the Committee, who shall report :-

(g) The annual cost of the proposed works for interest and sinking fund or loan repayment charges.
(h) Any financial considerations which ought properly to be brought to the notice of the Committee.
(i) The effect of the total annual cost of the scheme on current and future rates.

ORDERS FOR WORK AND GOODS.

10. The Chief Officer of each department shall be responsible for all orders emanating from his department for goods or work to be done or services rendered.

11. All orders must be placed at the time, and on the basis agreed when the goods are actually ordered, and shall be made out on the official form and shall clearly set out the quantities and where known, prices, discounts and terms in relation to packing and delivery. Telephone or verbal orders shall be confirmed by an official order the same day.

12. The Chief Officer of a department shall be empowered to order without reference to a Committee, work or goods of a value not exceeding £100. The limitation mentioned shall not apply where the order is given under a contract or agreement authorised by the Council. In cases where, on account of extreme urgency it is essential that immediate orders be placed for work or goods of a value in excess of £100, the nature, purpose and amount of the orders shall be reported in writing, by the officer responsible for the ordering, to the next meeting of the appropriate Committee for confirmation. The requirements of the financial regulations as to revenue and capital expenditure shall be observed in respect of all orders.

13. Whenever practicable, tenders and quotations shall be obtained for any work or goods proposed to be ordered for which alternative prices are available. The accepted tender or quotation shall be attached to the account when it is submitted to the Treasurer for payment, and after scrutiny shall be returned to the department.

14. Copies of all orders issued shall be forwarded to the Treasurer not less frequently than once a week. Each copy shall be clearly marked as to the expenditure head against which the invoices in respect of the order are to be charged and reference made to any special authority.

15. Notification in writing shall be sent to the Treasurer by the responsible officer giving details of any amendments or variations made to an order previously given and transmitted to the Treasurer together with a copy of, or a reference to, the authority for the alteration.

CONTRACTS.

16. The Treasurer shall keep a contracts register in which shall be entered particulars of every written contract and accepted tender.

17. In the case of contracts or accepted tenders in writing, the Clerk shall produce the deed or document for entry in the Contracts Register of the Treasurer.

18. Payments to contractors on account of the foregoing contracts shall only be made on a certificate issued by the Chief Officer of the appropriate Department, his deputy or the Architect which shall

show the total amount of the contract, the value of work certified to date, the sum paid to date, the instalments then certified, and the percentage of retention money.

19. Every "extra" or variation to a written contract shall be specially authorised in writing by the Chief Officer of the appropriate department or the Architect and a copy of such authority shall be sent to the Treasurer, and if it will necessitate an increase in the payment to be made under the accepted tender, the reason for and the amount of the "extra" or variation shall be reported in writing to the first available meeting of the appropriate Committee by the Chief Officer concerned.

20. On completion of a written contract and before the issue of the certificate for final payment thereunder, the Chief Officer of the appropriate Department or the Architect shall produce to the Treasurer a detailed statement of the work under the contract with all vouchers and documents and shewing full measurements, additions, deductions and omissions. The final certificate shall not be issued, nor the balance under the contract paid until the Treasurer has made an examination of the accounts, vouchers and documents.

21. In the case of contracts entered into by the Council and supervised and managed by persons other than the Council's own officers the agreement with the person having control of the works shall provide if possible, that they shall furnish to the Council for inspection by their officers all vouchers and documents relating to prime cost items, provisional sums and any others required, and that the final certificates shall not be issued nor the balance of such contract paid until the Council's Treasurer (with the assistance of any other officer necessary) has examined the accounts and vouchers. The agreement shall if possible further provide that the Council shall be entitled to retain all such accounts, vouchers and documents until after the accounts of the Council have been audited by the Government District Auditor.

COST OF WORKS.

22. The Treasurer shall keep separate accounts of the cost of each:-

(i) Rechargeable work.
(ii) Capital work paid out of loan.
(iii) Work for which an estimate has been submitted to a Committee.
(iv) Other work for which the Treasurer or the Chief Officer of the department deems it desirable to keep a separate cost account.

and shall periodically, by arrangement with the Chief Officer of a department, furnish him with such information relating thereto as may be agreed. In respect of each capital work paid out of loan, work for which an estimate has been submitted to a Committee, and in respect of any work for which the Treasurer may think it necessary, the Treasurer shall (where practicable) when he deems it expedient, and on the completion of the work, submit to the appropriate Committee a statement of the cost compared with the original estimate (if any).

ACCOUNTS FOR PAYMENT.

(A) General.

23. Invoices shall be sent in the first instance to the appropriate department issuing the order.

24. Invoices for ordinary trade accounts shall not be made out by officials of the Council. Invoices shall not be accepted in which the details are not written in ink, indelible pencil or typewritten.

25. All amendments and deletions to an invoice shall be made in coloured ink and initialled, and the reasons (if not obvious) briefly stated on the invoice.

26. Packages should be returned to the suppliers and the charge therefor deleted from the invoice. An account must be kept by the appropriate department of packages (See Regulation under Stocks and Stores).

27. Any invoice not received within 14 days after the expiration of the month in which the goods were received or the services performed or the work completed, should be requested by the department concerned; the request to be continued until the invoice is received.

28. All leases and agreements of the Council whereby the Couuncil incurs any financial liability, shall be produced by the Clerk of the Council to the Treasurer for registration in the books of his department.

(B) Certification.

29. The department from which the order emanates shall be responsible in the first instance for the examination and verification of the relative invoices. The matters to be certified by the spending department shall invluce :-

(a) that the goods have been received and/or the work done and examined and approved.

(b) that the price charged is correct.

(c) that the order counterfoil has been cancelled.

(d) the head of the account chargeable and the Chief Officer of the department or in his absence his deputy, shall certify that the whole is in order.

30. Accounts certified by the responsible officers shall be forwarded to the Treasurer not less than once weekly and at such other times as the Treasurer may require.

31. The authorised officer of the Treasurer's Department shall verify that the invoices are certified by the responsible officers and are in accordance with the contracts and orders relative thereto and may examine any quotations, tenders or other documents in connection therewith. After examination, he shall certify the invoice as to the calculations and its general arithmetical accuracy and the Treasurer shall examine and authorise each invoice or summary of invoices for payment to a creditor.

32. The form of certificate to be used in the certification of invoices shall be in the form prescribed by the Treasurer and approved by the Finance Committee, and all certifications shall be given in ink.

(C) Submission of Accounts for Payment.

33. The Treasurer shall, prior to each meeting of the Finance Committee, prepare for circulation to each member of the Council a detailed schedule of the Accounts which will be submitted to the meeting for approval.

The Treasurer shall prepare in duplicate, a monthly schedule of accounts simultaneously with the cheques to be issued in payment thereof. After examination and signature by the Chairman and Vice-Chairman of the Finance Committee or in their absence by two members of the Committee, the schedule shall be presented to the Finance Committee for approval and recommendation to the Council for payment, except that where the Council under any contract is required to make payment before the next meeting of the Council, the Finance Committee may authorise payment.

The monthly schedule of accounts prepared in accordance with this paragraph shall constitute the Treasurer's Order, and after being passed by the Council, and countersigned by the Clerk, one copy shall be incorporated in the Council's Minute Book, the other being retained by the Treasurer.

34. The resolution approving the accounts for payment shall authorise and order the Council's Bankers to transfer the total of the schedule passed by the Council, (or Finance Committee in the special instance mentioned in Paragraph 33) to the credit of the Disbursements Account.

The instruction contained in this resolution shall be conveyed to the Council's Bankers by the Clerk in the form of a certificate, incorporating the appropriate amount, drawn in triplicate by the Treasurer, signed by three members of the Council and countersigned by the Clerk. The second copy shall be incorporated in the Council's Minute Book and the third copy retained by the Treasurer for production to the District Auditor.

(E) Disbursements Account.

35. All cheques drawn for the payment of scheduled accounts shall be marked to be drawn against the Disbursements Account and each cheque shall be signed by the Treasurer or his Deputy and countersigned by the Clerk of the Council or his Deputy.

(F) Emergency Imprest Account.

36. The Treasurer shall maintain an Emergency Imprest Bank Account out of which he may pay, in cases of emergency or special circumstances, accounts ascertained and certified to be due. Each account prior to payment shall be certified in accordance with the foregoing regulations and shall be clearly marked to indicate that it has been paid from the Emergency Imprest Account.

All cheques drawn on the Emergency Imprest Account shall be signed by the Treasurer or his Deputy, countersigned by the Clerk of the Council or his Deputy, and shall be clearly marked "Emergency Imprest Account".

37. The Treasurer shall keep an Emergency Imprest Cash Account which shall be totalled, balanced and reconciled with the Bank Pass Book and shall be submitted for examination by the Finance Committee at the next meeting.

38. The disbursements made shall be listed individually and totalled on the next Schedule of Accounts submitted to the Finance Committee and a cheque shall be drawn made payable to the Emergency Imprest Account for reimbursement.

(G) Salaries, Wages and Pensions Account.

39. The Treasurer shall maintain a Salaries, Wages and Pensions Bank Account out of which he shall disburse Salaries, Wages and Pensions certified to be due together with the relative sums due in respect of income tax, national insurance and Savings.

40. Cheques shall be signed by the Treasurer or his Deputy, countersigned by the Clerk of the Council or his Deputy and shall be clearly marked "Salaries Account".

41. The Treasurer shall keep a Salaries, Wages and Pensions Cash Account which shall be totalled, balanced and reconciled with the Bank Pass Book and shall be submitted for examination by the Finance Committee at the next Meeting.

42. The total disbursement shall be reported to the next meeting of the Finance Committee and authority obtained for re-imbursing the Account.

(H) Petty Cash Account.

43. The Treasurer shall keep a Petty Cash Account for the purpose of defraying Petty Cash Expenses and the Imprest shall be of such an amount as will, in the Treasurer's opinion, be necessary to meet expenses for a period of two months.

44. The following rules shall be observed in connection with Petty Cash disbursements :-

(a) The Chief Officer of each Department or his Deputy shall be responsible for certifying all vouchers emanating from his Department.

(b) All payments of Petty Cash shall be made by the Treasurer on presentation to him of a certified Petty Cash voucher containing full details of the payment and supported where practicable by receipts or vouchers.

(c) Petty Cash payments shall be limited to minor items of expenditure normally not exceeding £1.

45. The Petty Cash Account shall be totalled and balanced prior to the next meeting of the Finance Committee and a certified voucher shall be included in the Schedule of Accounts in order to reimburse the Petty Cash Account. No other payments must be made into the Account.

SALARIES, WAGES & PENSIONS.

46. The Treasurer shall be responsible for the preparation of and payment of all salaries, wages and pensions.

47. The Chief Officer of each department shall notify the Treasurer of all appointments, resignations or other circumstances affecting the pay of any official or employee in his department. He shall submit to the Treasurer each week a statement of all absences of staff arising from whatever cause and occuring in his department showing the days during which an officer is absent.

Where there are no absences a "Nil" return shall be rendered.

48. The following rules shall be observed in connection with the preparation, certification and allocation of time sheets.

(a) Each employee shall complete and sign his time sheet and shall indicate on the sheet the situation and nature of the work on which he has been engaged.

(b) All work carried out on private property and work of a private or rechargeable nature shall be separately stated.

(c) Where a foreman or ganger is in charge of workmen he shall certify the time sheet as a correct record of the times and description of work.

(d) The Chief Officer of each department, or in his absence, his deputy shall counter-sign the time sheets of all employees of his department.

49. The Chief Officer of each department shall forward the time sheets to the Treasurer not later than the day following the end of the wages week. The Treasurer shall be responsible for the preparation of the pay sheets and all relative matters and shall certify that they are in accord with the time sheets, authorised rates of pay etc.

50. The Treasurer shall be responsible for the general control of pay records and systems.

51. The payment of wages shall be made by an official of the Treasurer's Department and shall be witnessed by a responsible officer of the employing department who is capable of identifying the persons to whom the wages are payable and the pay sheets shall be signed both by the paying officer and the officer witnessing the payment in the presence of each other.

52. Wages remaining unpaid shall be entered in the Unclaimed Wages Book and initialled by the Cashier receiving them. The subsequent payment of any wage shall be acknowledged by the signature of the employee and any wage unpaid after the lapse of a period of

two weeks shall be repaid into the Council's account pending a claim by the person entitled to it.

53. Payment of wages in advance shall not be made except in the case of holidays, or in the case of persons leaving the service of the Council before the day on which their wages would normally be paid.

STOCKS AND STORES AND INVENTORIES.

54. The Chief Officer of each department shall be responsible for the custody and physical control of the stocks and stores in his department.

The Chief Officer of each department shall furnish the Treasurer with such returns in connection with Stores as may be required by him for the purpose of the accounting and financial records of the Council.

55. The Treasurer shall be responsible for the keeping of all stocks and stores accounts and for necessary records being kept by the Store Keeper.

56. A delivery note submitted by the supplier must be obtained for each delivery of goods and all practicable steps must be taken to ensure that such delivery note is handed in at the time of delivery. All goods must be checked as regards quantity and quality at the time of delivery and the supplier immediately notified of rejected goods. All goods received into stores shall be entered in the Stores Received Book by the Store Keeper.

57. No issue of stores shall be made except upon a requisition note stating the quantity of goods and the purpose for which they are required and signed by an authorised and responsible official.

58. The Treasurer shall arrange for a stock of the various commodities to be taken from time to time as he thinks necessary so that the stock is taken over the whole range of commodities at least once in the financial year.

59. The annual stocktaking shall be supervised by a responsible person (other than the person responsible for the stores) deputed for the purpose by the Chief Officer of the department. There shall also be present a representative of the Treasurer's department who shall make test checks of the items shewn on the stores sheets and/or otherwise participate in the stocktaking.

60. The Chief Officer of each department shall generally examine and countersign the stock sheets.

61. The Chief Officer of each department shall be responsible for the custody and physical control of all moveable plant and machinery, rolling stock, furniture, fittings, equipment and other durable goods purchased by the Council for use in his department.

62. The Chief Officer of each department shall be responsible for keeping an inventory of all plant, machinery, rolling stock and other tools and equipment and shall adjust the record from time to time according to new purchases and items which have become obsolete. He shall furnish the Treasurer with a certified list and valuation of the items at the end of each financial year.

63. Surplus or obsolete inventory items where the residual value exceeds £25 shall not be disposed of either by sale or destruction except upon the joint authorisation of the Chief Officer of the department concerned and the Treasurer, and if the value exceeds £50, the facts shall be reported to the Finance Committee.

INCOME.

64. The collection of all rates, rents and accounts due to the Council shall be under the control of the Treasurer.

65. The Chief Officer of each department shall furnish the Treasurer on the form prescribed with such particulars in connection with work done, goods supplied or services rendered and of all other accounts due to the Council not less frequently than each week.

66. The Treasurer shall be responsible for ensuring that the necessary debits are established for debts due to the Council and shall ensure promptitude in rendering of accounts for rechargeable works and the recovery thereof.

67. The approval of the Finance Committee, or where the debt does not exceed £1., the Chairman of the Finance Committee shall be obtained before any items of income, being the subject of a sundry debtor account, is written off as irrecoverable.

68. Each official who receives moneys on behalf of the Council shall keep such records in connection therewith as may from time to time be directed by the Treasurer including an accurate and chronological account of all receipts and deposits either with the Treasurer or the Council's Bankers.

INSURANCE.

69. The Clerk of the Council shall be responsible for effecting all insurances and each Chief Officer shall, from time to time, inform the Clerk of the Council of any amendments or additional cover which he deems necessary having regard to the current insurance policies and the risks involved relative to the services under his control.

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIVE THOUSAND SIX HUNDRED AND SEVENTY----------

Nº 00043

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 19th *day of* December *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of -----FIVE THOUSAND SIX HUNDRED AND SEVENTY POUNDS----------pounds ----------shillings----------pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ ..... and in any one week a maximum of £ ..... signed by the Treasurer and countersigned by the Clerk against the Public General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

COMMITTEE, this 19th day of December 19 50

Chairman.

Member of Committee.

Sch. Chkd. by

An 15

No. 32 375

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIVE THOUSAND SIX HUNDRED AND SEVENTY----------

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

(£ 5,670 : - : -) passed at a Meeting of the Finance Committee/~~Council,~~ held on the

19TH day of DECEMBER 1950, referred to in an Order on Barclays Bank Ltd.,

No. 43 dated 19TH DECEMBER 1950

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1174	MYTON LTD.--	1,370 - -
1175	GORHAM (CONTRACTORS) LTD.--	4,300 - -
		£5,670 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of December 1950

Chairman.

Member of Committee.

Sch. Chkd. by

MEMBER BANNER, DARBAN DISTRICT COUNCIL

No. 33 376

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY SEVEN THOUSAND SIX HUNDRED AND

Nine shillings --------TWO---------pence

M B

Nº 00044

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 28th *day of* December *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of --------THIRTY SEVEN THOUSAND SIX HUNTRED AND NINETEEN----------pounds ---------- NINE----------shillings----------TWO----------pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 and in any one week a maximum of £2,150 and also monthly cheques for salaries and pensions not exceeding £2,500 £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

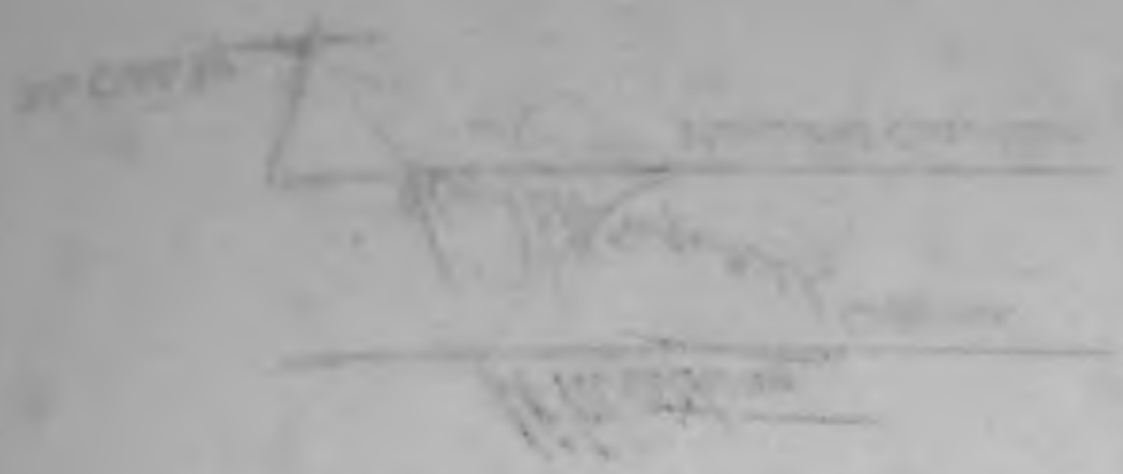
Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

1196	H.N.BOUSTRED.--	11	5	-
1197	SYDNEY BOWYER & CO.--	27	4	6
1198	BRADFORD PROPERTY TRUST LTD.--	12	2	6
1199	BRITISH FUMIGANTS CO. LTD.--	3	3	-
1200	BRITISH OXYGEN CO. LTD.--	1	7	1
1201	BRITISH STANDARDS INSTITUTION.--	4	4	-
1202	ARTHUR H. BROWN & SON.--	4	19	-
1203	BUCKLAND & SONS.--	33	15	-
1204	BUILDER LTD.--	2	8	-
1205	BURGHLEY TRUST LTD.--	15	5	-
1206	BURLINGTON PRESS.--	2	5	-
1207	W.J.F.BURNETT.--	13	-	-
1208	BURROUGHS ADDING MACHINE LTD.--	2	3	2
1209	BUTTERWORTH & CO (PUBLISHERS) LTD.--	5	2	8
1210	J.A.CABLE & CO. LTD.--	85	18	1
1211	CAWOOD WHARTON & CO. LTD.--	29	13	3
1212	CHASESIDE MOTOR CO. LTD.--	39	5	-
1213	COLUMBUS SALES LTD.--	3	17	6
1214	COMMISSIONERS OF INLAND REVENUE.--	1,575	9	-
1215	CONCRETE UTILITIES LTD.--	10	6	-
1216	B.G.CONSORT LTD.--	52	-	-
1217	COOK, HAMMOND & KELL LTD.--	1	5	-
1218	E.COPPING-JOYCE.--	44	-	-



FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY SEVEN THOUSAND SIX HUNDRED AND ----------NINETEEN---------- pounds ----------NINE---------- shillings ----------TWO---------- pence

(£ 37,619 : 9 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 28TH day of DECEMBER 1950, referred to in an Order on Barclays Bank Ltd., No. 44 dated 28TH DECEMBER, 1950

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1176	EMERGENCY IMPREST ACCOUNT.--	629	12	3
1177	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
1178	ALEXANDRA PARK TRUSTEES.--	20	-	-
1179	E.J.ALLWORTHY.--	28	-	-
1180	ALMO LTD.--	9	11	-
1181	C.F.ANDERSON & SON LTD.--	3	9	11
1182	ANGEL GLASS WORKS.--	1	2	6
1183	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
1184	ASSOCIATED NEWSPAPERS LTD.--	2	10	-
1185	ATLAS STONE CO. LTD.--	47	-	-
1186	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	19	7	9
1187	CHAS.BAKER & CO. LTD.--	1	17	-
1188	C.BAKER & CO.LTD.--	10	10	-
1189	BANK OF ENGLAND.--	5,750	-	-
1190	P.N.K.BARKER.--	17	10	-
1191	BARNET DISTRICT WATER CO.--	3	-	6
1192	J.H.BEATTIE & CO. LTD.--	73	18	-
1193	BERSEL MFG.CO.LTD.--	6	6	-
1194	BIER LTD.--	1	11	6
1195	S.F.N.BOULTING.--	13	-	-
1196	H.N.BOUSTRED.--	11	5	-
1197	SYDNEY BOWYER & CO.--	27	4	6
1198	BRADFORD PROPERTY TRUST LTD.--	12	2	6
1199	BRITISH FUMIGANTS CO. LTD.--	3	3	-
1200	BRITISH OXYGEN CO. LTD.--	1	7	1
1201	BRITISH STANDARDS INSTITUTION.--	4	4	-
1202	ARTHUR H. BROWN & SON.--	4	19	-
1203	BUCKLAND & SONS.--	33	15	-
1204	BUILDER LTD.--	2	8	-
1205	BURGHLEY TRUST LTD.--	15	5	-
1206	BURLINGTON PRESS.--	2	5	-
1207	W.J.F.BURNETT.--	13	-	-
1208	BURROUGHS ADDING MACHINE LTD.--	2	3	2
1209	BUTTERWORTH & CO (PUBLISHERS) LTD.--	5	2	8
1210	J.A.CABLE & CO. LTD.--	85	18	1
1211	CAWOOD WHARTON & CO. LTD.--	29	13	3
1212	CHASESIDE MOTOR CO. LTD.--	39	5	-
1213	COLUMBUS SALES LTD.--	3	17	6
1214	COMMISSIONERS OF INLAND REVENUE.--	1,575	9	-
1215	CONCRETE UTILITIES LTD.--	10	6	-
1216	B.G.CONSORT LTD.--	52	-	-
1217	COOK, HAMMOND & KELL LTD.--	1	5	-
1218	E.COPPING-JOYCE.--	44	-	-

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1219	P.A.CORDELL.--	13	5	-
1220	COURTNEY POPE LTD.--	5	-	-
1221	COWING & SON LTD.--	9	15	-
1222	G.G.CRABB.--	27	9	9
1223	CRAMB BROS. LTD.--	45	-	-
1224	CRAMB BROS. LTD.--	70	9	6
1225	W.CREIGHTON & CO. LTD.--	31	7	3
1226	CROSBY ESTATES LTD.--	10	-	-
1227	CROW, CATCHPOLE & CO. LTD.--	14	1	5
1228	HARCOMBE CUFF.--	3	-	-
1229	W.H.CULLEN.--	38	6	9
1230	CUMMINS LIBRARY.--	2	11	-
1231	GABRIELLA CUNLIFFE.--	17	10	-
1232	DENTON, HALL & BURGIN.--	21	5	-
1233	DERBY TRUSTEE SAVINGS BANK.--	300	5	4
1234	DIRECTOR GENERAL, ORDNANCE SURVEY.--	1	10	-
1235	F.DOEL.--	16	5	-
1236	H.W.DUNPHY & SON.--	133	-	3
1237	EASTERN ELECTRICITY BOARD.--	194	2	7
1238	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	74	13	7
1239	H.ECKERT.--	240	7	4
1240	ELECTROLUX LTD.--	-	19	3
1241	A.E.ELLIOTT.--	12	10	-
1242	ELSWORTH BROS.--	2	12	2
1243	ESTATES, SALES & MANAGEMENT LTD.--	27	15	-
1244	FAIRWAYS LTD.--	55	17	6
1245	FINCHLEY CORPORATION.--	3	3	-
1246	FINCHLEY PRESS LTD.--	8	15	-
1247	FINE ART & GENERAL INSURANCE CO.LTD.--	49	15	7
1248	E.FISHER (RECEIVER).--	17	15	-
1249	J.FOLEY.--	13	-	-
1250	FRENCH RENWICK LTD.--	14	4	9
1251	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	183	15	9
1252	FRIERN BARNET U.D.C.--	2	12	-
1253	ALFRED GILBERT & SONS LTD.--	45	9	8
1254	S.GOLDBLATT LTD.--	25	16	-
1255	GOODMAN BROS.--	40	6	1
1256	WM.GREASBY & CO. LTD.--	15	1	11
1257	HELVETIA LEATHER CO.LTD.--	1	8	10
1258	JOSEPH HIBBARD & SONS.--	18	15	-
1259	H.M.STATIONERY OFFICE.--	-	3	11
1260	H.M.PAYMASTER-GENERAL.--	12	4	6
1261	B.HIRST & SONS LTD.--	1	-	-
1262	HOBSON & SONS (LONDON) LTD.--	44	9	-
1263	FRED HODGE LTD.--	100	15	11
1264	HORNSEY JOURNAL.--	7	7	-
1265	HOSPITAL SAVING ASSOCIATION.--	2	16	4
1266	H.HOWES & CO. LTD.--	24	2	6
1267	C.J.HUNT & CO.LTD.--	-	11	3
1268	INFANTILE PARALYSIS FELLOWSHIP (NORTH LONDON BRANCH).--	8	15	9
1269	INITIAL TOWEL SUPPLY CO.--	2	8	5
1270	C.B.JACKSON & CO. LTD.--	25	19	4
1271	J.JOHNSTON.--	-	16	6
1272	E.G. & A.E.JONES.--	14	10	-
1273	W.JONES.--	21	5	-
1274	W.T.JONES.--	12	10	-
1275	WALTER JUDD LTD.--	34	19	6
1276	L.A.V.JUNIPER.--	36	-	-
1277	KALAMAZOO LTD.--	6	2	2
1278	KNIFTON TRANSPORT LTD.--	30	12	-
1279	KNIGHT, FRANK & RUTLEY.--	18	-	-
1280	H.KONYN.--	13	15	-
1281	LAWSON PIGOTT MOTORS LTD.--	7	6	2
1282	LAWSONS (WHETSTONE) LTD.--	44	12	-
1283	LEA RECORDER CO. LTD.--	8	1	6
1284	LEWIN ROAD SWEEPERS LTD.--	1,841	11	-
1285	LEYLAND PAINT & VARNISH CO.LTD.--	20	14	3
1286	LONDON COUNTY COUNCIL.--	-	10	-

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1287	LONDON TRANSPORT EXECUTIVE.--	-	3	-
1288	LORD & GARRETT.--	14	15	-
1289	S.LOVELL & CO.LTD.--	13	8	-
1290	M.V.MARKHAM.--	5	15	-
1291	MARSHALL.--	9	15	8
1292	MARYLAN OVERALLS.--	12	-	6
1293	McGAW & CO. LTD.--	62	18	6
1294	MARTYN BUILDERS LTD.--	38	5	3
1295	MDDX.BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	3	3	-
1296	MIDDLESEX COUNTY COUNCIL.--	-	14	2
1297	MIDDLESEX COUNTY COUNCIL.--	418	19	-
1298	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	20,126	-	-
1299	MIDLAND BANK LTD.--	18	15	-
1300	J.W.MILTON.--	14	-	-
1301	MUNICIPAL JOURNAL LTD.--	3	3	-
1302	MUNICIPAL MUTUAL INSURANCE LTD.--	514	10	10
1303	MUSWELL HILL RECORD & PRINTING CO.--	4	4	-
1304	NATIONAL TIME RECORDER CO.LTD.--	1	4	1
1305	SYDNEY A. NAYLOR.--	52	-	-
1306	EDWARD NEVOLS.--	12	10	-
1307	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150	-	-
1308	NEWTON, CHAMBERS & CO. LTD.--	15	14	8
1309	NORMANS.--	11	10	-
1310	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	32	10	-
1311	H.G.OAKLEY.--	6	5	-
1312	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	17	5	-
1313	OSCROFT BROS.--	-	5	4
1314	OUTER LONDON STANDING JNT. COMMITTEE.--	2	2	-
1315	OZALID CO. LTD.--	2	5	-
1316	PEARCE & SONS.--	40	-	-
1317	PHILOYD TRUST LTD.--	35	2	-
1318	A.PITT.-- (PETTY CASH)	27	19	11
1319	R.H.POWIS LTD.--	360	-	-
1320	L.PRIESACK.--	13	10	-
1321	PRIORS (TALLY HO) LTD.--	2	11	-
1322	P.RAY.--	9	15	-
1323	RAYWARD BROS. LTD.--	5	4	-
1324	REGENT OIL CO. LTD.--	97	14	2
1325	ADMINISTRATORS OF THE LATE E.J.REYNOLDS.--	17	10	-
1326	ROBI SOLES LTD.--	7	-	6
1327	P.ROBINS (FRUITERERS) LTD.--	36	5	-
1328	RONEO LTD.--	-	2	5
1329	ROYAL LIVER FRIENDLY SOCIETY.--	88	15	4
1330	E.I. RUTLAND.--	193	17	1
1331	SALTER REX & CO.--	12	10	-
1332	A.SAMUEL.--	24	6	4
1333	D.SCOTT.--	15	-	-
1334	H.SCOTT & SONS.--	26	5	-
1335	V.E.SCOTT.--	13	15	-
1336	SHAW & SONS LTD.--	3	1	7
1337	SHELL-MEX & B.P. LTD.--	2	16	8
1338	SHELVOKE & DREWRY LTD.--	-	5	6
1339	C.W.B.SIMMONDS LTD.--	-	17	6
1340	SIMPSON & SONS.--	153	12	3
1341	K.R.SMITH.--	776	-	-
1342	SMITH & SONS (STOKE NEWINGTON) LTD.--	7	8	-
1343	THOMAS SMITH & SON LTD.--	24	18	9
1344	H.C.D.SMYTHE.--	15	-	-
1345	CHAS.SPARROW & SON.--	32	-	-
1346	P.STEEDS.--	30	-	-
1347	P.J.STEPHENS LTD.--	10	6	3
1348	A.M.STEVENS.--	13	-	-
1349	STURT & TIVENDALE.--	256	-	9
1350	RICKETT, COCKERELL & CO. LTD.--	5	15	6
1351	J.MARSHALL.--	30	-	-

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1352	E.H.START.--	21	-	-
1353	W.H.MOULSDALE.--	28	-	-
1354	H.CLAYTON.--	28	-	-
1355	C.TAYLOR.--	24	-	-
1356	E.H.SANDEY.--	28	-	-
1357	T.E.LLOYD.--	24	10	-
1358	H.W.HERMANS.--	28	-	-
1359	W.R.JACKAMAN.--	31	10	-
1360	SWEET & MAXWELL LTD.--	3	3	-
1361	W.L.THACKRAH.--	30	-	-
1362	F.FERRIOR TOMLIN.--	107	5	-
1363	TOOL SUPPLIES (WILLESDEN) LTD.--	-	14	6
1364	ALAN A. TRAPP.--	21	3	5
1365	A.J.TRILLO.--	5	5	-
1366	TRISTRAM & POWER.--	15	15	-
1367	EXORS.OF H.J.TYLER.--	10	-	-
1368	UNDERWOOD, ELLIOTT FISHER LTD.--	-	15	10
1369	VISIBLE WRITING MACHINE CO.LTD.--	3	5	11
1370	A.H.WADDLING.--	15	-	-
1371	J.F.WARD.--	15	-	-
1372	WATERLOW & SONS LTD.--	20	14	-
1373	F.W.WHITE.--	15	-	-
1374	A.A.WILLIAMSON.--	-	13	6
1375	WILLON PEN CO.--	4	4	-
1376	J.J.WISDOM.--	30	-	-
1377	S.E.WOOD.--	15	10	-
1378	A.G.WOOD (BRUSHES) LTD.--	16	19	4
1379	F.WOODING & SON.--	33	2	9
1380	WOODHOUSE SCHOOL.--	-	15	-
1381	E.J.WOODMAN & SONS.--	5	16	-
1382	A.R.WRIGHT.--	44	-	-
1383	J.J.WYCOMBE DEAN.--	22	-	-
1384	G.YATES.--	12	-	-
1385	CONTROLLER OF STAMPS.--	260	-	-
		£37,619	9	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 24th day of December 19 50

Chairman

Member of Committee

Sch. Child. by

Report and Recommendations of the Civil Defence Committee.

19th December, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Henry, McClane, Matthews, Munn, Mrs. Pugh, Pugh and Richardson.

Also in attendance:

Cr. Foley.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 17th October, 1950, were submitted and signed by the Chairman.

2. APPOINTMENT OF SUB-DIVISIONAL CIVIL DEFENCE OFFICERS. The Clerk reported that advertisements had been placed in the appropriate Journals and National Press by the Middlesex County Council for the above appointments and that a large number of applications had been received.

The County Council had withdrawn those applications which it was felt were unsuitable and a precis of the remaining 413 applications had now been received.

Arrangements are now proceeding, in conjunction with Potters Bar Urban District Council, for the selection and interviewing of a number of candidates.

3. RECRUITMENT POSITION. The Clerk reported that there were now 54 volunteers, 25 men and 29 women.

4. PUBLIC RECRUITING MEETINGS. Arrangements have now been made for these meetings to be held at 8 p.m. on the 24th, 26th and 31st January, 1951, at the Oakleigh Infants School, Hollickwood Primary School, and the Church Hall respectively, and speakers from the Middlesex County Council, the County Fire Service and the National Hospital Service Reserve, together with representatives of the Police, St. John Ambulance Brigade, the British Red Cross Society and the W.V.S. will be in attendance. An invitation is also being extended to the Civil Defence Association to be represented.

The Chairman of the County Civil Defence Committee, County Aldermen Chambers has agreed to speak at the Meeting on the 31st January, 1951.

5. UNIFORMS. Arrangements are proceeding for uniforms to be obtained for those members of the Civil Defence Corps who have completed their ten hours' basic training.

6. AIR RAID SHELTERS - PLANNING AND PROVISION. Home Office Civil Defence Circular No. 48/1950 dated the 11th December, 1950 was submitted.

This Circular requests certain Local Authorities, including Friern Barnet, to carry out a survey of areas in two stages, the first stage to be a provisional assessment of existing shelter and additional needs, to be completed within two months from the 11th December, 1950, and the second to be a field survey involving inspection of sites and buildings and the preparation of specific plans for a provisional shelter programme to be completed by the end of June, 1951.

The Engineer and Surveyor will be submitting a further report on the carrying out of the second stage before this is commenced and in the meantime the Committee recommend that where any Committee of the Council considers proposals for the erection or adaptation

of buildings (other than houses or flats), plans be first submitted to this Committee for consideration of the possibility of including modifications which would enable the premises or a part of them to be used as a shelter in case of emergency.

7. OPEN SITES REQUIRED FOR EMERGENCY. Ministry of Health Circular No. 102/50 dated the 11th October, 1950 was submitted, requesting Local Authorities to consider the appropriate emergency provision which should be made in their areas for the disposal of debris and to submit their proposal to the Minister in due course.

The Committee consider that in view of its capacity the controlled tip at the Sewage Disposal Works is the only site which need be proposed.

8. HOME GUARD AND CIVIL DEFENCE. Civil Defence Circular No. 47/1950 dated the 6th December, 1950, was submitted drawing attention to the Home Secretary's statement in the House of Commons on Wednesday the 15th November, 1950.

Generally speaking the object will be to secure that recruiting for Civil Defence is given priority in the big industrial areas and centres of population, while in rural areas priority will be given to the potential needs of the Home Guard.

9. ADMINISTRATIVE, TECHNICAL AND CLERICAL STAFF AND OFFICE EXPENSES. Middlesex Civil Defence Circular No. 38/50 dated the 24th November, 1950 was submitted authorising the Council to incur reasonable expenditure during the current financial year up to an amount not exceeding £250, made up of £150 apportionment of remuneration of existing staff and £100 for premises and administration and office expenses.

10. DATE OF NEXT MEETING. The Committee have agreed that the next Meeting of this Committee will be held at the conclusion of the Meeting of the Finance Committee in January, 1951.

CHAIRMAN.

The Meeting commenced at 7.10 p.m. and terminated at 7.40 p.m.

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

28th December, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Munn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th November, 1950, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering, seconded by Cr. Henry that the Report and Recommendations of the Housing Committee dated the 7th December, 1950, be received and adopted.

Minute No. 16 - Family Life in Flats. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

3. 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 7th December, 1950, be received.

4. REPORT OF ALLOTMENTS COMMITTEE. It was proposed by Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Allotments Committee dated the 7th December, 1950, be received and adopted.

Minute No. 3 (c) - Town and Country Planning Act 1947 - Provision of Allotments. An amendment was moved by Cr. Simmonds, seconded by Cr. Henry that the word "considered" be substituted for the word "scheduled" in the last line of this Minute.

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 as amended was then put to the Meeting and declared to be CARRIED.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Parks Committee dated the 7th December, 1950, be received and adopted.

6. REPORT OF ESTABLISHMENT COMMITTEE. It was proposed by Cr. McClane, seconded by Cr. Matthews that the Report and Recommendations of the Establishment Committee dated the 14th December, 1950, be received and adopted.

Minute No. 5 - Car Allowances to Officers. An amendment was moved by Cr. McClane, seconded by Cr. Simmonds that the recommendation of the Committee be amended by the substitution of the words "three months expiring on the 31st March, 1951" for the words "one month expiring on the 31st January, 1951".

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No. 7 - Examinations - Leave of Absence. An amendment was moved by Cr. Munn, seconded by Cr. Simmonds that the words "and point out to them that owing to the pressure of work in his Department the Council are not in a position to give such an undertaking" be deleted from the last paragraph of this Minute.

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 as amended was then put to the Meeting and declared to be CARRIED.

7. 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 14th December, 1950, be received and adopted.

Minute No. 7 (b) - Closing of Civic Restaurant. It was moved by Cr. Simmonds, seconded by Cr. Martin and unanimously resolved that the sincere appreciation of the Council be extended to all Members of the Civic Restaurant staff who have served them, both at the Church Hall and later in the Priory Civic Restaurant, with special reference to the sterling work and services of the Cook Supervisor Mrs. H. Fawcett.

8. REPORT OF PUBLIC HEALTH COMMITTEE. It was proposed by Cr. Henry, seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated the 14th December, 1950, be received and adopted.

Minute No. 12 - Housing Act 1936 - Nos. 123 to 133 Cromwell Road, N.10. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Pugh that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Highways and Public Works Committee dated the 14th December, 1950, be received and adopted.

10. REPORT OF SPECIAL MEETING OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 16th December, 1950, 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 the 19th December, 1950, be received and adopted.

12. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson that the Report and Recommendations of the Civil Defence Committee dated the 19th December, 1950, be received and adopted.

13. SEALING OF DOCUMENTS. It was proposed by Cr. Richardson and duly seconded that the Seal of the Council be affixed to the following documents :-

(a) Petroleum Spirit Licences.

(b) Licences to Slaughter Animals.

(i) Mr. H. Ryall of 404, Oakleigh Road, N.20.

(ii) Mr. R. Bond of 51, Swan Lane, N.20.

(iii) Mr. H. Canham of "East Lodge" Friern Hospital, N.11.

(c) Insurance Policy No. 119240 with Municipal Mutual Insurance Limited for insurance of Refrigerators, Cookers etc.

Seal affixed accordingly.

CHAIRMAN.

Report and Recommendations of the Housing Committee

4th January, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy. McClane, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meetings of this Committee held on the 7th and 16th December, 1950, were submitted and signed by the Chairman.

2. REQUISITIONED PROPERTIES.

(a) Arrears of Contributions. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties, from which the following matters arise :-

(i) Occupier No. 636. With reference to Minute No. 2 (a) (i) of the Report of this Committee dated the 7th December, 1950, the arrears now amount to £3.12s.0d and the weekly contribution is £1.15s.10d. Regular weekly payments off the arrears are being maintained.

The Committee recommend that no further action be taken unless the regular payments cease, when a notice to terminate the licence be issued.

(ii) Occupier No. 669. With reference to Minute No. 2 (a) (ii) of the Report of this Committee dated the 7th December, 1950, the arrears in this case have increased to £7.19s.0d, the weekly contribution being £1.19s.9d.

The Committee recommend that a notice terminating the licence be issued, and thereafter if no payments are made application be made to the Ministry of Health for authorisation to institute proceedings for recovery of possession of the premises.

(iii) Occupier No. 674. With reference to Minute No. 2 (a) (iii) of the Report of this Committee dated the 7th December 1950, the arrears originally amounting to £37.0s.3d, have been reduced as a result of the County Court proceedings by payment of £9.2s.6d. The weekly contribution is 17s.9d.

(iv) Occupier No. 838. With reference to Minute No. 2 (a) (iv) of the Report of this Committee dated the 7th December, 1950, the arrears are £9.10s.3d, and the weekly contribution is £2.4s.3d. The arrears since the last Meeting have been substantially reduced and a promise of substantial payments on the 6th, 13th and 20th January, 1951, has been made.

The Committee have deferred consideration of this case until their next Meeting, and have authorised the Clerk to take no further action in the meantime on the proceedings already authorised.

(b) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer submitted a report on the position of the arrears of rent, from which the following matters arise :-

(i) Tenant No. 21. The arrears originally amounting to £3.7s.6d have been reduced by a payment of £1.2s.9d. The weekly rent is £1.10s.9d.

The Committee have instructed the Treasurer to press for payment of the balance of arrears.

(ii) Tenant No. 51. The arrears are £5.10s.0d, and the weekly rent is £1.7s.6d. A notice to quit was served on the 13th September, 1950, and the account was cleared.

The Committee recommend that a further notice to quit be served.

(iii) Tenant No. 103. With reference to Minute No. 3 (a) (ii) of the Report of this Committee dated the 7th December, 1950, the arrears since the last Meeting increased to £7.3s.9d, but have been reduced substantially by the payment of £1.15s.0d. The weekly rent is £1.9s.3d. Promises to pay off the arrears have been received but have not been kept.

The Committee recommend that unless regular payments of the current rent and 10s.0d per week off the arrears are made a notice to quit be served.

(iv) Tenant No. 105. With reference to Minute No. 3 (a) (iii) of the Report of this Committee dated the 7th December, 1950, the arrears have increased since the last Meeting to £6.3s.8d. The weekly rent is £1.9s.3d. A promise has been made to pay 10s.0d per week off the arrears and the first payment under this arrangement has been received.

The Committee recommend that unless regular payments, as promised, are maintained a notice to quit be served.

(v) Tenant No. 173. The arrears are £7.6s.9d, and the weekly rent is £1.5s.4d. The arrears have increased considerably in the past few weeks.

The Committee have empowered the Chairman to authorise such action as he may deem expedient in this case.

(vi) Tenant No. 357. The arrears are £2.16s.4d., and the weekly rent is £1.8s.8d. It is anticipated that payment will be made within the next week.

The Committee have deferred consideration of this case until their next Meeting.

(vii) Tenant No. 363. With reference to Minute No. 3 (a) (iv) of the Report of this Committee dated the 7th December 1950, the arrears have increased to £9.4s.0d., and the weekly rent is £1.8s.8d. Various promises to pay the arrears have been made but have not been kept. An intimation has, however, been received to the effect that all arrears will be paid by the 6th January, 1951.

The Committee recommend that unless payment is made as promised, or alternatively regular payments of the current week's rent and 10s.0d per week off the arrears are received, a notice to quit be issued.

(viii) Tenant No. 409. With reference to Minute No. 3 (a) (v) of the Report of this Committee dated the 7th December, 1950, the arrears have increased to £6.8s.5d and the weekly rent is £2.1s.11d.

The Committee recommend that a notice to quit be served.

(ix) Tenant No. 412. The arrears originally amounting to £7.13s.1d have been reduced by a payment of £1.16s.2d, and the weekly rent after allowing a rebate of 2s.10d is £1.15s.2d. The tenant is experiencing difficulty owing to continual sickness.

The Committee have deferred consideration of this case until their next Meeting.

(x) Tenant No. 436. The arrears are £7.8s.3d, and the weekly rent after allowing a rebate of 4s.0d is £1.12s.9d. The arrears have accrued owing to prolonged periodical sickness, but a promise has been received that when work is re-commenced instalment payments off the arrears will be made.

The Committee have instructed the Welfare Officer to investigate further the circumstances in this case, and to submit a report thereon to the next Meeting.

(xi) Tenant No. 918. With reference to Minute No. 3 (a) (vi) of the Report of this Committee dated the 7th December, 1950, the arrears are £3.13s.4d, having been substantially reduced by a payment in the week ending 24th December, 1950. The weekly rent is £1.10s.0d.

The Committee have instructed the Treasurer to continue to press for the arrears to be cleared.

(xii) Tenant No. 919. The arrears are £5.8s.3d and the weekly rent is £1.7s.1d. A promise to pay £4.0s.0d off the arrears has been received, and it is understood that the balance will be met by a payment in the near future.

In the event of payment not being received as promised the Committee have empowered the Chairman to authorise such action as he may deem expedient.

(xiii) Tenant No. 1013. With reference to Minute No. 3 (a)(viii) of the Report of this Committee dated the 7th December, 1950, the arrears have been reduced to £3.6s.11d by regular instalments of 4s.0d per week. The weekly rent is £1.7s.1d.

The Committee have deferred consideration of this case until their next Meeting.

(xiv) Tenant No. 1019. The arrears are £2.11s.2d, and the weekly rent is £1.5s.7d. It is anticipated that payment will be received within the next week.

The Committee have deferred consideration of this case until their next Meeting.

(xv) Tenant No. 1101. With reference to Minute No. 3 (a) (vii) of the Report of this Committee dated the 7th December, 1950, the arrears are £5.3s.7d and the weekly rent is £1.16s.7d. Regular payments of 2s.6d per week off the arrears have been maintained.

The Committee have deferred consideration of this case until their next Meeting.

(xvi) Former Tenant No. 374. With reference to Minute No. 3 (a) (ix) of the Report of this Committee dated the 7th December, 1950, no payments off the arrears, which amount to £4.17s.5d, have been received since the last Meeting.

The Committee have instructed the Treasurer to continue to press for payment, and failing receipt of regular instalments recommend that proceedings for recovery of the amount outstanding be instituted.

(xvii) Former Tenant No. 1052. With reference to Minute No. 3 (a) (x) of the Report of this Committee dated the 7th December, 1950, the arrears are being reduced by instalments as arranged, and now amount to £6.0s.0d.

(b) Rent Rebates.

(i) Review. The half-yearly review of the rebates granted is at present being carried out, and a report upon the information received will be submitted to the next Meeting.

(ii) Tenant No. 97. This tenant has stated that as his circumstances have improved he is now able to pay the full rent of the premises occupied.

The Committee recommend that the full rent of £1.15s.7d be charged with effect from the week commencing the 8th January, 1951.

(iii) Tenant No. 439. With reference to Minute No. 3 (b) of the Report of this Committee dated the 7th December, 1950, the tenant has not yet supplied the additional information required.

The Committee recommend that further consideration of this case be deferred pending receipt of the required information.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(d) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 3 (d) of the Report of this Committee dated the 7th December, 1950, one new stove and hot water system has been installed since the date of the last Meeting, making a total of 252 to date.

(e) Interior Redecorations and War Damage Reinstatement. With reference to Minute No. 3 (e) of the Report of this Committee dated the 7th December, 1950, a total of 313 houses have received interior redecorations as follows :-

Complete redecoration	...	204
Part redecoration	...	109

(f) 179 Oakleigh Road North - Parking Space for Car. An application has been received from the tenant of this property for permission to park his car at the side of the house. The tenant is prepared to carry out the necessary alterations to the fencing to enable access to be gained.

The Committee recommend that subject to the necessary planning approval being obtained, and to the tenant's undertaking to pay the cost of constructing a carriage crossing by payment of £2 and the balance by regular instalments of 5s.0d per week, and to the necessary alterations to the fencing being executed to the satisfaction of the Housing Estates Manager, permission be granted.

(g) 16, Albion Avenue - Proposed Additional Greenhouse. An application was submitted from the tenant of this property for permission to build a greenhouse additional to a similar structure for which permission was granted on the 17th May, 1935. The tenant states that he is a member of the National Chrysanthemum Society, as well as various local Societies, and needs the extra accommodation for plant rearing purely as a hobby.

The Committee recommend that permission be granted.

(h) Installation of Refrigerators - Post-War Estates. With reference to Minute No. 3 (g) of the Report of this Committee dated the 2nd November, 1950, the work on the installation of this equipment has commenced, and the machines are being installed immediately the allocation is received from the manufacturers.

(i) Installation of Immersion Heaters - Post-War Estates. The tenants of 33 properties have requested the installation of immersion heaters, and 30 have been installed to date.

(j) Applications to Accommodate Lodgers. With reference to Minute No. 6 of the Report of the Housing Estates Management Sub-Committee dated the 13th April, 1950, when tenant No. 25 was granted permission to accommodate his married daughter and her husband until the 31st December, 1950, an application was submitted for the temporary permission to be continued for a further period.

The Committee recommend that the permission previously granted be extended for a further period of six months expiring on the 30th June, 1951.

4. ARREARS OF RENT AND CONTRIBUTIONS. The Committee feel that serious cases of arrears of rent and contributions for requisitioned premises should receive more frequent consideration than at the monthly Meetings of this Committee as at present.

Accordingly, the Committee recommend that the Chairman of the Committee be empowered to authorise the service of notices to quit in respect of Council property, and notices terminating licences for the occupation of requisitioned premises in such cases where he considers that such action is desirable.

5. HOUSING PROGRESS GENERALLY.

(a) Site No. 5 - Colney Hatch Lane. With reference to Minute No. 4 (a) of the Report of this Committee dated the 7th December, 1950, the Standard of Workmanship Sub-Committee inspected 16 of the block of 24 flats known as "Betstyle House" on Saturday the 16th December, 1950, and these flats were taken over by the Council on Monday the 18th December, 1950.

Progress on all the remaining dwellings, including the 6 Aged Persons' Dwellings, is now more satisfactory although the extremely cold weather has interfered with the work.

(b) Site No. 7 - 246, Friern Barnet Lane. Detailed plans have been completed and passed to the Quantity Surveyors.

Work on the demolition of the existing building on this site, which was commenced on the 18th November, 1950, is proceeding satisfactorily.

(c) Site No. 8 - 127 Woodhouse Road. Detailed plans of this scheme were submitted by the Architect to the Meeting, and are referred to in Minute No. 7 (a) of this Report.

(d) Site No. 9 - "Malvern Lodge". Detailed plans are nearing completion and will be passed to the Quantity Surveyors during the next few days.

(e) Site No. 10 - St. Peter's School Site. With reference to Minute No. 4 (f) of the Report of this Committee dated the 7th December, 1950, the Architects Sub-Committee at their Meeting held this day have requested the Architect to prepare plans for consideration, providing for the maximum number of flats as will be permitted by the planning requirements, bearing in mind the possible future development for housing purposes of the adjoining open space.

On preliminary investigation it is considered that the site will permit the erection of approximately eight two-bedroom and two three-bedroom flats.

In the event of difficulty being experienced in planning the dwellings by reason of the irregular boundary, the Sub-Committee will investigate the desirability of the appropriation for housing purposes of a small portion of the adjoining open space.

(f) Site No. 11 - Land in Sydney Road. It was reported that a valuation for the acquisition of Site No. 45 (iv) has been received from the District Valuer.

The Committee recommend that the Clerk be authorised to proceed with the acquisition of this site in accordance with the terms of the valuation received from the District Valuer.

6. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Site Garden Works. With reference to Minute No. 5 (a) of the Report of this Committee dated the 7th December, 1950, application has been made to the Ministry of Health for approval to the substitution of the Engineer and Surveyor's estimate in place of the tender of Messrs. Cusack & Company.

It will be recalled that it was previously reported that a sum of £1,825 had been expended on the garden works already executed but an account for £95 for the supply of turves had been overlooked. The figure then quoted should, therefore, be increased to £1,920. The Ministry of Health have been advised accordingly.

The Committee were reminded that in view of the altered circumstances following the default of Messrs. Cusack & Company the responsibility for the supervision of the garden works was assigned to the Engineer and Surveyor, and the construction of the safety barrier under contract remains under the supervision of the Architect.

The Committee recommend that :-

(i) In the event of the approval of the Ministry of Health being received, application be made for loan sanction in the sum of £5,742 made up as follows :-

Works already executed	£1,920.
Estimated cost of balance of garden works and border to service road (direct labour)	£3,600.
Safety barrier adjoining Colney Hatch Lane (Messrs. Myton Ltd. Contract.)	£ 196.
Cost of raising loan.	£ 26.
	£5,742.

(ii) On receipt of loan sanction, the monies be 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.

(iii) That no variation be made in the previous decision that the work of constructing the safety barrier to be carried out under contract by Messrs. Myton Ltd., be supervised by the Architect.

(b) 6 Aged Persons Dwellings - Provisional Rents. With reference to Minute No. 5 (b) of the Report of this Committee dated the 7th December, 1950, the Committee considered the question of fixing the rents for these dwellings which will shortly be available for occupation.

The Committee recommend that provisional net rents as indicated below be charged for these dwellings, subject to appropriate reductions being made in cases where the tenants do not require the installation of wash boilers :-

two-bedroom	575 super feet	£1.1s.3d.
one-bedroom	500 " "	18s.3d.

(c) Block of 24 Flats, "Betstyle House". The Housing Estates Manager reported that as sixteen of this block of flats were taken over from the Contractor on the 18th December, 1950, and the selection of tenants did not take place until the 16th December, 1950, it had been necessary in view of the adverse weather conditions to arrange for the Caretaker to light fires in each flat daily until the selected applicants could take up occupation. Accordingly a payment of two hours per day overtime to the Caretaker had been authorised during the period in which such additional duties are carried out.

The Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

7. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES".

(a) Clerk of Works. With reference to Minute No. 2 of the Report of this Committee dated the 16th December, 1950, the Architect has interviewed Mr. White, the Clerk of Works on Site 5, on the question of his appointment to the position of Clerk of Works for "The Hollies", and the Clerk reported on the circumstances in which the Clerk of Works asked for a period of two and a half weeks in which to consider the Council's offer.

The Committee have granted the application, and in the event of Mr. White not accepting the appointment have authorised their Chairman to approve of the appointment being re-advertised on the same terms and conditions.

The Committee recommend that the action taken be approved and confirmed.

(b) Development Charge. The Clerk reported upon the negotiations which had taken place in connection with the development charge payable in respect of the proposed development by the erection of 58 flats.

The Committee have authorised the Clerk to inform the District Valuer that they do not wish to object to the proposed charge.

(c) Living Room Flooring. The Architect referred to the fact that when the Ministry of Health authorised the acceptance of the lowest tender for this scheme, approval was given to the use of woodblock floors in living rooms only. A price of 24s.0d per yard super has been included in the Bills of Quantities for these floors, it being assumed that they would be of a type similar to those laid on Permanent Housing Site No. 5.

It has now been ascertained that there are no supplies available of timber of the type the Ministry of Health will permit to be used.

The Committee recommend that application be made to the Ministry of Health for approval to provide for woodblock floors of hard wood in the living rooms of these dwellings at an increased cost on the contract price of approximately £400.

8. PERMANENT HOUSING SITE NO. 8 - 127, WOODHOUSE ROAD.

(a) Layout. With reference to Minute No. 8 (a) of the Report of this Committee dated the 7th December, 1950, the Architect submitted a report, a copy of which has been supplied to all

Members of the Council, and detailed plans of the proposed development of this site providing for the following accommodation :-

	1 Bedroom Flats	2 Bedroom Flats	3 Bedroom Flats	Persons.
Block A	-	4	8	56
Block B	4	8	-	40
Block C	4	8	-	40
Totals	8	20	8	136

In connection therewith the Committee report as follows :-

(i) Flat Entrance Doors. The scheme provides for 2" solid timber doors glazed with obscured glass panels. The Architect has been requested to arrange for the locks to these external doors to be fixed as far away as possible from the glass panels.

(ii) Living Room Doors. It is proposed that natural lighting to the entrance halls of these dwellings should be provided by means of a glazed living room door and fan-light over other doors. The Committee have suggested that the living room doors should be glazed with frosted glass.

(iii) Bathrooms and W.C.'s. The Committee are advised that the Barnet and District Water Company do not at present permit the use of Victory Valve flushing devices in lieu of the standard flushing systems. The Committee have suggested that the Water Company be requested to waive the present ruling, in which case provision be made in the development for Victory Valve flushing devices. In the event of the ruling still prevailing at the time when the dwellings are in course of erection the Committee have requested the Architect so to arrange the siting of the flushing systems as to avoid unsightly lengths of water piping.

(iv) Communal Laundry. The Committee have deferred consideration of the types of equipment to be provided in the communal laundry to enable an inspection to be made of a site in which the "Bohus" washing machine is in use, and further have requested the Architect to arrange to discuss this matter with the Friern Barnet Women's Advisory Panel on Housing. It is, however, considered that charge for use of the electrical equipment to be installed should be recovered by means of pre-paid meter.

(v) Block Entrances. Bearing in mind the necessity for the constant replacement of glass panels in the doors fitted to the entrances to the blocks of flats on Sites No. 3 and 4, the Committee consider that the proposal not to provide doors at the main entrance be approved.

The Architect reported that doors and frames could conveniently be fitted in the future if they were found to be necessary.

The Committee recommend that application be made to the Ministry of Health for deemed planning permission and approval to the invitation of tenders for the erection of these dwellings in accordance with the plans submitted.

(b) Application for Access through Site. With reference to Minute No. 6 of the Report of this Committee dated the 6th July, 1950, the Committee, bearing in mind the layout as now submitted,

gave further consideration to the request received from the owner of No. 6 Bramber Road for vehicle access through the site to garage accommodation to the rear of his premises.

It would necessitate the construction of a pathway of greater width than is necessary for the housing scheme, and having regard to all the circumstances, the Committee recommend that the applicant be informed that the Council are unable to accede to his request.

9. PERMANENT HOUSING SITE No.9 - "MALVERN LODGE". With reference to Minute No. 9 of the Report of this Committee dated the 7th December, 1950, a Meeting between the Architect, representatives of the County Engineer and Surveyor and the Council's Engineer and Surveyor on the question of access, etc., has taken place, and in consequence the Architect is providing for a road 8 feet in width into the rear of the site from Friary Road, and a similar access from the rear out to Torrington Park. These revised proposals will necessarily be subject to the approval of the Ministry of Health to the additional cost of the entrance to Torrington Park. The pedestrian entrance will remain as originally proposed. Allowance is being made for a future widening of Torrington Park to the statutory width of 50 feet in the event of such an improvement taking place in the future.

10. HALFWAY-HOUSE, DERWENT CRESCENT.

(a) Provision of Ceilings. With reference to Minute No. 11 (a) of the Report of this Committee dated the 7th December, 1950, a letter dated the 20th December, 1950, was submitted from the Ministry of Health giving approval to expenditure of approximately £472.10s.0d on the provision of ceilings and necessary electrical alterations in the huts.

(b) Caretaker. The Housing Estates Manager reported that he had granted the new Caretaker leave of absence from the 23rd to 26th December, 1950, for his marriage, and during that period had authorised the Caretaker formerly employed at these premises to pay morning and evening visits to ensure that the boiler fires were lit and the apparatus in working order.

By reason thereof additional expenditure in the sum of £2.3s.9d has been involved, and the Committee recommend that the action taken be approved and confirmed.

11. ADMINISTRATION SUB-COMMITTEE. With reference to Minute No. 10 of the Report of the General Purposes Committee dated the 14th December, 1950, the Committee considered the relevant recommendations of the Report of this Sub-Committee as follows :-

(a) Canteen etc., Facilities - For Outdoor Staff.

(i) If a permanent store and canteen are to be constructed in the North Ward, the Sub-Committee recommend that a position near the present site at the rear of 5, Simmons Way should be considered.

(ii) The Sub-Committee considered that a site fronting the service road leading from Colney Hatch Lane to Mosswell House would be suitable for the proposed canteen and other facilities for the Housing Maintenance staff employed in the South Ward.

Plans are already in course of preparation for the building to be erected on the site suggested by the Sub-Committee.

(b) Use of Land. The Sub-Committee recommend that this Committee should give early consideration to the use of the following sites suggesting development as indicated :-

(i) Land between Russell Road and Russell Lane - as a children's playground.

(ii) Land between Russell Road and Oakleigh Road North - either for the erection of lock-up garages, or as allotments.

(iii) Land at the rear of Simmons Way - the portion fronting Simmons Way (including the southern portion to the Urban District boundary) for housing purposes, leaving the remainder as temporary allotments with a view to its being used permanently either as allotments or as an open space.

On a recommendation of the Allotments Committee at their Meeting held on the 7th December, 1950, the Council at their last Meeting resolved that subject to the site of the existing temporary allotments not being required for housing purposes, it be considered for permanent allotments.

(iv) Land Fronting Denham Road in the Barfield Avenue Allotment Site.- for housing purposes. The Sub-Committee realise that this land is a permanent allotment site, and that consent to the appropriation would be required, but it is felt that the tenants of the permanent allotments could be accommodated either on the land between Simmons Way or on the open space between Russell Road and Oakleigh Road North.

The Committee agree in principle with the recommendations as submitted, and recommend that the views of the Allotments Committee be obtained upon proposals (b) (ii), (iii) and (iv) above, and that the Acting Engineer and Surveyor be authorised to prepare plans of the relevant proposals for detailed consideration at a later date.

12. INCENTIVE SCHEMES - DIRECT LABOUR FORCES. A letter dated the 15th December, 1950, was submitted from the Ministry of Works referring to a recent survey of incentive schemes in operation in Local Authority Direct Labour Forces engaged on new house building, which disclosed that about 60% of the Local Authorities concerned operated such schemes which were achieving their objects of improving output, reducing building costs, and supplementing the earnings of the operatives.

It is proposed to extend the survey to incentive schemes for directly employed labour engaged upon maintenance and repair work, and an accompanying questionnaire enquires, inter alia, "If the Council are not operating an incentive scheme would they wish to consider the initiation of one in consultation with the Ministry ?"

The Committee received the observations of the Acting Engineer and Surveyor, the Treasurer and the Housing Estates Manager and having regard thereto it is considered that such a scheme would be impracticable of proper operation on account of the variety of maintenance works undertaken by direct labour staff, and recommend that the Ministry of Works be advised accordingly.

13. LAWRENCE CAMPE'S ALMSHOUSES. With reference to Minute No. 15 of the Report of this Committee dated the 2nd November, 1950, the Committee gave further consideration to the requests received from the Trustees, and in particular to the request for the front gardens of the premises to receive more attention, the views of the Parks Committee as contained in Minute No. 11 of the Report of that Committee dated the 7th December, 1950, having been noted. Further information as to the assistance required by the Trustees was submitted.

The Committee recommend that in connection with the maintenance of these gardens the Acting Engineer and Surveyor be authorised to afford such assistance to the Trustees as may be practicable.

14. MINISTRY OF HEALTH HOUSING SUMMARY. A copy of the Ministry of Health Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at the 30th November, 1950, was submitted for information.

15. HOUSING ACCOMMODATION - SELECTION OF TENANTS. The Committee decided to select further tenants for properties shortly becoming available on Permanent Housing Site No. 5 at a Special Meeting.

16. BUILDING LICENCES.

(a) Erection of Houses by Private Enterprise. With reference to Minute No. 5 of the Report of this Committee dated the 13th June, 1950, when a licence was reserved for applicant No. 16, it was reported that owing to certain circumstances the applicant had been unable to proceed in the matter and accordingly the Chairman authorised that this licence be issued to applicant No. 137 in accordance with the powers contained in Minute No. 17 (c) of the Report of this Committee dated the 2nd November, 1950.

(b) Progress re Private Enterprise Houses. Six licences were issued during December 1950, and a total of 81 houses and 29 flats erected under licence have been completed to date.

17. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates for the year 1951/52 and recommend that :-

(a) The following special items be included in the Estimates for consideration by this Committee at the March Meeting :-

New Stoves. New stoves and hot water systems - 77 properties - completion of Scheme.	£4,004
In the event of all the works involved in the balance of this scheme not being approved, the Committee urge the desirability of the necessary tubing, cold water tanks and hot water cylinders being obtained as these materials will possibly be in extremely short supply.	
Paths. Restoring and remaking paths to 98 houses - North Ward.	£465.10.0.
Fencing. Renewals - Pre-war Estates.	£900.
Side Entrance Doors. - to 20 houses south side of Russell Lane.	£110.
Coal Cellar Roofs - 40 houses.	£116.
Temporary Housing Site No. 2 - Roman Road.	
Replacement of outer fencing.	£304.
New hardwood double draining boards.	£ 71.10.0.
Permanent Housing Sites No. 3 and 4.	
Check springs to the entrance doors.	£112.
Locking gulley grids	£ 52.16.0.
Permanent Housing Sites No. 3, 4 and 5. General maintenance of grass areas and shrub borders including purchase of 14" hand-mower, fuel for machines and repair and maintenance, and labour.	£462.
Cleansing Expenses - in connection with rehousing	£ 30.
Tool Grinding Machine	£ 22.
Overalls for Workmen.	£150.

(b) The following items were considered, but it was decided not to recommend them for inclusion :-

Front gate renewals - pre-war estates.

Housing Site No. 3 - replacement of shrubs. £25.

Housing Site No. 4 - replacement of shrubs. £25.

Housing Site No. 4 - replacement of front boundary hedge and provision of protection rails. £105.

Housing Site No. 5 - replacement of shrubs and trees. £ 50.

(c) Housing Site No. 5 - Site Garden Works. The Committee are advised that the shrubs planted on Sites No. 3 and 4 required replacement by reason of damage or destruction.

Having regard to the experience so gained, the Committee further recommend that the provision of similar shrubs be excluded from the garden works on Site No. 5, and the layout be amended accordingly.

(d) Rebuilt Houses - North Ward - Hot Water Systems. The Committee desire to reserve consideration of the question of the re-arrangement of the hot water systems in the rebuilt houses in the North Ward at an estimated cost of £200, pending further investigations into the possibilities of a recovery of a proportion of the cost of resiting the hot water cylinders from the suppliers.

(e) Temporary Housing Estate - East Crescent - Carriageway and Footpaths. Before giving further consideration to the sum of £190 for the surface dressing of the tarmacadam carriageway and footpaths on the East Crescent Prefabricated Housing Estate being included, the Committee decided to make an inspection of the Estate.

(f) Workmen's Shelter and Small Store - Permanent Housing Site No.5. The Committee consider that the erection of this building should be financed by way of loan, and recommend that enquiries be made of the Ministry of Health as to whether an application for sanction to loan would receive favourable consideration.

18. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No.of Dwellings.	No.of Men.	Dwellings completed last month.	Total Dwellings completed.
Russell Gdns.		2 houses			2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)	-	-	34
	5A/4/1	20 houses)			
	5A/5	4 houses)	-	-	10
	5A/5/1	6 houses)			
	5A/6	34 houses	-	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	-	10
	5A/9	6 A.P.) dwellings)	7	-	-
	5B/4	24 flats	-	-	24
	5B/3	30 flats	-	-	30
	5B/2	30 flats	31	16	16
	5B/1	30 flats	42	-	-
6	The Hollies	58) dwellings)	25	-	-
		394	105	16	396

19. DISTRICT HOUSING PROGRESS. The following is a summary of the progress in the District as at the 31st December, 1950 :-

Property.	Completed to Nov.1950.	Completed December 1950.	Total	Families Accommodated at 31.12.50.
War Damaged Rebuilt Houses.	13	-	13	13
Post War Houses S.W.	118	-	118	118
Post War Houses N.W.	2	-	2	2
Temporary Bungalows	86	-	86	86
Post War Flats	150	16	166	150
Accommodated in Requisitioned Property.			178	178
			563	547

Applicants on Waiting List - November, 1950. ... 1,808.

Applicants on Waiting List - December, 1950. ... 1,804.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Town Planning Committee.

4th January, 1951.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, McClane, Matthews, Pickering, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th December, 1950, were submitted and signed by the Chairman of the Committee.

2. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Use of Caravans as Semi-Permanent Homes. With reference to Minute No.4 of the Report of this Committee dated the 2nd November, 1950, a letter dated the 6th December, 1950 was submitted stating that at the last Meeting of the County Planning Committee the following resolutions were adopted :-

"That the County Planning Committee supports the conclusions reached at the Conference with Local Authorities on the use of caravans for semi-permanent homes.

That the Minister of Town and Country Planning be asked to receive a deputation from the County Planning Committee in connection with the use of caravans as semi-permanent homes in the County, and that the Chairman and Vice-Chairman of the County Planning Committee and the Chairman or Vice-Chairman of the West and South Area Planning Committees be appointed to serve on such deputation. "

(b) Development by Government Departments. Ministry of Town and Country Planning Circular No. 100 dated the 7th December, 1950, was submitted giving particulars of the new procedure established under which Government departments proposing to develop land will seek to ensure that their development is, so far as possible, in harmony with the planning of the neighbourhood, by consulting the local planning authority.

(c) Buildings of Architectural or Historical Interest - Town Hall. With reference to Minute No.3 of the Meeting of the Council held on the 30th November, 1950, the Clerk reported upon the question of the inclusion of the Town Hall in the list of buildings prepared under Section 30 of the Act. Having considered this report, the Committee recommend that no further action be taken in the matter.

3. ADMINISTRATION SUB-COMMITTEE. The Report of this Sub-Committee has now been issued and their recommendations have been referred to the various Committees of the Council. The Sub-Committee have no recommendations to make with regard to the work of this Committee.

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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. F.B.325 - 14, Halliwick Court Parade, Woodhouse Road - Continuation of Use of Workshop and Garage - Mr. E. Steinitz.

Planning: Permission granted for a limited period expiring on the 31st December, 1951.

(b) Plan No. F.B.326 - Erection of Public Convenience at Oakleigh Road North - Friern Barnet Urban District Council.

For information.

(c) Plan No. F.B.327 - Use of Land at Sydney Road and Hampden Road for Housing Purposes - Friern Barnet Urban District Council.

For information.

(d) Plan No. F.B.328 - Culverting of Watercourse at Rear of Buxted Road - Friern Barnet Urban District Council.

For information.

(e) Plan No. 4107 - No. 8, Chandos Avenue - Extension to Lounge at Rear - Mr. D. Mack.

Planning: Permitted development.

Byelaws - Approved.

(f) Plan No.4108 - 38, Woodleigh Avenue - Prefabricated Garage at rear - Mr. J.H. Brook.

Planning: Permitted development.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(g) Plan No. 4109 - 9, Halliwick Road - Additional Drainage - Mr. M. Pascoe.

Planning: Permitted development.

Byelaws - Approved.

(h) Plan No. F.B.222A/4110 - Vacant Site at Junction of Wilton Road and Coppetts Road - Erection of Mission Hall, - Muswell Hill Christian Assembley.

Planning: Consideration deferred until the next Meeting to enable the observations of the Area Planning Officer and the Borough of Hornsey to be obtained.

Byelaws - Rejected on the grounds of non-compliance with Building Byelaws and Public Health Act, 1936.

1. Non-compliance with Byelaws Nos. 41, 37(3) and 145 (4)(a).

2. Non-compliance with Section 43 of the Public Health Act, 1936 - Insufficient sanitary accommodation.

(i) Plan No. 4111 - Erection of Garage, 36, Friern Mount Drive - Mr. D.H.H. Wapshott.

Planning: Permitted development.

Byelaws - Approved.

5. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948. The under-mentioned application has been received for "express" consent under the provisions of the Control of Advertisements Regulations, 1948 :-

FB/Ad/10 - 392 Oakleigh Road North, Advertisement Panel on Flank Wall - Southgate and District Poster Advertising Company.

The size of the advertisement panel is approximately 21' x 11' and will be situate on the flank wall of the premises at the junction of Balfour Grove and Oakleigh Road North.

The Committee have granted the application subject to the following conditions :-

(a) That permission be granted for a limited period expiring on the 31st December, 1953.

(b) That all advertisements displayed be maintained in a clean and tidy condition to the satisfaction of the local planning authority.

(c) That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the local planning authority.

(d) Where any advertisement is required, under these Regulations, to be removed the removal shall 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 (a)).

(ii) Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to Conditions (b) (c) and (d)).

6. TOWN AND COUNTRY PLANNING ACT 1947 - DEVELOPMENT PLAN - PRELIMINARY CONSULTATION PLAN. With reference to Minute No.2 of the Report of the Special Meeting of this Committee dated the 21st November, 1950, the following comments have been received from the Area Planning Officer upon the Committee's observations on some of the proposals intended to be incorporated in the Development Plan :-

(a) Sites considered suitable for Educational Purposes.

(i) Friern Barnet Sewage Works - Observations noted.

(ii) Owen's Sports Ground - Has been shown as school playing fields in the Draft Development Plan.

(b) (i) Vacant land - Simmons Way - This land is shown as Public Open Space on the Map, and it is suggested that it remains so until such time as more definite proposals are received.

(ii) East Road - The proposal to connect Oakleigh Road North with Beaconsfield Road has been omitted from the Draft Development Plan.

(iii) Shopping Area - Land at junction of Lyndhurst Avenue and Woodhouse Road has been included in the Shopping Area in the Draft Development Plan.

(iv) Friern Barnet Lane/Torrington Park - It is considered that this is a long term proposal which cannot be indicated in the 20 year plan in course of preparation, as the properties are in sound condition and a large house has recently been built on the corner site.

(v) Friern Hospital Ground - Allotments. It is agreed that the land shown at present for allotment purposes is only tentative, and that it stand until more permanent proposals are available.

(c) Site of the existing Sewage Works - This Sewage Works land will not become redundant until the completion of the East Middlesex Main Drainage Scheme, which it is understood will be in about 10 years' time. The ultimate use of this land for open space, playing fields, etc., can then be considered in detail. In the meantime, a proposal of the Council to use a portion of the land for a Council depot can also be considered, and the Area Planning Officer will be pleased to receive details of proposals on this subject.

With regard to the use of the land in Simmons Way and the Sewage Works land no definite decision can be made until the recommendations of the Administrative Sub-Committee have been considered by the appropriate Committees.

The Committee will have the opportunity of giving further consideration to the proposals when the draft Town Map, which is made up from the amended Preliminary Consultation Map proposals and the proposals of the Education Authority, Statutory Undertakers, etc., is available. The preparation of the Map is nearing completion.

Chairman

The Meeting commenced at 9.0 p.m. and terminated at 9.10 p.m.

Report and Recommendations of a Special Meeting of the Housing Committee.

13th January, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell and Mrs. Pugh.

1. SELECTION OF TENANTS.

(a) The Committee have selected applicants for the tenancy of accommodation as follows :-

Aged Persons Dwellings - One-bedroom type.

Applicants: A.556, A.1033, A.1084.

Aged Persons Dwellings - Two-bedroom type.

Applicants: A.1035, A.1068.

Three-bedroom Flats.

Applicants:	C.747,	D.231,	C.29,
	C.718,	D.424,	C.648,
	C.119,	C.404,	C.684,
	C.728,	D.265,	D.453.

Two-bedroom Flats.

Applicants:	B.513,	B.376,	E.27,
	B.823,	B.1004,	C.341.

(b) Four-bedroom Flat. The Committee decided to defer consideration of the selection of an applicant for the tenancy of this accommodation until their next Meeting in order that the requirements of existing tenants may be reviewed.

2. APPLICATION TO ACCOMMODATE LODGER. An application for permission to accommodate a lodger was submitted from tenant No.315.

The Committee recommend that the application be granted.

Chairman.

The Meeting commenced at 10.30 a.m.and terminated at 11.50 a.m.

Report and Recommendations of the Allotments Committee

4th January, 1951

PRESENT:

Cr. J. Foley ... Chairman

Crs. Munn, Peart, Pugh, Miss Richards and Richardson.

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 7th December, 1950, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots, and 2 war-time plots vacant.

(b) Town and Country Planning Act, 1947 - Provision of Allotments. It was reported that at the Meeting of the Council held on the 28th December, 1950, the recommendation of this Committee contained in Minute No.3 (c) of the Report dated the 7th December, 1950, had been adopted by the Council subject to the substitution of the word "considered" for the word "scheduled".

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 8 applications outstanding for permanent plots.

(b) Secretary. A letter dated the 29th December, 1950, was submitted from the Association notifying the appointment of Mr. R.K. West of 30 Crescent Road, N.11, as Hon. Secretary. Mr. E.K. Walton of 16 Carlton Road is, however, acting as Assistant Hon. Secretary during Mr. West's indisposition. The Association also expressed their appreciation and thanks for the Council's co-operation and assistance during the past year.

(c) Woodhouse Secondary Grammar School War-time Allotments. With reference to Minute No.3 (b) of the Report of this Committee dated the 7th December, 1950, a copy of a letter dated the 2nd January, 1951 addressed to the Chief Education Officer from the Divisional Education Officer was submitted, in which the Middlesex County Council Education Committee are recommended to arrange for twelve months' notice to be given to the allotment holders occupying the above land, such notice to expire on the 31st March, 1952.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 21 applications outstanding for permanent plots.

(b) South Ward - Proposed School Site. With reference to Minute No.5 (b) of the Report of this Committee dated the 7th December, 1950, the Association's Representative enquired whether any information had been received with regard to the proposed conference, and the Committee have instructed the Clerk to communicate with the County Council stressing the urgent need for a decision in this matter and requesting that the proposed Conference be called at the earliest possible opportunity.

(c) Tool Huts. With reference to Minute No.5 (e) of the Report of this Committee dated the 7th September, 1950, the Association's representative reported that a number of unauthorised huts had been removed but that the recent spell of bad weather had considerably interrupted this work.

(d) Roads. The Association's representative reported that parts of the roads on the South Ward allotments were becoming overgrown with weeds and grass. The Clerk has been requested to investigate the liability for the maintenance of these roads and a further report will be submitted at the next Meeting.

5. RATE ESTIMATES 1951/52 - SPECIAL ITEMS. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1951/52 and recommend :-

(a) that the following special items be included :-

		£
(i)	Rathbone Allotments.	
	Repairs to entrance gate and painting fence on frontage to Oakleigh Road North ...	12
(ii)	Barfield Allotments.	
	Repair to entrance gates	12
	Fence renewals, Denham Road frontage ...	126
	Fence renewal, Eastern Boundary.. ...	90
	(Subject to any arrangements which can be made with the Standard Telephone Co.)	
(iii)	Central Allotments.	
	Fence renewal, Eastern Section - Frontage to The Crescent	120
	Fence renewal, rear of Bethune Avenue ...	144
(iv)	Notice Boards - Repairs and Painting ...	30
(v)	South Ward Allotments.	
	Repairs and painting of boundary fencing between the 2 gates on the Coppetts Road frontage.	Estimate to be submitted.
	(This section was left pending decision on the school site.)	

It should be pointed out that an amount equivalent to one fifth of the present estimated cost has been added in all cases of fence renewal or repair to offset anticipated rises in cost.

The Acting Engineer and Surveyor has been requested to investigate the following items and a further report will be submitted at the next Meeting :-

(a) Convenience, Barfield Avenue Allotments.

(b) Convenience, South Ward Allotments. (Consideration is to be given to this item by the Highways Committee in connection with the South Ward Public Convenience.)

The Central Allotment Holders' Association's representative enquired whether the Council would be prepared to assist them in the provision of some sort of shelter for their members, but as the other two Associations have made, or are making provision for shelter themselves, the Committee are of the opinion that the Central Allotment Holders' Association should do likewise and the representative was informed accordingly.

In connection with the estimates for 1951/52, the Chairman of the Committee pointed out to the Associations' representatives that any items which they considered would require attention during that period should be reported to the Acting Engineer and Surveyor during the next few days in order that they might be considered by the Committee at their next Meeting for inclusion in the estimates.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Parks Committee

4th January, 1951

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Foley, Nunn, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th December, 1950, were submitted and signed by the Chairman.

2. BETHUNE RECREATION GROUND.

(a) Catering Rights. With reference to Minute No.7 (a) of the Report of this Committee dated the 7th December, 1950, a letter dated the 15th December, 1950, was submitted from Mr. W.J. Bradshaw stating that he would be pleased to continue his lease of the Cafe in Bethune Recreation Ground for a further period of 12 months on the existing terms, and the Committee recommend that the Clerk be authorised to make arrangements accordingly.

(b) Cycling on Footpaths. The Committee received a report from the Chief Superintendent, "S" Division, Metropolitan Police concerning two cases of cycling on the footpaths on the above Recreation Ground together with the observations of one of the offenders. The Committee do not think any proceedings are warranted in these cases.

(c) Football Pitches. With reference to Minute No.3 (b) of the Report of this Committee dated the 7th December, 1950, work has now been completed on the repairs to the defective surface water sewer, and the Committee recommend that the Chairman be authorised to approve arrangements for the provision of a temporary pitch for use by certain of the schools whose facilities have been curtailed.

(d) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on the work carried out to the 9-Hole golf course since the date of the last Meeting.

(ii) Receipts. The receipts for the month of December, 1950, were £16.8s.9d. as compared with £44.14s.3d. for the corresponding period during 1949.

3. FRIARY PARK.

(a) Catering.

(i) Tenders. The last day for receipt of tenders was the 30th December, 1950. Two tenders were received and the Committee recommend that the tender of W.J. Bradshaw in the sum of £70 be accepted. Mr. Bradshaw is the present caterer in the Bethune Recreation Ground.

(ii) Existing Contract. With reference to Minute No.4 (d) of the Report of this Committee dated the 7th December, 1950, the existing Caterers have agreed to relinquish their catering rights forthwith subject to the Council's refunding the proportion of rent from the 1st January, 1951, to the 31st March, 1951, namely one quarter of £65 - £16.5s.0d.

The Committee have authorised the termination of the Agreement on these terms.

(b) Byelaws. With reference to Minute No.4 (a) of the Report of this Committee dated the 7th December, 1950, a letter dated the 9th December, 1950, was submitted from the Home Office stating that the Secretary of State had come to the conclusion that he would not be justified in confirming a byelaw requiring all dogs in the Park to be kept on a lead.

The Committee have given this matter very careful consideration and recommend that the Secretary of State be asked to receive a deputation consisting of the Chairman of the Committee and Cr. Nunn, together with the appropriate officers.

(c) Open Air Services in the Park. With reference to Minute No.4 (b) of the Report of this Committee dated the 7th December, 1950, a letter dated the 23rd December, 1950, was submitted from the Rector stating that whilst no final decision regarding these meetings had been made the agreement of the Council in principle was required. It was proposed that the Meetings be held monthly on Sunday evenings at about 8.0 p.m., lasting approximately 45 minutes and be led by each of the Churches in turn.

The Committee recommend that approval be given, subject to settlement of details at a later date.

4. PLAY LEADERSHIP SCHEME. A letter dated the 14th December, 1950, was submitted from the Divisional Education Officer stating that whilst the play leadership scheme was operated in the Halliwick Recreation Ground on two days each week and in the Bethune Recreation Ground on one day a week, the District Sub-Committee considered that the attendance at the Bethune Recreation Ground did not warrant the continuance of the scheme there.

The District Sub-Committee now request the approval of the Council to the continuance of this scheme on two days each week in the Halliwick Recreation Ground and on one day a week in Friary Park.

The Committee recommend that this application be granted subject to no hard balls being used in Friary Park.

5. LAND IN THE AVENUE. The draft lease of this land has now been received from the Railway Executive. The Lease is for a period of 21 years determinable by the Transport Commission by six months' notice at any time should the land be required by the Commission for the purpose of their undertaking. The rent payable is £5 per annum and the Council are required in the draft to pay all rates and other outgoings, but this matter is being taken up with the Executive. The Council are required to fence the land from adjoining land and to maintain all fences and other works now existing.

It is not the intention to erect a fence between the land adjoining No.51 The Avenue and the Railway Land, but as the Council are required to close the land to the public for one day each year, the Committee recommend that this be done by the temporary erection of chestnut fencing, the day of closing to be during the winter period.

6. ADMINISTRATION SUB-COMMITTEE. The Committee received the Report of the Sub-Committee in so far as it affects this Committee as follows:-

(a) Parks Superintendent. The Sub-Committee understand that the Chairman of this Committee and the Chairman of the Highways Committee agree that maintenance of grass verges and trees on highways should remain the responsibility of the Parks Superintendent. The Sub-Committee have no other recommendations to make.

(b) Apprentice. The Sub-Committee note that the Parks Committee have authorised the employment of an apprentice and consider this practice could be followed by other Committees.

7. NORTH MIDDLESEX GOLF COURSE. With reference to Minute No.13 of the Report of this Committee dated the 2nd November, 1950, the Committee received a further report on this matter together with certain correspondence.

The Committee recommend that two trees at the end of Britannia Road be topped, that a poplar tree be removed, that a group of five other trees be felled and three adjoining trees be lopped to a height of approximate 45 ft. The estimated cost is £65.

No allowance has been made for this expenditure in the estimates and it is therefore subject to the comments of the Finance Committee.

8. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No. 9(a) of the Report of this Committee dated the 2nd November, 1950, a letter dated the 29th December, 1950, has now been received from Messrs. Kruse & Co. Ltd., accepting the suggested terms subject to the extension of the agreement to a period of seven years, or to the cost of the garden being spread over a period of ten years, the Company being repaid a proportion of the cost of the layout of the garden should the tenancy be terminated before the expiration of that period.

The Committee recommend that the Company be offered a tenancy for a period of seven years with a proviso that the Council may terminate the agreement at any time during that period should the land be required by them for a statutory purpose subject to the reimbursement of a proportion of the cost of the garden works, should this action be found necessary.

The letter further asks if the panel could be made slightly more visable by building the right end on the line of the existing hoarding, but parallel with the proposed pathway, and if sufficient space could be left between the base of the panel and the garden to allow for its servicing from time to time.

The Committee recommend that sufficient space be left between the panel and garden but that no alteration of the siting of the panel be permitted.

9. SPORTS LETTINGS. The Sub-Committee authorised to allocate sports facilities during the summer months met immediately preceding this Meeting and have allocated these facilities in accordance with the schedule attached hereto.

10. RATE ESTIMATES 1951/52. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates for the year 1951/52 and recommend :-

(a) That the following special items be considered for inclusion:-

	£
(i) Parks Generally.	
Repairs to Notice Boards	90
(In the 1950/51 estimates allowance was made for repairing, re-lettering and, where necessary, replacing the various notice boards in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground. The total estimated cost of the work was £160 of which £70 was to be expended in that year. The figure shown is the balance of the estimate for completing the work next year).	
Repairs and Maintenance of Footways ...	100
(The sum of £70 was included in the current year's estimates for surface dressing certain paths in Friary Park. Having regard to other commitments it will not be possible to carry out this work before the 31st March, 1951. The	

£

provision made is carried forward and the balance is in respect of other small areas which will also require attention during 1951/52.)

New Machinery. 260
(Two of the 20" and 24" motor mowers are 17 years old and the makers are no longer in a position to supply spare parts. The cost of replacing these mowers with similar machines would be £150 and £200 respectively but it is considered that two 20" 2 stroke light mowers at £130 each would be capable of carrying out the work required.)

New Draw Bar Frame for Gang Mower Units. 12
(There are two sets of gang mower units but only one draw frame.)

General Maintenance of Conveniences, Greenhouses, etc. The special works put forward for consideration are as follows:-

Improvements to urinal stalls in Friary Park convenience. 20
(The three stalls in use at present, which are of glazed stoneware, are very old. It is suggested that these be replaced with second-hand glazed porcelain stalls which are available at the Sewage Disposal Works Depot.)

Repairs, re-glazing and re-painting Greenhouses and cold frames at Friary Park 75
(It will be necessary to carry out the external re-painting of all the greenhouses and cold frames within the next 12 - 18 months. The estimated cost of this work, together with minor repairs etc. is £150. Provision is made for half of this work to be carried out during 1951/52 and the balance in the following year.)

Halliwick Recreation Ground Pavilion - External decoration, repairs to roof and internal and external decoration to conveniences 30

(ii) Special Works.

Conversion of grass courts to hard courts at Halliwick Recreation Ground ... -
(At the July Meeting (Minute No.16) the Committee decided to consider the provision of hard tennis courts in all the Parks.)

Halliwick Recreation Ground - Convert 1 grass court 450
(This would give 2 hard courts and two grass courts.)

Reinstatement of sites occupied by the remaining temporary Allotments in Friary Park 100
(The tenancy agreement with the Central Allotment Holders' Association Ltd. terminated at the 31st December, 1950.)

£

Bethune Recreation Ground - Provision of Children's Playground Facilities ... 350
(This is the only Recreation Ground where no playground equipment is at present provided. The estimate is based on the provision of facilities, and appropriate paved area and surrounding fences.)

(iii) Roadside Gardens.

Ely Pumping Station frontage to Oakleigh Road South 300
(For tidying and laying out as a grass area only.)

(iv) Friary Park.

Flower beds in front of Friary House ... 50
(The flower bed on the right-hand side of the entrance to Friary House is turved at present but children tend to run over the edge of this grass and the turf has to be replaced each year. It is suggested that a dwarf retaining wall be constructed to match the flower bed on the other side of the entrance to Friary House. Similar work is also proposed to the circular bed in front of Friary House. Although the road has been widened at this point the turf edging is still damaged by vehicles and frequent attention is necessary.)

New Sandpit 95
(A scheme for a sunken sand pit with paved surrounds was submitted to the Committee at the Meeting held on the 1st June, 1950.)

Cleaning of Pond 30
(The pond was drained and cleaned this year but the bottom was found to be very dirty and it is considered advisable that the cleaning of the pond should be carried out annually when necessary.)

Cafe - Provision of Tables and Chairs ... 125

(v) Bethune Recreation Ground.

Provision of Paved Area in Front of Cafe.. 50
(No paving exists at present and this area becomes very muddy in wet weather. It is also used in the summer for out-door refreshments. A letter has been received from the Caterer asking if some improvement to this area could be made.)

(vi) 9-Hole Golf Course.

Renewal of Water Mains 130
(Having regard to the defective condition of the water mains it was decided to arrange for these to be renewed, and provision was made for part of the work only to be carried out during 1950/51. The sum now included is to cover the balance of this work.)

Repairs and Decorations to Service Hut ... 20

Purchase of new Hand Mower 12
(The present hand mower is very old and is in need of replacement.)

(b) The following items were considered, but it was decided not to recommend them for inclusion :-

Conversion of Grass to Hard Tennis Courts at Halliwick Recreation Ground 750

Roadside Gardens.

Oakleigh Road North junction with Marlborough Gardens 120

Oakleigh Road North frontage to Parkwood Flats 400

Perennial bedding (if roadside gardens extended) 100

Repairs to Car Park - Bethune Recreation Ground 90

Friary Park Rose Garden.. ... ... -

(c) A report will be submitted at the next Meeting on the following items :-

(i) Fence renewals - 9-Hole Golf Course.
Northern Boundary.
Eastern Boundary.

(ii) Conveniences for users of Golf Course and Bethune Recreation Ground.

(iii) Bethune Recreation Ground - Tipped area east of Beaconsfield Road - surfacing with soil and seeding.

(iv) Conversion of Grass to Hard Tennis Courts - Friary Park - effect on Master Plan.

(v) Running Track Bethune Recreation Ground - re-surfacing - enquiries to be made from A.A.A.

10. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks Staff since the date of the last Meeting.

Chairman

The Meeting commenced at 7.45 p.m. and terminated at 9.30 p.m.

SCHEDULE

Allocation of Sports Facilities - Cricket Season 1951

BETHUNE RECREATION GROUND.

(a) Cricket Table.

Friern Manor C.C. - Alternate Sundays.	£10. 10s. 0d.
Friern Barnet British Legion - Alternate Sundays.	£10. 10s. 0d.
Friern Barnet C.C. - Alternate Saturdays.	£10. 10s. 0d.
Baygreen C.C. - Alternate Saturdays.	£10. 10s. 0d.
Friern Manor C.C. - White Monday.	£1. 1s. 0d.
Friern Barnet C.C. - August Monday.	£1. 1s. 0d.
Friern Barnet C.C. - Monday evenings.	5/-d per Session.
Grammar School - 1 pitch Monday and Wednesday afternoons.	£5. 0s. 0d.
Youth Committee Annual Sports - Saturday in June. (This will be deducted from one of the Cricket Club bookings when date is known.)	7s. 6d.
St. John's Primary School - 2 netball pitches - Tuesdays.	£6. 0s. 0d.
Holly Park Primary School - 2 netball pitches - Thursdays.	£6. 0s. 0d.

(b) Running Track.

Holly Park Primary School - Sports Day.	7s. 6d.
Holly Park Secondary School - Sports Day.	7s. 6d.
Friern Barnet Grammar School - Sports Days (2).	15s. 0d.
Youth Committee - Sports Day (Saturday).	7s. 6d.
Youth Committee - Thursday evenings.	5s. 0d. per evening.

(c) Hockey Area.

Friern Barnet Grammar School - Mondays and Wednesdays.	2 cricket pitches.	£5. 0s. 0d.
St. John's Primary School - Tuesdays.	1 cricket pitch. 2 rounders pitches.	£6. 0s. 0d.
Holly park Primary School - Thursdays.	1 cricket pitch. 2 rounders pitches.	£6. 0s. 0d.
St. Paul's School - Tuesdays.	1 rounders pitch.	£2. 0s. 0d.
Watcombe School Sports - Thursday. (This will be deducted from Holly Park Primary School facilities.)		7s. 6d.

HALLIWICK RECREATION GROUND.

Coldfall Residents - Alternate Sundays.	£3. 15s. 0d.
Highwood Athletic - Alternate Sundays.	£3. 15s. 0d.
Friern Barnet Church Boys - Alternate Saturdays.	£3. 15s. 0d.
Priory Athletic - Alternate Saturdays.	£3. 15s. 0d.

(Priory Athletic requested facilities in Bethune Recreation Ground)

Hollickwood Primary School - Tuesdays and Wednesday. (1 cricket, 1 football and 2 rounders)	£12. 0s. 0d.

Owing to the number of applications exceeding the facilities available, the following applications will have to be refused :-

Archers C.C.	-	15% local residents
Holden C.C.	-	35% " "
Kelvin Sports & Social Club	-	8% " "
Road Haulage Executive - Muswell Hill Group C.C.	-	30 " "

In addition to the above, applications have later been received from the Muswell Hill Merlins, a junior team with approximately 62% local residents, for alternate Saturday afternoons and the United Dairies C.C. for occasional Tuesdays.

The Muswell Hill Merlins have been recommended to apply to the New Southgate Recreation Ground Joint Committee and it may be possible to grant facilities to the United Dairies C.C.

Report and Recommendations of the Establishment Committee.

8th January, 1951.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Matthews, Meynell, Nunn and Simmonds.

Also in attendance:

Crs. Foley, Henry and Peart.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th December, 1950, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following matters arise therefrom :-

Officers and Staff.

Scheme of Conditions of Service for the Miscellaneous Classes of Officers. The Committee gave very careful consideration to this scheme promulgated by the National Joint Council and intended to operate from the 1st October, 1950.

The National Council have removed from the existing Scheme of Conditions of Service (Purple Book) the existing Miscellaneous Division and established a new Scheme to cover employees (whether Officers or Servants) whose work is neither wholly clerical nor wholly manual in character.

The Committee had to consider (a) which appointments now graded within the Miscellaneous Division should be transferred to the Miscellaneous Scheme, (b) which appointments now in the Miscellaneous Division should be transferred to some Grade other than the Miscellaneous Scheme having regard to their duties, and (c) what other appointments, however graded at present and whether classified at present as "Officer" or "Servant", should be brought within the scope of the new Miscellaneous Scheme or any grading within the Conditions of Service applicable to other Officers.

In reaching their decisions the Committee have had regard to the scope of the new Miscellaneous Scheme as expressed by the Joint Industrial Council, to the applications which have been received from some employees and to the recommendations and observations of the Joint Committee (Officers and Staff.)

The Committee recommend :-

Transfers from Existing Miscellaneous Division to New Miscellaneous Scheme.

(a) Rent Collector. That this appointment now graded in Miscellaneous Division II be transferred to the new Miscellaneous Grade IV plus one increment from 1st October, 1950, the next increment to operate from the 1st April, 1951.

(b) Housing Welfare Officer. That this appointment now graded in Miscellaneous Division II be transferred to the new Miscellaneous Grade IV plus two increments as from the 1st October, 1950, the next increment to operate from the 1st April, 1951.

(c) Golf Course Professional. That this appointment now graded in Miscellaneous Division I be transferred to the new Miscellaneous Grade III plus three increments from the 1st October, 1950, the next and final increment to operate from the 1st April, 1951.

That no alteration be made in the present method of payment in tuition fees.

That no alteration be made in the existing conditions of this appointment relating to hours of duty and overtime.

(d) Storekeeper. That this appointment now graded in Miscellaneous Division I be transferred to the new Miscellaneous Grade III with three increments from the 1st October, 1950, the next and final increment to operate from the 1st April, 1951.

That no alterations be made in the present conditions of this appointment relating to hours of duty and overtime.

NOTE: All the above appointments continue to carry London "Weighting" in addition.

Transfers from Existing Miscellaneous Division to Administrative, Professional and Technical Division within the Existing Scheme of Conditions.

(e) Wages and Stores Clerk. That this appointment now graded in Miscellaneous Division I be transferred to A.P.T.I on the minimum of that Grade from the 1st October, 1950, the next increment to operate from the 1st April, 1951.

That the present merit payment be discontinued from the 1st October, 1950.

That the appointment be redesignated as from the same date "Third Accountancy Assistant".

NOTE: This appointment continues to carry London "Weighting".

(f) Highways Foreman. That this appointment now graded in Miscellaneous Division II be transferred to A.P.T.I. with two increments from the 1st October, 1950, the next and final increment to operate from the 1st April, 1951.

That the value of emoluments (accommodation valued at £78 p.a.) be deducted from the basic salary of this Grade.

That as from the 1st October, 1950, the appointment be redesignated "Highways Superintendent".

That no alteration be made in the present conditions of this appointment relating to hours of duty and overtime.

NOTE: This Grade continues to carry London "Weighting".

An application for consideration of salary grade was received from this employee.

Transfers of Other Employees.

(g) Rodent Operative. That subject to the approval of the Ministry of Agriculture and Fisheries this appointment, which is not at present graded, be transferred to the new Miscellaneous Grade II plus two increments from the 1st October, 1950, the next increment to operate from the 1st April, 1951.

NOTE: This Grade carries London "Weighting" which was not previously payable.

(h) Transport Superintendent. The Joint Committee were unable to reach agreement on this appointment.

That this appointment, not at present graded, be transferred to A.P.T.I. on the maximum of that grade from the 1st April, 1951.

London "Weighting" will be payable in addition to the basic salary as from the 1st April, 1951.

As from the same date the rate of superannuation contributions will be increased from 5% to 6%.

That the existing hours of duty, namely 44 per week continue to be applicable to the appointment and that when overtime has to be worked no additional payment be made therefor.

This condition of employment will be the subject of a report and further consideration in September 1951.

An application for an increase in wages and consideration of grading was received from this employee.

Consideration of Other Employees.

(i) Town Hall Custodian. That the conditions of service of this appointment be referred to the next Meeting of the General Purposes Committee, and then to the February Meeting of the Joint Committee (Officers and Staff).

(j) Sewage Works Foreman. The Joint Committee were unable to reach agreement on this appointment.

That this appointment, at present not graded and now classified as "Servant" be not transferred to either the existing Scheme of Conditions nor the new Miscellaneous Scheme.

That enquiries be made of the Middlesex County Council regarding the conditions of service of this employee having regard to the East Middlesex Sewerage Scheme, and that a report be submitted to the next Meeting of the appropriate Joint Committee.

An application for consideration of grading was received from this employee.

(k) Foreman Painter, Foreman Carpenter, Foreman Plumber, and Foreman Gardener. The Joint Committee were unable to reach agreement on these appointments.

That these appointments be not transferred to either the existing Scheme of Conditions or the new Miscellaneous Scheme.

The first three appointments are now paid in accordance with the Union rate laid down from time to time by the National Joint Council for the Building Industry, plus such additional rates as are approved by the Council from time to time, and that of Foreman Gardener under the recommendations of the Provincial Joint Industrial Council.

Applications for regrading within the new Miscellaneous Scheme were received from the holders of the first two appointments.

Annual Review of Salaries. The Committee considered the salaries of all the staff together with applications for regrading, etc. from various members of the staff and observations thereon by the Chief Officers of the respective Departments together with the recommendations of the Joint Committee (Officers and Staff) and the Committee recommend as follows :-

Clerk's Department.

(l) Committee Clerks. That the post of Senior Committee Clerk and General Assistant be redesignated as Chief Committee Clerk and that of Committee Clerk and General Assistant as Committee Clerk without any alteration in the duties of either post.

(m) Typist/Telephonist - Junior Clerk. That as from the 1st April, 1951, Miss B. Waterhouse, the present Junior Clerk, be appointed Typist/Telephonist to fill the vacancy created by the resignation of Mrs. S. Bloomfield which has been received and takes effect on the 31st March, 1951.

That the Clerk of the Council be authorised to invite applications for the appointment of Junior Clerk to fill the vacancy created, with power to make the appointment before the 1st April, 1951.

Engineer and Surveyor's Department.

(n) Chief Engineering Assistant. That the post of First Engineering Assistant be redesignated Chief Engineering Assistant.

That as from the 1st April, 1951, the post be regraded to A.P.T. Grade VI and the salary payable to the present occupier of that post, be increased by two increments above the minimum of that Grade as from the 1st April, 1951.

(o) Senior Engineering Assistants. That the two posts of Engineering Assistants be redesignated Senior Engineering Assistant..

(p) Draughtsman. That the post of Draughtsman/Tracer be redesignated Draughtsman.

Treasurers' Department.

(q) Accountancy Assistant. That the two posts of Accountancy Assistant be regraded A.C.T.II and that the salary of the Accountancy Assistant Income Section be advanced one increment on that grade.

Public Health Department.

(r) Chief Clerk. That the post of Chief Clerk be regraded A.P.T.II as from the 1st April 1951.

(s) Sanitary Inspector. That subject to the approval of the Ministry of Health to the proposed regrading of Mr. Caine to A.P.T.IV plus two increments as from the 1st January, 1951, the normal increment be paid to Mr. Caine as from the 1st April, 1951.

(t) Sanitary Inspector. That the post of Additional Sanitary Inspector at present occupied by Mr. J.J. Wisdom be regraded A.P.T.II through III to IV under the Grading of Special Classes of Officers referred to in paragraphs 2 (a) and (b) on page 24 of the Purple Booklet.

Housing Department.

(u) General Clerk. That the merit payment of £20 per annum at present paid to the General Clerk be increased to £35 per annum as from the 1st April, 1951.

(v) Shorthand/Typist. Part-time. That the establishment of this Department be amended as from the 1st April, 1951 to allow for a full-time Shorthand/Typist in place of the present part-time Shorthand/Typist and that Miss M.Bunting, the holder of the present part-time appointment be offered this appointment in accordance with Special Grade within the General Division for Shorthand/Typists.

Manual Workers.

(w) Mr. H.J. Evans. The Committee have decided to obtain the observations of the Joint Industrial Council on the interpretation of the recommendation relating to employees engaged on work coming within more than one grade before recommending the Council whether or not to make payment as suggested by the Joint Committee.

4. ANNUAL REPORTS ON STAFF. The Clerk submitted for the information of the Committee the annual reports on the individual members of the staff.

5. SUPERANNUITANTS - DECEASED. It was reported that Mr. H. Weedon died on the 1st December, 1950, and that Mr. A.J.Fox died on the 29th December, 1950.

Letters of condolence have been forwarded.

6. EX-PARK RANGER MR. G.J.TUBB. A letter dated 13th December, 1950, was submitted from Mrs. Tubb to the effect that Mr. Tubb, Ex-Park Ranger, died on the morning of the 13th December, 1950.

A letter of condolence has been forwarded to Mrs. Tubb.

7. ADMINISTRATION SUB-COMMITTEE. The Committee gave consideration to the following matters arising out of the Report of the Administration Sub-Committee which affect this Committee :-

(a) Membership of Committee. The Sub-Committee recommended that no change should be made in the constitution of this Committee but that all Chairmen should be invited to each January Meeting for the Annual Review of Salaries.

This recommendation was implemented on the Chairman's authority in convening this Meeting.

(b) Survey of Sewers - Additional Staff. The Sub-Committee recommended that provision should be made for the employment of a Clerk of Works to be responsible for the carrying out of a survey of sewers throughout the District and to undertake such other work as the Acting Engineer and Surveyor may deem desirable.

The Committee recommend that a Clerk of Works be appointed for a period not exceeding two years at a salary of £10. per week, the appointment to be subject to the Scheme of Conditions of Service of the National Joint Council for Local Authorities Administrative, Professional, Technical and Clerical Services, and to be subject to one month's notice on either side. Applications will be invited by public advertisement, and the Committee recommend that the Chairman or Vice-Chairman of the Council together with the Chairman or Vice-Chairman of this Committee be authorised to make the appointment.

(c) Car Allowances. The Sub-Committee recommended that the allocation of car allowances be reconsidered with particular reference to the allowances paid to the Housing Works Superintendent and the Housing Clerk of Works.

The Committee recommend that the appropriate Committees of the Council be asked for their observations in order that the question of car allowances may be fully considered by the General Purposes Committee at their Meeting in February.

In this connection the Committee recommend that the General Purposes Committee consider the payment of a lump sum allowance of £75 per annum to the Clerk of the Council as from the 1st January, 1951.

8. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Acting Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to the Manual Workers since the date of the last Meeting.

(b) Local Government Superannuation Act 1937. The Committee considered reports by the Acting Engineer and Surveyor and the Housing Estates Manager as to the workmen who had not, for various reasons, been admitted to the superannuation scheme, and recommend that as from the 1st April, 1951, the following workmen be transferred to Class "A" (established for superannuation purposes) subject in each case to passing the necessary medical examination :-

Mr. S. Armstrong,	Labourer,
Mr. G.A. Brown,	Refuse Collector,
Mr. W.J.R. Fairfax,	Labourer,
Mr. E.F.W. Nash,	Gardener,
Mr. H. Pearce,	Refuse Collector,
Mr. M.J. Redmond,	" "
Mr. P.J. Ward,	Caretaker, - Site 5.

9. OVERTIME. The Committee have authorised the payment of 3½ hours overtime to Mr. P.J. Andrews, Draughtsman, Engineer and Surveyor's Department.

10. EXAMINATIONS - LEAVE OF ABSENCE. With reference to Minute No. 7 of the Report of this Committee dated the 14th December, 1950, the Acting Engineer and Surveyor reported that he had been informed that the reason why employers are required to confirm that at least eight hours per week are allowed during working hours for time off for study is that the concession regarding deferment is intended to apply to persons under training, e.g. Articled Pupils or Engineer Trainees, the purpose being to ensure that the time taken to study for the appropriate professional examinations is not unduly extended.

The Committee recommend that the Acting Engineer and Surveyor be instructed to make further representations to the Ministry of Labour and National Service on the lines now indicated.

11. SALARIES OF CHIEF OFFICERS AND DEPUTIES. The Committee considered the salaries of the Chief Officers and their Deputies and recommend:-

(a) Clerk of the Council. That the Clerk of the Council receive the first increment of his salary scale on the 1st April, 1951.

(b) Deputy Clerk. That as from the 1st April, 1951, this appointment be regraded A.P.T. IX and that the salary payable to the present Deputy Clerk be fixed at the minimum of that grade, plus one increment from that date.

(c) Engineer and Surveyor. That consideration of the salary scale for this appointment be deferred.

(d) Deputy Engineer and Surveyor. That as from the 1st April, 1951, this appointment be regraded A.P.T. VIII and that the salary payable to the present Deputy be advanced one increment on that grade from the same date.

That the allowance payable to the present Deputy as Acting Engineer and Surveyor during the absence of the Engineer and Surveyor be increased by £50 per annum as from the 1st January, 1951.

(e) Treasurer. That this appointment be placed on the scale £950 x 50 x 50 x 50 - 1100 and that the salary payable to the Treasurer be fixed at £1100 as from the 1st April, 1951.

(f) Medical Officer of Health. That consideration of the salary payable in respect of this appointment be deferred.

CHAIRMAN.

The Meeting commenced at 9.25 p.m. and terminated at 11.00 p.m.

Report and Recommendations of the General Purposes Committee.

11th January, 1951.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Cr. Nunn.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th December, 1950, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Basement. The application of the Friern Barnet North (Women's Section) Labour Party for the use of the former Control Room in the Town Hall Basement on the 10th January, 1951, has been granted subject to the payment of the usual fee of 5/-d, and to the Association being responsible for the cleaning of the accommodation after use.

In this connection application is also made for the use of this accommodation on the second Wednesday in each month from February to June, 1951, inclusive.

The Committee recommend that the action taken be approved and confirmed, and that the application of the Friern Barnet North (Women's Section) Labour Party be granted subject to the payment of the usual fee of 5/-d on each occasion, and to the organisation being responsible for the cleaning of the accommodation after use.

(b) 21st Birthday Party. An application was submitted from Mr. J.H. Bailey of 3 Friary Close for the use of Committee Rooms 1 and 2 on Monday evening the 12th March, 1951, for the purpose of holding his daughter's 21st Birthday Party.

The Committee recommend that this application be granted subject to its being understood that no furniture must be moved prior to the closing of the offices.

(c) Food Office Accommodation. A letter dated the 6th January, 1951, was submitted from the Ministry of Works stating that following discussions with the Accommodation Officer of the Ministry of Food, that Department is prepared to agree to the reallocation of the accommodation at present occupied by the Food Office in the Town Hall, subject to the following conditions.

(i) That the Ministry be allowed to continue to use the Strong Room which they use at present for the storage of their confidential records, etc.,

(ii) That they be afforded interview facilities in the room marked "Private Interview" on plan, although it is, of course, appreciated that, in the event of this room being occupied at any particular time, when they wished to make use of it alternative interview facilities will be provided not too far distant from this particular room.

(iii) The services of a Porter would be furnished to fetch and remove the Welfare Foods, etc. to and from the Store first thing in the morning and last thing in the evening.

(iv) The Ministry be afforded the use of a brick store outside and at the rear of the Town Hall.

(v) That separate access to the accommodation to be occupied by the Ministry of Food be provided obviating the need to pass through the accommodation to be held by the Housing Department. This would involve the removal of that part of the counter between the flank wall and the pier (approximately 6ft run) and its replacement with a temporary deal counter and flat to allow Ministry of Food staff separate access.

The Committee recommend that these conditions be approved with the exception of condition (iv) but that storage accommodation be provided within the Town Hall and that the Clerk of the Council be authorised to enter into negotiations with the Ministry for and necessary revision of the rental of the accommodation.

(d) Accommodation - Revision of Charges. The Committee considered the scale of charges in respect of accommodation in the Town Hall in conjunction with the proposed charges for accommodation in the former Civic Restaurant and recommend as follows :-

(i) That the fee for the use of Committee Room 1 for Meeting purposes be increased to 15s.0d.

(ii) That the fee for the use of Committee Room 1 for mid-week afternoon whist drives be increased to 15s.0d.

(iii) That the fee for the use of Committee Room 2 for Meeting purposes be increased to 10s.0d.

(iv) That the fee for the use of Committee Room 2 for mid-week afternoon whist drives be increased to 10s.0d.

(v) That on the former Civic Restaurant premises becoming available, the Council Chamber, and on Room 19 becoming available, the Council Chamber Annexe be deleted from the list of rooms in the Town Hall available for hire.

(vi) That the fee for the use of Room 19, when it becomes available, be fixed at 5s.0d.

(e) Middlesex Regiment Comforts Fund. The Chairman of the Council reported receipt of an application for the use of accommodation in the Town Hall for the purpose of holding functions in aid of the above Fund and the Committee recommend that the application be granted free of charge.

3. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Headquarters that during the month of December 1950, the Fire Service was summoned on the following five occasions:-

Chimney Fires	...	4.
Miscellaneous	...	1.

Three false alarms were received, all of which were found to be malicious.

4. LEE CONSERVANCY CATCHMENT BOARD ACT, 1950. With reference to Minute No. 10 of the Report of this Committee dated the 20th December, 1949, the above Act, which received the Royal Assent on 28th July, 1950, was submitted.

The only two items affecting the Council are as follows :-

(a) Section 6. This Section simplifies the method of election. In the past Local Authorities have been given the opportunity of nominating members but it has been necessary for a Local Authority to be personally represented at the Board's Offices to vote in the event of more than one person being nominated. Under this new Section, voting is to be done by post.

(b) Section 18. This Section provides that a precept not exceeding 4d in the £ may be apportioned among the County Councils and County Borough Councils within or partly within the Board's Catchment Area under the Land Drainage Act, 1930, in place of the former figure of 2d in the £.

5. PROPOSED PUBLIC TELEPHONE KIOSK - COLNEY HATCH LANE, ENTRANCE TO FOOTPATH LEADING TO HOLLICKWOOD AVENUE. With reference to Minute No. 13 of the Report of this Committee dated the 21st June, 1949, when the Post Office was requested to provide a telephone kiosk in this vicinity, a letter dated the 13th December, 1950, was submitted from the London Telecommunications Region, stating that the site in question is within the boundaries of the property 271 Colney Hatch Lane, the owner of which declines to grant permission for the erection to proceed.

In this connection the Committee recommend that the London Telecommunications Region be requested to consider the provision of further telephone kiosks in the South Ward, particularly in the neighbourhood of the Council's flats in Alexandra Road and the Colney Hatch Lane flats and of a kiosk near to the entrance to Friern Hospital. They further recommend that the Acting Engineer and Surveyor be authorised to meet the officers of the London Telecommunications Region to arrange the exact siting of these kiosks.

6. ALTERATION OF ELECTORAL DIVISIONS. A letter dated the 3rd January, 1951, was submitted from the Middlesex County Council, enclosing a copy of the report of the County Council's General Purposes Committee on the review of electoral divisions in the County.

The review allows for a reduction from 90 to 85 in the number of County Councillors, but this does not affect the Council's representation on the County Council.

7. NATIONAL HEALTH SERVICE ACT, 1946 - AMBULANCE SERVICE. With reference to Minute No. 8 of the Report of this Committee dated the 8th June, 1950, a letter dated the 20th December, 1950, was submitted from the Middlesex County Council stating that the Minister of Health has approved the County Council's revised proposals for the operation of the Ambulance Service subject to slight modifications.

Neither the revised proposals nor the Minister's modifications affect Friern Barnet.

8. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Report. A report of the work carried out by the Friern Barnet Council of Social Service for the month of December, 1950, was submitted for information.

(b) Grant. With reference to Minute No. 6 (b) of the Report of this Committee dated the 9th November, 1950, a letter dated the 15th December, 1950, was submitted from the Secretary of the Friern Barnet Council of Social Service, expressing their appreciation of the Council's extra help.

9. ADMINISTRATION SUB-COMMITTEE. The Committee received the Report of the Administration Sub-Committee in so far as it affects this Committee as follows :-

(a) Town Hall. The Sub-Committee recommended the following re-allocation of accommodation in the Town Hall :-

The Housing Department to be accommodated with the Food Office staff in that portion now occupied wholly by the Food Office.

The Citizens' Advice Bureau to be transferred to the accommodation now occupied by Housing Enquiries, and the adjoining office now used by the Housing Clerical staff to be made available for private interviews by the Citizens' Advice Bureau and the Medical Officer of Health.

The Sanitary Inspectors to be transferred to the larger office vacated by the Citizens' Advice Bureau.

The office vacated by the Sanitary Inspectors to be used as a store room and private office by the Medical Officer of Health.

Storage accommodation for the Food Office to be made available by partitioning off a section of the Telephone Operator's Office.

Room 26 on the first floor to be allocated as a rest room for the lady members of the staff.

Room 38 on the second floor to be reserved for use by the Engineer and Surveyor.

Room 41 to be kept free for use possibly by the Civil Defence Officer when appointed.

The Committee recommend that subject to the substitution of room 41 for 26 in the sixth paragraph and 26 for 41 in the eighth paragraph the suggested reallocation be approved.

The Sub-Committee further recommended :-

(i) Cleaning and Maintenance. That consideration should be given to the arrangements for cleaning the Town Hall.

The Acting Engineer and Surveyor is submitting a comprehensive report in this connection to the next Meeting of the Committee.

(ii) Security. That consideration should be given to the advisability of amending the duties of the Custodian or of appointing a deputy.

The Acting Engineer and Surveyor's report referred to in the preceding paragraph will also cover this recommendation.

(b) Ad hoc Committees. The Sub-Committee recommended that where outside bodies organise functions which are sponsored or subsidised by the Council, or where ad hoc Committees are formed for such functions periodical reports should be submitted to the appropriate Committee for information.

The Committee are in favour of this arrangement and recommend accordingly.

(c) Alteration of Committees. The Sub-Committee recommended that consideration should be given to the question of the constitution and grouping of Committees and the Committee recommend that this matter be deferred and brought to the notice of the new Council before they fix their programme of Committees for 1951/52.

10. FORMER CIVIC RESTAURANT - LETTING ETC. The Committee received reports following consideration by members of the Sub-Committee of the proposed adaptation of the above building together with a report by the Treasurer on the estimated cost of cleaning, maintenance etc. and the possible income.

The Committee recommend :-

(a) That application be made to the Minister of Health for consent to transfer the amount outstanding on the existing loan from the Civic Restaurant Account to the General Rate Account.

(b) That the following works be carried out to the former Civic Restaurant at an estimated cost of £495 and that application be made to the Minister of Health for sanction to loan in the sum of £497 made up as follows :-

Cost of works	£495.
Cost of raising loan...	2.
	£497.

All large equipment to be removed with the exception of one gas cooker to be installed in the small room in the south eastern corner of the hall.

Existing barriers and tray shelves etc. to be removed.

Six additional lighting points to be provided.

A gentlemen's cloakroom to be provided adjoining the rear entrance to the hall. (This will avoid any reduction in size of the Committee Room to be made available at the northern end of the hall).

Ten gas radiators to be fitted, eight in the main hall and two in the small room.

The existing concrete area in the main hall to be covered with cork composition or other similar material.

Existing service hatches to be fitted with removable shutters.

All windows to be fitted with curtains.

The premises to be re-decorated internally.

A partition to be erected between the kitchen and the scullery so as to form a small room at the northern end of the hall.

A gentlemen's convenience be provided inside the premises.

(c) That the premises in future be known as the Priory Hall.

(d) That the scale of charges for letting the accommodation be as follows:-

Main Hall for Social Functions including the use of kitchen facilities and available crockery	£4. 4. 0d.
Main Hall for Social Functions sponsored by Local Organisations including the use of kitchen facilities and available crockery ...	£2. 2. 0d.
Main Hall for afternoon Whist Drives ...	£1. 0. 0d.
Main Hall for Meetings	£3. 3. 0d.
Main Hall for Meetings of Local Organisations	£1. 11. 6d.

Committee Room for Meeting purposes ... 5. 0d.
(The hiring of this accommodation is subject to the right of the Council to cancel the booking by giving 7 clear days' notice if an application is received for the use of the Main Hall on the date in question.)

The above fees are subject to reconsideration after a trial period of three months.

(e) That the Good Companions Club be granted the use of the Main Hall on Tuesday afternoons free of charge.

(f) That all applications for block bookings of the accommodation be considered by the Committee.

In connection with the letting to the Good Companions Club, it is understood that a piano will be provided by the Club and left in the Hall and the Committee recommend that the Good Companions Club be authorised to let out this piano to other hirers of the accommodation who require a piano.

It is anticipated that the accommodation will be available as from the 1st April, 1951, and the Committee are arranging for local organisations to be notified accordingly.

In this connection it is pointed out that the Sub-Committee are of the opinion that all chairs and the small tables should remain in the premises.

Under these circumstances the Committee recommend that the following sentence be deleted from the Report of the Parks Committee dated the 7th December, 1950 (Minute No.4 (d)):-

"Provide 5 tables and 48 chairs from Civic Restaurant."

11. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1951/52 and recommend :-

(a) That the following special items be included :-

Decorations. During the past three years internal decorations have been carried out to all offices requiring attention. The estimate includes for the re-decoration of the basement area (excluding Civil Defence portion) the annual re-decoration of the Council Chamber, and also for washing down all external paintwork and painting one coat ... ... £225.

(The external paintwork is in a reasonable condition, but it is considered that if the above works are carried out this year there will be an eventual saving.)

Town Hall - Purchase of Card Tables. 30 tables at £2.0s.0d. each ... ... £60.

Food Office - Reallocation of Accommodation. £200.
(See recommendations of Administration Sub-Committee)

Renewal of Flag Poles ... ... £20.
(The four flag poles on the roof of the Town Hall require renewal.)

Re-surfacing of Paved Surrounds. ... ... £120.
(The tarmacadam surface of the Car Park and other areas around the Town Hall requires surface dressing with tar or bitumen.)

Rest Room for Lady Members of Staff - Furniture. £50.
(See recommendations of Administration Sub-Committee. Provision is made for the purchase of a settee, one easy chair and one occasional table.)

Summer Show ... ... £450.

Entertainments ... ... £300.

Friern Barnet Council of Social Service ... £500.

Friern Barnet Marriage Guidance Council ... £25.

Allowance to Chairman of the Council ... £325.

Floodlighting or other Special Decorations ... £50.

(b) The Committee have deferred consideration of the following items to the next Meeting of the Committee :-

Additional Town Hall Custodian.

Flags for the Town Hall. A report will be submitted at the next Meeting of the Committee.

"Tom Jones". Provision of above musical entertainment in connection with the Summer Show ... ... £150.

(c) The Committee considered the following item but decided not to include it in the Estimates :-

Improvements to Forecourts ... ... £125.
(In the year 1949/50 improvements were carried out to the inner forecourts by adding a further 3" of topsoil and laying new turf. The amount now included is for similar work to the outer forecourts.)

12. TRAVELLING FACILITIES. Further complaints were received with regard to the 134, 521 and 621 'bus and trolley 'bus services and the Committee recommend that a letter of complaint be sent to the Middlesex County Council for consideration by the Middlesex County Council Traffic Sub-Committee, with regard to the running of the 134 'bus and 521 and 621 trolley 'bus services.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 8.10 p.m.

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Report and Recommendations of the Public Health Committee

11th January, 1951

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th December, 1950, were submitted and signed by the Chairman.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting :-

Disease	Wards.					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	26	21	27	13	20	107	-
Whooping Cough	3	3	-	-	1	7	-
Pneumonia	-	-	-	-	-	-	1
Typhoid	-	-	-	-	-	-	1
Tuberculosis	2	-	2	-	2	6	-
Scarlet Fever	-	1	-	-	-	1	-

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

Attending at Clinic since last report ... 52
Attending for re-inforcing injection ... 11
Completed to date -
Diphtheria 2902
Combined 102

4. COMPLAINTS. Since the date of the last Meeting of this Committee, 31 complaints including 12 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 24 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 as unfit for human consumption since the date of the last Meeting.

7. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported details of statutory nuisances at the undermentioned premises :-

104, Holly Park Road, N.11.
29, St. James' Avenue, N.20.
36, Bellevue Road, N.11.
81, Cromwell Road, N.10.

Intimation notices having been served on the owners and not complied with, the Committee recommend the service of abatement notices under the under-mentioned Act, and that failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

8. FOOD AND DRUGS ACT, 1938, UNSOUND FOOD.

(a) Piece of Glass in Bun. With reference to Minute No.15 of the Report of this Committee dated the 14th December, 1950, the suppliers have given further assurances that all possible precautions are being taken to prevent any recurrence of the incident.

(b) Piece of String in Bread. The Committee considered a report by the Chief Sanitary Inspector of the circumstances in which a loaf of bread was sold to a local resident and was subsequently found to contain a piece of string.

Full investigations have been made including enquiries at the place of manufacture.

The Committee recommend that the suppliers be informed of the very serious view taken of this incident, and that every possible precaution must be taken to ensure that there is no recurrence.

9. ADMINISTRATION SUB-COMMITTEE. The Report of the Sub-Committee has now been issued and their recommendations have been referred to the various Committees for consideration. The following matters arising out of the Report affect this Committee :-

(a) Medical Officer of Health. The Sub-Committee are satisfied that the present system meets the demand of the District, and have no recommendations to make.

(b) Availability of Officers. The Sub-Committee recommend that in the case of Departments where officers are required to undertake duties outside the Town Hall there should, as far as possible, be a responsible officer available in the D epartment during stated hours. The Sub-Committee understand that there is always one Sanitary Inspector available at the Town Hall.

(c) Accommodation. The Sub-Committee are recommending the General Purposes Committee to re-allocate the accommodation in the Town Hall. This would affect the Public Health Department as follows :-

(i) The Citizens' Advice Bureau to be transferred to other accommodation, and the Sanitary Inspectorsto be transferred to Room No.18 so vacated, from Room No.17.

(ii) Room No.17 to be used as a store for the Department and a private office for the Medical Officer of Health.

(iii) The Citizens' Advice Bureau and the Public Health Department to have the joint use, for private consultations, of Room No.21 (to be vacated by transferring the Housing Department.)

10. CAR ALLOWANCE - CHIEF SANITARY INSPECTOR. With reference to Minute No. 7 (c) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee considered the question of the car allowance at present paid to this officer.

The Committee are satisfied that the use of a car for his official duties by the Chief Sanitary Inspector is essential, and that payment of a car allowance to this Officer in accordance with the appropriate scale prescribed by the National Joint Council should be continued.

11. RATE ESTIMATES 1951/52 - SPECIAL ITEMS. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates and recommend that provision be made for the installation of a refrigerator in thelaboratory at an estimated cost of £50.

This equipment is required for the storage of food samples, etc., and in the past, use has been made of the refrigator in the Civic Restaurant.

It is possible that arrangements can be made for the transfer of the Civil Restaurant refrigator.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Highways and Public Works Committee.

11th January, 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Munn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th December, 1950, were submitted and signed by the Chairman.

2. RUSSELL LANE - FOOTPATH. With reference to Minute No. 3 of the Report of this Committee dated the 12th April, 1949, when a letter was submitted from the East Barnet Owner Occupiers' Association complaining of the inadequate width of the pavement fronting the Council Housing Estates in Russell Lane, the work has now been completed, and a letter dated the 30th December, 1950, was submitted from the Association expressing their thanks and appreciation for the action taken.

3. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL MEETING AND CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend the Annual Meeting and Conference of the Institution to be held at Margate from the 20th to the 22nd June, 1951, both dates inclusive.

The Minister of Health has sanctioned the payment of the reasonable expenses incurred in connection with the attendance of not more than two delegates, one of whom is to be the Engineer and Surveyor.

The Committee recommend that the Chairman of the Committee at that time together with the Engineer and Surveyor or the Deputy Engineer and Surveyor be appointed the Council's representatives to attend the Annual Meeting and Conference.

4. INSTITUTE OF PUBLIC CLEANSING - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend the Annual Conference of the Institute to be held at Southport from the 12th to 15th June, 1951, inclusive.

The Committee recommend that no action be taken.

5. ADMINISTRATION SUB-COMMITTEE. The Report of this Sub-Committee has now been issued and their Recommendations have been referred to the various Committees of the Council for consideration. The following matters arising out of the Report affect this Committee :-

(a) Staff :-

(i) The Sub-Committee authorised the appointment of a Junior Engineering Assistant on Grade A.P.T. II.

This appointment has since been made.

(ii) The Sub-Committee referred back to the Establishment Committee the appointment of a Senior Engineering Assistant on Grade A.P.T.V. The Establishment Committee subsequently authorised the appointment which has since been made on this Grade.

(iii) The Sub-Committee expressed the view that with the filling of these two vacancies the Engineer and Surveyor's Department would be adequately staffed with Technical Engineering Officers. They accepted the position that there is a shortage of Officers of this type at present, but could not recommend the Council to adopt the expedient of appointing inexperienced

Officers to a higher grade than that to which their qualifications entitled them, a practice contrary to the recommendations of the National Joint Council.

(iv) The Sub-Committee recommended that provision should be made for the employment of a temporary Clerk of Works to be responsible for carrying out a survey of sewers throughout the District, and to undertake such other work as the Engineer and Surveyor may deem desirable.

The Establishment Committee at their Meeting held on the 8th January, 1951, fixed the terms for this appointment. (See Minute No. 7 (b))

(v) The Sub-Committee noted that the Parks Committee have authorised the employment of an Apprentice and considered this practice could be adopted by other Committees.

(b) Garage, Workshop and Storage Accommodation. The Sub-Committee recommended that this Committee should consider at an early date the question of garages, workshops, inspection and repair shop, and storage accommodation, and suggested that an area near the main gate of the Sewage Disposal Works was suitable for early development.

Having regard to the need for reducing capital expenditure and to other considerations the possibilities of temporarily extending the existing facilities in the Town Hall Depot are being explored and a detailed report will be submitted to the next Meeting.

(c) Disposal of House Refuse. The Sub-Committee have referred to this Committee consideration of further sites for the disposal of house refuse.

This matter is referred to in Minute No. 12 (a) of this Report.

6. HIGHWAYS.

(a) Annual Tenders - County Roads Agreement.

(i) Cement. With reference to Minute No. 9 (c) (i) of the Report of this Committee dated the 14th December, 1950, approval has been received from the County Engineer and Surveyor to the increased charges of 2s.6d per ton, effective from the 2nd October, 1950.

Notification has been received from Messrs. J.J. Bassett & Co.Ltd. of a further increase in the cost of Portland and Rapid Hardening Cement of 4s.0d. per ton with effect from the 1st January, 1951. The Contract for the supply of these items does not include a Rise and Fall Clause.

The Committee recommend that subject to the approval of the County Engineer and Surveyor, the increased charge be approved.

(ii) Tarmacadam. Notification has been received from Messrs. Crow, Catchpole & Co.Ltd. in a letter dated the 29th December, 1950, that current prices for all gauges of coated macadam delivered on site will be increased by 6d per ton as and from the 1st January, 1951. The Contract with this firm includes a Rise and Fall Clause.

(iii) Annual Tenders 1951/2. With reference to Minute No. 9 (c) (iii) of the Report of this Committee dated the 14th December, 1950, the County Engineer and Surveyor agrees with the recommendations of the Committee regarding the incorporation of Rise and Fall Clauses in all Contracts and the supply of Bituminous Emulsion where used as a

tack coat in connection with the laying of Cold Asphalt. He is, however, of the opinion that tenders should be invited by public advertisement for the supply of Cold Asphalt, but it is understood that should the Council feel it would be inadvisable to accept the lowest tender for this material, consideration would be given to any recommendations submitted.

(b) Middlesex Fire and Ambulance Service - Fire Alarm System. In connection with the improved street lighting on main roads it was suggested to the Clerk of the County Council in September 1949 that there are a number of Fire Service lines in Friern Barnet Lane and Oakleigh Road which although in no way affecting the installation of the improved street lighting might be carried on brackets fixed to the new lamp columns. The existing Fire Brigade posts might then be dispensed with thus reducing the number of posts now erected on public highways.

A letter dated the 20th December, 1950, was submitted from the Chief Officer of the Middlesex Fire and Ambulance Service stating that a survey had recently been made of the Section of Friern Barnet Lane and Oakleigh Road North where the over-head wiring is supported on steel poles. It had been decided to remove Fire Alarm No. 231 at Oakleigh Road North opposite Balfour Grove in view of its close proximity to a public telephone kiosk, and this would enable one of the poles to be dispensed with.

In order to dispense with the remaining 13 poles the Chief Officer enquires whether this Council would approve of the attachment of the wiring to the new lamp columns by means of brackets as was done in the case of Colney Hatch Lane, it being understood that in this instance the cost of the work involved would not fall to be borne by this Council.

The Chief Officer further stated that the remaining steel poles within the Urban District would be painted as soon as weather conditions permitted.

The Committee recommend that the Chief Officer, Middlesex Fire and Ambulance Service, be informed that no objection would be raised to the overhead wiring being affixed to the new lamp columns by means of brackets in order to dispense with the existing poles on the understanding that this Council would not be liable in any way, and subject to technical details being arranged with the Engineer and Surveyor.

(c) Tree - Wetherill Road/Alexandra Road Junction. With reference to Minute No. 9 (b) of the Report of this Committee dated the 14th December, 1950, a letter dated the 9th January, 1950, was submitted from the owner of the property giving an undertaking to indemnify the Council against any claims which might arise as a result of the removal of the tree.

The Committee recommend that the Acting Engineer and Surveyor be authorised to arrange for the removal of the tree as soon as possible.

(d) General Maintenance. The Acting Engineer and Surveyor submitted a report on the maintenance work carried out since the last Meeting.

(e) Snow Clearing. The approximate cost to date of snow clearance on district roads is £150, the amount provided in the estimates being £25.

(f) Statutory Openings. The Acting Engineer and Surveyor submitted a report on statutory openings carried out for and on behalf of statutory undertakers.

7. STREET LIGHTING.

(a) Oakleigh Avenue. With reference to Minute No. 10 (b) of the Report of this Committee dated the 14th December, 1950, the improvements authorised have now been carried out.

(b) Additional Gas Lamp - Line Footpath. With reference to Minute No. 11 (c) (ii) of the Report of this Committee dated the 14th September, 1950, this lamp has been installed and brought into lighting by the Eastern Gas Board on Tuesday, the 9th January, 1951.

(c) Improvements to Existing Gas Lamps - Halliwick Estate off Woodhouse Road. With reference to Minute No. 5 (b) of the Report of this Committee dated the 9th November, 1950, when it was decided to defer consideration of this matter until the additional lamp in the line footpath had been installed in order that the standard of lighting might be compared with the light output of this modern type of burner, the Chairman of the Committee and Cr. Nunn have undertaken to carry out the necessary inspection with the Acting Engineer and Surveyor and to report thereon to the next Meeting.

8. ROAD SAFETY.

(a) Accident Returns. The accident returns for November 1950 were submitted showing that during this period five accidents occurred in the District in which four persons sustained slight injury and one person serious injury.

(b) 'Bus Stopping Places - Colney Hatch Lane. With reference to Minute No. 11 (a) of the Report of this Committee dated the 14th December, 1950, a communication was submitted from the London Transport Executive stating that in view of the objection to the proposal to transfer the shelter from the stop for north-bound 'buses to that for south-bound 'buses arrangements have been made for its retention on the west side of the road and to re-position it at the new stop opposite the northern wall of 262 Colney Hatch Lane. The question of providing an additional stop at the shelter for south-bound 'buses is being pursued.

The Committee recommend that the London Transport Executive be reminded of the request for providing the improved type of shelter at this point.

9. PUBLIC CONVENIENCES.

(a) Smith's Nursery Site - Oakleigh Road North. With reference to Minute No. 2 (a) of the Report of this Committee dated the 14th December, 1950, the Acting Engineer and Surveyor reported upon a visit on the 20th December, 1950, by representatives of the County Valuer and the County Architect. The representatives of the County Council expressed the view that the whole of the road frontage of this site would probably be required for architectural treatment of the Health Centre buildings and suggested that the convenience be sited at the rear of the existing houses fronting the main road. The County Council representatives were advised that it was not desirable that a public convenience should be so far removed and obscured from view from the highway and that the site suggested would entail the provision of a long narrow passage-way which would require to be adequately lighted. It was suggested that the convenience might, with advantage, be incorporated in the Health Centre buildings which would give more pleasing architectural treatment, would save constructional costs and probably enable adequate facilities, e.g. a supply of hot water, to be made available from the main installations in the Health Centre buildings.

The further observations of the County Valuer upon this suggestion are awaited.

The Committee endorse the views expressed by the Acting Engineer and Surveyor and consider that to site the convenience

at the rear of the existing house fronting the main road would be most undesirable and the incorporation thereof in the Health Centre buildings would meet the requirements of the Council assuming satisfactory financial arrangements could be made.

(b) Library Site at the Junction of Sutton Road and Colney Hatch Lane. With reference to Minute No. 11 (a) of the Report of this Committee dated the 4th November, 1948, when it was decided to defer further consideration of the proposals for the provision of a public convenience on this site pending definite proposals by the Middlesex County Council for the provision of a library, the Committee recommend that the County Council be approached as to the possibility of this convenience being incorporated in the library buildings.

(c) South Ward - Additional Public Convenience. With reference to Minute No. 2 (b) of the Report of this Committee dated the 14th December, 1950, when it was suggested that a public convenience should be provided on a site convenient for users of the Cromwell Recreation Ground and the public generally, an inspection of the area has been carried out by the Chairman of the Committee and the Acting Engineer and Surveyor and certain sites were suggested.

The Committee are of the opinion that the sites now suggested are not ideal and the Chairman of the Committee together with the Acting Engineer and Surveyor will make further investigations and report thereon to the next Meeting.

10. PRIVATE STREET WORKS - FRIERN MOUNT DRIVE. In 1948 at the request of the frontagers, the Council arranged for the installation of street lighting to standard requirements in this road from the Great North Road to a point 110 yards east of Langton Avenue the cost of the installation being deposited with the Council by the frontagers. The responsibility for maintenance and lighting costs involved was thereafter borne by the Council.

Enquiries have now been received from some of the frontagers as to whether similar action could be taken in respect of the lighting of the remaining length of the road and they have been advised that four columns would require to be erected and that the estimated cost of the works is £105.

The Committee recommend that in the event of the estimated cost being deposited with the Council, arrangements be made for the additional lamps to be installed and on the satisfactory completion of the work the responsibility for the maintenance and lighting costs be borne by the Council.

11. SEWERAGE.

(a) Surface Water Sewer across London County Council Playing Fields etc. With reference to Minute No. 12 (a) of the Report of this Committee dated the 14th December, 1950, progress on Part I of this scheme has been slow due to the adverse weather conditions. Weather conditions have also delayed the commencement of Part II of the scheme but it is anticipated that a start will be made on this work in the near future.

(b) Bethune Recreation Ground - Surface Water Sewer. With reference to Minute No. 12 (c) of the Report of this Committee dated the 14th December, 1950, all repairs to this sewer have now been completed. It was found that approximately 3 yards of 24" diameter pipe had completely collapsed and a number of other pipes were fractured. No reason can be advanced as to the cause of this failure, and as far as can be ascertained the remainder of this length of sewer is in a sound condition.

It is estimated that the total cost of investigating and repairing this damage will be £200, excluding the cost of reinstating the surface, which will be delayed until the excavations have thoroughly consolidated.

No provision for this expenditure has been made in the 1950/51 estimates, which is therefore subject to the comments of the Finance Committee.

12. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Controlled Tipping of Refuse. With reference to Minute No. 9 (a) of the Report of this Committee dated the 12th October, 1950, the Acting Engineer and Surveyor reported on the discussions which had taken place with technical representatives of the Ministry of Health on the 19th December, 1950, in connection with the problems with which the Council would be faced when the area now available for controlled tipping on the Sewage Disposal Works is fully tipped.

It would appear that loan charge repayments and operating costs in connection with the incineration of house refuse would approximate to 17s.6d. per ton of refuse treated. It is therefore considered that disposal by this method would not be economical as in addition to the operating costs the Council would be faced with the problem of disposing of the clinker residue which in the winter months may amount to 50% of the weight of refuse incinerated. The Council are reminded that when the Sewage Disposal Works becomes redundant further tipping areas are likely to be available for a number of years.

The Committee have instructed the Acting Engineer and Surveyor to investigate and report on the following alternatives together with estimates of costs :-

(i) joint arrangements with neighbouring local authorities for incineration in their existing plants;

(ii) disposal by tipping into disused gravel pits; and

(iii) disposal by contract.

(b) Controlled Tip - Bethune Recreation Ground. Under the terms of the Agreement between this Council and the Railway Executive a new chain link fence is required to be erected on the boundary to the railway.

Provision for this expenditure has been made in the estimates for the current year and the Committee recommend that the Acting Engineer and Surveyor be authorised to invite tenders for the execution of the work required.

(c) Salvage Returns. Returns of paper salvage for December 1950 are as follows shown in comparison with the same period during 1949 :-

December 1950	...	28-tons 4-cwts.	value £87. 19. 0.
" 1949	...	37-tons 13-cwts.	" £152. 7. 0.

13. DEPOTS AND STORES - UNAUTHORISED REMOVAL OF MATERIALS. The Acting Engineer and Surveyor reported on the recent unauthorised removal of a quantity of wooden blocks from the storage depot at the Sewage Disposal Works.

14. CAR ALLOWANCES. With reference to Minute No. 7 (c) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee considered the question of the car allowances at present paid to the Engineer and Surveyor, the Deputy Engineer and Surveyor and the Highways Superintendent.

The Committee are satisfied that the use of a car for official duties by the Deputy Engineer and Surveyor and the Highways Superintendent is essential and that payment of a car allowance in each case in accordance with the appropriate scale prescribed by the National Joint Council should be continued.

The Committee are of the opinion that in connection with the absence of the Engineer and Surveyor consideration should be given to a proportionate allowance in view of the period of absence.

15. RATE ESTIMATES - SPECIAL ITEMS. The Committee considered the question of the inclusion of special items of expenditure in the Rate Estimates for the year 1951/52 and recommend :-

(a) That the following special items be included in the estimates for consideration at the Meeting of this Committee in February next :-

Sewerage.

New manholes - low level sewer - loan charges. Approved in current year's estimates but not carried out.	£152.
Repair of sewers - contingency item.	£500.
New manholes on existing sewers.	£720.
Sewerage survey and pollution investigations (wages of two labourers).	£610.
Buxted Road Watercourse - loan charges. (approved in current year's estimates.)	£76.
Purchase of small motor pump.	£100.
Ely Place Pumping Station - fencing. (This item to be deleted in the event of the layout of this area as a roadside garden by the Parks Committee being provided for.)	£75.

Refuse Disposal and Salvage.

Sewage Works allotments - top soil - removal for retention prior to tipping.	£100.
Construction of refuse loading bay at Sewage Works.	£600.

Waste Paper Salvage.

Wages for one man collecting paper from tip.	£300.

Highways.

Maintenance of all grass verges (rough cutting only).	£450.
Removal and replacement of trees (urgent cases).	£100.
Road improvement - junction of Athenaeum Road and Oakleigh Park North - loan charges. (Approved in this year's estimates - awaiting approval.)	£41.
Road improvement - junction of Chandos Avenue and Oakleigh Park North - loan charges. (Approved in this year's estimates - not proceeded with.)	£64.
Purchase of additional street nameplates.	£60.
Improvements to notice boards on highways.	£50.

Public Lighting.

Improved lighting - Halliwick Estate. (Pending further consideration at the next Meeting referred to in Minute No.7 (c) of this Report.)	£82.

Private Street Works.

Loan charges - Buckingham Avenue, Friern Mount Drive and Friary Close. (The first two were included in this year's estimates but could not be proceeded with.) £300

Public Conveniences.

New convenience - library site Sutton Road/ Colney Hatch Lane - loan charges. £38.

Depot and Stores.

Repairs to flat roofs. £50.

Office accommodation - Highways Superintendent and Works Superintendent. (Conversion of room adjoining stores office.) £30.

Purchase of Emulsion Hand Sprayer. £50.

Decorations to Carpenters' Shop and Mess Room and Clothes drying accommodation. £45.

(b) Consideration of the following items has been deferred until the next Meeting :-

Public Conveniences.

New convenience near Cromwell Recreation Ground.

Depots and Stores.

Proposed additional garages.

Garages.

Friern Barnet Fire Station - provision of lighting.

(c) The following items were considered but it was decided not to recommend them for inclusion.

Sewerage.

North Middlesex Golf Course - reconstruction of surface water sewer - Finchley Park. £250.

North Middlesex Golf Course - reconstruction of surface water sewer - Britannia Road. £100.

Highways.

Improved maintenance of grass verges. (Alternative scheme) £650.

Repairs and re-grading - Woodleigh Avenue. £500.

Public Lighting.

Improved lighting to District Roads (Stage II) - Loan charges on £3,600. £103.

Improved lighting - Woodhouse Road and Friern Barnet Road - Loan charges on £1000. £29.

Public Conveniences.

New convenience - Smiths Nursery Site, Oakleigh Road North. (This will not be proceeded with in 1951/52 if incorporated in Health Centre.)

CHAIRMAN.

The Meeting commenced at 6.45 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Civil Defence Committee

16th January, 1951.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, McClane, Matthews, Nunn, Pickering, Mrs. Pugh, Pugh and Richardson.

Also in attendance:

Crs. Martin and Peart.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 19th December, 1950, were submitted and signed by the Chairman.

2. APPOINTMENT OF SUB-DIVISIONAL CIVIL DEFENCE OFFICER. The Chairman of the Council, the Chairman of this Committee and the Clerk of the Council together with three representatives of Potters Bar Urban District Council, the Chairman and Vice-Chairman of the Middlesex County Council Civil Defence Committee and the County Council Civil Defence Officer attended at the Guildhall on the 9th January, 1951, to make the above appointment.

The Committee interviewed Messrs. Dyer, Gostelow, Kitts, Martin and Powell and unanimously agreed to appoint Mr. J.J. Kitts of 56, Friary Road, N.12., as the Sub-Divisional Civil Defence Officer for Friern Barnet and Potters Bar.

The salary applicable to this appointment is in accordance with A.P.T. Grade V, including London Weighting, i.e., £550 rising by two annual increments of £15 and one of £20 to £600 per annum inclusive, and the appointment is subject to the Scheme of Conditions of Service of the National Joint Council for Local Authorities' Administrative Professional, Technical and Clerical Services, to terminate by one month's notice on either side and to the Local Government Superannuation Act, 1937.

Mr. Kitts has passed his medical examination and commenced duty on Monday the 15th January, 1951.

Subject to any approval required from the County Council and to any observations by Potters Bar Council, the Committee recommend that the payment of a car allowance be approved.

3. JOINT ADVISORY COMMITTEE. The Committee have had under consideration the advisability of setting up an Advisory Committee consisting of three members of this Council and three members of the Potters Bar Urban District Council to consider and advise upon all matters arising out of the joint appointment of a Civil Defence Officer to the two authorities and recommend that the Chairman and Vice-Chairman of the Council and the Chairman or Vice-Chairman of this Committee for the time being be appointed as this Council's representatives on that Committee. The Committee understand that Potters Bar Urban District Council would be agreeable to the setting up of such an advisory Committee and have authorised the Clerk to make arrangements accordingly with the Potters Bar Council.

4. INCENDIARY BOMB AND SMOKE TRAINING HUTS, GAS CHAMBERS AND GAS COMPOUNDS. Middlesex County Council Civil Defence Circular No. 40/50 dated the 19th December, 1950, was submitted stating that the County Council has decided to authorise each County District Council to incur reasonable expenditure within the following limits on the provision of one of each of the undermentioned Civil Defence Training structures :-

	£
Incendiary Bomb Hut	70
Gas Chamber	50
Gas Compound	60

Application has been forwarded to the County Council for planning permission for the provision of these structures on a site at the Sewage Disposal Works, and the Committee recommend that the action taken be approved and confirmed.

The Circular further states that where structures are erected on land in the ownership of the County District Council, to avoid a repetition of difficulties which arose during the last war, leases should be granted to the County Council at a nominal rental and the Committee recommend that, subject to the receipt of any Ministerial consents required, this procedure be approved.

5. REVISION OF BASIC TRAINING SYLLABUS. Middlesex County Council Civil Defence Circular No. 41/50 dated the 19th December, 1950, was submitted setting out the revision of the Basic Training Syllabus from Basic I, ten hours and Basic II, twenty-one hours, to Basic General Training, twenty-four hours, as from the 1st February, 1951.

This revision will not affect any courses at present in progress but the Council's part-time Instructors have been notified of the revision for the training of future classes.

6. EMERGENCY FEEDING SERVICE. Middlesex County Council Civil Defence Circular No. 1/51, dated the 1st January, 1951, was submitted stating that the County Council had decided in principle that it would delegate to County District Councils the function of providing the Emergency Feeding Service, subject to the general responsibilities of the County Council for co-ordination of training, planning, operations and finance and subject to such other reservations as might appear to be necessary when the service had been considered in detail.

Mr. T.B. Wheeler, M.A. (the Chief Education Officer) has been appointed County Emergency Meals Officer, and the Circular requests County District Councils to appoint their Divisional Education Officer as Emergency Feeding Officer.

The Committee recommend that the function of providing the Emergency Feeding Service be accepted in accordance with the County Council's terms of delegation and that Mr. H.L. Hune, LL.M., Divisional Education Officer for Finchley and Friern Barnet be appointed Emergency Feeding Officer for the Urban District.

7. CIVIL DEFENCE PLANNING. Home Office Civil Defence Circular No.1/51 dated the 1st January, 1951, was submitted stressing the importance of every County, County Borough, County District and Metropolitan Borough Council appointing a Civil Defence Committee.

The Clerk of the Council, it is suggested, should normally be responsible for the organisation and should act as Clerk of the Committee, and where appointed, a Civil Defence Officer should regard it as one of his most important functions to assist the Clerk in this work.

The Circular further states that the arrangements to be made in the London Civil Defence Region may require modification in detail and will be discussed separately with the Local Authorities concerned.

The Circular instructs Corps Authorities to arrange for the consideration of persons for appointment in the event of War as an Emergency Committee and as a Controller.

Whilst the Circular is sent only to Corps Authorities for action, a letter dated the 6th January, 1951, has been received from the County Council stating that there is little doubt that it will be necessary for similar appointments to be made by County District Councils, and suggesting that preliminary consideration be given to this matter at an early date.

The Committee recommend that consideration of this matter be deferred until further information is received from the County Council.

8. ESTABLISHMENT FOR LOCAL DIVISIONS. Home Office Civil Defence Circular No. 2/51 dated the 5th January, 1951, was submitted for information. The Circular states that broadly it can be taken that the total requirements, apart from mobile columns, will be the same as in the last war. It will be realised that the make-up will differ in so far as the total figure will include the Welfare Services but will exclude the First Aid Services.

As regards the distribution of the establishment over the various sections, it is proposed that this should be as follows :-

H.Q.	10%	(17%)
Wardens	25%	(24%)
Rescue	15%	(6%)
Pioneer	12½%	(8%)
Ambulance	7½%	(7%)
Welfare	30%	(44%)

The percentage of preferences expressed by volunteers for service in the Friern Barnet Sub-Division, for the purpose of comparison is set out in brackets, but it must not be assumed that the percentage required for all Sub-Divisions will necessarily be the same.

9. PUBLIC RECRUITING MEETINGS. With reference to Minute No. 4 of the Report of this Committee dated the 19th December, 1950, the Chairman of the County Council Civil Defence Committee, County Alderman Chambers, O.B.E., J.P., has now agreed to speak at the three Meetings on the 24th, 26th and 31st January, 1951. Posters will be displayed on the Council's notice boards and window cards advertising the Meetings have been circulated to all Members of the Council and Civil Defence Volunteers, and a supply of cards has also been sent to the two local Chambers of Commerce for distribution amongst their members. Advertisements of the Meetings will appear in the local press.

The Committee have also authorised the Civil Defence Officer to tour the District in a Council lorry with amplifying equipment prior to each Meeting.

10. AIR RAID SHELTERS - PLANNING AND PROVISION. With reference to Minute No. 6 of the Report of this Committee dated the 19th December, 1950, the Committee considered a report by the Acting Engineer and Surveyor, a copy of which has been circulated to all Members, in connection with the provisional assessment of existing shelter and additional needs, being the first stage as set out in Home Office Circular No. 48/1950, which is to be submitted to the Home Office by the 11th February, 1951. The Report has been drawn up on the basis of the General Standard Shelter and the Committee recommend that the information in the Report, as received, be submitted to the Home Office, subject to any amendments which may be necessary following discussions with the Divisional Education Officer.

11. PAYMENT OF OUT-OF-POCKET EXPENSES. Middlesex County Council Civil Defence Circular No. 2/51 dated the 15th January, 1951, was submitted stated that no reimbursement can be made to volunteers or part-time Instructors in respect of loss of salary or wages which they may sustain by reason of their attendance at Civil Defence Lectures.

12. CIVIL DEFENCE LECTURES - MEMBERS OF THE COUNCIL. The Committee are of the opinion that all members of the Council should be invited to attend a course of Civil Defence Lectures and have instructed the Clerk to make arrangements accordingly. It is proposed that the course be held on Tuesday evenings at 6.30 p.m. and that the Finance Committee be requested to agree to the alteration of the time of commencement of their Meeting on Tuesday evenings from 6.30 to 7.30 p.m.

The Chairman and Vice-Chairman of the Council and the Chairman of the Civil Defence Committee were present at the class of volunteers on the 13th January, 1951, when the Chairman of the Council presented badges to 18 volunteers who had satisfactorily completed their first 10 hours' training.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Finance Committee.

16th January, 1951.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. McClane, Martin, Nunn, Peart, Pugh and Simmonds.

Also in attendance:

Crs. Henry, Mrs. Pugh and Richardson.

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 held on the 19th December, 1950, were submitted and signed by the Chairman.

3. RATE COLLECTION. The rate collection up to the 9th January, 1951, was 84·9% as compared with 86·5% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. No directions have been received since the last Meeting, and consequently the rateable value remains at £287,708.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties and variations proposed to existing properties and reported that formal certificates authorising amendment of the rate book would be received in due course.

(c) Properties Formerly Assessed in Parts. With reference to Minute No. 3 (b) of the Report of this Committee dated the 19th December, 1950, information has been obtained that the single assessments proposed in lieu of the present separate assessments were those existing before the date of separate assessments. It was considered therefore that no further action was necessary.

(d) Objections and Appeals. A report was submitted on a case in which the owner of a property had lodged an objection against the proposal of the Valuation Officer with a subsequent appeal made by the Valuation Officer against the objection.

It appears that no action is required by this Council as the Rating Authority.

5. FORMER JOINT ISOLATION HOSPITAL COMMITTEE - SUPERANNUATION LIABILITIES. The former Finchley, Hornsey, Wood Green and Friern Barnet Joint Isolation Hospital Committee was, under the provisions of the National Health Service (Superannuation) Regulations 1948, required to pay a lump sum transfer value in respect of the superannuation rights of their former staff transferred to the State Hospital Service.

In January, 1950, information was received that the apportionment of this capital sum would entail a payment by this District of approximately £605, and provision for this sum was made in the estimates for the current year.

Negotiations have proceeded between the Minister of Health and the Actuary to the Middlesex Superannuation Fund. Certain credits have now been allowed and the Actuary's final report discloses a liability of £81.5s.0d for Friern Barnet.

The Committee recommend that payment of this amount in settlement of the liability be approved.

6. RATE ESTIMATES, 1951/52. The Treasurer reported that preliminary information for the Rate Estimates was in course of preparation in order that an estimate for each service might be submitted to the Meetings of the Committees to be held in March next.

The Committee recommend that all Members of the Council be invited to the Meeting of this Committee to be held on Tuesday, the 20th March, 1950, when the Committee will consider the whole of the Annual Estimates, and recommend the rate to be levied.

7. RATE ESTIMATES 1950/1951.

(a) Additional Commitments. A statement was submitted showing the following additional commitments arising since the last Meeting:-

(i) Items not exceeding £50.

Housing Revenue A/c - Provision of fires in Betstyle House flats pending occupation by tenants	£30.

(ii) Items of £50 and over.

North Middlesex Golf Course - removal and lopping of trees.	£65.
Bethune Recreation Ground - Repair of Surface Water Sewer (transfer of labour)	£200.
Snow Clearing (transfer of labour)	£125.
Adaptation of former Priory Civic Restaurant (subject to sanction to loan not being given)	£495.

The Committee have no observations to make on the foregoing items of expenditure.

(b) Decrease in Income. The following decreases in income as provided in the estimates have resulted from recent decisions of the Council:-

Friary Park - refund of fee for catering rights - 3 months to the 31st March, 1951.	£16.
Reduced amount of Establishment Charges apportionable to Civic Restaurant.	£96.

(c) Probable Saving in Estimated Expenditure. The following probable saving as referred to in Minute No. 5 of this Report will result :-

Continuing superannuation liabilities of Joint Hospital Committee in respect of former employees transferred to Hospital Board.	£523.

(d) Refuse Collection. With reference to Minute No. 5 (b) of the Report of this Committee dated the 19th December, 1950, it was reported that in order to maintain a regular weekly collection of refuse it would be necessary to continue the increased labour force at a further additional cost of £100. By reason of the transfer of labour to this service certain less important works would be deferred until next year, and the costs to such services would be reduced by a similar amount.

The Committee recommend that a further supplementary estimate of expenditure during the current year in the sum of £100 be approved.

8. ADMINISTRATION SUB-COMMITTEE. The Report of this Sub-Committee has now been issued, and their recommendations have been referred to the various Committees of the Council for consideration.

The following matters arising out of the Report affect this Committee :-

(a) General. We recommend that the Finance Committee should have a greater control over all Committees.

(b) Financial Regulations. We recommend that in addition to the Financial Regulations now under consideration by the Finance Committee, regulations, preferably by Standing Orders, should be framed to cover the relationship between the Finance Committee and other Committees.

(c) Internal Audit. We recommend that an internal audit system be instituted, and that an Internal Audit Assistant should be appointed to the staff of the Treasurer's Department.

(The recently approved Financial Regulations provide for an internal audit system).

(d) Mechanisation. We recommend that the Finance Committee should give consideration to the question of instituting further mechanisation in the Treasurer's Department.

(e) Treasurer's Department as Central Accounting Department. We recommend that the Treasurer's Department should be responsible for providing all costing and other financial records required by other Departments.

(f) Final Certificates. We recommend that all contract documents should be reviewed by the Treasurer as Chief Financial Officer before the technical Officer gives his final certificate or similar document.

The Committee accept and agree with the foregoing recommendations.

9. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,549, being interim payments to Building Contractors as listed on Page 37 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

10. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £23,233.10s.6d for the payment of accounts listed on pages 38 to 39 of the Treasurer's Order, and also to meet from the Council's General Account cheques for weekly wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,000, and in any one week a maximum of £1,000 and monthly salaries and pensions not exceeding £2,500.

11. FUTURE MEETINGS OF THIS COMMITTEE. With reference to Minute No. 12 of the Report of the Civil Defence Committee dated the 16th January, 1951, the Committee recommend that for the remainder of the current year, subject to arrangements being made for the holding of the course of lectures referred to, the time of commencement of Meetings of this Committee be altered from 6.30 to 7.30 p.m., with the exception of the Meeting to be held on the 20th March, 1951, which will be held at the normal time of 6.30 p.m.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 8.0 p.m.

M.B

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL. 440A.

Schedule of Accounts totalling ----------NINE THOUSAND FIVE HUNDRED AND FORTY NINE----

M.B

Nº 00045

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 16TH *day of* JANUARY 19 51

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of -------NINE THOUSAND FIVE HUNDRED AND FORTY NINE,----------pounds ---------- shillings----------pence ~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £~~ and in any one week a maximum of £ ~~signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Lewis Cleave *Chairman of the Council*

Countersigned

R.F. Matthews.

James O'Peart *Two Members of the Council*

Clerk of the Council

James O'Peart
Member of Committee

Sch. Chkd. by

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- NINE THOUSAND FIVE HUNDRED AND FORTY NINE ----

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

(£ 9,549 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 16TH day of JANUARY 1951; referred to in an Order on Barclays Bank Ltd., No. 45 dated 16TH JANUARY, 1951.

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
1386	GORHAM (CONTRACTORS) LTD.--	2,650 - -
1387	MYTON LTD.--	1,899 - -
1388	ROWLEY BROS. LTD.--	5,000 - -
		£9,549 - -

EXAMINED and APPROVED on behalf of the [illegible] COMMITTEE, this 16th day of January 1951

Chairman.

Member of Committee.

Sch. Chkd. by

No. 38 ~~1859~~

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY THREE THOUSAND TWO HUNDRED AND THIRTY THREE---------- , ---------TEN---------- ------SIX---------

Nº 00046

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 25TH *day of* JANUARY *19* 51

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of------TWENTY THREE THOUSAND TWO HUNDRED AND THIRTY THREE----------pounds ----------TEN----------shillings----------SIX----------pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £4,000 and in any one week a maximum of £1,000 AND ALSO MONTHLY CHEQUES FOR SALARIES AND PENSIONS NOT EXCEEDING £2,500 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

R. H. Matthews. *Vice-Chairman of the Council*

Countersigned

Geard. Mepsell

A. C. Hearn

Two Members of the Council

Clerk of the Council

			8	18 -
1410	CLINICAL RESEARCH ASSOCIATION.--	1	11	6
1411	E.R.COLE LTD.--	1	3	4
1412	COOK, HAMMOND & KELL LTD.--	-	15	-
1413	W. CREIGHTON & CO. LTD.--	3	10	8
1414	CROW, CATCHPOLE & CO. LTD.--	11	16	6
1415	CUMMINS LIBRARY.--	3	3	9
1416	DUNLOP RUBBER CO. LTD.--	-	5	3
1417	EASTERN ELECTRICITY BOARD.--	177	19	1
1418	EASTERN GAS BOARD.--	101	4	1
1419	H.ECKERT.--	16	19	-
1420	EKCO-ENSIGN ELECTRIC LTD.--	1	19	11
1421	T.H.R.EMMERSON.--	14	1	-
1422	FINCHLEY CORPORATION.--	3	3	-
1423	FRENCH RENWICK LTD.--	49	-	6
1424	GOODMAN BROS.--	26	3	2
1425	WM.GREASBY & CO. LTD.--	29	1	2
1426	GREENHAM TOOL CO.--	26	-	3
1427	S.HECTOR.--	-	8	-
1428	H.M.STATIONERY OFFICE.--	-	13	7
		-	11	3
1429	HOBART MANUFACTURING CO. LTD.--	35	4	2
1430	FRED HODGE LTD.--	12	10	-
1431	H.L.HOLDRUP.--			

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

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

THREE---------- pounds ---------TEN---------- shillings ------SIX--------- pence

(£ 23,233 : 10 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 25TH day of JANUARY 19 51, referred to in an Order on Barclays Bank Ltd., No. 46 dated 25TH JANUARY, 1951

H.H.Matthews *Chairman of the Council.*

Countersigned: Harold Campbell

A C Henry *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1389	EMERGENCY IMPREST ACCOUNT.--	129	-	3
1390	ADDRESSOGRAPH-MULTIGRAPH LTD.--	5	2	2
1391	ANGLO-AMERICAN OIL CO. LTD.--	6	2	11
1392	ATLAS STONE CO. LTD.--	47	-	-
1393	W. & T. AVERY LTD.--	3	15	-
1394	BANK OF ENGLAND.--	238	18	8
1395	BARCLAYS BANK LTD.--	3	5	9
1396	BARNET DISTRICT WATER CO.--	840	15	10
1397	J.J.BASSETT & CO.--	32	15	3
1398	K.G.BOOTH.--	87	9	8
1399	BRITISH OXYGEN CO. LTD.--	-	2	-
1400	BRITISH STANDARDS INSTITUTION.--	-	4	-
1401	BURLINGTON PRESS.--	1	5	-
1402	BURROUGHS ADDING MACHINE LTD.--	2	8	-
1403	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	2	3
1404	J.A.CABLE & CO. LTD.--	65	9	8
1405	R.CADISCH & SONS.--	7	4	1
1406	S.CAINE.--	30	-	-
1407	CAR ELECTRICAL (FINCHLEY) LTD.--	-	9	11
1408	CARIBONUM LTD.--	1	5	2
1409	"CED" SALES LTD.--	8	18	-
1410	CLINICAL RESEARCH ASSOCIATION.--	1	11	6
1411	E.R.COLE LTD.--	1	3	4
1412	COOK, HAMMOND & KELL LTD.--	-	15	-
1413	W. CREIGHTON & CO. LTD.--	3	10	8
1414	CRON, CATCHPOLE & CO. LTD.--	11	16	6
1415	CUMMINS LIBRARY.--	3	3	9
1416	DUNLOP RUBBER CO. LTD.--	-	5	3
1417	EASTERN ELECTRICITY BOARD.--	177	19	1
1418	EASTERN GAS BOARD.--	101	4	1
1419	H.ECKERT.--	16	19	-
1420	EKCO-ENSIGN ELECTRIC LTD.--	1	19	11
1421	T.H.R.EMMERSON.--	14	1	-
1422	FINCHLEY CORPORATION.--	3	3	-
1423	FRENCH RENWICK LTD.--	49	-	6
1424	GOODMAN BROS.--	26	3	2
1425	WM.GREASBY & CO. LTD.--	29	1	2
1426	GRENHAM TOOL CO.--	26	-	3
1427	S.HECTOR.--	-	8	-
1428	H.M.STATIONERY OFFICE.--	-	13	7
1429	HOBART MANUFACTURING CO. LTD.--	-	11	3
1430	FRED HODGE LTD.--	35	4	2
1431	H.L.HOLDRUP.--	12	10	-

No. 39

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £ s. d.
1432	HORNSEY JOURNAL.--	2 17 -
1433	HOSPITAL SAVING ASSOCIATION.--	2 3 8
1434	H.HOWES & CO. LTD.--	18 5 -
1435	C.J.HUNT & CO. LTD.--	12 19 -
1436	HUNT BROS.--	1 10 -
1437	INITIAL TOWEL SUPPLY CO.--	1 2 7
1438	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INC.).--	2 12 6
1439	FRANK KEEP LTD.--	13 11 -
1440	KNIFTON TRANSPORT LTD.--	22 10 -
1441	CHAS.KNIGHT & CO. LTD.--	4 12 6
1442	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	24 9 6
1443	MARSHALL.--	4 18 -
1444	JAMES McINTOSH (PALMERS GREEN) LTD.--	3 4 4
1445	L.W.McCLANE.--	81 5 -
1446	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,126 - -
1447	MIDDLESEX COUNTY COUNCIL.--	7 16 6
1448	MUNICIPAL MUTUAL INSURANCE LTD.--	26 19 7
1449	MUSWELL HILL RECORD & PRINTING CO.--	7 19 -
1450	B.R.OSTLER.--	14 4 4
1451	OZALID COMPANY LTD.--	3 - -
1452	A.PITT.-- (PETTY CASH)	20 4 11
1453	PLANS & DRAWINGS LTD.--	2 7 9
1454	POMMER & THOMSEN LTD.--	37 17 3
1455	REGENT OIL CO. LTD.--	97 14 2
1456	ROBERTS & NEWTON LTD.--	6 16 6
1457	RONEO LTD.--	- 7 10
1458	RUBBERINE LTD.--	22 8 4
1459	SHAW & SONS LTD.--	24 11 5
1460	SITUSEC LTD.--	20 - 6
1461	THOS.SMITH & SON LTD.--	13 14 3
1462	SMITH & SONS (STOKE NEWINGTON) LTD.--	9 7 7
1463	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	- 15 -
1464	ST.ALBANS SAND & GRAVEL CO. LTD.--	49 18 6
1465	STANDARD RANGE & FOUNDRY CO. LTD.--	18 11 3
1466	EDWARD STANFORD LTD.--	6 2 -
1467	P.J.STEPHENS LTD.--	371 15 4
1468	MYTON LTD.--	2 2 -
1469	R.A.SMITH.--	1 4 6
1470	THAMES BANK PUBLISHING CO. LTD.--	2 11 -
1471	URBAN DISTRICT COUNCILS ASSOCIATION.--	26 5 -
1472	VISIBLE WRITING MACHINE CO. LTD.--	- 18 3
1473	WATERLOW & SONS LTD.--	20 14 -
1474	WEST HAM CORPORATION.--	7 18 -
1475	WILLOW PEN CO.--	2 10 -
1476	W.G.WOOD (BRUSHES) LTD.--	13 11 4
1477	F.WOODING & SON.--	21 19 9
1478	E.J.WOODMAN & SONS.--	13 13 -
1479	F.A.YOUNG.--	- 13 10
		£23,233 10 6

EXAMINED and APPROVED on behalf of the Finance COMMITTEE, this 10th day of January 1951

Chairman.

Member of Committee

Sch. Chkd. by



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

25th January, 1951.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Pickering, Pugh, Mrs. Pugh, Miss Richards, Richardson and Simmonds.

1. CHAIRMAN OF THE COUNCIL - CR. L.W. McCLANE. The Vice-Chairman referred to the indisposition of Cr. McClane, and it was unanimously agreed that the best wishes of the Council for a speedy and complete recovery be conveyed to him.

Cr. McClane will be absent from Council and Committee Meetings for a period of approximately three months.

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. McClane.

3. MINUTES. The Minutes of the Meeting of the Council held on the 28th December, 1950, were submitted, approved and signed by the Chairman.

4. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering, seconded by Cr. Henry, that the Report and Recommendations of the Housing Committee dated the 4th January, 1951, be received and adopted :

Minute No. 6 (b) - 6 Aged Persons Dwellings - Provisional Rents. An amendment was moved by Cr. Pugh, seconded by Cr. Nunn, 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 as amended was then put to the Meeting and declared to be CARRIED.

5. 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 4th January, 1951, be received.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated the 4th January, 1951, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated the 4th January, 1951, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Establishment Committee dated the 8th January, 1951, be received and adopted subject to the addition at the end of Minute No. 3 (q) - Accountancy Assistants, of the words "as from the 1st April, 1951."

9. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated the 11th January, 1951, be received and adopted.

Minute No. 2 (d) - Town Hall Accommodation - Revision of Charges. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Simmonds, 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 as amended was then put to the Meeting and declared to be CARRIED.

10. 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 11th January, 1951, be received and adopted.

11. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. On the motion of Cr. Foley, seconded by Cr. Pickering, it was resolved that the Report and Recommendations of the Highways and Public Works Committee dated the 11th January, 1951, be received and adopted.

12. STREET LIGHTING - CURTAILMENT. On the motion of Cr. Simmonds, seconded by Cr. Meynell, it was resolved, as a matter of urgency not requiring notice under Standing Order 14 :-

"That, in view of the urgent request received from the Minister of Transport that the greatest possible economies which can be achieved without undue risk be effected by street lighting authorities; as soon as practicable street lighting in the Urban District should cease at midnight except for bollards, obstructions, traffic signals and important illuminated traffic signs and along the section of the North Circular Road, for the lighting of which this Council is responsible."

13. REPORT OF SPECIAL MEETING OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell, that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 13th January, 1951, be received and adopted.

14. REPORT OF CIVIL DEFENCE COMMITTEE. It was moved by Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of the Civil Defence Committee dated the 16th January, 1951, be received and adopted.

Minute No. 3 - Joint Advisory Committee. An amendment was moved by Cr. Martin, seconded by Cr. Miss Richards, that the membership of this Joint Advisory Committee be amended to include Cr. Munn.

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.

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 16th January, 1951, be received and adopted.

16. ELECTION OF URBAN DISTRICT COUNCILLORS 1951 - DAY OF ELECTION. The Clerk reported receipt of a letter dated the 12th January, 1951, from the Middlesex County Council stating that it had been decided to make an Order fixing Tuesday the 8th May, 1951 as the day of ordinary election of Councillors for the Urban District in 1951.

17. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Meynell, that the Seal of the Council be affixed to the following documents :-

Contract with Myton Ltd. for the erection of concrete posts and ornamental chain fencing, Housing Site No. 5 - Colney Hatch Lane.

Seal affixed accordingly.

The Council approved the sealing of the following documents out of Meeting :-

(a) Mortgage and Payable Order with the Public Works Loan Commissioners in the sum of £2,566 for the acquisition of Permanent Housing Sites No. 9 "Malvern Lodge" and No. 10 "St. Peter's School Site".

(b) Mortgage with the Public Works Loan Commissioners in the sum of £24,232 for the acqusition of Permanent Housing Site No. 3 and the balance of erection costs in respect of Sites No. 3 and 4 Alexandra Road, and Payable Order in the sum of £2,662 representing the first advance.

CHAIRMAN.

Report and Recommendations of the Housing Committee

1st February, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, Martin, Matthews, Meynell and Mrs. Pugh.

Also in attendance:

Cr. Pugh.

1. MINUTES. The Minutes of the Meetings of this Committee held on the 4th and 13th January, 1951, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS.

(a) Procedure for Recovery. The Committee have given consideration to certain suggested alterations in the procedure for the recovery of arrears of rent and contributions from occupiers of requisitioned premises, and have given instructions as to the lines on which action should be taken.

(b) Cases Dealt with by Chairman as a Matter of Urgency. The Treasurer reported upon the action taken as authorised by the Chairman of the Committee in the cases of tenants Nod. 51, 92 and 1013.

(c) Further Cases of Arrears.

(i) Tenant No. 51. With reference to Minute No. 3 (a) (ii) of the Report of this Committee dated the 4th January, 1951, a Notice to Quit was issued on the 13th January, 1951. The arrears now amount to £5.0s.0d. and the weekly rent is £1.7s.6d. A promise to clear the arrears by the 27th January, 1951, was made but not kept.

The Committee recommend that the tenant be informed that the Committee will give him another opportunity to clear the account by the 21st February, 1951, failing which a Notice to Quit will be issued and enforced.

(ii) Tenant No. 92. Notice to Quit was issued and £2. was paid on the 27th January, 1951. The arrears are £4.11s.9d. and the weekly rent is £1.9s.3d. The tenant has promised to pay £2 per week until the arrears are cleared.

The Committee recommend that the tenant be informed that the Council are prepared to withdraw the Notice subject to payment of £2. per week until the arrears are cleared, failing which the Notice to Quit will be renewed and enforced.

(iii) Tenant No. 103. With reference to Minute No. 3 (a) (iii) of the Report of this Committee dated the 4th January, 1951, the arrears amounting to £6.5s.0d. have been further reduced by a payment of £1.19s.3d. The weekly rent is £1.9s.3d.

The Committee have deferred further consideration of this case until their next Meeting.

(iv) Tenant No. 105. With reference to Minute No. 3 (a) (iv) of the Report of this Committee dated the 4th January, 1951, the arrears have been reduced to £5.11s.11d. The weekly rent is £1.19s.3d. A promise to pay 10.0d. per week off the arrears has been received.

The Chairman of the Committee has been authorised to review this case at the end of a period of two weeks.

(v) Tenant No. 199. The arrears are £3.1s.6d. and the weekly rent is £1.10s.9d.

The Committee recommend that a warning notice be issued.

(vi) Tenant No. 363. With reference to Minute No. 3 (a) (vii) of the Report of this Committee dated the 4th January, 1951, the arrears have been reduced to £5.18s.8d. and a promise has been made to pay £2. a week until the arrears are cleared. The weekly rent is £1.8s.8d.

The Committee have deferred further consideration of this case until their next Meeting.

(vii) Tenant No. 409. With reference to Minute No. 3 (a) (viii) of the Report of this Committee dated the 4th January, 1951, the arrears have increased to £7.14s.1d. The weekly rent is £2.1s.11d. A promise has been made to pay 5s.0d. a week off the arrears.

The Committee recommend that the tenant be informed that unless regular payments of at least 5s.0d. per week off the arrears are maintained, further action will be considered.

(viii) Tenant No. 1013. With reference to Minute No. 3 (a) (xiii) of the Report of this Committee dated the 4th January, 1951, a report from the Welfare Officer was submitted, as instructed by the Chairman. The arrears are now £3.17s.11d. and the weekly rent is £1.7s.1d. The tenant is unemployed owing to sickness but has offered to make a small weekly payment off the arrears until cleared.

The Committee have deferred consideration until the next Meeting.

(ix) Occupier No. 674. With reference to Minute No. 2 (a) (iii) of the Report of this Committee dated the 4th January, 1951, the arrears have been reduced to £28.16s.3d. Payments off the arrears are being collected from Court. The weekly rent is 17s.9d. of which 17s.6d per week is being paid.

The Committee have deferred further consideration of this case until their next Meeting.

(x) Occupier No. 838. With reference to Minute No. 2 (a) (iv) of the Report of this Committee dated the 4th January, 1951, the arrears have increased to £18.7s.3d. The weekly rent is £2.4s.3d. A promise has been made to pay £15. off the arrears on the 3rd February, 1951.

The Committee recommend that if payment as promised is not made by the 5th February, 1951, the Clerk be authorised to commence proceedings for the recovery of possession of the premises and the arrears.

(xi) Occupier No. 669. With reference to Minute No. 2 (a) (ii) of the Report of this Committee dated the 4th January, 1951, the arrears have been reduced to £5.19s.3d. The weekly rent is £1.19s.9d.

The Committee recommend that a warning Notice be issued.

(xii) Occupier No. 636. With reference to Minute No. 2 (a) (i) of the Report of this Committee dated the 4th January, 1951, the arrears have increased to £4.12s.10d. The weekly rent is £1.15s.10d.

The Committee recommend that a warning Notice be issued.

3. RENT REBATES.

(a) New Applications. The Committee considered the following applications received for rent rebates and recommend as indicated :-

(i) Tenant No. 57. Rent to be temporarily reduced by 3s.6d. per week with effect from the 5th February, 1951.

(ii) Tenant No. 439. No reduction.

(iii) Tenant No. 1176. No reduction.

(b) Review of Rent Rebates. The Committee reviewed the position of the rent rebates previously granted and recommend that except in cases indicated below, the existing rebates be continued :-

(i) Tenant No. 396. Rebate be reduced to 2s.6d. per week.

(ii) Tenant No. 407. Full rental be charged with effect from the 5th February, 1951.

(iii) Tenant No. 437. Full rental be charged with effect from the 5th February, 1951.

(iv) Tenant No. 381. Full rental be charged with effect from the 5th February, 1951. The tenant has intimated that he is now in a position to pay the full rent.

4. HOUSING ESTATES.

(a) Properties in Barfield Avenue. The Clerk reported upon correspondence received from the East Barnet Owner Occupiers Association.

The Committee are advised that soil has been deposited against the fences of the Beresford Avenue properties which it is alleged will cause inconvenience to the residents of those premises when maintaining and repairing their fences.

The Committee recommend that the tenants of the Barfield Avenue properties concerned be required to remove soil deposited above the level of the base of the fencing for a depth of at least one foot from the line of the fence.

(b) Refrigerators.

(i) Pre-War Properties - Installation of Refrigerators. With reference to Minute No. 3 (g) of the Report of this Committee dated the 2nd November, 1950, a letter dated the 8th January, 1951, was submitted from the Ministry of Health giving consent to loan in the sum of £4,947. for the purchase and installation of this equipment as required by 153 tenants.

The Committee recommend that the Housing Estates Manager be authorised to proceed with the installation of this equipment where required.

(ii) Maintenance. The Housing Estates Manager reported that Electrolux Company Limited have intimated that they are prepared to enter into a bulk service agreement to maintain the refrigerators in first class working order including the supply of spares for the sum of 10s.0d. per year per refrigerator.

The weekly rentals fixed for this equipment covered a sum of 10s.0d. per year per refrigerator for maintenance and repairs.

The Committee recommend that a bulk service agreement be entered into with the Electrolux Company Ltd. for the maintenance of the refrigerators as and when the two year guarantee period expires.

(c) Installation of Wash Basins in Bath Rooms. The Committee considered applications received from tenants No. 89 and 59 for the installation of wash basins in bathrooms.

The Committee recommend that the application of tenant No. 89 be granted and the application of tenant No. 59 be refused.

(d) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the last ordinary Meeting.

(e) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 3 (d) of the Report of this Committee dated the 4th January, 1951, four new stoves and hot water systems have been installed since the last Meeting making a total of 255 to date.

(f) Interior Redecoration and War Damage Reinstatement. With reference to Minute No. 3 (e) of the Report of this Committee dated the 4th January, 1951, a total of 322 houses have received interior redecoration as follows :-

Complete redecoration	...	207
Part redecoration ...	...	115

(g) Transfer of Tenancies.

(i) 34 Simmons Way. The tenant of this property has died and the Committee recommend that the application received for the transfer of the tenancy to the widow be granted.

(ii) 17 George Crescent. The Committee recommend that the transfer of the tenancy of this property to applicant No.C.795 be approved and that the existing tenant and his son be authorised to remain in the premises as lodgers.

5. REQUISITIONED PROPERTY.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) 66 Friern Watch Avenue - Garage. With reference to Minute No. 3 (j) of the Report of this Committee dated the 7th September, 1950, it was reported that in view of the insecurity of tenure and the cost involved, the employers of the occupant of the ground floor flat at these premises had decided not to proceed with the repairs necessary to this garage. The licensee has now carried out the work and offers to pay an additional contribution of 6s.0d. per week therefor as well as the general rate which will be payable when the garage is brought back into rating.

The Committee recommend that the offer be accepted.

6. HOUSING PROGRESS GENERALLY.

(a) Site No. 5 - Colney Hatch Lane. The extremely inclement weather in the early part of the month has interfered with the completion of the remaining dwellings but work is now progressing satisfactorily. It is anticipated that a further block of 24 flats in Campe House and the remaining 8 flats in Betstyle House will be completed and ready for inspection by the 9th February, 1951.

The Standard of Workmanship Sub-Committee have arranged to inspect these further dwellings at 9 a.m. on Friday the 9th February, 1951.

(b) Site No. 6 - "The Hollies". Constructional work is proceeding.

(c) Site No. 7 - 246 Friern Barnet Lane. Detailed plans are in the hands of the Quantity Surveyors. The observations of the Local Planning Authority on the proposed development are being obtained to enable an application to be made to the Ministry of Local Government and Planning for Deemed Planning Permission.

Tenders are being invited by public advertisement and the closing date for receipt of applications for Bills of Quantities etc. is Friday the 16th February, 1951.

(d) Site No. 8 - 127 Woodhouse Road. Working drawings are in course of preparation. The observations of the Local Planning Authority on the proposed development are being obtained to enable application to be made to the Ministry of Local Government and Planning for Deemed Planning Permission.

The District Valuer's report has not yet been received and he has been advised of the need for acquisition at an early date to avoid delay in the development programme.

(e) Site No. 9 - Malvern Lodge. Detailed plans are in the hands of the Quantity Surveyors. The observations of the Local Planning Authority on the proposed development are being obtained to enable an application to be made to the Ministry of Local Government and Planning for Deemed Planning Permission.

Tenders are being invited by public advertisement and the closing date for receipt of applications for Bills of Quantities etc. is Friday the 16th February, 1951.

(f) Site No.10 - St. Peter's School Site. Layout plans are being prepared.

(g) Site No. 11 - Land in Sydney Road. The Local Planning Authority have approved the proposed development of this site by the erection of residential accommodation, subject to the following condition :-

"That detailed drawings as to sections, elevations and layout be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved."

Application will be made for Deemed Planning Permission at the appropriate time.

7. REFUSE COLLECTION FROM FLATS. With reference to Minute No. 24 of the Report of the Housing Committee dated the 12th October, 1950, the Report of the Architects Sub-Committee dated the 13th January, 1951, as appended hereto, was submitted and approved. The Committee however consider that dampers should be provided for insertion at the end of the refuse chutes to prevent refuse from being discharged when the containers are being emptied. The Architect for Permanent Housing Site No. 8, 127 Woodhouse Road, has in the layout plans already provided for a device of this nature. It is also considered that a trapped drain with silt bucket should be constructed in the base of each refuse chamber to provide adequate drainage for cleansing.

The Committee recommend accordingly.

8. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT - CAPITAL COSTS. Loan sanctions have already been obtained for all capital expenditure on this site except for the sum of £185 in respect of a payment which has subsequently been made to the Ministry of Works for cost of site preparation.

The Committee recommend that :-

(a) Application be made to the Minister of Local Government and Planning for loan sanction to this expenditure in the sum of £186 made up as follows :-

Cost of Site Preparation, Ministry of Works account	...	£185.
Cost of raising loan	...	1.
		£186.

(b) on receipt of loan sanction the monies be 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.

9. TEMPORARY HOUSING SITE NO. 2 - ROMAN ROAD, N.10. Although the works on this site were completed by November 1945, protracted negotiations for the acquisition of several plots of land comprised in this site have delayed the preparation of the final costs. All plots have now been acquired with the exception of two, the ownership of which is still unknown, and the estimated cost of acquisition of which would be £500.

The Committee consider that provision should be made in the accounts for the sum of £500 for the acqusition of the two outstanding plots and recommend that :-

(a) application be made to the Minister of Local Government and Planning for loan sanction in the sum of £6,941.1s.9d for the whole of the capital costs for the site made up as follows :-

Acquisition of site.	£4,212. 0. 9.
Site Preparation.	657.17. 4.
Roads	2,312. 9. 6.
Services	196.11. 9.
Miscellaneous. Charges for Technical Salaries, Stamp duties, stationery etc.	216. 6. 0.
	£7,595. 5. 4.
Less:- Contributions recovered from other Frontagers to Roman Road on making up road.	685.13. 7.
	£6,909.11. 9.
Add:- Loan Costs @ 9s.0d.%.	31.10. 0.
	£6,941. 1. 9.

(b) on receipt of loan sanction the monies be 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.

10. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) 6 Aged Persons Dwellings - Provisional Net Rents. With reference to Minute No. 4 of the Meeting of the Council held on the 25th January, 1951, the Committee gave further consideration to the question of the provisional net rents to be charged for these dwellings.

The Committee reaffirm their recommendations that the provisional net rents for these dwellings be fixed as follows:-

2-bedroom	575 super feet	£1. 1s. 3d.
1-bedroom	500 " "	18s. 3d.

(b) Site Garden Works. With reference to Minute No. 6 (b) of the Report of this Committee dated the 4th January, 1951, a letter dated the 20th January, 1951, was submitted from the Ministry of Health stating that the Minister will be prepared to issue

loan consent for the revised cost of £5,742.

Formal application for consent to loan has accordingly been made.

(c) Clerk of Works - Mr. J.J. Isted. It is understood that there is approximately six weeks further work on the site for this officer, and formal notice terminating his appointment with the Council will be given on the receipt of definite information from the Architect.

(d) Defective Roof - Pymmes Brook House. Reference was made to a defect in the roof of this block of flats which caused dampness to the ceilings in flat No. 24. The Architect reported that at first it was considered that the dampness was due to condensation during the recent cold weather but it was subsequently found to be due to a minor defect in the roofing construction which has now been remedied.

The internal decorations to the flat in question have been severely damaged and the tenant is prepared to transfer to flat No. 11, Campe House, in order to facilitate redecorations being carried out.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the transfer accordingly.

(e) Workmen's Shelter and Small Store. With reference to Minute No. 17 (f) of the Report of this Committee dated the 4th January, 1951, the Architect submitted layout plans for the construction of this building at an estimated cost of £600.

The Committee recommend that the plans now submitted be approved subject to the observations of the Town Planning Committee.

The Committee recommend that application be made to the Ministry of Local Government and Planning for sanction to loan in the sum of £604 made up as follows :-

Estimated cost of construction	...	£600.
Cost of raising loan ...	...	4.
		£604.

and the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

11. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES".

(a) Erection of Dwellings - Consent to Loan. With reference to Minute No. 7 (a) of the Report of this Committee dated the 2nd November, 1950, a letter dated the 16th January, 1951, was submitted from the Ministry of Health giving formal consent to loan in the sum of £91,420 which is based on the amount of the approved tender.

(b) Development Charge. With reference to Minute No. 7 (b) of the Report of this Committee dated the 4th January, 1951, a letter dated the 23rd January, 1951, was submitted from the Central Land Board stating that the development charge for this site will be determined as a single capital sum of £4,400.

The Committee recommend that :-

(i) In order to meet the charge, application be made to the Ministry of Local Government and Planning for sanction to loan in the sum of £4,421, made up as follows :-

Development charge	...	£4,400.
Cost of raising loan	...	21.
		£4,421.

(ii) on receipt of loan sanction, the monies be 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.

(c) Clerk of Works. With reference to Minute No. 7 (c) of the Report of this Committee dated the 4th January, 1951, it is understood from the Architect that Mr. White has asked for a further week in which to consider the Council's offer of this appointment.

The Committee have instructed the Clerk to approach Mr. White on the lines now indicated.

(d) Dust Chutes. These have been varied in accordance with the recommendation of the Architects Sub-Committee whose report is referred to in Minute No. 8 of this Report from which a small additional cost will result.

(e) Post Office Telephones. The Post Office have asked for a conduit to be constructed below ground level into each block of flats to avoid the necessity of overhead wires being erected.

The Committee, whilst agreeing in principle with the proposal, consider that the cost of constructing the conduits should be borne by the Post Office and recommend that the Post Office be informed accordingly.

12. PERMANENT HOUSING SITE NO. 7 - 246, FRIERN BARNET LANE.

(a) Heating Installations. In view of the possible shortage of the materials necessary for the heating installations to be incorporated in this scheme, the Committee considered certain suggestions submitted by the Architect for obtaining the materials required.

The Committee have authorised the Clerk to suggest to the Architect that tenders for the supply of the materials based on a token specification be invited to enable a provisional order to be placed for the materials required.

The Committee recommend that the action taken be approved and confirmed.

(b) Demolition of Existing Building. The Housing Estates Manager reported that the demolition of the existing building was proceeding satisfactorily and the value of the materials salvaged had substantially exceeded the cost of demolition.

13. HALFWAY HOUSE, DERWENT CRESCENT. The Committee are advised that it is desirable to arrange for the installation of a telephone in the caretaker's accommodation at these premises, and accordingly recommend that subject to the approval of the Ministry of Local Government and Planning application be made for a telephone to be installed.

14. BUILDING LICENCES.

(a) Private Enterprise Houses - 1950 Allocation. It was anticipated that as negotiations had been delayed in one or two cases where building licences had been allocated it would not be possible to issue the licences before the 1st January, 1951. An application was therefore submitted to the Minister of Health for an extension of the period of issue and a letter dated 4th January, 1951, has been received giving approval to the period being extended to the 31st January, 1951, in the case of one or two licences.

All but one of the licences allocated have been issued.

(b) Private Enterprise Houses - 1951 Allocation. In accordance with Circular 57/50 from the Ministry of Health, the Ministry

leave it to the discretion of Local Authorities to increase up to a maximum of 1/5th of the allocation for 1951 in relation to the issue of building licences to private builders.

The allocation for this District, conveyed in a letter from the Ministry of Health on the 31st August, 1950, is 100 which would give an allocation of 80 houses to be built by the Local Authority and 20 by private builders.

The Council's programme for 1951 is as follows :-

246 Friern Barnet Lane	...	48.
127 Woodhouse Road	...	36.
"Malvern Lodge" ...	...	8.
		92

"The Hollies" development was included in last year's allocation.

On the basis of the issue of one building licence for each four Council properties, the Council should be able to issue 23 licences making a total allocation for 1951 of 115.

In view of the present allocation of 100 dwellings for the District the Committee recommend that application be made to the Ministry of Local Government and Planning to increase this allocation to 115 dwellings to enable the issue of licences for pricate enterprise houses to the maximum of one-fifth of the allocation.

(c) Proposed New Houses, Nos. 53/55 Ashurst Road. With reference to Minute No. 17 (c) of the Report of this Committee dated the 2nd November, 1950, when the issue of building licences for the erection of these premises was authorised subject to the owner-occupiers being approved by the Council, it was reported that notification had been received from applicants No. 49, 127 and 134 that they had made preliminary arrangements with the developers to purchase the houses.

As a matter of urgency, the applications were submitted to the Chairman of this Committee who authorised the issue of the licences to applicants Nos. 127 and 134.

The Committee recommend that the action taken by the Chairman be approved and confirmed.

(d) Applicant No.92. A request was submitted from this applicant for urgent consideration of his application for a building licence in view of the uncertain position with regard to his present housing accommodation.

Having regard to the circumstances of this applicant, the Committee recommend that subject to a suitable site being obtained and satisfactory evidence produced to the effect that building operations will be commenced within a reasonable period, a licence be reserved for this applicant.

(e) Two Houses - Oakleigh Park South, N.20. In August 1949 licences were granted for the erection of two detached houses but only the laying of the soil and surface water connections had been carried out and part of the low lying area of the site filled, no attempt having been made to proceed with the construction of the dwellings. It is however, understood that there have been certain difficulties in connection with the determination of the development charge payable.

The Committee recommend that the developer be informed that unless satisfactory building operations are commenced by the 31st March, 1951, the licences will be revoked.

(f) Re-imbursement of Approved Expenditure. Ministry of Health Circular No. 6/51 dated 22nd January, 1951, was submitted

referring to the present arrangements for the reimbursement to local authorities of 75 of the approved additional expenditure on licensing work undertaken by officers on behalf of the Ministry of Works from which salaries of permanent officers are excluded.

In the light of the First Report of the Local Government Manpower Committee and to enable local authorities to adopt the most efficient and economical form of organisation, the basis for calculating such approved expenditure will be altered as from the 1st April, 1951, to include an apportionment, on a time basis, of the salaries of permanent staff so engaged other than Chief Officers and their Deputies.

A claim will be submitted accordingly in due course.

(g) Progress re Private Enterprise Houses. One licence was issued during January 1951 and one licence previously issued was revoked. A total of 81 houses and 29 flats erected under licence have been completed to date.

15. HOUSING ACCOMMODATION FOR DOCTORS. Ministry of Health Circular No. 117/50 dated the 29th December, 1950, was submitted stating that the Minister has had under consideration certain difficulties in this connection, and urging local authorities where applications are supported by Executive Councils established under the National Health Service Act, 1946, to give favourable consideration to the issue of building licences or to agree to provide a site by sale or lease; or to the allocation of accommodation owned by the local authority according to respective requirements.

It is also suggested that in the development of larger housing estates the desirability for providing for accommodation for doctors should be borne in mind taking into account the special professional requirements.

16. THE HOUSING ACT, 1949, PART II IMPROVEMENT OF HOUSING ACCOMMODATION. Ministry of Health Circular No. 4/51 dated the 18th January, 1951, was submitted enclosing for the guidance of Local Authorities Practice Notes which have been prepared in the light of the experience gained in the administration of the provisions which empower Local Authorities to render financial assistance towards the cost of improvement of existing housing accommodation.

17. CAR ALLOWANCES. With reference to Minute No. 7 (c) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee considered the question of the car allowances at present paid to the Housing Estates Manager, the Housing Officer, the Works Superintendent and the Senior Clerk of Works on Permanent Housing Site No. 5, bearing in mind the recommendations of the Administration Sub-Committee that special attention should be given to the allowances paid to the Housing Works Superintendent and to the Senior Clerk of Works.

The Committee are satisfied that the use of a car for official duties by the Housing Estates Manager and the Housing Officer, is essential and that payment of a car allowance in each case in accordance with the appropriate scale prescribed by the National Joint Council, should be continued. The Committee also consider that the present car allowance payable to the Clerk of Works on Housing Site No. 5 should be continued until the 31st March, 1951, when the position will be further reviewed in the light of the circumstances then prevailing.

With regard to the allowances at present payable to the Housing Works Superintendent, it is considered that it would be more economical for this officer to have the use of a light van.

The Committee recommend accordingly.

It is however suggested that the present allowance payable to the Housing Works Superintendent should continue until such time as the van can be made available.

18. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - AFFILIATION. An application was submitted for the renewal of the annual subscription payable to the National Housing and Town Planning Council in the sum of 6 guineas.

The Committee recommend that the subscription be renewed for the current year.

19. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION - HOUSING LAND. The Clerk reported upon a Resolution of the Harrow Urban District Council concerning Out Country Development and on the decision of the Middlesex Borough and District Councils' Association in connection therewith.

20. ADMINISTRATION SUB-COMMITTEE. With reference to Minute No. 11 (b) of the Report of this Committee dated the 4th January, 1951, the views of the Allotments Committee upon the proposals as to the use of certain sites for allotments and housing purposes are as follows :-

(a) Land between Russell Road and Oakleigh Road North. The Allotments Committee agree in principle to the use of this land as permanent allotments, subject to adequate safeguards, i.e. fencing.

(b) Land Rear of Simmons Way.
Land Fronting Denham Road, Barfield Allotments. The Allotments Committee approve the recommendations in principle, subject to suitable alternative land being provided to accommodate permanently all temporary and permanent allotment holders who will be displaced.

21. PUBLIC HEALTH ACT 1936 -SECTION 84.

(a) Applicant No. D.339. The Chief Sanitary Inspector has issued a certificate as to the necessity for the treatment of the effects of this applicant who was selected for accommodation on Permanent Housing Site No. 5, and as a matter of urgency the Chairman of this Committee authorised the removal and cleansing of the effects at a cost of £11.

The Committee recommend that the action taken by the Chairman be approved and confirmed.

22. SELECTION OF TENANTS.

(a) 4-Bedroom Flats. With reference to Minute No. 1 (b) of the Report of this Committee dated 13th January, 1951, the Committee decided to further defer consideration of the applications for the tenancy of these two flats.

(b) Council Houses, 10 Russell Gardens and 1 Albion Avenue. The Committee have selected applicants No.D.331 and D.418 for the tenancy of these houses which will shortly become available.

23. RATE ESTIMATES 1951/52 - SPECIAL ITEMS.

(a) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 17 (a) of the Report of this Committee dated the 4th January, 1951, whilst the Committee consider it desirable to carry out the balance of this scheme (77 properties) at a cost as previously reported of £4,004, it is suggested that should the Council reduce the number of installations to be completed during the ensuing year to 50 at a cost of £2,600. provision should be made in the estimates for the purchase of the necessary material required for the remaining 27 installations at a cost of £1,028 as it is anticipated that certain of the materials required will be in short supply.

(b) Further Additional Items. The Committee recommend that the following special items be included in the estimates for consideration by this Committee at the March Meeting:-

Purchase of Painters' steps ... ... £15.

Purchase of Steel scaffolding ... ... £60.

Workmen's shelter and small store on Housing Site No. 6 - Loan Charges ... £30.

24. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No.of Men	Dwellings completed last month	Total Dwellings completed
Russell Gardens		2 houses			2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)	-	-	34
	5A/4/1	20 houses)			
	5A/5	4 houses)	-	-	10
	5A/5/1	6 houses)			
	5A/6	34 houses	7	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	-	10
	5A/9	6 A.P. dwellings)	6	-	-
	5B/4	24 flats	-	-	24
	5B/3	30 flats	-	-	30
	5B/2	30 flats	28	-	16
	5B/1	30 flats	47	-	-
6	The Hollies)	58 dwellings)	47	-	-
		394	135	-	286

25. DISTRICT HOUSING PROGRESS. The following is a summary of the progress in the District as at the 31st January, 1951 :-

Property	Completed to Dec.1950	Completed to Jan.1951	Total	Families Accommodated at 31.1.51.
War Damaged Rebuilt Houses	13	-	13	13
Post War Houses S.W.	118	-	118	118
Post War Houses N.W.	2	-	2	2
Temporary Bungalows	86	-	86	86
Post War Flats	166	-	166	166
Accommodated in Requisitioned property			178	178
			563	563

Applicants on Waiting List - December 1950 ... 1804
Applicants on Waiting List - January 1951 ... 1742

CHAIRMAN

The Meeting commenced at 6.30 p.m. and terminated at 10.15 p.m.

Report and Recommendations of the Architects Sub-Committee

13th January, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. McClane, Martin, Matthews and Meynell.

REFUSE COLLECTION FROM FLATS.

(a) Loading of Containers. With reference to Minute No. 4 (h) of the Report of the Housing Committee dated the 2nd November, 1950, the Acting Engineer and Surveyor reported upon the enquiries made of other local authorities as to the methods adopted in the collection of refuse from flats. Several of the authorities appear to experience difficulties in the handling of large size containers, although it appears that where refuse chutes are installed it is preferable that a large single container is used in each compartment rather than a number of small containers.

The Sub-Committee considered the following methods of mechanical loading :-

(i) Special side fixings to existing freighters. The containers are very heavy and loading is slow. Projecting side fixings on vehicles are liable to excessive damage and existing bins on Sites No. 3, 4 and 5 cannot be adapted for loading by this device.

(ii) Rear loading machine with steel channel built in roof. This method is undesirable as collectors would have to mount steps and enter the body of the vehicle when engaged on normal refuse collection, thereby working in a dust laden atmosphere.

(iii) Specially constructed machines. The cost of these machines is more than twice the cost of the vehicles at present in use.

(iv) Lifting hoist fitted to type of vehicles at present in use. The design of the existing type of vehicles can be adapted to provide for the fitment of a lifting hoist between the cab and the body. The cost of this equipment is approximately £150.

The Sub-Committee consider that the provision of a lifting hoist on vehicles of similar design to those now in use would be the most practicable solution to the problem, and having regard to the age of the existing vehicles, it is felt that adaptation at a further cost of £50 would not be economical, as efficient operation could not be guaranteed. The Sub-Committee are advised that the economic life of one of the existing Shelvoke and Drewy Freighters is not likely to exceed two years and little of the hoist equipment could be used on a new replacement vehicle.

The Sub-Committee further consider that the loading devices must be duplicated since the weight of the bins and their contents would make manual loading impossible in the event of the special vehicle being out of service.

The Sub-Committee accordingly recommend the Highways Committee to give favourable consideration to the purchase of two new collection vehicles each equipped with a lifting hoist to replace the vehicle already taken out of service and one of the vehicles now in use.

(b) Methods of Refuse Disposal. The Sub-Committee considered a report by the Acting Engineer and Surveyor and certain observa-

tions submitted by Mr. K.R. Smith, Architect and recommend that :-

(i) The refuse containers for all flats should be designed to conform to the loading arrangements now recommended, if possible the containers at present in use being adapted for the purpose.

(ii) Future blocks of flats should be provided with 15" diameter chutes in order to reduce the possibility of blockage.

(iii) The containers should be of sufficient capacity to accommodate one week's accumulation of refuse. (The Housing Committee at their Meeting held on the 2nd November, 1950, decided that 3 cubic feet of space should be provided for each unit of accommodation).

(iv) The compartment floors should be at adjoining ground level so that the containers can be easily transferred to a wheeled trolley and thence to the vehicle hoist.

(v) The chutes should discharge centrally and terminate if possible, 12 inches above the container.

(vi) The dimensions of the compartment should exceed those of the container as little as possible to ensure that the container is centrally under the chute.

(vii) The walls of the compartment should be finished with glazed tiles in the interests of hygiene.

(viii) The access door should be the full size of the compartment.

(ix) Chutes entering the side of the compartment should be avoided. (This may necessitate the tenants of ground floor accommodation mounting a few steps to empty their bins into the refuse hoppers).

(x) The refuse collection vehicle should be able to approach near to the storage compartments but where this is impossible, a level concrete path, without steps or other obstructions should be provided so that the containers may be wheeled to the vehicle on a trolley.

(xi) For conveying the containers from the compartments to the vehicle a jack trolley be provided on each site.

CHAIRMAN.

The Meeting commenced at 10.0 a.m. and terminated at 10.25 a.m.

Report and Recommendations of the Town Planning Committee

1st February 1951.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, Martin, Pickering and Mrs. Pugh.

Also in attendance:

Cr. Pugh.

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 4th January, 1951, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX AREA PLANNING COMMITTEE. A copy of the Agenda and Reports for a Meeting of the North Middlesex Area Planning Committee held on the 8th January, 1951, was submitted for information. At that Meeting, the following decisions were made on applications under Section 35 of the Town and Country Planning Act, 1947, in connection with development proposed to be carried out by the Council :-

(a) Plan No. F.B.326 - Oakleigh Road North, N.20. - Erection of Public Convenience.

Application approved subject to the following condition :-

That detailed drawings, sections and elevations of the proposed building be submitted to, and approved by, the Local Planning Authority before any work is commenced, and that the work be carried out in accordance with the plans so approved.

Reason :-

To prevent injury to the amenities of the neighbourhood.

(b) Plan No. F.B.327 - Use of Land at Sydney Road and Hampden Road for Housing Purposes (Friern Barnet (No.1) Compulsory Purchase Order, 1947.)

Application approved subject to the following condition :-

That detailed drawings as to sections, elevations and layout be submitted to, and approved by, the Local Planning Authority before any work is commenced, and that the development be carried out in accordance with the drawings so approved.

Reason :-

To prevent injury to the amenities of the neighbourhood.

(c) Plan No. F.B.328 - Buxted Road, N.12 - Culverting of Water-course at Rear.

Application approved unconditionally.

4. TOWN AND COUNTRY PLANNING ACT, 1947 - APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION. The observations of the Council upon the undermentioned applications were requested by the Area Planning Officer in time for consideration by the Area Planning Committee at their Meeting held on the 30th January, 1951.

Plan No. F.B.331 - Friern Hospital, Pinkham Way - Transformer Sub-Station - Eastern Electricity Board (Northmet Sub-Area.)

As a matter of urgency, the Chairman of the Committee decided that the Area Planning Officer be informed that no objection is raised to the proposal.

The Committee approved the action taken by the Chairman.

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 Committee's recommendations will be forwarded to him.

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

(a) Plan No. F.B.322A/4110 - Vacant Site at Junction of Wilton Road and Coppetts Road, N.10. - Erection of Mission Hall - Muswell Hill Christian Assembly.

Planning: (deferred from last Meeting)
The Hornsey Borough Council have no observations to make on the proposal.

The applicant's Agent has been requested to carry out certain amendments to the plans and has agreed to consideration of the application being further deferred for one month.

Consideration deferred until the next Meeting.

Byelaws: Plans previously rejected.

(b) Plan No. F.B.330/4112 - 123, Torrington Park, N.12 - Construction of Garage underneath House - Mr. R. Knot.

Planning: Permission granted subject to the following condition :-

That the crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reason.

To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws: Plans withdrawn.

(c) Plan No. 4113 - 1, The Broadway, Friern Barnet Road, N.11 - Amended Plans of Garage at rear - Mr. A. Jobson.

Planning: "Permitted" development.

Byelaws: Approved.

(d) Plan No. 4114 - 1502, High Road, N.20 - Additional Drainage - Mrs. B. Roberts.

Planning: "Permitted" development.

Byelaws: Approved.

(e) Plan No. 4115 - North Side of Hampden Road, N.10 - Builder's Store and Office - Mr. H. Odone.

Planning: Conditional consent granted in September 1950.

Byelaws: Approved.

(f) Plan No. 4116 - 23, Oakleigh Road South, N.11 -Conversion of Existing Room into Bathroom and New Drainage - Mr. S.W.G. Rowe.

Planning: "Permitted" development.

Byelaws: Approved.

6. PERMANENT HOUSING SITE NO. 5, COLNEY HATCH LANE - PROPOSED WORKMEN'S SHELTER AND SMALL STORE. With reference to Minute No. 10 (e) of the Report of the Housing Committee dated the 1st February, 1951, the Committeeconsidered the plan of the proposed building as submitted by the Architect to the Housing Committee.

The Committee have no observations to offer upon the proposed development.

7. CAR ALLOWANCE - SENIOR BUILDING INSPECTOR. With reference to Minute No. 7 (c) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee considered the question of the car allowance at present paid to this Officer.

The Committee are satisfied that the use of a car for his official duties by the Senior Building Inspector is essential, and that payment of a car allowance to this Officer in accordance with the appropriate scale prescribed by the National Joint Council should be continued.

CHAIRMAN.

The Meeting commenced at 10.15 p.m. and terminated at 10.20 p.m.

Report and Recommendations of the Allotments Committee

1st February, 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Matthews, Munn, Pugh, Miss Richards and Richardson.

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. Peart.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 4th January, 1951, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots and 4 war-time plots vacant.

(b) Barfield Allotments.

(i) Alterations to Convenience. With reference to Minute No.5 of the Report of this Committee dated the 4th January, 1951, an inspection of the above convenience has been made. The existing structure is approximately 6 feet square and is constructed of corrugated iron sheets on a timber frame.

It is desirable that this type of convenience be moved from time to time but the existing structure is too large and heavy to be transferred easily.

The Committee consider that in this instance the Council might provide a more suitable structure but that this action should not be regarded as a precedent or regarded as placing on the Council liability for the provision of conveniences on allotments.

The Committee accordingly recommend that a sum of £10 be included in the estimates for 1951/52 for the provision of a smaller light portable structure.

(ii) Fence Renewal - Eastern Boundary. With reference to Minute No. 5 (a) (ii) of the Report of this Committee dated the 4th January, 1951, it was reported that the Standard Telephone Co. intend to stop the use of the land immediately adjoining these allotments as a public right of way from Denham Road to roads in East Barnet, but that they cannot commit themselves to erect any fencing between their Sports Ground and the allotments as they do not feel that any trespass is likely to occur.

The Committee recommend that a sum of £20 be included in the estimates for 1951/52 for repairing the existing allotment fence.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 8 applications outstanding for permanent plots.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have approximately 20 applications outstanding for permanent plots.

(b) Repairs and Painting of Boundary Fence. With reference to Minute No. 5 (a) (v) of the Report of this Committee dated the 4th January, 1951, an inspection of this fence has been made and whilst the general condition of the fence is good a certain amount of repair will be necessary.

The Committee recommend that an amount of £40 be included in the estimates for 1951/52 for the carrying out of this work.

(c) Proposed School Site. With reference to Minute No. 4 (b) of the Report of this Committee dated the 4th January, 1951, a letter dated the 13th January was submitted from the Ministry of Agriculture and Fisheries enclosing a copy of a letter which the Ministry had sent to the Clerk of the Middlesex County Council. The letter expresses the Minister's agreement with the proposed conference, stresses the desirability of settling this matter at an early date and notifies the County Council of the name of the Ministry's Land Commissioner who would be prepared to attend on behalf of that Department.

A letter dated the 15th January, 1951, was also submitted from the Clerk of the County Council, enclosing a copy of a letter dated the 15th January, 1951, which he had forwarded to the Ministry of Education. The letter asks that a conference of the Ministries concerned might be called at the earliest possible opportunity, and stresses the difficulties of this Council and the Allotment Association who have been given notice terminating on the 31st March, 1951.

The County Valuer, by letter dated the 24th January, 1951, now states he has been informed by the North West Metropolitan Regional Hospital Board that there is no land at all in the Friern Hospital Grounds which can be made available for allotment purposes.

As there is no other land available in the vicinity to enable either the proposed school or the allotments to be resited, the County Valuer feels that he is unable to proceed any further with his negotiations in this matter.

(d) Tool Huts. With reference to Minute No. 4 (c) of the Report of this Committee dated the 4th January, 1951, the Committee consider that these huts should be removed within a limited time and recommend that the Association be informed that removal must be effected by the 31st March, 1951.

(e) Proposed Convenience. With reference to Minute No. 5 (b) of the Report of this Committee dated the 4th January, 1951, it was reported that at the Meeting of the Highways and Public Works Committee held on the 11th January, 1951, it was felt that the Colney Hatch Lane frontage of the Allotments would not be the most suitable site for a convenience for the use of the public, the allotment holders and the users of the Cromwell Recreation Ground.

The Committee therefore recommend that a convenience be erected in the allotments for the use of the allotment holders and that a sum of £10 be provided in the 1951/52 estimates as in the case of the Barfield Allotments.

6. ADMINISTRATION SUB-COMMITTEE. The Housing Committee at their last Meeting gave consideration to the recommendations of the Administration Sub-Committee as to the use of the following areas, and whilst they agree in principle with the recommendations they have requested the views of the Allotments Committee on proposals (b), (c) and (d) :-

(a) Land between Russell Road and Russell Lane - as a Children's Playground.

(b) Land between Russell Road and Cakleigh Road North - either for the erection of lock-up garages or as allotments.

(c) Land rear of Simmons Way. - the position fronting Simmons Way (including the Southern portion to the Urban District boundary)

for housing purposes leaving the remainder as temporary allotments with a view to its being used permanently as allotments or as an open space.

(d) Land fronting Denham Road, Barfield Allotments - for housing purposes. The Sub-Committee realised that this land is a permanent allotment site and that consent to the appropriation would be required, but felt that the tenants of the allotments could be accommodated either on the land in Simmons Way or on the open space between Russell Road and Oakleigh Road North.

The following observations of the Allotments Committee have been forwarded to the Housing Committee :-

(i) Land between Russell Road and Oakleigh Road North. The Committee agree in principle to the use of this land as permanent allotments, subject to adequate safeguards, i.e. fencing etc.

(ii) Land rear of Simmons Way.
Land fronting Denham Road, Barfield Allotments. The Committee approve the recommendations in principle, subject to suitable alternative land being provided to accommodate permanently all temporary and permanent allotment holders who will be displaced.

7. TEMPORARY ALLOTMENTS. The Committee considered a Schedule of temporary allotments and recommend as follows :-

(a) Glebe Field. That the Clerk be authorised to approach the County Council for an extension of the period of the tenancy of this land beyond the 31st March, 1951.

(b) Buckingham Avenue. That this land be released from requisition and the Allotment holders notified accordingly.

(c) Hilton Avenue (Woodhouse School). That the Clerk be authorised to enter into negotiations for an extension of the tenancy of this land for as long a period as possible beyond the 31st March, 1952.

(d) Bethune Recreation Ground. Sewage Works. That the appropriate Committee of the Council be asked to continue the tenancy of these allotments for a further period beyond the 31st December, 1951.

8. ALLOTMENTS - MAINTENANCE OF ROADS. With reference to Minute No. 4 (d) of the Report of this Committee dated the 4th January, 1951, the Committee received a report by the Clerk of the Council, a copy of which has been circulated to all Members, from which it will be noted that in the Tenancy Agreements with the Associations the Council have not undertaken to be responsible for the maintenance of roads on allotments.

9. MAINTENANCE OF ALLOTMENTS GENERALLY. The Committee discussed the question of the general maintenance of allotments and the provision of minor amenities especially in relation to rising costs and the opinion was expressed that it would be helpful if the Associations would consider the creation of a Fund to assist in financing this expenditure.

Ivoley

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 8.05 p.m.

Report and Recommendations of the Parks Committee.

1st February, 1951.

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, Matthews, Munn, Pugh and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 4th January, 1951, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Bethune Recreation Ground.

(i) Friern Barnet Grammar School. On the authority of the Chairman of the Committee, the Friern Barnet Grammar School was granted the use of a football pitch on the Hockey Pitch Area on Wednesday the 24th January, 1951, for the purpose of playing an Inter-House Match.

The Committee recommend that the action of the Chairman be approved and confirmed.

(ii) New Southgate and Friern Barnet Athletic and Amateur Boxing Club. An application was submitted from the above Club requesting permission to use the Football Pitch on the Hockey Pitch Area on Good Friday and Easter Monday. In view of the present condition of the pitch following the recent spell of inclement weather, the Committee do not feel in a position to grant the application at the present time and have deferred consideration to the next Meeting of the Committee, when the application will be considered in the light of the condition of the pitch at that time.

The Club will be informed of the deferment.

(b) Cromwell Recreation Ground - Friern Barnet Grammar School. On the authority of the Chairman of the Committee, the Friern Barnet Grammar School has been granted the use of a portion of the Cromwell Recreation Ground for Football Practice on Monday and Wednesday afternoons.

The Committee recommend that the action of the Chairman be approved and confirmed.

(c) Friary Park - Watcombe School. The Watcombe School has been granted the use of a portion of Friary Park on Thursday afternoons from the 25th January to the 22nd March, 1951, both dates inclusive, for the purpose of holding organised games, subject to the payment of the usual fee of £1.1s.0d.

The Committee recommend that the action taken be approved and confirmed.

(d) Summer Season, 1951. With reference to Minute No. 9 of the Report of this Committee dated the 4th January, 1951, it should be noted that the fees for the St. John's and Holly Park Primary Schools should be a total of £12 and not £24 as set out.

4. CAR ALLOWANCE - PARKS SUPERINTENDENT. With reference to Minute No. 7 (e) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee are of the opinion that the use of a car by the Parks Superintendent is most necessary, and recommend the General Purposes Committee that the Parks Superintendent continue to be paid a car allowance in accordance with the appropriate scale

prescribed by the National Joint Council.

5. PARKS CATERING.

(a) Tariff of Charges. The Committee received and approved a tariff of charges submitted by the Caterer in respect of the cafes in Friary Park and the Bethune Recreation Ground.

(b) Damage to Cafe. On the morning of January 5th, 1951, between the hours of 9.0 a.m. and 11 a.m., it was found that three panes of glass had been broken and an entry made into the cafe. At 12.0 noon whilst the police were taking notes 6 boys entered the Park and attempted to gain access to the cafe. Three of these boys were apprehended and taken to the address given, where the other three boys were found.

The case was heard in the Juvenile Court on the 23rd January, 1951, when the Parks Superintendent attended but was not required to give evidence as the boys pleaded Guilty.

The boys were discharged conditionally for twelve months.

(c) Chairs and Tables for Cafe - Friary Park. With reference to Minute No. 10 of the Report of the General Purposes Committee dated the 11th January, 1951, when it was decided not to transfer tables and chairs from the former Civic Restaurant to the Friary Park Cafe, it will now be necessary to purchase these items before the 31st March, 1951. As a matter of urgency, the Acting Engineer and Surveyor has been instructed to obtain specimen tables and chairs, and it is recommended that the Chairman of the Committee and Cr. Miss Richards be authorised to inspect the samples obtained and place the necessary order.

It is estimated that a sum of £125 will be required for this purpose.

No provision has been made for this expenditure in the estimates for 1950/51 and the expenditure will therefore be subject to the comments of the Finance Committee.

6. PLAYGROUND APPARATUS. At the last Meeting of this Committee the Clerk of the Council was instructed to make enquiries of other local authorities in connection with childrens' playground "dumps", and a letter was submitted from Cr. Miss Richards, a copy of which has been circulated to all Members of the Council, relating to certain enquiries she had made in this connection. The Committee recommend that no further action be taken in this matter.

7. FRIARY PARK.

(a) Proposed Fete. A letter dated the 17th January, 1951, addressed to the Chairman of the Council was submitted from the Friern Barnet Council of Social Service requesting the sanction of the Council to the holding of a Fete in Friary Park on Whit Monday on similar lines to that held last year in aid of the Infantile Paralysis Fellowship.

It is thought however, that the Fete might be held this year by certain local registered charities, each contributing and sharing in the profits.

The Committee recommend that permission be granted subject to the settlement of details at a later date and that the Chairman or Vice-Chairman of the Council together with the Chairman of this Committee be authorised to approve the necessary arrangements.

(b) Additional Cold Frames. Additional cold frames have now been provided in accordance with the provision made in the estimates for the current year.

(c) Cafe. With reference to Minute No. 4 (d) of the Report of this Committee dated the 7th December, 1950, work has now been commenced on the improvements to the existing premises.

(d) Conveniences. On the night of January 25/26th, two lengths of lead waste water pipe were cut and stolen from these conveniences. Arrangements are being made for these to be replaced with iron pipes.

8. BETHUNE RECREATION GROUND.

(a) Running Track - Re-surfacing. With reference to Minute No. 9 (c) (v) of the Report of this Committee dated the 4th January, 1951, enquiries have been made of the Amateur Athletic Association with a view to obtaining technical advice on the work required to bring the existing running track up to their requirements. As the existing running track does not however meet the requirements of the A.A.A., and would therefore require to be completely re-planned, the Committee further recommend that a sum of £100 be included in the estimates for 1951/52 for the regrading of the existing material and the provision of new ash where necessary.

(b) Conveniences for users of Golf Course and Recreation Ground. With reference to Minute No. 9 (c) (ii) of the Report of this Committee dated the 4th January, 1951, the Acting Engineer and Surveyor submitted layout plans of a proposed convenience adjoining the cafe in the Recreation Ground for use jointly by users of the Golf Course and the Recreation Ground. The estimated cost of this work is £400. The Committee feel that the existing convenience in the Recreation Ground is sufficiently accessible to Golfers, and recommend that no action be taken at the present time.

(c) 9-Hole Golf Course.

(i) Maintenance. The Acting Engineer and Surveyor submitted a report on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Receipts. The receipts for the month of January, 1951, were £20.12s.0d as compared with £43.13s.6d for the corresponding period during 1950.

(iii) Boundary Fencing. With reference to Minute No. 9 (c) (i) of the Report of this Committee dated the 4th January, 1951, the Committee received a report by the Clerk as to the Council's liability in respect of the fencing of the northern and eastern boundaries of the 9-Hole Golf Course and the Committee recommend that no action be taken.

(d) Master Plan. The Committee have had under consideration the question of the provision of a master plan for the Bethune Recreation Ground, and have arranged to hold a special Meeting on the Recreation Ground on the 28th February, 1951, at 4.45 p.m.

For this purpose, arrangements are being made for all members to be supplied with a copy of the plan of the present layout of the Recreation Ground.

9. LAND IN THE AVENUE. With reference to Minute No. 13 of the Report of this Committee dated the 7th December, 1950, Messrs. Durafencing Ltd., have commenced the erection of the chain link fencing on the boundary of the Railway Land, and completion of the work is anticipated in the near future.

Considerable progress has also been made on the clearance of the undergrowth and the removal of rubbish which has been deposited on this land from time to time.

10. RATE ESTIMATES 1951/52.

(a) Bethune Recreation Ground tipped area east of Beaconsfield Road. - Surfacing with soil and seeding. At the January meeting of this Committee it was reported that the cost of covering

this site with top soil and seeding was estimated to be £3,300 should it be necessary to purchase top soil at 16/- per cubic yard, and it was suggested that a sum of £500 be included in the estimates for the coming year to cover any levelling and handling costs should top soil be available free of charge or at low cost. The Committee recommended that provision for this expenditure should be excluded. At the meeting of the Highways Committee held on the 11th January 1951 it was recommended that provision be made in their estimates for the stripping of approximately 2,500 cubic yards of top soil from an area at the Sewage Disposal Works which is to be used for controlled tipping of refuse.

Since it is unlikely that the top soil will be required for some years for final covering at the Sewage Disposal Works, the Committee recommend that when stripped, it be removed to the Bethune Recreation Ground, and that a sum of £500 be included in the estimates for 1951/52 to cover levelling and handling costs.

(b) Conversion of Grass to Hard Tennis Courts. With reference to Minute No. 9 (c) (iv) of the Report of this Committee dated the 4th January, 1951, the Committee received a report by the Acting Engineer and Surveyor in connection with the effect of these proposals on the master plan for Friary Park, and recommend that a sum of £1,000 be included in the estimates for 1951/52 for the provision of 2 Hard Tennis Courts in Friary Park or Bethune Recreation Ground, the actual siting to be deferred for the time being.

11. PARKS GENERAL.

(a) Fair. A letter dated the 30th January, 1951, was submitted from John Biddall, 'Appy 'Ampstead Amusements, requesting permission to use a portion of Friary Park for the holding of a Fair during the summer months. Mr. Biddall states that he is prepared to offer the Council the sum of £125 for a seven day period.

The Committee recommend that permission be not given.

(b) Temporary Allotments - Bethune Recreation Ground. The Committee considered the request of the Allotments Committee for an extension of the period of the tenancy of the above allotments after the 31st December, 1951, and the Committee have deferred consideration of this matter pending any decisions which may be made in connection with the consideration of the master plan of the Recreation Ground.

(c) Suggested Children's Playground - Land between Russell Road and Russell Lane. The Committee considered the recommendation of the Administration Sub-Committee that the above land should be used as a Children's Playground and have deferred consideration to the next Meeting when a further report will be submitted.

(d) Deck Chairs - Friary Park. The Committee have given consideration to a suggestion that Deck Chairs should be provided for hire in the Friary Park, and recommend that no action be taken at the present time.

12. OAKLEIGH ROAD SOUTH COMPULSORY PURCHASE ORDER. With reference to Minute No. 9 of the Report of this Committee dated the 7th December, 1950, a letter dated the 29th January, 1951, has been received from the Ministry of Health, in response to an inquiry by the Clerk of the Council, stating that the Minister, in arriving at his decision not to confirm the above Order, gave no consideration to the provisions of Section 76 of the Local Government Act, 1933.

13. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks Staff since the date of the last Meeting.

CHAIRMAN.

The Meeting commenced at 8.05 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Establishment Committee

8th February, 1951.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair

Crs. Martin, Meynell, Munn, Miss Richards and Richardson.

Also in attendance:

Cr. Mrs. McCarthy.

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 January, 1951, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following matters arise therefrom :-

Officers and Staff.

(a) Housing Department - General Clerk. The Committee recommend that in lieu of the recommendation contained in Minute No. 3 (u) of the Report of this Committee dated the 8th January, 1951, the appointment of General Clerk in the Housing Department as from the 1st April, 1951, be graded on the General Division of the National Scheme of Conditions of Service, and that the present occupant of this post be placed on the appropriate grade according to age as from that date.

The Committee further recommend that as from that date the merit payment at present payable to this officer be discontinued.

(b) Rodent Operative. As the Ministry of Agriculture and Fisheries are not prepared to approve a remuneration at a higher rate than that prescribed by the Provincial Joint Industrial Council, the Committee recommend that the previous decision contained in Minute No. 3 (h) of the Report of this Committee be implemented, the Council paying the balance between this salary and the salary approved by the Ministry of Agriculture and Fisheries as ranking for grant.

(c) Parks Superintendent. The Committee recommend that as from the 1st April, 1951, in order to bring the appointment of this officer into line with that of all other officers, the salary payable to the Parks Superintendent be his full basic salary less the value of his emoluments determined at £71.10s.0. per annum.

(d) Transport Superintendent. The Committee recommend that as from the 1st October, 1950, the appointment of Transport Superintendent be regraded Grade V of the Scheme of Conditions of Service for the Miscellaneous Classes of Officers, and that as from that date the salary payable to the present Transport Superintendent be advanced two increments on that grade. The next increment on this grade will be payable on the 1st April, 1951.

The Committee further recommend that Minute No. 3 (h) of the Report of this Committee dated the 8th January, 1951, be cancelled except in so far as it relates to conditions of service.

(e) Clerical Division Examination - Age of Entry. Examination for Junior Entrants. The Committee recommend that the decisions of the National Joint Council in relation to the age of entry for the Clerical Division Examination, and the Examination for Junior Entrants as set out in a letter dated the 6th February, 1951, from the Middlesex District Whitley Council be adopted.

(f) Treasurer's Department - Clerk/Typist. The Committee recommend that the establishment of the Treasurer's Department be amended by the substitution of one Shorthand/Typist for the post of Clerk/Typist, and that authority be given for applications to be invited for this appointment, at a salary in accordance with the special scale within the General Division for such appointments, namely £258 per annum to £290 per annum plus London Weighting.

The Committee further recommend that the Chairman or Vice-Chairman of this Committee, together with the Chairman or Vice-Chairman of the Finance Committee be authorised to interview selected applicants and to make the appointment.

Manual Workers.

(a) Refuse Collection - Hartland Court. The Committee have requested the Highways and Public Works Committee to consider some method of overcoming the difficulties at present experienced in the collection of refuse from these premises.

(b) National Servicemen - Conditions of Service. The Committee recommend that the following decision of the National Council, made at their Meeting held on the 9th January, 1951, be implemented as and when necessary :-

" That any period of service in the armed forces in the case of National Servicemen shall not be regarded as a break in service for the purpose of qualifying for sick leave and annual holiday. "

(c) Application for Regrading - Mr. H.J. Evans. The Committee recommend that as from the 28th February, 1951, Mr. H.J. Evans be graded Greenkeeper and that he be paid as such throughout the whole year.

(d) Recruitment of Ex-Regulars. The Committee recommend that the request of the National Councils for Administrative etc., Staffs and for the Non-Trading Services (Manual Workers) to give preference to the recruitment of ex-regular members of H.M. Forces to the Manual Workers' Staff be applied wherever practicable.

(e) Refuse Collection Ganger - Mr. R. Corker. The Committee recommend that Mr. Corker be transferred from the Refuse Collection Gang to the duty of Refuse Disposal Ganger from a date to be arranged by the Acting Engineer and Surveyor, such transfer and appointment to have no adverse effect on the wage at present payable to Mr. Corker.

4. SALARY - MEDICAL OFFICER OF HEALTH. A copy of the Spens Formula, which is referred to in the Award as the basis upon which the salaries of part time Medical Officers of Health are to be based, was submitted. Correspondence has, however, been received from the Urban District Councils' Association stating that Local Authorities who employ part time Medical Officers of Health should defer action on the Award until the Medical Whitley Council has reached agreement on the application of the Formula.

The Committee have accordingly deferred consideration of the matter for the time being.

5. ADDITIONAL SANITARY INSPECTOR - MR. S. CAINE. With reference to Minute No. 3 (a) (iv) of the Report of this Committee dated the 14th December, 1950, a letter dated the 18th January, 1951, was submitted from the Ministry of Health stating that in view of the recommendations of the National Joint Council approval is given as from the 1st

January, 1951, to the payment to Mr. Caine of a salary on the third step of Grade IV of the A.P.T. Division, namely £510 per annum plus London Weighting and rising to the maximum of that Grade.

6. PAYMENT OF OVERTIME. The Committee have authorised the payment of overtime as follows :-

Mrs. James	...	19 hours
Miss Phillips	...	20 "
Miss Waterhouse	...	2 "

7. SUPERANNUITANT.- MR. ROYAL FORDHAM. The Committee regret to report that Mr. Royal Fordham, who was superannuated on the 10th April, 1949, died on the 13th January, 1951.

8. CENSUS 1951 - RECRUITMENT OF ENUMERATORS. Circular C.11, dated the 30th December, 1950, was submitted from the General Register Office, requesting Local Authorities to assist during the forthcoming Census by facilitating the appointment of their employees as enumerators, and particularly by giving to any of their employees who may be appointed, such leave of absence on Monday April 9th, and possibly one other day, as may be necessary.

The Committee recommend that such staff as the Chief Officers consider can be made available be granted the requisite leave of absence with pay.

9. SHORTHAND/TYPIST - CLERK'S DEPARTMENT. With reference to Minute No. 3 (a) (iii) of the Report of this Committee dated the 14th December, 1950, Miss D.J. Drake of 51, Fitzjohn Avenue, High Barnet, has been appointed Shorthand/Typist in the Clerk's Department.

The salary applicable to the appointment is £258 per annum rising to £290 per annum plus London Weighting. The appointment is subject to the Conditions of Service of the National Joint Council; to a term of probation of six months, and is terminable by one month's notice on eigher side.

Miss Drake commenced duty on Monday the 29th January 1951.

10. APPOINTMENT OF SENIOR ENGINEERING ASSISTANT - GRADE A.P.T.V - Mr. T.K. HILTON. With reference to Minute No. 8 of the Report of the Establishment Committee dated the 9th November, 1950, having regard to the circumstances as now reported, the Committee recommend that Mr. T.K. Hilton be granted one increment on Grade A.P.T.V as from the 1st April, 1951.

11. EXAMINATIONS - LEAVE OF ABSENCE. With reference to Minute No. 10 of the Report of this Committee dated the 8th January, 1951, the Committee feel unable to recommend the Council to grant the necessary leave of absence in this case, and recommend that the Ministry of Labour and National Service be informed accordingly.

12. MANUAL WORKERS - SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Acting Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations since the date of the last meeting.

13. ABSENCE FROM DUTY. The following members of the staff have been absent from duty as indicated :

Name	Designation	Date of Absence inclusive
Treasurer's Department.		
Mr. R. Howell	Junior Acctcy. Assistant	20th - 22nd Dec. & 27th Dec. 1950.
		13th - 17th Jan.1951.
Mr. B. Hills	-do-	8th - 10th Jan. 1951.
Mr. J.F. Ward	3rd Acctcy. Assistant	15th - 23rd Jan.1951.

Name	Designation	Date of Absence inclusive
Treasurer's Department (Cont'd.)		
Mr. S.T. Pyle	Rating Assistant	18th - 23rd Jan. 1951.
Mr. H. Longbottom	Deputy Treasurer	16th - 22nd Jan. 1951.
Clerk's Department.		
Mrs. Bloomfield	Typist/Telephonist	22nd Jan - 3rd Feb. 1951.
Mrs. George	Telephonist	5th to 7th Feb. 1951.
Engineer and Surveyor's Department.		
Mr. J. Marshall	Engineer and Surveyor.	21st Sept, 1950 - 5th Feb. 1951.
Mr. E.H. Start	Acting Engineer and Surveyor.	22nd Jan. - 23rd Jan.1951. 27th Jan. - 3rd Feb. 1951.
Mr. W.H. Moulsdale	Senior Building Inspector.	2nd Jan. - 3rd Jan. 1951.
Mr. C. Taylor	Highways Superintendent	11th Jan. - 12th Jan. 1951.
Mr. P. Andrews	Draughtsman	15th Jan. - 21st Jan. 1951.
Mr. D. Fuggle	Engineering Assistant	16th Jan. - 21st Jan. 1951.
Mr. G.E. Moore	Assistant Building Inspector	16th Jan. - 18th Jan. 1951.
Mr. H. Fowler	Clerical Assistant	29th Jan. - 30th Jan. 1951.
Mr. H.W. Hermans	Works Superintendent	19th Jan. - 4th Feb. 1951.

14. WAGES - BUILDING WORKERS. It was reported that an increase of ½d per hour for Tradesmen and Labourers was awarded with effect from 5th February, 1951 by the National Joint Council for the Building Industry, the Award being negotiated under the Sliding Scale Clause of the National Joint Agreement.

The Committee recommend that this increase be implemented.

15. ACTING ENGINEER AND SURVEYOR. The Committee have pleasure in reporting that Mr. J. Marshall, the Engineer and Surveyor, returned to duty on 6th February, 1951. Mr. Marshall is not yet however, sufficiently recovered to enable him to take over the full responsibility of the Department, and the Committee recommend that the Deputy Engineer and Surveyor's temporary designation of Acting Engineer and Surveyor be continued until the next Meeting of this Committee.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the General Purposes Committee

8th February, 1951.

PRESENT:

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

Cr. Mrs. McCarthy, Martin, Matthews, Meynell, Miss Richards and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th January, 1951, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Accommodation - Revision of Charges. With reference to Minute No. 9 of the Meeting of the Council held on the 25th January, 1951, the Committee gave further consideration to the suggested revised charges and conditions for the hire of the accommodation in the Town Hall as contained in Minute No. 2 (d) of the Report of this Committee dated the 11th January, 1951.

The Committee recommend that the revised charges and conditions be adopted subject to the amendment of recommendation 2 (d)(v) to read as follows :-

"That on the former Civic Restaurant premises becoming available, the Council Chamber; and on Room 19 becoming available, the Council Chamber Annexe be deleted from the list of rooms in the Town Hall generally available for hire."

(b) Finchley and Friern Barnet Peace Committee. With reference to Minute No. 3 (d) of the Report of this Committee dated the 9th November, 1950, a letter dated the 5th February, 1951, was submitted from the Finchley and Friern Barnet Peace Committee requesting the Council to reconsider their refusal to grant them facilities in the Town Hall for the purpose of public Meetings.

The Committee recommend the Council to adhere to their previous decision.

(c) Town Hall Basement. The Clerk reported that the accommodation formerly known as the Control Room which is at present let to various organisations, would shortly be required permanently for Civil Defence Training purposes.

The present users have been granted permission to use the accommodation until the 31st March, 1951, with the exception of the Friern Barnet North (Women's Section) Labour Party, who have been granted facilities until the 13th June, 1951.

The Committee recommend that with effect from the 1st April, 1951, the former Control Room be no longer available for hire and for the period from the 1st April, to the 13th June, 1951, the Friern Barnet North (Women's Section) Labour Party be allocated suitable alternative accommodation without increase in the charge at present payable.

The Committee have, as a matter of urgency, authorised the Clerk to inform the organisations concerned accordingly.

(d) Food Office Accommodation. With reference to Minute No. 2 of the Report of this Committee dated the 11th January, 1951, the Clerk reported upon an interview with the Estate Surveyor of the Ministry of Works on the 30th January, 1951, concerning the suggested revised accommodation in the Town Hall for the Food Office, and a letter dated the 6th February, 1951, was submitted from that Officer, stating that he would be prepared to recommend the acceptance of the Council's offer at a rent of £300 per annum, inclusive of rates, water rate, lighting, heating, cleaning,

services of a porter for the conveyance of welfare foods to and from store, private interview facilities and towel service. The proposed rent also includes an element in respect of the rentalised equivalent of the cost of the works of adaptation.

It is suggested that the necessary work of adaptation should be commenced as soon as may be conveniently possible following the exchange of ration books, and the revised rent should operate from a date half way between the commencement and completion of the work.

The Committee recommend that the negotiated terms be approved and that the Clerk be authorised to take the necessary action.

(e) Cleaning and Maintenance of Town Hall and Adjoining Buildings. With reference to Minute No. 9 (a) of the Report of this Committee dated the 11th January, 1951, the Acting Engineer and Surveyor submitted a report on the present arrangements in operation for the cleaning and maintenance of the Town Hall; the Youth Centre, Goldsmith Road; the Public Conveniences, Goldsmith Road, and such duties as are considered necessary in connection with the Priory Hall.

A report was also submitted on the security arrangements in operation at the Town Hall.

The Committee have instructed the Acting Engineer and Surveyor to report to the next Meeting upon the practicability of covering the various ancillary duties by the appointment of an Assistant Custodian with particulars of the suggested allocation of the various duties.

The Committee recommend that provision should be made in the estimates for 1951/52 for such an appointment.

The Committee consider that in the interests of Security, only the main entrance to the Town Hall should remain open after normal office hours, and have further instructed the Acting Engineer and Surveyor to arrange accordingly.

(f) Flags and Bunting. With reference to Minute No. 11 (b) of the Report of the Committee dated the 11th January, 1951, the Acting Engineer and Surveyor reported on the existing stock of Flags.

The Committee consider that a quantity of bunting should be purchased and recommend that a sum of £20 be provided in the 1951/52 estimates for this purpose.

3. PRIORY HALL.

(a) St. John Ambulance Brigade. A letter dated the 27th January, 1951, was submitted from the Brigade, making application for the use of the whole of the accommodation in the Priory Hall on Monday evenings from 7 p.m. to 10 p.m. free of charge.

The Brigade would also require storage accommodation for their equipment and permission to erect a notice board outside the building, and a small board inside for Divisional Notices.

All local organisations have been informed that the Hall will be available for hire and have been requested to submit applications for the use thereof by the end of February. Accordingly, the Committee have deferred consideration of this application until their next Meeting.

(b) Foursite Tenants' Association. It was reported that this Association had arranged a Children's Party to be held on Saturday, the 10th February, 1951, and as certain difficulties had arisen with regard to the obtaining of suitable accommodation for the function, an application had been submitted for permission to use the Priory Hall on the occasion.

The Committee considered that as the work of adaptation

had been commenced it was not possible to accede to the request.

(c) Cost of Conversion. With reference to Minute No. 10 (c) of the Report of this Committee dated the 11th January, 1951, a letter dated the 27th January, 1951, was submitted from the Ministry of Health suggesting that having regard to the comparatively small sum involved, the Council might consider the advisability of defraying the expenditure out of current revenue.

Arrangements are in hand for the completion of the work of adaptation by the 1st April, 1951.

The Committee recommend that the cost of the works be defrayed by a direct charge to revenue.

4. ADMINISTRATION SUB-COMMITTEE. With reference to Minute No. 10 of the Report of this Committee dated the 14th December, 1950, the recommendations of the Administration Sub-Committee have been considered by the appropriate Committees whose recommendations and observations are as follows :-

(a) Highways Committee. The Highways Committee accept the recommendations in principle but having regard to the need for a reduction in capital expenditure and to other considerations, the possibility of temporarily extending the existing facilities in the Town Hall Depot are being explored.

(b) Allotments Committee. The Sub-Committee had no recommendations to make about the work of this Committee.

(c) Parks Committee. The Parks Committee have no observations to make.

(d) Town Planning Committee. The Sub-Committee had no recommendations to make about the work of this Committee.

(e) Housing Committee. The Housing Committee accept the recommendations in principle and have obtained the views of the Allotments Committee in connection with the use of certain temporary allotment land for housing purposes, and are awaiting the submission of detailed plans by the Acting Engineer and Surveyor.

(f) Public Health Committee. The Public Health Committee have no observations to make.

(g) Civil Defence Committee. The Sub-Committee had no recommendations to make with regard to the work of this Committee.

(h) General Purposes Committee. It will be remembered that this Committee accepted the Report subject to Room 26 being kept for use by the Civil Defence Officer and Room 41 allocated as a rest room for the lady members of the staff.

The Committee have also requested a report on the cleaning, maintenance and security of the Town Hall.

(i) Establishment Committee. The Establishment Committee accept the recommendations and have authorised the appointment of a Clerk of Works in connection with the survey of sewers throughout the District.

Car allowances are dealt with in Item 4 of this Report.

(j) Finance Committee. The Finance Committee accept and agree with the recommendations.

The Committee recommend that the recommendations of the Administration Sub-Committee be adopted for implementation by the respective Committees at the earliest opportunity.

5. CAR ALLOWANCES. With reference to Minute No. 7 (c) of the Report of the Establishment Committee dated the 8th January, 1951, the Committee

considered the recommendations of the respective Committees in connectiob with the car allowances payable to officers as follows :-

(a) Clerk of the Council - Lump sum allowance of £75 per annum as from 1st January, 1951.

(b) Chief Sanitary Inspector - Allowance in accordance with appropriate scale prescribed by the National Joint Council.

(c) Engineer and Surveyor - Proportionate allowance in accordance with appropriate scale prescribed by the National Joint Council.

(d) Acting Engineer and Surveyor
(e) Highways Superintendent - Allowance in accordance with appropriate scale prescribed by the National Joint Council.

(f) Civil Defence Officer - Allowance in accordance with Middlesex C.D. Circular No.26/50 dated the 22nd August, 1950, being 5½d per mile for first 3,600 miles per annum, 3¾d per mile for the next 3,600 miles per annum and 1¾d per mile for all in excess of 7,200 miles per annum.

(g) Senior Building Inspector
(h) Housing Estates Manager
(i) Housing Officer - Allowance in accordance with appropriate scale prescribed by the National Joint Council.

(j) Housing Works Superintendent - The purchase of light van to be used by the Housing Works Superintendent which will enable small quantities of materials to be conveyed, thus reducing the calls upon and cost of Council transport in addition.

Further, that the present allowance payable be continued until such time as the new vehicle becomes available.

(k) Senior Clerk of Works - The present allowance of £60 per annum be continued until 31st March, 1951, when the position be further reviewed.

(l) Parks Superintendent - Allowance in accordance with appropriate scale prescribed by the National Joint Council.

The Committee recommend that the foregoing recommendations be approved.

The Committee decided to defer until the next Meeting consideration of the question of what proportionate allowance should be paid to the Engineer and Surveyor after 31st March next should special conditions continue to operate.

6. COUNTY COUNCIL AND URBAN DISTRICT COUNCIL ELECTIONS - SCALE OF RETURNING OFFICERS' EXPENSES. A letter dated the 10th January, 1951, was submitted from the Middlesex County Council, enclosing

copies of the revised maximum scales of costs, charges and expenses allowable to Returning Officers at County Council and Urban District Council Elections, which scales were approved by the County Council on the 3rd January, 1951, for operation until further notice in place of the previously existing scales.

The Committee recommend the Council to approve payment of the revised maximum scales as adopted by the Middlesex County Council.

7. TRAVELLING FACILITIES.

(a) 'Bus Routes 43 and 134. With reference to Minute No. 7 (b) of the Report of this Committee dated the 9th November, 1951, a letter dated the 18th January, 1951, was submitted from the London Transport Executive, stating that observations have been taken from time to time but have failed to disclose any outstanding difficulties.

The letter further states that it is appreciated, however, that the shortage of staff plus congestion of traffic in the central area does upset the regularity of service. It is considered impracticable, however, to give effect to the suggestion for the provision of 'buses to cater for children travelling to and from school, as all available resources are in use during these peak periods.

The Executive have in mind the possibility of increasing the frequency of Route 43 between the Archway and Friern Barnet which it is hoped will give some relief to the longer distance passengers on Route 134, but because of the shortage of staff, no indication can be given as to when this scheme can be introduced.

A copy of the communication has been forwarded to the Friern Barnet Ratepayers' Association who in a letter dated the 7th February, 1951, point out that the original complaint referred to the inadequacy of the service north of the "Orange Tree" as a necessity exists for a more frequent direct link with the Great North Road.

The Committee recommend that the London Transport Executive be urged to give effect to the request as soon as the necessary labour can be made available.

(b) Trolley 'Bus Routes 521 and 621. With reference to Minute No. 12 of the Report of this Committee dated the 11th January, 1951, a letter has been forwarded to the Middlesex County Council on the complaints received in connection with these services which was considered by the Traffic Sub-Committee on the 2nd February, 1951. It is understood that the London Transport Executive contend that it is not possible to effect any material improvement in the services until the labour force can be substantially improved.

The Committee recommend that the London Transport Executive be urged to improve the present conditions as soon as may be practical.

(c) Transport Services Generally. Reference was made to the protracted negotiations which have taken place over a number of years in an effort to improve the transport facilities serving the District which have met with little success. The Council's representative on the Middlesex Traffic Sub-Committee intimated that he proposed to take further action in an endeavour to secure some improvement.

The Committee desire to support such action as may be deemed expedient in this direction and recommend accordingly.

(d) North and North-East London and the Home Counties. A letter dated the 4th January, 1951, was submitted from the Metropolitan Borough of Hackney, requesting the support of the Council to certain recommendations and representations approved

by that Council.

As the representations have no direct effect on the facilities available for Friern Barnet, the Committee recommend that no action be taken.

8. URBAN DISTRICT COUNCILS' ASSOCIATION.

(a) Annual Conference and Meeting, 1951. A letter dated the 17th January, 1951, was submitted from the Secretary of this Association, inviting the Council to appoint delegates to attend the 1951 Conference to be held at The Spa, Scarborough, from the 27th to the 29th June, 1951, inclusive.

The Committee recommend that the Chairman of the Council at that time and the Clerk be appointed the Council's representatives to attend the Conference.

(b) Election of Executive Council 1951. A letter dated the 15th January, 1951, was submitted from the Secretary of the above Association, enquiring if the Council desires to be nominated as a Candidate for Election to the Executive Council for a period of two years.

The nomination is in respect of the South Eastern Area comprising Kent, Middlesex, Surrey and Sussex (East and West).

The Committee recommend that no action be taken.

(c) Local Government Re-organisation. The Clerk reported upon a statement issued by the Executive Council concerning a Meeting of the various Associations of Local Authorities held on the 25th October, 1950.

It is understood that further Meetings have been held and a report will be submitted when further information becomes available.

9. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. The Minutes of the Meetings of the Middlesex Borough and District Councils' Association held on the 15th and 29th January, 1951, were submitted for information.

10. FUEL ECONOMY. A letter from the Ministry of Fuel and Power was submitted, referring to the prohibition of all types of advertisement and display lighting.

Whilst such prohibition does not apply to floodlighting and decorative lighting being carried out by local authorities, the Minister hopes that such lighting will be discontinued during the present period of difficulty.

In this connection Circular No. 13/51 dated the 30th January, 1951, was submitted from the Ministry of Health, requesting the Council to set an example in economy in the use of fuel with particular emphasis on the use of electricity.

11. ENTERTAINMENTS.

(a) Summer Show, 1951 - Suggested Operatic Performance. With reference to Minute No. 5 (b) (ii) of the Report of this Committee dated the 14th December, 1950, a letter dated the 5th February, 1951, was submitted from the Honorary Secretary of the Summer Show Committee, giving further particulars in connection with the suggested open-air performance of "Tom Jones" and a Pageant by the Barnet and District Choral Society.

It appears that the total cost of staging the event would amount to approximately £300 against an estimated maximum revenue of £60 plus revenue from the sale of programmes.

Having regard to the high cost of production, the Committee feel unable to recommend the Council to approve the arranging of such a performance.

(b) Festival of Britain. With reference to Minute No. 5 (g) of the Report of this Committee dated the 14th December, 1950, the Clerk reported on his correspondence with the Festival of Britain Office, and also with the Anglo-Netherlands Sports Association who have been asked by the Festival of Britain Office to assist.

A further report will be submitted when definite information is available.

Offers of hospitality have been received from 16 residents of the District to date.

(c) Summer, 1951. The Committee considered the question of the programme of Entertainments for the Summer of 1951, and report as follows :-

(i) Children's Entertainments. The Committee recommend that children's out-door entertainments be arranged during the period of the school summer holidays in Friary Park, Bethune and Halliwick Recreation Grounds on similar lines to those provided during the Summer of 1950, the Chairman of this Committee being authorised to select the artists to be engaged for the performances.

(ii) Other suggestions for future consideration. Further consideration will be given at a later date to the undermentioned suggestions :-

(A) Exhibition of Art by local artists to incorporate a juvenile section.
(B) The production of plays in the Parks and Recreation Grounds.

(iii) Repertory Week. The Committee have deferred consideration of the question of rendering assistance towards the cost of organising a Repertory Week, to be held in June, 1951, which it is understood is being arranged by a local Amateur Dramatic Society pending receipt of further information.

12. THE RECORDING BRITAIN COLLECTION. A letter dated the 16th January, 1951, was submitted from the Clerk of the Middlesex County Council stating that the County Council would be prepared to loan the collection of 26 drawings relating to Middlesex at present on long loan from the Victoria and Albert Museum, to any County District Council in Middlesex for exhibition in their respective areas.

As none of the drawings has any local interest the Committee recommend that no action be taken.

13. POSTAL FACILITIES - WHETSTONE. A letter dated the 19th January, 1951, addressed to the Chairman of the Council was submitted from the Friern Barnet Ratepayers' Association setting out the action taken in regard to the establishment of a Crown Post Office in Whetstone.

The Committee desire to support the representations of the Association, and recommend that the necessary steps be taken accordingly.

14. ST. JOHN AMBULANCE BRIGADE. A letter dated the 30th January, 1951, addressed to the Chairman of the Council was submitted from the Divisional Superintendent of the No. 145 (Friern Barnet) Division of the Brigade conveying to the Council the Division's grateful thanks for the kind co-operation it has received during the year.

15. CONFERENCE OF WOMEN MEMBERS OF LOCAL GOVERNMENT AUTHORITIES. Cr. Mrs. McCarthy submitted a report on the proceedings of the above-mentioned Conference held on the 27th October, 1950, which she had attended as the Council's representative.

A copy of the report has been supplied to all Members of the Council.

16. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Headquarters that during the month of January, 1951, the Fire Service was summoned on five occasions classified as follows :-

House fires	...	1
Vehicles	...	1
Chimney fires	...	2
Special service	...	1

Two false alarms were received, both of which were found to be malicious.

17. FRIERN BARNET COUNCIL OF SOCIAL SERVICE. A report of the work carried out by the Friern Barnet Council of Social Service during the month of January, 1951, a copy of which has been supplied to all Members of the Council was submitted for information.

18. ESTIMATES 1951/52 - SPECIAL ITEMS. The Committee recommend that the following special items be included in the estimates for consideration by this Committee at their next Meeting.

Assistant Custodian, Town Hall.	
Purchase of new Duplicating Machine ...	£75.
Overhaul of existing Duplicating Machine and 3 typewriters	£85.
Purchase of Bunting (referred to in Minute No.3 (f) of this Report	£20.

CHAIRMAN.

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

Report and Recommendations of the Public Health Committee

8th February, 1951.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Peart and Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Mrs. Pugh.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th January, 1951, were submitted and signed by the Chairman.

3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting :-

Disease	Wards					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	17	27	12	6	11	73	-
Whooping Cough	4	4	-	5	-	13	-
Pneumonia	3	-	2	-	1	6	1
Erysipelas	1	-	-	-	-	1	-
Tuberculosis	-	-	-	-	-	-	1
Dysentery	1	-	-	-	-	1	1
Typhoid	-	-	-	-	-	-	2

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

No. of attendances at Clinic since last report 28
No. attending for re-inforcing injection 8
No. of immunisations completed to date:
Diphtheria only 2905
Combined 109

5. COMPLAINTS. Since the date of the last Meeting of this Committee 52 complaints including 16 cases of rat infestation have been received and investigated and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 8 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 as unfit for human consumption since the date of the last Meeting.

8. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCE. The Chief Sanitary Inspector reported details of a statutory nuisance arising at No. 11 Wilton Court, N.10.

An Intimation Notice having been served and not complied with, the Committee recommend the service of an abatement notice under the above mentioned Act and that failing compliance therewith the Clerk be authorised to take appropriate proceedings.

9. RODENT CONTROL. The Chief Sanitary Inspector submitted a detailed report of action taken in connection with rodent control in the sewers vested in the Council.

10. THE PETROLEUM (REGULATION) ACTS, 1928 AND 1936.

(a) Palmsville Garage, Colney Hatch Lane, N.10. Messrs. Palmsville Garage Ltd. have made application for approval to the installation of a 1000 gallon underground petrol spirit storage tank and for the consequent amendment of their petroleum storage licence which at the present time is for 4000 gallons. One of the existing tanks containing 500 gallons has been found to be defective and the proposal is to seal off this tank, to install a new 1,000 gallon tank and to connect this to an existing pump.

The Committee recommend that the installation of the new tank be approved and that the existing licence be amended to authorise the storage of a total of 4,500 gallons of petroleum spirit.

(b) London Transport Executive - Muswell Hill Garage. A petroleum spirit licence to store 6,000 gallons of petrol at the Muswell Hill Garage was issued to the London Transport Executive, with effect from 1st January, 1951. It has since been ascertained that the London Transport Executive withdrew all their petrol driven buses from this Garage prior to the end of 1950 and have now asked for the licence to be cancelled and for a refund of the licence fee of £2.

The Committee recommend that the licence be cancelled and the fee refunded.

11. NATIONAL HEALTH SERVICE ACT 1946 - LOAN OF EQUIPMENT. Correspondence from the Middlesex County Council was submitted indicating amendments to the existing proposals under Section 28 of the Act in connection with the Prevention of Illness, Care and After-Care of Illness, Care and After-Care and in particular referring to the loan of nursing equipment.

In effect the amendment provides that the loan of equipment shall not be made direct by the County Council as was originally proposed but shall be made through voluntary organisations and it has also been suggested on the recommendation of the Minister of Health that persons able to pay the whole or any part of the cost of the articles or services supplied under this Section of the Act, should be requested to do so.

12. THE ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. Notification has been received from the Royal Sanitary Institute of a Sessional Meeting to be held on Wednesday, the 14th March, 1951, at 2.30 p.m. on the subject of "The Day Care of Children Apart from their Parents".

13. PROVISION OF REFRIGERATORS. With reference to Minute No. 11 of the Report of this Committee dated the 11th January, 1951, arrangements can be made for the transfer of the refrigerator in the former Civic Restaurant to the Public Health Department. The Treasurer has valued this refrigerator at £28 and it will be necessary to install an electric point and to overhaul the refrigerator, the total cost of which is estimated at £5, making an inclusive cost of £33.

No provision for this expenditure has been made in the estimates but in view of the desirability of clearing up all outstanding matters in connection with the former Civic Restaurant before the 31st March, 1951, the Committee recommend that the transfer take effect immediately.

It will be remembered that at the last Meeting of this Committee it was suggested that £50 should be included in next year's estimates for the acquisition of a refrigerator and this item will now be deleted.

14. THE HOUSING ACT 1949 - IMPROVEMENT OF HOUSING ACCOMMODATION. Ministry of Health Circular No. 4/51 dated the 18th January, 1951, was submitted. The Circular sets out for the guidance of Local Authorities notices which have been prepared in the light of the

experience gained in the administration of the provisions which empower Local Authorities to render financial assistance towards the cost of improvement of existing housing accommodation.

15. ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT. A tentative enquiry has been received from a person who proposes to set up a Chiropody establishment within the District.

The Council are the licensing authority for establishments of this nature under Part XII of the Middlesex County Council Act, 1944, and the application for the licence will be considered by this Committee in due course.

The Act authorises the Council to charge a maximum fee of 2 guineas for the issue of a new licence and a maximum fee of 1 guinea for the renewal of an existing licence.

The Committee consider that the maximum fee should not be charged in cases of this nature and recommend that the fees be fixed as follows :-

(a) New licence £1.1s. 0d.

(b) Renewal of licence 10s.6d.

16.

A.E. Harris

CHAIRMAN.

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

Annexed to Minutes Additional Minute. Minute No. 9 Council 29.5.51

Report and Recommendations of the Highways and Public Works Committee.

8th February 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Nunn, Peart and Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Mrs. Pugh.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th January, 1951, were submitted and signed by the Chairman.

3. REFUSE COLLECTION FROM FLATS. With reference to Minute No. 7 of the Report of the Housing Committee dated the 1st February, 1951, the Committee considered the Report of the Architects Sub-Committee in connection with the above, and recommend that tenders be invited from selected firms for the purchase of two new refuse collection vehicles each equipped with a lifting hoist.

4. TEMPORARY ALLOTMENTS - SEWAGE WORKS. With reference to Minute No. 7 (d) of the Report of the Allotments Committee dated the 1st February, 1951, the Committee considered a request by the Allotments Committee and agreed to an extension of the tenancy of the Temporary Allotments for a further period up to the 31st December, 1952.

5. SURFACE WATER SEWER - OAKLEIGH PARK SOUTH. With reference to Minute No. 2 of the Report of this Committee dated the 9th November, 1950, a further Report was submitted and the Chairman of this Committee has been authorised to approve any settlement as may be advised by the Clerk after consultation with the Council's insurers.

The Committee recommend that their action be approved and confirmed.

6. HIGHWAYS.

(a) Annual Tenders - County Roads Agreement.

(i) Cement. With reference to Minute No. 6 (a) of the Report of this Committee dated the 11th January, 1951, approval has been received from the County Engineer and Surveyor to the increased charge of 4s.0d. per ton, with effect from January 1st, 1951.

(ii) Tarred Macadam and Bituminous Macadam - Granite Aggregate. Notification has been received from Messrs. Whitwick Granite Company Ltd. in a letter dated the 11th January 1951, that current prices for all grades of this material will be increased by 6d. per ton as and from 1st February, 1951. The Contract with this firm includes a Rise and Fall Clause.

(iii) Bituminous Macadam - Slag Aggregate. Notification has been received from Messrs. Crow Catchpole, in a letter dated 22nd January, 1951, of increases in prices of bituminous macadam and cold asphalt. Details of the exact increases are still awaited. The Contract with this firm includes a Rise and Fall Clause.

(iv) Precast Concrete Paving Slabs. Notification has been received from Messrs. Atlas Stone Company Limited that owing to the recent increase in the price of cement the cost of paving slabs will be increased 1d per square yard as and from the 1st February, 1951.

(v) Carriageway Clinker. Notification has been received from Messrs. Pannell Limited in letters dated the 15th and 18th January, 1951, that owing to increases in wages, cost of petrol, oil, etc., the cost of carriageway clinker is increased in price by 10%, with effect from the 1st January, 1951. The Contract for the supply of this material does not include a Rise and Fall Clause.

The Committee recommend that subject to the approval of the County Engineer and Surveyor, the increased charge be approved.

(vi) Bituminous Emulsion. Notification has been received from Messrs. Cawood, Wharton & Company Ltd., Emulsion Manufacturers, of an increase in price of ¾d per gallon for Bituminous Emulsion, as and from the 1st February, 1951. The Contract for the supply of this material does not include a Rise and Fall Clause.

The Committee recommend that subject to the approval of the County Engineer and Surveyor, the increased charge be approved.

(vii) Messrs. Bassett Limited have given notice of the following increases :-

Portland Cement - to 85s.0d. per ton inclusive of bags from 1st February, 1951.

Rapid Hardening Cement - to 91s.0d per ton inclusive of bags from 1st February, 1951.

Hydrated Lime - to 95s.6d per ton inclusive from 1st February, 1951, including an increase of 2s.0d. per ton retrospective to May, 1950.

The Committee recommend that the increased prices be approved from the 1st February, 1951, subject to the approval of the County Engineer but do not recommend that the increase of 2s.0d. retrospective to May 1950 be approved.

(b) Tree - Wetherill Road, Alexandra Road Junction. With reference to Minute No. 6 (c) of the Report of this Committee dated the 11th January, 1951, this tree has now been removed.

(c) Woodhouse Road Parking Space. A letter was submitted from the Woodhouse Estate Office complaining of congestion caused by vehicles using the shopping road fronting the Woodhouse Shopping Parade.

This road is of the normal width for service roads and it would be very expensive to widen it sufficiently to provide an official parking space even if approval could be obtained.

The Committee feel that any congestion must usually be temporary and recommend that the Woodhouse Estate Office be informed that the Council do not feel able to put forward any proposals at the present time.

(d) General Maintenance. The Acting Engineer and Surveyor reported on general highway work carried out since the last Meeting of the Committee.

(e) Statutory Openings. The Acting Engineer and Surveyor submitted a report on statutory openings carried out for and on behalf of statutory undertakers.

7. PUBLIC LIGHTING.

(a) Street Lighting Restrictions. With reference to Minute No.12 of the Meeting of the Council held on the 25th January, 1951,

the arrangement for extinguishing street lighting at midnight was brought into operation on the night of 29th January, 1951.

It is anticipated that the cost of carrying out alterations to the switches, etc. to enable this to be done, will be approximately £40.

The reduced hours of lighting will effect a saving of approximately £190 during the remainder of the current financial year.

(b) District Road Lighting Improvement Scheme. With reference to Minute No. 10 (a) of the Report of this Committee dated the 14th December, 1950, a quotation of £1,846.16s.0d has been received from the Eastern Electricity Board for the work involved in erecting the new columns, lamps, etc., removing the existing columns and carrying out the necessary alterations to the supply cables.

The Committee recommend that this quotation be accepted subject to the works being authorised by the Minister of Transport, to loan sanction being received and to the completion of Contract, in accordance with the Council's Standing Orders.

(c) Improvements to Gas Lamps - Halliwick Estate. With reference to Minute No. 7 (c) of the Report of this Committee dated the 11th January, 1951, an inspection was made on the 25th January, 1951, of the modern burners fitted to the gas lamp recently installed in the line footpath. The additional light output, as compared with the existing older type burners, was very marked but Members of the Sub-Committee, after inspecting the existing lighting on the Halliwick Estate, were of the opinion that the suggested improvements to all gas lamps should be deferred for the time being, and that no provision for this work should be made in the 1951/52 estimates.

The Committee are in agreement with the Sub-Committee and recommend accordingly.

(d) Lamp Breakages - East Road. The Acting Engineer and Surveyor reported that a number of lamps in the East Road area had been broken. The Council are liable for the cost of renewals.

The Committee recommend that the lamps be fitted with wire guards at a cost of approximately £20 to prevent any further damage.

8. ROAD SAFETY.

(a) Accident Returns. The accident returns for December 1950 were submitted, showing that during this period 8 accidents occurred in the District in which 10 people sustained slight injury and 2 people sustained serious injury.

(b) Colney Hatch Lane - Housing Site No. 5 - "Children" Signs. With reference to Minute No. 7 (b) of the Report of this Committee dated the 13th July, 1950, the "Children" Signs have now been erected.

9. PUBLIC CONVENIENCES.

(a) Smith's Nursery - Oakleigh Road North. A letter was submitted from the County Valuer agreeing to explore the possibility of incorporating the public convenience in the proposed clinic building. In order that preliminary plans may be prepared for the consideration of the County Council, it is necessary to give them some idea of the Council's requirements.

The Committee recommend that the men's convenience be provided with three stalls and 2 W.Cs. and the women's with 2 W.Cs., one wash basin being provided in each convenience.

(b) South Ward. With reference to Minute No. 9 (c) of the Report of this Committee dated the 11th January, 1951, further

investigations have been carried out.

The Committee are unable to suggest a site for a public convenience which could be used by the public and the users of the Cromwell Recreation Ground and the Committee doubt if there is a need for such a convenience in addition to the one proposed to be erected on the library site.

The Committee, therefore, recommend that the Parks Committee be asked to reconsider the question of providing a small convenience in the Recreation Ground.

10. SEWERAGE - SURFACE WATER SEWER ACROSS LONDON COUNTY COUNCIL PLAYING FIELDS. With reference to Minute No. 11 (a) of the Report of this Committee dated the 11th January, 1951, work was completed on Part I of the scheme on the 19th January, 1951, and the work on Part II of the scheme commenced on the 18th January, 1951.

11. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Controlled Tip, Bethune Recreation Ground - Erection of Fence. With reference to Minute No. 12 of the Report of this Committee dated the 11th January, 1951, 4 tenders have been received, and the Committee have authorised acceptance of the lowest tender which was submitted by Messrs. Lawsons (Whetstone) Ltd. amounting to £157.17s.6d. This sum is less than the amount provided in the current year's estimates.

As a matter of urgency the Acting Engineer and Surveyor has been instructed to place an order immediately.

(b) Refuse Collectors. As requested by the Chairman of the Committee, the Acting Engineer and Surveyor submitted a report on the existing arrangements for the collection of house refuse in order that full consideration be given to any additional requirements in the 1951/52 estimates.

The Committee have taken into consideration the post-war and proposed development in the District, the number of men engaged in other districts in proportion to population and other factors, and have reached the conclusion that some increase in the number of men engaged in this service may be necessary during the winter of 1951/52 if regular collections are to be maintained during periods of bad weather and sickness.

The Committee also consider that Mr. R. Corker, Refuse Collection Ganger, should be transferred to the refuse disposal service.

The Committee accordingly recommend :-

(i) that provision be made in the estimates for 1951/52 for the employment on this service of 13 men during winter months and 11 men during summer months;

(ii) that subject to the comments of the Establishment Committee, Mr. R. Corker be transferred to the Refuse Disposal Service as Ganger, from a date to be arranged by the Acting Engineer and Surveyor;

(iii) that a report be submitted to the Committee by the Acting Engineer and Surveyor after these revised arrangements have operated for six months.

(c) Hartland Court. With reference to Minute No. 3 (a) of the Report of the Establishment Committee dated the 8th February, 1951, the Committee have decided to defer for a month consideration of this matter.

12. DEPOTS AND STORES - PROPOSED ADDITIONAL GARAGES. The Committee have given further consideration to the recommendation of the Administration

Sub-Committee that a scheme be prepared for the construction of garage and workshop accommodation at the Sewage Disposal Works. The Committee doubt whether a scheme of this size and cost would be approved under present conditions, but it might receive more favourable consideration if the scheme incorporated a Civil Defence Communal Shelter.

As an alternative to this scheme, the Committee consider that as a temporary measure it would be possible to provide additional garage and storage accommodation sufficient for immediate needs if the Fire Station garages it is proposed to lease from the County Council were extended, and extensions were made to the garages at the rear of the Town Hall now used for staff cars. These extensions are estimated to cost £630.

The Committee recommend :-

(a) that enquiries be made as to the possibility of obtaining approval to the larger scheme with and without the communal shelter;

(b) that for the time being provision be made in the estimates for the year 1951/52 for an expenditure of £630.

13. ROOF - REAR OF FLAT OVER FIRE STATION. The extension at the rear of the Fire Station which houses the carpenters shop etc. has a flat roof which acts as a back yard for the use of the occupants of the flats over the Fire Station. Repairs are necessary to this flat roof from time to time and the County Council have been approached with the request that they should bear some portion of the cost of maintenance. It is understood that they have agreed in principle and have suggested the cost should be borne equally by both Councils.

The Committee recommend that this basis be agreed.

14. SCHOOL CROSSING SIGNS. Application has been received from the Commissioner of Police, New Scotland Yard, for permission to the use of "Children Crossing" signs by road patrols on roads in the neighbourhood of St. John's Primary School and All Saints School.

The Committee recommend that such permission be granted.

CHAIRMAN.

The Meeting commenced at 7.05 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Finance Committee

13th February, 1951.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Meynell, Nunn, Pugh and Simmonds.

Also in attendance.

Cr. Henry.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th January 1951, were submitted and signed by the Chairman.

3. AUDIT OF ACCOUNTS 1949/50. A letter dated the 30th January 1951 was submitted from the District Auditor, in the following terms :-

> " I have the honour to report the completion of the audit of your accounts, and of those of your officers, for the year ended 31st March, 1950.
>
> Sundry matters of detail were discussed with the Officers concerned who have undertaken to give them their attention, but no matter arose in connection with the audit to which I need refer on this occasion.
>
> It is desired to express appreciation of the assistance rendered by your officers which greatly facilitated the conduct of the audit. "

4. RATE COLLECTION. The rate collection up to the 6th February 1951, was 96.2% as compared with 97% for the corresponding period of last year.

5. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee the rateable value of the hereditaments in the District had increased from £287,708 to £287,950, directions having been received in several cases previously reported.

(b) Proposals. The Treasurer submitted proposals received in connection with variations to existing properties and reported that formal certificates authorising amendment of the rate book would be received in due course.

6. VEHICLES RENEWAL FUND. The Treasurer reported that a balance of £4,536 was standing to the credit of this fund to which a sum of approximately £1,400 is to be added in respect of depreciation allowances for all the Council vehicles for the financial year 1950/51. The appropriate Committees are recommending to the Council that the following vehicles be purchased during the financial year 1951/52 :-

	Estimated cost £
Two Refuse Collection Vehicles with gantry attachments @ £1,550 each	3,100
One Light Van - Housing Department	400
	£3,500

This expenditure will leave a balance in hand of approximately £2,436 and in order to meet the costs it will be necessary to realise certain investments.

7. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - CONFERENCE. An invitation was submitted from the Institute to appoint delegates to attend the Annual Conference to be held at Eastbourne from the 13th to the 15th June, 1951, inclusive.

The Committee recommend that the Chairman of this Committee at that time and the Treasurer be appointed the Council's representatives to attend the Conference.

8. SUNDRY DEBTORS - ACCOUNT NO. 8381. The Treasurer reported that efforts to trace the address of this debtor had failed and the Committee recommend that the account in the sum of £1.5s.0d. be written off as irrecoverable.

9. RATE ESTIMATES, 1950/51.

(a) Expenditure. The Treasurer submitted for information, statements giving particulars of the approximate actual expenditure for the 9 months ended the 31st December, 1950, as compared with the rate estimates for the year 1950/51 together with particulars of probable savings in the estimated expenditure for that year.

(b) Additional Commitments. A statement was submitted showing the following additional commitments arising since the last Meeting:-

(i) Items not exceeding £50.

177, Oakleigh Road - Provision of wash basin	-	£8.
Fumigation of effects - Applicant No.D.339	-	£11.

(ii) Items of £50 and over.

Friary House Cafe - Chairs and tables.	-	£125.

The Committee have no observations to make on the foregoing items of expenditure.

10. MIDDLESEX COUNTY COUNCIL SPECIAL ACCOUNTS FOR MATERNITY AND CHILD WELFARE AND MIDWIVES SERVICES. The Treasurer reported that notification had been received from the Middlesex County Council of the closing of these special accounts which resulted in a refund to this Council of the sum of £1,830.0s.4d. representing a proportion of the balance in hand and payment of the amount has been received.

11. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursement Account the sum of £4,675 being interim payments to Building Contractors as listed on Page 40 of the Treasurer's Order and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

12. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £19,651.19s.7d. for the payment of accounts listed on pages 41 to 43 of the Treasurer's Order, and also to meet from the Council's General Account cheques for weekly wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £5,000 and in any one week a maximum of £1,000 and monthly salaries and pensions not exceeding £2,500.

R. Matthews.

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 7.40 p.m.

No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

489

Schedule of Accounts totalling -------FOUR THOUSAND SIX HUNDRED AND SEVENTY FIVE------

Nº 00047

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 13TH *day of* FEBRUARY *19*51

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of -----FOUR THOUSAND SIX HUNDRED AND SEVENTY FIVE---------- pounds ---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

H. Matthews *Vice-Chairman of the Council*

Countersigned

Hard Reynell
A. Hewson
Two Members of the Council

R. Order
Clerk of the Council

Hard Reynell
Member of Comm[illegible]

Sch. Chkd. by

7. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - CONFERENCE. An invitation was submitted from the Institute to appoint delegates to attend the Annual Conference to be held at Eastbourne from the 13th to the 15th June, 1951, inclusive.

The Committee recommend that the Chairman of this Committee at that time and the Treasurer be appointed the Council's re... to att...

8. SUNDRY ... effort... Commit... writte...

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12. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £19,651.19s.7d. for the payment of accounts listed on pages 41 to 43 of the Treasurer's Order, and also to meet from the Council's General Account cheques for weekly wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £5,000 and in any one week a maximum of £1,000 and monthly salaries and pensions not exceeding £2,500.

R. R. Matthews.

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 7.40 p.m.

No. 40

FRIERN BARNET URBAN DISTRICT COUNCIL.

489

Schedule of Accounts totalling --------FOUR THOUSAND SIX HUNDRED AND SEVENTY FIVE------

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

(£ 4,675 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

13TH day of FEBRUARY 1951, referred to in an Order on Barclays Bank Ltd.,

No. 47 dated 13TH FEBRUARY, 1951

H. Matthews. *Vice-Chairman of the Council.*

Countersigned: Hearl S Reynell

A Clement

Two Members of the Council.

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1480	GORHAM (CONTRACTORS) LTD.--	1,430 - -
1481	MYTON LTD.--	3,245 - -
		£4,675 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of February 1951

H. Matthews.
Chairman

Hearl S Reynell
Member of Committee

Sch. Chkd. by

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No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

490

Schedule of Accounts totalling ---------NINETEEN THOUSAND SIX HUNDRED AND

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Nº 00048

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 22ND *day of* FEBRUARY 1951

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---NINETEEN THOUSAND SIX HUNDRED AND FIFTY ONE POUNDS---------- pounds ----------NINETEEN---------- shillings ----------SEVEN---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £5,000 and in any one week a maximum of £1,000 AND ALSO MONTHLY CHEQUES FOR SALARIES AND PENSIONS NOT EXCEEDING £2,500 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

H. Wrathall Vice-*Chairman of the Council*

Countersigned James O'Neal
G Richardson
Two Members of the Council

Clerk of the Council

1503	S.M.BURT.--	-	2	6
1504	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	5	8
1505	J.A.CABLE & CO. LTD.--	36	9	9
1506	HAROLD J. CANEY.--	2	15	-
1507	CAR ELECTRICAL (FINCHLEY) LTD.--	1	4	10
1508	F.T.CARTER.--	1	16	6
1509	J.H.CLIFFORD.--	-	5	-
1510	S.G.COULING & SON.--	-	2	6
1511	COLUMBUS SALES LTD.--	3	17	6
1512	COLYER & SOUTHEY LTD.--	-	10	5
1513	CONCRETE UTILITIES.--	936	8	6
1514	CONTRACT GULLY CLEANSING LTD.--	97	17	-
1515	W. CREIGHTON & CO. LTD.--	72	8	11
1516	CROW, CATCHPOLE & CO. LTD.--	25	14	1
1517	CUMMINS LIBRARY.--	2	12	-
1518	DENNIS BROS. LTD.--	7	10	2
1519	DRYAD METAL WORKS LTD.--	17	10	-
1520	EAST BARNET URBAN DISTRICT COUNCIL.--	16	16	2
1521	EASTERN ELECTRICITY BOARD.--	1,704	19	8
1522	EASTERN GAS BOARD.--	366	1	11
1523	ELECTROLUX LTD.--	233	-	-
1524	A.C.ELKIN.--	-	10	-
1525	J.ELKIN.--	4	2	6

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No. 41

FRIERN BARNET URBAN DISTRICT COUNCIL.

490

Schedule of Accounts totalling ---------NINETEEN THOUSAND SIX HUNDRED AND

FIFTY ONE---------- pounds----------NINETEEN--- shillings----SEVEN-------pence

(£ 19,651 : 19 : 7) passed at a Meeting of the Finance Committee/Council, held on the

22ND day of FEBRUARY 1951, referred to in an Order on Barclays Bank Ltd.,

No. 48 dated 22ND FEBRUARY, 1951.

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
1482	EMERGENCY IMPREST ACCOUNT.--	143 15 7
1483	ADAMS HYDRAULICS LTD.--	41 - -
1484	ADDRESSOGRAPH-MULTIGRAPH LTD.--	- 13 7
1485	C.F.ANDERSON & SON LTD.--	61 10 1
1486	ANDREWS, KENT & STONE.--	40 - -
1487	ARCHIPRINT SERVICES LTD.--	- 12 6
1488	ATLAS STONE CO. LTD.--	23 10 -
1489	BANK OF ENGLAND.--	5,750 - -
1490	BARNET DISTRICT WATER CO.--	79 19 4
1491	J.J.BASSETT & CO.--	28 15 5
1492	J.H.BEATTIE & CO. LTD.--	80 11 11
1493	BERGO LTD.--	9 5 4
1494	WM.BIGNELL & SON LTD.--	17 11 6
1495	A.J.BINNS LTD.--	- 15 -
1496	BLACKBURN SAVINGS BANK.--	192 10 9
1497	V.A.BRADY.--	- 2 6
1498	BRITISH OXYGEN CO. LTD.--	- 2 6
1499	BRITISH ROPES LTD.--	12 11 2
1500	BRITISH STANDARDS INSTITUTION.--	- 1 4
1501	BROOKES CHEMICALS LTD.--	46 12 9
1502	BURLINGTON PRESS.--	14 - -
1503	S.M.BURT.--	- 2 6
1504	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10 5 8
1505	J.A.CABLE & CO. LTD.--	36 9 9
1506	HAROLD J. CANEY.--	2 15 -
1507	CAR ELECTRICAL (FINCHLEY) LTD.--	1 4 10
1508	F.T.CARTER.--	1 16 6
1509	J.H.CLIFFORD.--	- 5 -
1510	S.G.COULDING & CO.--	- 2 6
1511	COLUMBUS SALES LTD.--	3 17 6
1512	COLYER & SOUTHEY LTD.--	- 10 5
1513	CONCRETE UTILITIES.--	996 8 6
1514	CONTRACT GULLY CLEANSING LTD.--	97 17 -
1515	W. CREIGHTON & CO. LTD.--	72 8 11
1516	CRON, CATCHPOLE & CO. LTD.--	25 14 1
1517	CUMMINS LIBRARY.--	2 12 -
1518	DENNIS BROS. LTD.--	7 10 2
1519	DRYAD METAL WORKS LTD.--	17 10 -
1520	EAST BARNET URBAN DISTRICT COUNCIL.--	16 16 2
1521	EASTERN ELECTRICITY BOARD.--	1,704 19 8
1522	EASTERN GAS BOARD.--	366 1 11
1523	ELECTROLUX LTD.--	933 - -
1524	A.C.ELKIN.--	- 10 -
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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1526	H.ELLIMAN.--	- 2 6
1527	ELSWORTH BROS. LTD.--	5 19 9
1528	FEDERATION OF MASTER BUILDERS LTD.--	2 2 -
1529	FINCHLEY CORPORATION.--	19 15 -
1530	MEDICAL SUPERINTENDENT, FINCHLEY MEMORIAL HOSPITAL.--	- 1 -
1531	FINCHLEY PRESS LTD.--	7 14 -
1532	J.C.FLETCHER.--	1 7 6
1533	H.FOOT.--	1 5 -
1534	I.S.FOX.--	- 5 -
1535	FRENCH RENWICK LTD.--	12 7 -
1536	FRIERN BARNET CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.--	1 10 -
1537	FRIERN BARNET MARRIAGE GUIDANCE CNCL.--	6 5 -
1538	FRIERN BARNET URBAN DISTRICT COUNCIL.--	- 7 5
1539	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 8 -
1540	H.GINN & SON LTD.--	262 17 9
1541	D.GOODALL.--	- 7 6
1542	GOWSHALL LTD.--	40 2 -
1543	AM.GREASBY & CO. LTD.--	107 15 5
1544	C.HARRIES.--	- 5 -
1545	HARRINGTON BROS. LTD.--	- 10 10
1546	J.D.HENDERSON.--	16 5 6
1547	R.K.HENRY.--	- 10 -
1548	P.Y.HICKS.--	1 2 6
1549	HIGHFIELD PAPER CO. LTD.--	10 10 -
1550	H.M.STATIONERY OFFICE.--	- 19 11
1551	HOBART MANUFACTURING CO. LTD.--	1 15 3
1552	FRED HUDGE LTD.--	85 11 11
1553	HUNNSEY CORPORATION.--	81 5 -
1554	HOSPITAL SAVING ASSOCIATION.--	2 16 4
1555	J.HOLLAND & SON.--	104 6 9
1556	HOLLYFIELD PRINTERS LTD.--	3 14 5
1557	THE ACCOUNTING OFFICER, HOME OFFICE.--	2 5 10
1558	H.HOWES & CO. LTD.--	61 11 9
1559	C.J.HUNT & CO. LTD.--	- 15 -
1560	INITIAL TOWEL SUPPLY CO.--	1 2 5
1561	INSTITUTION OF CIVIL ENGINEERS.--	- 10 -
1562	INSTITUTION OF MUNICIPAL ENGINEERS.--	- 15 -
1563	INSTONE TRADING CORPORATION LTD.--	66 18 3
1564	W.N.JOYCE & SONS LTD.--	324 14 5
1565	WALTER JUDD LTD.--	6 18 9
1566	N.KAPUR.--	- 12 6
1567	B.KELION.--	1 7 6
1568	R.K.KENNEDY.--	- 2 6
1569	KNIFTON TRANSPORT LTD.--	22 10 -
1570	CHAS.KNIGHT & CO. LTD.--	1 11 -
1571	I.W.LAING.--	- 2 6
1572	A.LANDSTEIN.--	- 2 6
1573	T.G.LANGDON.--	3 5 -
1574	J.LAUDER.--	2 2 -
1575	C.E.LENDRUM.--	- 7 6
1576	A.C.LEVINSON.--	- 12 6
1577	LENIN ROAD SWEEPERS LTD.--	- 9 11
1578	LONDON LETTER FILE CO. LTD.--	15 4 11
1579	S.LOVELL & CO. LTD.--	16 12 -
1580	A.W.MACKAY.--	- 2 6
1581	E.T.MOELLIGOTT.--	- 2 6
1582	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,709 - -
1583	A.H.MOORE.--	- 2 6
1584	MUNICIPAL MUTUAL INSURANCE LTD.--	77 10 1
1585	H.A.MUSSETT.--	185 18 10
1586	NATIONAL HOUSING & TOWN PLANNING CNCL.--	- 4 -
1587	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 1 -
1588	E.ROY NURSE.--	- 2 6
1589	M.P.O'DRISCOLL.--	6 7 6
1590	OFREX LTD.--	3 12 -

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1591	M.J.O'SULLIVAN.--	- 10 -
1592	J.PALLOT.--	3 12 6
1593	PANNELL (MERCHANTS) LTD.--	83 4 -
1594	B.H.PEREIRA.--	- 5 -
1595	PERRY (REPAIRS & SERVICE) LTD.--	- 6 6
1596	A.PITT.-- (PETTY CASH)	20 13 4
1597	J.W.POOLE.--	2 10 -
1598	POSTMASTER GENERAL.--	29 10 10
1599	R.H.POWIS LTD.--	278 - -
1600	J.A.PRESTWICH & CO. LTD.--	- 4 6
1601	PROVINCIAL JOINT INDUSTRIAL COUNCIL.--	1 8 9
1602	J.REES.--	1 10 -
1603	REGENT OIL CO. LTD.--	97 14 2
1604	D.W.REID.--	5 2 6
1605	E.M.RICHFORD LTD.--	- 10 -
1606	ROBI SOLES LTD.--	8 8 6
1607	RONEO LTD.--	50 11 1
1608	A.N.ROOKE.--	- 12 6
1609	E.M.ROOKE.--	1 2 6
1610	W.S.ROOKE.--	- 7 6
1611	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2 5 -
1612	RUBBERINE LTD.--	30 5 6
1613	SERVAIS SILENCERS LTD.--	1 10 5
1614	SHAW & SONS LTD.--	18 7 7
1615	SHELVOKE & DRENRY LTD.--	19 2 11
1616	A.A.SIMPSON.--	- 10 -
1617	SITUSEC LTD.--	17 19 -
1618	SMITH & SONS (STOKE NEWINGTON) LTD.--	2 11 8
1619	SOLICITORS LAW STATY.SOCIETY LTD.--	1 2 -
1620	P.J.STEPHENS.--	84 19 6
1621	MEDICAL SUPERINTENDENT, ST.GEORGES HOSPITAL.--	- 1 -
1622	W.N.JOYCE & SONS LTD.--	39 3 7
1623	T.C.WARREN.--	9 13 2
1624	F.B.WILKINS.--	38 2 5
1625	SWEET & MAXWELL LTD.--	1 10 -
1616	ALAN A. TRAPP.--	31 15 10
1627	K.TRESILIAN.--	- 5 -
1628	P.TURNER.--	- 2 6
1629	UNIVERSAL POSTAL FRANKERS LTD.--	5 5 -
1630	VISIBLE WRITING MACHINE CO. LTD.--	- 12 9
1631	WATERLOW & SONS LTD.--	3 15 -
1632	W. WEIR.--	- 7 6
1633	A.A.WILLIAMSON.--	5 18 1
1634	K.M.WILLIS.--	- 2 6
1635	WILLOW PEN CO.--	- 19 9
1636	G.W.WHITTELL.--	- 2 6
1637	M.WOHL.--	- 5 -
1638	S.BRAY.--	7 16 -
		£19,651 19 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13th day of February 19 51

Chairman.

Member of Committee.

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Report and Recommendations of the Civil Defence Committee

20th February 1951

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Matthews, Nunn, Pickering, Mrs. Pugh and Richardson.

Also in attendance:

Crs. Mrs. McCarthy, Martin and Peart.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th January, 1951, were submitted and signed by the Chairman.

3. TRAINING PROGRESS. 18 Volunteers have now completed Part 2 of the Basic General Training and commenced Basic First Aid Training on Friday, the 16th February. 13 Volunteers have completed Part 1 of the Basic General Training and arrangements have been made for the holding of lectures on alternate Mondays commencing on 26th February and Friday evenings commencing 16th February for the remaining Volunteers.

4. RESCUE TRAINING ARRANGEMENTS. Middlesex Civil Defence Circular Number 5/51 dated 2nd February, 1951, was submitted, from which the following points arise :-

(a) Basic Training Facilities. County District Councils who may not have available sites capable of use for sectional training as well as basic training may be asked in due course to acquire and develop very much smaller grounds for basic rescue training only. The Circular suggests that adequate facilities could probably be improvised in the County District Councils' Highways Depots or Yards, and although it is considered doubtful whether suitable facilities could be improvised in the Council's premises in Friern Barnet, further consideration will be given to the matter in consultation with the Rescue Instructor referred to in the succeeding paragraph.

(b) Part Time (Rescue) Instructors. The Circular sets out the first allocation of part time Rescue instructors and Mr. G.W. Thorp of 1, The Highlands, Abbotts Road, New Barnet, has been allocated to Friern Barnet and Potters Bar, the responsible County District Council being Friern Barnet. Mr. G.W. Thorp who is employed as full time Rescue Instructor by the County Council, was during the late War Deputy Superintendent of this Council's Rescue Depot.

(c) Garage Facilities for Rescue Training Vehicles. The County Council has been offered three Rescue vehicles but is unable for the time being to accept them owing to lack of garage space. The County Council have allocated one vehicle to each Sub-Group and wish to make the vehicle available for use as soon as possible. Garage space is therefore required by the County Council in each Sub-Group for one vehicle until such time as Section Training Grounds with garage facilities are ready for use.

The Committee are of the opinion that it would be desirable if facilities could be made available in this Council's Depot, and accordingly recommend that the County Council be informed that this Council are prepared to provide garage accommodation for the rescue vehicle allocated to Sub-Group "A".

5. STORAGE OF PRACTICE INCENDIARY BOMBS ETC. Middlesex Civil Defence Circular No.3/51 dated 2nd February, 1951, was submitted authorising County District Councils to incur reasonable expenditure not exceeding £35 for the storage of practice incendiary bombs being an increase of £10 over previously authorised expenditure. Storage accommodation is being provided in conjunction with the Bomb Hut at the Sewage Works.

6. ESTABLISHMENT FOR SUB-DIVISIONS. Middlesex Civil Defence Circular No.4/51 dated 3rd February 1951 was submitted setting out the peace time strengths of the various sections of the Friern Barnet Sub-Division as follows :-

Headquarters	-	42	(21)
Wardens	-	107	(20)
Rescue	-	64	(4)
Pioneer	-	53	(1)
Ambulance	-	32	(8)
Welfare	-	131	(28)
		429	(82)

The present strengths of the various sections of the Sub-Division are as set out in brackets.

7. CIVIL DEFENCE PLANNING. Middlesex Civil Defence Circular Number 6/51 dated the 5th February, 1951, was submitted from which the following matters arise :-

(a) Headquarters Section Control Centre. County District Councils are requested to give immediate consideration to the submission of proposals for the establishment in each Sub-Division, of a Control Centre in order that training may be started at an early date in :-

(i) Control organisation
(ii) Control Room duties
(iii) Message Room duties
(iv) Use of Operational Maps
(v) Use of Tally Boards
(vi) Elementary Map reading.

The Committee recommend that the former Control Centre in the Town Hall basement be made available for this purpose. On the authority of the General Purposes Committee the present hirers of this accommodation have been notified that as from the 1st April, 1951, the accommodation will not be available for hire.

(b) Wardens Section.

(i) Wardens Districts and Posts. The Circular requests that in settling the establishment of the Wardens Section the pattern of the last war should be followed and consideration should be given forthwith to the establishment of Warden Districts which it is suggested should in built up areas cover approximately 1,200 acres with provision for 8 to 10 Wardens posts per District and provisional sites for these posts should now be fixed. In this connection it will be remembered that during the late war the Urban District was divided into three Wardens districts, A, B and C, and as the South Ward has now considerably increased in population it is felt that to divide the District into less than three districts would entail the formation of areas too large to be handled by a part-time District Warden.

The Committee accordingly recommend :-

(A) That the District be divided into three Wardens districts, A, B and C as in the last war.

(B) That the siting of Wardens posts be arranged as far as possible on the sites occupied during the last war with one additional post in the South Ward making 18 posts in all.

(ii) District Wardens Headquarters. The Circular requests that in considering the establishment of Warden Districts regard should be made to the provision of premises to serve as District Wardens Headquarters and County District Councils are asked to submit proposals for the acquisition of suitable premises on the basis of one for each Warden District.

The accommodation desirable is a large room to seat 40 to 50 people, a room for a District Wardens Office and a room for the storage of equipment. It is also advisable for facilities to be available for the provision of light refreshments. If itis not possible to secure existing premises to meet these requirements consideration should be given to the rental of sites suitable for the erection of huts a limited number of which may be available from County Council sources. Proposals for Warden Districts and District Wardens Headquarters are to be submitted if possible by not later than the 28th February 1951. Proposals for the siting of Wardens posts will be called for at a later date.

The Committee consider that although the District is to be divided into three Warden Districts only one District Wardens Headquarters is required at this stage. They are not aware of any suitable premises for this purpose within the Urban District, and accordingly recommend that the site belonging to the Council at the junction of Kennard Road and Friern Barnet Road be made available for this purpose and that the County Council be requested to provide a hut as set out in the circular.

(iii) Appointment of Officers. The Circular stresses the necessity for the immediate designation of a person other than an officer of the County District Council to undertake the duties of Head of the Wardens Section, and it is also urgently necessary to designate persons to fill posts as District Wardens. It is pointed out in the Circular that these appointments might be made in an acting capacity if necessary. In selecting persons for the office of Head of the Wardens Section and as District Wardens particular regard should be had to previous experience in the Warden Section.

Certain names were considered by the Committee for appointment as Head of the Wardens Section and as District Wardens, and a further report will be submitted at the next Meeting. In the meantime the Committee recommend that Mr. J.J. Kitts, Civil Defence Officer, be appointed Acting Chief Warden.

(c) Appointment of Emergency Committee and Controller. With reference to Minute No.7 of the Report of this Committee dated 16th January 1951 when the Committee deferred consideration of the appointment of an Emergency Committee and Controller pending the receipt of further information from the County Council, no further formal communication has been received but this matter has again been brought forward at the request of the Chairman of the Committee.

The Committee recommend that the Chairman and Vice-Chairman of the Council for the time being, the Chairman of this Committee for the time being, and Crs. Nunn and Pugh be appointed Members of an Emergency Committee with power to take action on behalf of the Council on all matters of urgency which might arise in the event of an emergency, subject to the following conditions :-

(i) That such Committee shall not be convened in the absence of an emergency involving the immediate possibility of war.

(ii) That the Council at their first Meeting after the Emergency Committee shall have met, shall consider further the terms of reference of the Committee.

(iii) That the Emergency Committee shall report all their decisions to the Council for information at the first available opportunity.

The Committee further recommend that the Clerk of the Council, be appointed Controller to be responsible to the Emergency Committee for all operational measures.

(d) Sub-Group Conference. Middlesex Civil Defence Circular Number 8/51 dated 13th February 1951 was submitted stating that it is proposed to hold Sub-Group Conferences between representatives of the appropriate County District Councils and of the County Council to examine the progress made in Civil Defence planning and to consider arrangements for the future.

County District Councils are requested to nominate delegates, (preferably to include the Chairman of the Council's Civil Defence Committee, the Clerk of the Council and the Sub-Divisional Civil Defence Officer).

Sub-Group "A" Conference will be held at Southgate Town Hall on Monday, 5th March 1951 at 10.30 a.m.

The Committee recommend that the Chairman of this Committee, the Clerk of the Council and the Civil Defence Officer be appointed the Council's delegates to attend the Sub-Group "A" Conference.

8. JOINT ADVISORY COMMITTEE. With reference to Minute No.3 of the Report of this Committee dated 16th January 1951 a letter dated 8th February 1951 was submitted from the Clerk of the Potters Bar Urban District Council stating that at their Meeting held on the 7th February the Council agreed to the formation of a Joint Advisory Committee and that the Chairman of the Council, the Chairman of the General Purposes Committee and the Clerk of the Council will represent the Potters Bar Urban District Council on that Joint Committee for the time being.

9. EMERGENCY FEEDING SERVICE. With reference to Minute No.6 of the Report of this Committee dated the 16th January 1951 a letter dated the 14th February 1951 was submitted from the Divisional Education Officer, accepting the appointment of Emergency Feeding Officer for the Urban District.

10. STAFFING OF RECRUITING CENTRE. With reference to Minute No.7 of the Report of this Committee dated the 8th November 1949, when Mr. J.W. Wilson was appointed the Officer authorised to sign the enrolment forms on behalf of the Council, and the General Office of the Public Health Department allocated as the Council's Recruiting Centre, the Committee recommend that the thanks of the Council be accorded to the Public Health Committee for the facilities provided and to Mr. Wilson for his past services, and that the Sub-Divisional Civil Defence Officer, Mr. J.J. Kitts, be now appointed the Officer authorised to sign the enrolment forms on behalf of the Council, and that the office occupied by him be used as the Recruiting Centre.

11. SUBSIDENCE - 52 OAKLEIGH AVENUE. On the 13th February, 1951, a report was received from the Engineer and Surveyor's Department of a subsidence in the garden of 52 Oakleigh Avenue and the Civil Defence Officer immediately investigated the subsidence.

The No.1 Bomb Disposal Troop R.E. were notified of the subsidence and a letter dated 16th February 1951 was submitted from the Commanding Officer stating that upon investigation the subsidence

was found to be the result of collapse to a 50 k.g. camouflet which exploded when the bomb was dropped some ten years ago, thus confirming the information already given to the householder by the Civil Defence Officer.

CHAIRMAN

The Meeting commenced at 6.15 p.m. and terminated at 6.50 p.m.

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

22nd February 1951.

PRESENT:

Cr. R.F. Matthews ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 25th January, 1951, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE. It was moved by Cr. Pickering, seconded by Cr. Henry, that the Report and Recommendations of the Housing Committee dated 1st February, 1951, be received and adopted:

Minute No. 10 (a) - 6 Aged Persons Dwellings - Provisional Rents. An amendment was moved by Cr. Pugh, seconded by Cr. Nunn, that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Pickering that the Report and Recommendations of the Town Planning Committee dated 1st February, 1951, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr. Richardson, that the Report and Recommendations of the Allotments Committee dated 1st February 1951, be received and adopted.

6. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of the Parks Committee dated 1st February, 1951, be received and adopted.

Minute No. 11 (d) - Deck Chairs - Friary Park. An amendment was moved by Cr. Miss Richards, seconded by Cr. Simmonds 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 as amended was then put to the Meeting and declared to be CARRIED.

7. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Richardson that the Report and Recommendations of the Establishment Committee dated 8th February, 1951, be received and adopted.

8. REPORT OF GENERAL PURPOSES COMMITTEE. It was moved by Cr. Simmonds seconded by Cr. Richardson, that the Report and Recommendations of the General Purposes Committee dated 8th February, 1951, be received and adopted :

Minute No. 2 (a) - Town Hall Accommodation - Revision of Charges. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Martin, that this Minute be adopted subject to further consideration being given to the increase in charges for hire of the Committee Rooms.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

9. REPORT OF PUBLIC HEALTH COMMITTEE. It was moved by Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 8th February, 1951, be received and adopted :

Clean Food Byelaws. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Henry that the following Minute be included :

"Minute No. 16 - Clean Food Byelaws. Arising from a question asked on the Departmental organisation of the clean food administration, Members discussed several aspects and it was eventually agreed that a letter be sent concerning a special complaint."

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 as amended was then put to the Meeting and declared to be CARRIED.

10. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Highways and Public Works Committee dated 8th February, 1951, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds that the Report and Recommendations of the Finance Committee dated 13th February 1951, be received and adopted.

12. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry that the Report and Recommendations of the Civil Defence Committee dated 20th February, 1951, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Richardson, seconded by Cr. Pickering, that the Seal of the Council be affixed to the following documents :-

Contract with Lawsons (Whetstone) Limited for the supply of, delivery to, and erection of a fence on the railway embankment, Bethune Recreation Ground.

Contract with Durafencing Ltd. for the supply of, delivery to, and erection of fencing on land at the junction of Oakleigh Road South and The Avenue, N.11.

Seal affixed accordingly.

The Council approved the sealing of the following documents out of Meeting :-

Payable Order and Receipt to the Public Works Loan Commissioners for £21,570 being the second instalment and residue of a loan of £24,232 secured by a deed dated the 11th January, 1951, for the final costs in connection with the development of Permanent Housing Sites No. 3 and 4, Alexandra Road.

K. F. Matthews

CHAIRMAN.

Report and Recommendations of the Housing Committee

1st March, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, Martin, Matthews, Meynell, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st February, 1951, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS.

(a) Cases Dealt with by Chairman as a Matter of Urgency. The Treasurer reported upon the action taken as authorised by the Chairman of the Committee in the cases of tenants No.105 and 363.

(b) Further Cases of Arrears.

(i) Tenant No.51. With reference to Minute No.2(c)(i) of the Report of this Committee dated the 1st February, 1951, the arrears originally amounting to £5 at the last Meeting have been reduced by £1.10s.0d.

The Committee have deferred further consideration of this case until their next Meeting.

(ii) Tenant No.57. The arrears originally amounting to £5.13s.0d. have been reduced by a payment of £2.18s.0d. The weekly rent, after granting a rebate of 3s.6d., is £1.8s.0d.

The Committee have deferred further consideration of this case until their next Meeting.

(iii) Tenant No.103. With reference to Minute No.2(c)(iii) of the Report of this Committee dated the 1st February, 1951, the arrears originally amounting to £5.5s.0d., have been reduced by the payment of £1.19s.3d. The weekly rent is £1.9s.3d.

The Committee have deferred further consideration of this case until their next Meeting.

(iv) Tenant No.173. The arrears amount to £10.2s.0d. and the weekly rent is £1.5s.4d.

The Committee have instructed the Welfare Officer to investigate this case and to report thereon to the next Meeting.

(v) Tenant No.409. With reference to Minute No.2(c)(vii) of the Report of this Committee dated the 1st February, 1951, the arrears increased to £9.0s.9d. but have subsequently been reduced by the payment of £2.7s.0d. The weekly rent is £2.1s.11d.

The Committee have instructed the Welfare Officer to make further investigations in this case and to report thereon to the next Meeting.

(vi) Occupier No.636. With reference to Minute No.2(c)(xii) of the Report of this Committee dated the 1st February, 1951, the arrears have increased to £7.4s.2d. although a warning notice was issued. The weekly rent is £1.5s.10d.

The Committee recommend that a further warning notice be issued.

(vii) Occupier No.674. With reference to Minute No.2(c)(ix) of the Report of this Committee dated the 1st February, 1951, the arrears still amount to £28.17s.3d. no payments having been made since the case was last reported.

The Committee have deferred consideration of this case until their next Meeting.

(viii) Occupier No.838. With reference to Minute No.2(c)(x) of the Report of this Committee dated the 1st February, 1951, the arrears now amount to £14.4s.3d., a sum of £13. having been paid since the last Meeting on the occupier's behalf. The weekly contribution is £2.4s.3d. The occupier has been requested to make substantial payments by instalments, but has made no attempt to do so.

The Committee recommend that the Clerk be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding.

3. REQUISITIONED PROPERTY.

(a) 18 Ashurst Road. With reference to Minute No.2(e) of the Report of this Committee dated the 7th December, 1950, a further approach has been made to the Finchley Borough Council to agree to the exchange of accommodation between the owner of these premises and one of the occupiers in order that the owner may take up occupation, as a result of which a letter dated the 13th February, 1951, was submitted from the Town Clerk of Finchley stating that the matter had again received careful consideration but the request had been refused.

The Committee are not in a position to provide the existing occupiers with alternative accommodation at the present time and therefore have no alternative but to recommend the Council to retain the premises under requisition.

(b) 67 Friern Watch Avenue. With reference to Minute No.3(f) of the Report of this Committee dated the 7th September, 1950, a renewed application was submitted on behalf of the owner for the release of the premises from requisition in order that the owner, who at present resides in the upper part, may resume occupation of the whole.

It is understood that the occupier of the lower part of these premises will shortly be vacating, and the Committee recommend that when the lower part is vacated by the present occupier the premises be released from requisition.

(c) 83 Chandos Avenue. With reference to Minute No.2(b) of the Report of this Committee dated the 7th December, 1950, the two families accommodated in these premises have now been rehoused, and accordingly the requisition was lifted on the 22nd February, 1951.

(d) General Maintenance. The Housing Estates Manager submitted a report upon the general maintenance work carried out since the date of the last Meeting.

4. HOUSING ESTATES.

(a) Caretakers - Terms and Conditions of Service. With reference to Minute No.10(c) of the Report of this Committee dated the 7th December, 1950, a letter dated the 8th February, 1951, was submitted from the Employers' Secretary of the Provincial Joint Industrial Council stating that the question of the wages and working conditions of such appointments had been considered by the Executive Committee and referred to the London Joint Grading Committee.

(b) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(c) Installation of New Stoves and Hot Water Systems. With reference to Minute No.4(e) of the Report of this Committee dated the 1st February, 1951, one new stove and hot water system has been installed since the last Meeting making a total to date of 266. The programme for the current year is now completed.

(d) Interior Redecorations and War Damage Reinstatements. With reference to Minute No.4(f) of the Report of this Committee dated the 1st February, 1951, a total of 323 houses have received interior redecorations as follows :-

Complete redecorations	...	219
Part redecorations	... ...	104

(e) Application for Transfer of Tenancy - 35 Alexandra Road, N.10. The tenant of this Council flat died on the 31st January, 1951, and the Committee approved the transfer of the tenancy to the widow.

(f) Applications to Accommodate Lodgers.

(i) Tenant No.201. The Committee recommend that the application received from this tenant to accommodate his future son-in-law be granted.

(ii) Tenant No.269. It was reported that as a matter of urgency the Chairman of the Committee had authorised that an application received from this tenant for permission to accommodate applicant No.B.1142 and his family, be granted subject to the payment of the normal charge for lodgers.

The Committee recommend that the action taken be approved and confirmed.

(g) 34 Russell Road - Installation of Electric Lighting. An application was submitted from the tenant of this property for the installation of electricity, the tenant having intimated that he is prepared to pay the cost of installation over a period of three years.

The Committee recommend that the application be granted upon the terms suggested by the tenant.

(h) 42 Halliwick Road - Proposed Pigeon Coop. An application was submitted from the tenant of this property for permission to erect a pigeon coop in the back garden.

The Committee are advised that the applicant is a member of a Pigeon Club.

The Committee recommend that permission be granted.

(i) Temporary Bungalow - 19 East Crescent. As a matter of urgency the Chairman of the Committee selected occupier No.695 for the tenancy of this temporarybungalow, as extensive roof repairs are necessary to the accommodation at present occupied which has become excessively damp.

(j) 18, Mosswell House. An application was submitted from tenant No.1218 who at present occupies this Council flat for permission to transfer to a similar flat facing Colney Hatch Lane for reasons now reported.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the necessary exchange of accommodation.

5. HOUSING PROGRESS GENERALLY.

(a) Site No.5 - Colney Hatch Lane. Due to the abnormally wet weather, progress has been very severely hampered. The Standard of Workmanship Sub-Committee made an inspection of a number of dwellings on the 10th February, 1951, but it was

decided to make a further inspection before the premises were taken over from the Contractors. On Saturday the 17th February, 1951, a further inspection was made and thereupon four of the remaining flats in "Betstyle House" and 20 of the 24 flats in "Campe House" were taken over as from Monday the 19th February, 1951.

It is anticipated that all the remaining dwellings on the site will be completed before the 31st March, 1951.

(b) Site No.6 - "The Hollies". Progress has been severely hampered by the abnormally wet weather which has frequently stopped work on the site.

(c) Site No.7 - 246 Friern Barnet Lane. The Bills of Quantities have been despatched to the applicants. The closing date for the receipt of tenders is Friday, the 16th March, 1951, and it has been provisionally arranged to open the tenders received on Saturday the 17th March, 1951.

(d) Site No.8 - 127 Woodhouse Road. Working drawings are in course of preparation and will shortly be passed to the Quantity Surveyors.

(e) Site No.9 - "Malvern Lodge". It is anticipated that the necessary Bills of Quantities, etc., will be received from the printers in the very near future, and will be despatched to the applicants on Monday the 5th March, 1951.

(f) Site No.10 - St. Peter's School Site. The Architect hopes to arrange to submit the layout plans for this site to the next Meeting of this Committee.

(g) Site No.11 - Land in Sydney Road. The Clerk reported that the purchase of the freehold of the site of No.207 Sydney Road included in the Friern Barnet (No.1) Compulsory Purchase Order 1947 had been completed on the 23rd February, 1951.

6. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE - FOUR STORIED BLOCKS OF FLATS - DAMPNESS. With reference to Minute No.10(d) of the Report of this Committee dated the 1st February, 1951, the Architect reported that the advice of the Building Research Station on the penetration of damp on the ends of these blocks had been sought. Action in accordance with the report received, particulars of which were submitted to the Meeting, is being taken. The Architects Sub-Committee will make an inspection of these dwellings at the earliest opportunity.

In this connection, a communication was submitted from Tenant No.1121 requesting financial assistance towards the cost of removal which had been necessary owing to the need for further work to be carried out at the property occupied by him.

The Committee recommend that in the special circumstances, an ex gratia payment of £5 be made to the tenant towards the additional expenditure incurred.

7. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES".

(a) Floor Finishes. With reference to Minute No.7(c) of the Report of this Committee dated the 4th January, 1951, a communication was submitted from the Ministry of Local Government and Planning stating that they were not prepared to agree to additional expenditure being incurred in the use of hard wood for floors in the living rooms in substitution for soft wood. The Architect reported that it was therefore proposed that the floors of the bedrooms and passages should be in Semastic domestic tiles and all living rooms in beech block flooring which would result in approximately the same cost as that originally provided for in the Contract.

(b) Post Office Telephones. With reference to Minute No.11(e) of the Report of this Committee dated the 1st February, 1951, as a result of further negotiations the Post Office Authorities have

agreed to provide the pipes for the ducts subject to the Contractor being permitted to place the pipes in position. This will result in an extra cost to the Council of approximately £5.

As a matter of urgency the Chairman of the Committee authorised that the necessary work be put in hand.

The Committee recommend that the action taken be approved and confirmed.

(c) Clerk of Works. With reference to Minute No.11(c) of the Report of this Committee dated the 1st February, 1951, the Clerk reported that he had interviewed Mr. White with regard to this appointment, as a result of which it was ascertained that Mr. White would be prepared to accept the appointment provided his present salary and emoluments including a car allowance of £60 per annum, were continued.

As a matter of urgency the Chairman of the Committee authorised the confirmation of Mr. White's appointment at his present salary together with a car allowance of £60 per annum. Mr. White has formally accepted the appointment on these terms in a letter dated the 19th February, 1951.

The Committee recommend that the action taken be approved and confirmed.

8. PERMANENT HOUSING SITE NO.7 - 246 FRIERN BARNET LANE.

(a) Heating Installations. With reference to Minute No.12(a) of the Report of this Committee dated the 1st February, 1951, the Clerk reported upon his discussions with the Architect, as a result of which it had now been arranged for a limited number of specialist firms to be invited to submit tenders for this work.

(b) Clerk of Works for this Site and Site No. 9 - Malvern Lodge. As it was anticipated that the work would commence on these sites towards the end of March, the Chairman of the Committee authorised the invitation of applications for the appointment of a Clerk of Works to serve both schemes at a salary of £12. per week.

The Committee recommend that :-

(i) the action taken be approved and confirmed; and

(ii) the Chairman of the Committee be authorised to interview selected applicants and to make the appointment.

9. PERMANENT HOUSING SITE NO. 8 - 127 WOODHOUSE ROAD.

(a) Development Plans. A letter dated the 16th February, 1951, was submitted from the Ministry of Local Government and Planning stating that the plans for the dwellings proposed may be considered generally satisfactory.

(b) Acquisition of Site. The District Valuer's report in connection with the acquisition of this site was submitted.

The Committee recommend that the Clerk be authorised to proceed with the acquisition of the site in accordance with the terms of the District Valuer's report.

(c) Garage. A letter dated the 26th February, 1951, was submitted from Mr. T.J. Mills who has been permitted by the present owner to occupy the garage adjoining this property, stating that although he was required to vacate the accommodation some time ago, he had so far been unable to find alternative accommodation for his car. Application is therefore made to continue to occupy the garage, for which the sum of 10s.0d. per week is offered, until such time as possession thereof is required for

the development of the housing site.

The Committee recommend that Mr. Mills be permitted to continue to occupy the garage until required in connection with the development of the site, upon the terms suggested.

10. REFUSE COLLECTION FROM FLATS. The Highways Committee at their last Meeting were informed that the refuse chutes on the existing housing sites sometimes get choked as a result of the action of tenants, and delay occurs in the refuse collection if the collectors have to clear the chutes. The Highways Committee have therefore suggested that the Caretakers for the sites should be required to keep these chutes clear and the attention of the tenants be drawn to the undesirable practice of putting large articles down the chutes.

The Committee recommend :-

(a) the caretakers of the flats be required to arrange to keep the chutes clear; and

(b) the Welfare Officer be instructed to advise the tenants against the misuse of the chutes.

11. HOUSING SITES - PUBLIC TELEPHONE FACILITIES. In connection with the representations made for the improvement of public telephone facilities for the various parts of the district, which included areas in the vicinity of Sites 3 and 4, Alexandra Road, and Site 5, Colney Hatch Lane, it is contended by the Post Office that in the locality of Sites 3 and 4 there is adequate service provided by the kiosk outside the London Transport Executive Garage in Sydney Road and the public call office installed in the Post Office. It is, however, suggested that if the Council desire to provide the tenants with additional facilities, consideration might be given to the installation of an exchange line with a call box rented by the Council.

Having regard to the difficulties which it is anticipated will arise the Committee recommend that no further action be taken on the suggestion.

12. ELECTRICITY SUPPLIES TO HOUSING ESTATES. With reference to Minute No.8 of the Report of this Committee dated the 12th October, 1950, following an approach to the Ministry of Health on the question of the requirements of the Eastern Electricity Board, with regard to the electrical wiring of new properties, before they are prepared to give a supply of electricity without charging some proportion of the capital cost, the Ministry of Local Government and Planning have now stated that the matter is the subject of discussion with the appropriate Authorities and a further communication will be sent when the outcome of the negotiations is known.

13. CARE AND MAINTENANCE OF SITES PRIOR TO DEVELOPMENT. The Clerk asked for the instructions of the Committee as to the designation of an officer to be responsible for the maintenance of sites acquired for housing purposes between the time of acquisition and the time of development.

The Committee recommend that the Engineer and Surveyor be responsible for the supervision of such sites.

14. LAND IN NETHERLANDS ROAD. With reference to Minute No.18 of the Report of this Committee dated the 10th February, 1949, a letter dated the 14th February, 1951, was submitted from Messrs. Day (Contractors) Limited stating that they are anxious for the development of this site to be completed but that progress is impeded owing to the difficulty in obtaining building licences. They are, however, prepared to offer the whole scheme to the Council, being themselves responsible for the execution of the work.

The Committee, having received a report on the proposal, recommend that Messrs. Day (Contractors) Limited be informed that the Council do not desire to accept the offer.

15. UNITY STRUCTURES LIMITED - NON-TRADITIONAL HOUSES. A letter dated the 29th January, 1951, was submitted from Unity Structures Limited offering to supply tickets to Officers and Members of the Council who wish to inspect their display of a pair of 2-bedroom type Unity Houses at the Ideal Home Exhibition which is open between the 6th and 31st March, 1951.

16. LAWRENCE CAMPE'S ALMSHOUSES. With reference to Minute No.13 of the Report of this Committee dated the 4th January, 1951, a letter dated the 20th February, 1951, was submitted from the Ministry of Local Government and Planning giving approval to the replacement of the existing dilapidated seat in the garden of these premises at a cost not exceeding £15. Arrangements are being made accordingly.

17. BUILDING LICENCES.

(a) Private Enterprise Houses - Progress. No licences were issued during February, 1951, and no houses in course of erection under licence were completed during the month.

(b) 1951 Allocation. With reference to Minute No.14(b) of the Report of this Committee dated the 1st February, 1951, it will be recalled that the allocation for the district is 100 dwellings to include 92 dwellings to be erected by the Council comprising the development of Permanent Housing Sites No.7 - 246 Friern Barnet Lane, No.8 - 127 Woodhouse Road, and No.9 - Malvern Lodge Torrington Park.

It is now understood that it is possible for the development of St. Peter's School Site by the erection of 12 flats to be commenced in the early autumn, with the result that the Council's allocation will be exceeded by 4 dwellings without the issue of any licences for development by private enterprise.

The Committee now recommend that application be made to the Ministry of Local Government and Planning to increase the Council's allocation to 130 dwellings so as to permit the erection of 104 dwellings by the Council and the issue of 26 licences for development by private enterprise, representing a proportion of one in five.

18. ADMINISTRATION SUB-COMMITTEE. With reference to Minute No.20 of the Report of this Committee dated the 1st February, 1951, the Acting Engineer and Surveyor submitted details on the proposed inter-change of housing and allotment land together with a plan showing the relevant proposals.

The Committee have deferred consideration of this matter until their next Meeting.

19. WORKMEN'S WAGE RATES - INCREASE. The Housing Estates Manager reported that a further wage increase of 2½d. per hour for all building workers has been awarded with effect from Monday, the 5th March, 1951.

The Committee recommend the Establishment Committee to implement the award.

20. HOUSING APPLICANTS - INTER-DISTRICT TRANSFERS. The Housing Estates Manager reported that an enquiry had been received from the Housing Manager of East Barnet Urban District Council as to whether this Council would consider an inter-District transfer between an applicant on the waiting list of the East Barnet Urban District Council who has been selected for a 3-bedroom Council house now being built on the Cockfosters Estate with an applicant from this Council's housing waiting list as, owing to the disability of the selected applicant, the accommodation offered is not suitable.

The Committee recommend that the East Barnet Urban District Council be informed that this Council is prepared to agree to such an exchange and that the selected applicant be offered one of the 3-bedroom flats now in course of construction on Permanent Housing Site No.6 - The Hollies.

21. ACCOMMODATION FOR HOMELESS PERSONS. With reference to Minute No.13 of the Report of this Committee dated the 2nd November, 1950, the Middlesex County Council in the light of the memorandum on this subject which was adopted by a Joint Conference of Associations of Local Authorities held on the 25th July, 1950, have revised the draft formula for the provision of accommodation for homeless families, upon which the Clerk submitted a report.

It is proposed that the matter should be discussed by the Executive of the Middlesex Borough and District Councils Association before being discussed with representatives of the County Council. It is anticipated that a Conference of County District Councils will be convened by the County Council at a later date.

The Committee have no observations to make upon the revised draft formula and recommend that the question of the appointment of representatives to attend any Conference convened by the County Council be deferred until such time as an invitation is received.

22. APPLICANTS UNDER COURT ORDER TO VACATE OR NOTICE TO QUIT FURNISHED ACCOMMODATION. The Committee considered a report by the Housing Estates Manager upon the circumstances of certain applicants on the waiting list and recommend that :-

(a) Applicant No.F.27 be provided with temporary accommodation, if possible ;

(b) No action be taken in the case of applicant No.B.1117 ;

(c) Consideration of the cases of applicants No.B.1085 and B.962 be deferred for the time being.

23. SELECTION OF TENANTS.

(a) Two 4-Bedroom Type Flats - Site No.5. With reference to Minute No.22(a) of the Report of this Committee dated the 1st February, 1951, it was decided to defer further consideration of the applications for the tenancy of these two flats.

(b) Aged Persons Dwelling - Site No.5. Applicant No.A.1068 who was selected for a 2-bedroom Aged Persons Bungalow has accepted alternative accommodation.

The Committee have selected applicant No.A.776 in substitution.

24. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates, in so far as they concern this Committee, have been circulated to all Members of the Council and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates which will be submitted to the Finance Committee at their Meeting to be held on the 20th March, 1951, subject to the following amendments :-

Particulars	Expenditure
Installation of new stoves and hot water systems.	Reduced from £4,004 to £1,560.
Fencing renewals - pre-war estates.	Reduced from £900 to £450.
Exterior painting of pre-war houses.	Reduced from £2,200 to £1,650 representing a reduction from 100 houses to 75 houses.
General Maintenance - 771 dwellings	Reduced from £3,855 to £2,313 representing a reduction from £5. to £3. per dwelling.

In connection therewith, the Treasurer submitted a report upon the effect of the estimates on the housing repairs' fund.

The Committee, in considering the estimates, have concluded that a considerable sum has in the past been spent on minor repairs and maintenance items which should be the responsibility of the tenants.

The Committee are of the opinion that such minor items of repair and maintenance should be carried out at the expense of the tenants, and accordingly the Clerk has been requested to submit to the next Meeting a circular letter on these lines for despatch to all tenants.

25. REPORT OF WELFARE OFFICER. The Welfare Officer submitted a report upon the conditions prevailing in the Council and requisitioned properties throughout the District.

26. FURNISHED HOUSES (RENT CONTROL) ACT 1946. It was reported that a notification had been received from the Rent Tribunal of a decision recently made to reduce the rent of fully furnished accommodation in a property within the District.

27. MINISTRY OF HEALTH HOUSING RETURNS. The Ministry of Health Housing Returns showing the total provision of housing accommodation in Great Britain as at the 31st December, 1950, were submitted for information.

28. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No. of men	Dwellings completed last month	Total Dwellings completed
Russell Gardens		2 houses	-	-	2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)	-	-	34
	5A/4/1	20 houses)			
	5A/5	4 houses)	-	-	10
	5A/5/1	6 houses)			
	5A/6	34 houses	6	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	-	10
	5A/9	6 A.P.) dwellings)	7	-	-
	5B/4	24 flats	-	-	24
	5B/3	30 flats	-	-	30
	5B/2	30 flats	25	4	20
	5B/1	30 flats	24	20	20
6	The Hollies)	58 dwel-) lings)	47	-	-
		394	109	24	310

29. DISTRICT HOUSING PROGRESS. The following is a summary of the progress in the District as at the 28th February, 1951,:-

Property	Completed to Jan. 1951.	Completed February 1951	Total	Families Accommodated at 28.2.51.
War Damaged Rebuilt Houses	13	-	13	13
Post-War Houses S.W.	118	-	118	118
Post-War Houses N.W.	2	-	2	2
Temporary Bungalows	86	-	86	86
Post-War Flats	166	24	190	188
Accommodated in Requisitioned Property		....	177	175
			586	582

Applicants on Waiting List - January 1951 1742

Applicants on Waiting List - February 1951 1691

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Town Planning Committee

1st March 1951

PRESENT:

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

Crs. Henry, Mrs. McCarthy, Martin, Matthews, Pickering, Mrs. Pugh and Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st February, 1951, were submitted and signed by the Chairman.

2. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Advertisement Applications. Ministry of Local Government and Planning Circular No.1. was submitted stating that the Minister was anxious to see a reduction in the number of cases referred to him for decision on appeal under the Advertisement Regulations, believing that the number of appeals could be much reduced if there were more contact between Local Planning Authorities and Advertisers.

(b) Caravans Used as Semi-Permanent Homes. With reference to Minute No.2(a) of the Report of this Committee dated the 4th January, 1951, a letter dated the 22nd February, 1951, was submitted from the Clerk of the County Council stating that the deputation appointed by the County Planning Committee attended at the Ministry of Town and Country Planning on the 15th January, 1951, when the views of the County Council were presented and amplified.

The deputation agreed to consider the matter further in consultation with County District Councils on the following lines :-

(i) The County Council would cope with existing caravanners as best it could, taking steps where necessary and practicable to regroup on more suitable sites.

(ii) Proposals for the acquisition and laying-out of sites by the District Councils would be sympathetically considered by the Department, as such sites enabled the most effective control to be maintained.

(iii) Enforcement action against existing unauthorised uses should in general be avoided, two to three years being allowed for the caravanners to find alternative accommodation.

(iv) The County would make strong efforts, by publicity and vigilance, to prevent any further influx that would lead to the starting up of new sites. The Department would do all that it reasonably could to support the County to this end.

The County Planning Committee re-affirmed its attitude towards any unauthorised attempts in the future to establish caravans in the County for use as semi-permanent homes. It was also desired to make it known as widely as possible that enforcement action would be taken against such newcomers.

This Council has not experienced difficulty in the question of the use of caravans as semi-permanent homes, and the Committee have instructed the Clerk to notify the Middlesex County Council that this Council have no observations to offer on the matters referred to above.

3. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - 33, ATHENAEUM ROAD AND CARDREW HOUSE, FRIERN PARK. With reference to Minute No.4 of the Report of this Committee dated the 7th December, 1950, when, in connection with applications received for the continuation of the use of 33 Athenaeum Road by the Chandos News Agency Limited, and the use of Cardrew House, Friern Park by Jacques, Purkis & Coleman Limited, it was decided that :-

(a) the existing use be deemed not to comply with planning control under the provisions of the Building Restrictions (War-Time Contraventions) Act, 1946; and

(b) the applicants be informed that an application for temporary permission to the use of the premises under the Town and Country Planning Act, 1947, would receive favourable consideration;

the Clerk reported that in view of the considerable legal difficulties involved in dealing with these applications, the matter had been pursued further with the Clerk of the County Council who considered that although where any new cases arise they should be dealt with under the Town and Country Planning Act, 1947, applications for continuation of use under existing determinations should be dealt with under the original provisions of the 1946 Act.

The Committee decided that :-

(a) the decision contained in Minute No.4 of the Report of this Committee dated the 7th December, 1950, be rescinded; and

(b) the applications for the continuation of the use of 33 Athenaeum Road by the Chandos News Agency Limited, and Cardrew House, Friern Park, by Messrs. Jacques, Purkis & Coleman Limited as a warehouse and buying office, be approved under the Building Restrictions (War-Time Contraventions) Act, 1946, for a further period expiring on the 31st December, 1951.

4. NORTH LONDON BLOOD SUPPLY DEPOT, OAKLEIGH PARK NORTH. The Clerk reported that he had communicated with the North West Metropolitan Regional Hospital Board on the question of these premises, and in a letter dated the 6th February, 1951, it was stated that consideration was being given to the question of executing repairs but certain administrative difficulties were being experienced.

5. NORTH MIDDLESEX AREA PLANNING COMMITTEE AGENDA AND REPORTS. The Agenda and Reports for the Meeting of the North Middlesex Area Planning Committee held on the 27th February, 1951, were submitted for information.

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.222A/4110 - Erection of Mission Hall vacant site junction of Wilton Road and Coppetts Road, N.10 - Muswell Hill Christian Assembly.

Planning - Approved

Byelaws - Approved

(b) Plan No.4117 - 14, St. John's Villas, Friern Barnet Road, N.11. - Temporary Garage at rear - Mr. W. Battin.

Planning - "Permitted" development.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(c) Plan No.329 - Continuation of Use of Drumna House, 20, Oakleigh Park South, N.20., as 4 Self-Contained Flats.

Planning - Permission was originally granted in February 1946 for the conversion of the property into five flats for a limited period of five years expiring on the 27th February, 1951. In submitting the application for continuation the applicant has requested that consideration be given to a permanent approval of the development.

Permission granted for a further limited period of five years expiring on the 27th February, 1956.

Reason - The intrusion of flats in an area in which high class detached and semi-detached dwelling houses predominate is undesirable and would be detrimental to the amenities of the residential neighbourhood.

Byelaws - Previously approved.

(d) Plan No.F.B.334/4118 - Rear of Roman Catholic Church, Athenaeum Road - Boy Scouts' Headquarters - The Rev. J.R. Ryan.

Planning - Permission granted for a limited period only, expiring on the 31st December, 1961, when all work carried out on the site under this permission shall be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Local Planning Authority.

Reason - The building is of temporary construction and if allowed to remain would be detrimental to the amenities of the area.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1961.

(e) Plan No.F.B.335/4119 - 7, Myddleton Park, N.20 - Private Garage - Mr. H.B. Henderson.

Planning - Permission granted subject to the following conditions :-

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

2. The crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons - To ensure that the amenities of the adjoining residential neighbourhood may be protected (applicable to Condition 1).

To ensure a satisfactory means of ingress and egress between the premises and the highway (applicable to Condition 2).

Byelaws - Approved.

(f) Plan No.336/4120 - 66, Athenaeum Road, N.20 - Six Prefabricated Concrete Garages - Direct Dry Cleaners Ltd.

Planning - Permission was granted in March 1950 for the erection of an open seven-bay car shelter. This scheme was not proceeded with and the garages indicated on the preaent application will be located in the same position.

Permission granted for a limited period only, expiring on the 31st December, 1961, when all work carried out on the site under this permission shall be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Local Planning Authority.

Reason - The building is of temporary construction and if allowed to remain would be detrimental to the amenities of the area.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1961.

(g) Plan No.F.B.337 - Oakleigh Park Station, Oakleigh Park North, N.20 - Use of Existing Shop as Printer's Workshop - Mr.H. Clarke.

Planning - Subject to no adverse observations being received through the East Barnet Urban District Council from the Divisional Planning Officer for Central Hertfordshire, permission be granted for a limited period only, expiring on the 31st December, 1953, when the use now permitted shall be discontinued.

Reason - The building is situated in close proximity to an area which is predominantly residential in character.

Byelaws - Approval not required.

(h) Plan No.4121 - 8, Chandos Avenue, N.20 - Alterations and Additions - Mr. D. Mack.

Planning - "Permitted" development.

Byelaws - Approved.

(i) Plan No.4122 - 143, Friern Barnet Road, N.11 - Minor Internal Alterations and New Drainage - Mr. R.J. James.

Planning - "Permitted" development.

Byelaws - Approved.

(j) Plan No.4123 - 20, St. John's Villas, Friern Barnet Road - Private Garage at rear - Mr. H.C. Turner.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.4124 - 52, Friern Mount Drive, N.20 - Private Garage - Mr. T. Shaw.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4126 - All Saints Church, Oakleigh Road North, N.20 - Scout Group Headquarters - 6th East Barnet (All Saints, Friern Barnet) Scout Group.

Planning - Consideration deferred.

Byelaws - Approved.

(m) Plan No.4129 - 39, Friern Mount Drive, N.20 - Lean-to Conservatory - Mr. D.C. Wright.

Planning - "Permitted" development.

Byelaws - Approved.

(n) Plan No.4130 - 50, Chandos Avenue, N.20 - Alterations and Additions - Mr. I.G. Watson.

Planning - "Permitted" development.

Byelaws - Approved.

7. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on Tuesday the 20th March, 1951.

Chairman

The Meeting commenced at 9.10 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Civil Defence Committee

1st March, 1951.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Henry, Nunn, Mrs. Pugh and Richardson.

1. CIVIL DEFENCE CORPS - RECRUITING POSITION. The recruiting position at the date of this Meeting in the District is as follows :-

Men	...	46
Women	...	48
		94

2. APPOINTMENT OF HEAD OF THE WARDENS SECTION AND OF THE DISTRICT WARDENS. With reference to Minute No.7(a) (iii) of the Report of this Committee dated the 20th February, 1951, the Committee recommend that Mr. P.M.S. Farrington of 2, Oakleigh Park North, be appointed Head of the Wardens Section, and subject to approval by the Middlesex County Council of the proposal to divide the Urban District into three Warden Districts, Mr. K.J. Allan, of 3, Oakleigh Park North, Mr. W.H. Atkins of 11, Gresham Avenue, and Mr. M.R. Tarlton, of 151, Colney Hatch Lane, N.10., be appointed District Wardens for Districts A, B and C respectively.

Chairman

The Meeting commenced at 6.20 p.m. and terminated at 6.25 p.m.

Report and Recommendations of a Special Meeting of the Parks Committee held at Bethune Recreation Ground at 4.45 p.m. on 28th February, 1951.

PRESENT: Crs. Foley, Nunn and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Peart.

2. BETHUNE RECREATION GROUND. The Committee considered proposals for the improvement of facilities at Bethune Recreation Ground, and recommend the following proposals for inclusion in the Master Plan :-

(a) The construction of non-attention Tennis Courts on the portion of the Recreation Ground adjoining the railway line, near to the last house in Beaconsfield Road.

(b) The construction of a Children's Playground on this stretch of ground, but at the end nearest to Lily Villas.

(c) The laying out of the remainder of this stretch of land adjoining the railway line for a junior Hockey Pitch.

(d) The creation of an ornamental Rest Garden on the temporary allotments site fronting The Crescent.

(e) On the assumption that the proposal for the abandonment of the road joining Beaconsfield Road and East Road is implemented, the filling in of the site of the road to the level of the adjoining tipped ground, and the enlargement of the proposed hockey pitch to a football pitch.

(f) The creation of a cricket table or some other sports facility on the area to the south of the changing rooms.

(g) The erection of a pavilion near the site of the existing cafe.

(h)

D. Foley

Chairman

Minutes to Issue Recreation Minute. Minute No. 2 Council 29. 3. 51

Report and Recommendations of the Allotments Committee

1st March, 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Matthews, Nunn, Peart, Pugh, Miss Richards and Richardson.

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

Also in attendance:

Cr. Simmonds.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st February, 1951, were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 18 applications outstanding for permanent plots and 3 war-time plots vacant.

(b) Rathbone Allotments - Flooding. Due to the recent heavy rain, it was found that water was running off the surface of the allotments onto the garden of No.48 East Crescent and under the foundations of the building. To stop the flooding it was necessary to dig a shallow cut-off ditch, approximately 70 yards long, along the boundary between the allotments and the adjoining Council properties.

It is hoped that these temporary measures will deal adequately with the flooding, but the matter will be kept under review.

The Committee recommend that the action taken be approved and confirmed.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 6 applications outstanding for permanent plots.

(b) Western Section - Fence rear of properties in Goldsmith Road. With reference to Minute No.4(b) (ii) of the Report of this Committee dated the 7th September, 1950, the Clerk stated that this matter was still the subject of correspondence but that a report would be submitted to the next Meeting of the Committee.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots.

(b) Proposed School Site. With reference to Minute No.5 (c) of the Report of this Committee dated the 1st February, 1951, the Committee have given further consideration to the question of the termination of the tenancy of the Halliwick Park Allotments especially in relation to the site of the proposed school. It will be remembered that the tenancy of the whole of the allotment land expires on the 31st March, 1951.

The Committee recommend that the Association be informed that the Allotment Holders may continue cultivation of the whole of the land to the 31st

October, 1951, a proportionate charge being made for rent to that date.

5. TEMPORARY ALLOTMENTS.

(a) Hilton Avenue (Woodhouse School). With reference to Minute No.7(c) of the Report of this Committee dated the 1st February, 1951, a letter dated the 20th February, 1951, has been received from the Clerk of the Middlesex County Council stating that whilst some time ago it was proposed to lay this land out as playing fields, more recently it had become apparent that steps would have to be taken in the near future to provide a new secondary school and the possibility that this piece of land might be required for that purpose could not be ruled out.

Under these circumstances the Education Committee could not agree to any extension of the tenancy which at present expires on the 31st March, 1952, since it was necessary to secure that the land was available for development for educational purposes.

The Chief Education Officer felt however, that the Education Committee would be prepared to give further consideration to the matter at a later date, although even if the land were not required for building, the Education Committee might desire to proceed with the original proposal to lay out the land as school playing fields.

The Association's representative stated that he was of the opinion that the Association would wish further negotiations to take place with the County Council at a later date and the Committee recommend that notice terminating the tenancy of this land on the 31st March, 1952, be withheld on the understanding that the Association will be prepared to accept shorter notice in the event of the County Council not agreeing to extend the tenancy after the 31st March, 1952.

(b) Sewage Disposal Works. With reference to Minute No.7 (d) of the Report of this Committee dated the 1st February, 1951, the Highways and Public Works Committee at their Meeting held on the 8th February, 1951, approved the extension of the tenancy of the temporary allotments on the Sewage Works for a further period of one year expiring on the 31st December, 1952.

6. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above mentioned estimates in so far as they concern this Committee have been circulated to all members of the Council, and the Committee recommend that they be approved for inclusion in the annual estimates, which will be submitted to the Meeting of the Finance Committee to be held on the 20th March, 1951, subject to the following amendments :-

Code No.	Particulars	Expenditure
255	Special Fencing - North Ward. (Substitute Chestnut fencing Denham Road.)	Reduced by £86.
259	Fence renewals and repairs - Central Ward. (Delete fencing rear of Bethune Avenue properties).	Reduced by £160.
268	Repairs and Painting of Notice Board	Item of £30. to be transferred to General Purposes Estimates.

Fence Renewal and Repairs, Central Ward. In view of the possibility of an increase in the cost of fencing in the very near future, the Committee have authorised the Acting

Engineer and Surveyor to invite tenders for the carrying out of this work forthwith to enable the work to proceed immediately subject to the approval of the estimates.

7. MINUTES. Some time ago the Council decided that copies of the Allotment Committee Minutes should be sent to Allotment Associations' representatives prior to each Council Meeting, but that the remainder of the Council Minutes should be posted to the representatives on the morning of the day of the Council Meeting.

The Committee considered a renewed request from the Associations for copies of all Minutes to be sent in advance but the Committee decided not to make any recommendation thereon, and instructed the Clerk to ensure that the Minutes were sent to the Representatives by the first post on the day of Council Meetings.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Parks Committee

1st March, 1951.

PRESENT:

Cr. A. Richardson ... Chairman.

Crs. Foley, Matthews, Munn, Peart, Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st February, 1951, were submitted and signed by the Chairman.

2. SPORTS FACILITIES.

(a) Bethune Recreation Ground.

(i) Football Facilities. Owing to the recent inclement weather a number of fixtures on the Football pitches in the Bethune Recreation Ground have had to be cancelled and applications have been received from the Clubs concerned requesting additional dates in order that they may complete their league fixtures. The Committee recommend that the Chairman of the Committee be authorised to deal with these applications and any others of a like nature which may be received, an additional fee being charged only if the additional dates required exceed those lost.

(ii) Additional Football Facilities. On the authority of the Chairman of the Committee, an additional Junior pitch has been provided across the main football pitch and the Friern Barnet Grammar School have been granted the use of this pitch on Monday and Wednesday afternoons.

The Committee recommend that the action of the Chairman be approved and confirmed.

(iii) Friern Barnet Grammar School. A letter dated the 6th February, 1951, has been received from the Friern Barnet Grammar School, requesting the use of one of the football pitches on the Hockey Pitch Area for certain evening games during February and March. Owing to the condition of the pitches the Grammar School have been allowed the use of a Junior Pitch only and the Committee recommend that the action taken be approved and confirmed.

(iv) Holly Park Secondary Modern School. On the authority of the Chairman of the Committee, the Holly Park Secondary Modern School have been granted the use of one of the junior Football Pitches on the Bethune Recreation Ground on twelve evenings from 4-15 to 6-0 p.m., subject to a fee to be fixed by the Committee.

The Committee recommend that a fee of £3. be charged for these facilities.

(v) Foursite Tenants Association. A letter dated the 20th February, 1951, was submitted from the Chairman of the Social Committee of the above Association requesting permission to hold a sports day on the Bethune Recreation Ground on Saturday the 16th or 23rd June, 1951.

The Committee recommend that the Foursite Tenants Association be granted the use of the Hockey Pitch Area at a fee of 7s.6d.

(vi) Friern Manor Cricket Club. A letter dated the 10th February, 1951, was submitted from the above Club, requesting the use of the cricket table in the Bethune Recreation Ground on the 16th September, 1951. The reason for this application is that under Club Cricket Conference Rules the season does not commence until the 5th May and continues until the 30th September, 1951, and the Club therefore have no fixture on the first date allocated to them which is the 29th April, 1951.

The Committee recommend that the 16th September be allocated to the Club in place of the 29th April, 1951.

(vii) Baygreen Cricket Club. A letter dated the 5th February, 1951, was submitted from the above Club requesting permission for the use of the Cricket Table on the Bethune Recreation Ground on Saturday the 28th April, 1951, the day before the Council's season officially commences.

The Committee recommend that this application be granted at a fee of £1.1s.0d.

(viii) Friern Barnet Branch British Legion. A letter dated the 28th January, 1951, was submitted from the British Legion requesting permission to the use of the cricket table outfield for cricket practice on Thursday evenings.

At the present time these facilities are available only on Wednesday and Friday evenings, and the Committee recommend that the British Legion be offered one of these evenings at a fee of 5s. on each occasion.

(b) Halliwick Recreation Ground.

(i) Coldfall Residents Athletic Association. A letter dated the 7th February, 1951, was submitted from the above Association requesting permission to use the cricket pitch in the Recreation Ground on Whit Monday and August Monday.

The Committee recommend that the Association be granted the use of this pitch on Whit Monday only at a fee of £1.1s.0d.

The question of allocating the pitch for August Bank Holiday will be considered later in the light of any other applications which may be received.

(ii) United Dairies Cricket Club. With reference to Minute No.9 of the Report of this Committee dated the 4th January, 1951, an application was submitted from the United Dairies Cricket Club, for the use of the cricket pitch in the Recreation Ground on Tuesday evenings the 8th and 22nd May, the 5th and 19th June, the 10th 17th and 31st July and the 28th August, 1951.

The Committee recommend that this application be approved at a fee of 10s.6d. on each occasion.

3. FRIARY PARK.

(a) Byelaws. With reference to Minute No.3(b) of the Report of this Committee dated the 4th January, 1951, a letter dated the 15th February, 1951, was submitted from the Under Secretary of State, informing the Council that an Officer of his Department would be prepared to discuss the matter with the Council's representatives on Tuesday the 13th March, 1951.

(b) Deck Chairs. The Committee have given further consideration to the question of the provision of deck chairs in Friary Park, and have instructed the Acting Engineer and Surveyor

to submit a report on the proposal in accordance with Financial Regulation No.9 and in the meantime recommend that an amount of £100 be provided in the estimates for 1951/52 for the purchase of chairs.

(c) Cafe. With reference to Minute No.5(c) of the report of this Committee dated 1st February, 1951, following an inspection of samples which have been submitted, the Sub-Committee have authorised the purchase of the following furniture :-

6 - Metal Folding Tables at £3.11s.9d. each.
24 - Bentwood Chairs ... £1. 4s.6d. "

The Sub-Committee have also decided that the 24 chairs for outdoor use be metal chairs, and samples are being obtained.

The Sub-Committee recommend that subject to the approval of the Caterer, the provision of six coloured umbrellas be not proceeded with.

The Committee recommend that the action taken be approved and confirmed.

(d) Band Stand - Provision of Rear Access. The Committee gave consideration to proposals for the provision of a rear access to the Band Stand at an estimated cost of £40 and recommend that no provision be made in the estimates for 1951/52.

4. BETHUNE RECREATION GROUND.

(a) 9 Hole Golf Course.

(i) Maintenance. The Acting Engineer and Surveyor submitted a report on the work carried out to the 9 Hole Golf Course since the date of the last Meeting.

(ii) Receipts. The receipts for the month of February, 1951, were £11.0s.0d. as compared with £43.18s.6d. for the corresponding period during 1950.

(b) Lay-out Plan - Temporary Allotments. With reference to Minute No.11(b) of the Report of this Committee dated the 1st February, the Committee have given further consideration to the request of the Allotments Committee for an extension of the tenancy of the temporary allotments on the Bethune Recreation Ground and recommend that the tenancy be extended for a further period of one year to the 31st December, 1952.

(c) Bethune Avenue Entrance - Provision of Flower Bed. The Committee gave consideration to the provision of a flower bed in the Bethune Recreation Ground at the Bethune Avenue entrance, and recommend that this work be carried out, the cost being met from general maintenance.

5. CROMWELL RECREATION GROUND.- CONVENIENCE. The Highways Committee at their last Meeting were unable to suggest a site for a public convenience which could be used by the public and persons frequenting the Recreation Ground and doubted if there was a need for such a convenience in addition to the one proposed on the Library site.

The Committee have given consideration to the possibility of the provision of a small Convenience in the Recreation Ground at an estimated cost of £210., and have decided that the need is insufficient to justify this expenditure.

The Committee therefore recommend that no provision be made in the estimates.

6. PARKS - GENERAL.

(a) Supervision of Children's Playgrounds. The Committee have

given consideration to the question of the supervision of children's playgrounds, and although the Easter holiday this year is in March, the Committee recommend that the Supervisors commence duties on the 1st April, 1951, as in previous years, and that the Acting Engineer and Surveyor be authorised to make the necessary arrangements with regard to engaging staff.

(b) Land - The Avenue. With reference to Minute No.9 of the Report of this Committee dated the 1st February, 1951, the erection of the chain link fencing is now completed, and considerable progress has been made in the preparation of the site and the layout of the children's playground area.

The ground on this site falls steeply towards The Avenue and there is a concrete retaining wall approximately 3-4ft. in height on the frontage to The Avenue. This wall is about 3ft. away from the 6'0" high spiked iron boundary fence to the site. Following an inspection with the Chairman of the Committee, it is considered desirable that these railings should be removed to avoid the possibility of serious accidents occurring should children over-run the slope or play along the top of the retaining wall.

In the Lease with British Railways, the Council are responsible for the maintenance of the existing fences.

It is estimated that the cost of removing the iron railings on the frontage to The Avenue would be approximately £30., and the subsequent cost of erecting a new fence when the land is handed back £200.

The Committee recommend that this fence be removed having regard to the potential danger.

(c) Suggested Children's Playground - Land between Russell Road and Russell Lane. With reference to Minute No.11(c) of the Report of this Committee dated the 1st February, 1951, the Committee received a report by the Acting Engineer and Surveyor, a copy of which has been circulated to all Members, in connection with the levelling and preparing of this land for use as a children's playground.

In view of the high cost, the difficulty of providing adequate access for layout and maintenance, and the smallness of the area, the Committee have decided not to recommend the inclusion in the estimates of any expenditure for the layout of this area as a children's playground.

7. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No.8 of the Report of this Committee dated the 4th January, 1951, Messrs. G.F. Kruse Limited have now accepted the Council's terms for the lease and layout of this site, and have forwarded application for planning consent.

The negotiations which have now been concluded provide for the layout of the site as an advertising station and ornamental garden at no cost to the Council assuming the Lease runs for its full term, and the scheme would be a source of revenue to the Council by way of rent and rates.

The Committee therefore do not favour the use of the site for the erection of a hut for use as District Wardens Headquarters, as agreed by the Council at their last Meeting, and recommend that the Civil Defence Committee be asked to explore the possibility of finding another site for such purpose so that the Lease with Messrs. Kruse Limited can be proceeded with.

8. OAKLEIGH ROAD SOUTH COMPULSORY PURCHASE ORDER. With reference to Minute No.12 of the Report of this Committee dated the 1st February, 1951, an Order has been received from the Minister of Local Government and Planning requiring the Council to pay to the owner the sum

of £26.5s.0d., as a contribution towards the costs incurred by him in connection with the Local Inquiry into the above-mentioned Compulsory Purchase Order.

9. THE NATIONAL PLAYING FIELDS ASSOCIATION. The Report of the Official Proceedings of the Conference of the above Association held in November, 1950, was submitted for information.

10. NORTH MIDDLESEX GOLF COURSE - FLOODING. A letter was submitted from the North Middlesex Golf Club regarding surface flooding which is taking place over their land adjoining Britannia Road, and excessive waterlogging which has also occurred on a further area of land in the vicinity.

From investigations so far carried out, it is apparent that a surface water sewer draining two roads in the Borough of Finchley discharges at a point on the Golf Course and the drainage at that point is picked up by a 6" diameter drain crossing the Golf Course. No information is at present available as to who originally laid this 6" diameter drain, but it is evident that by reason of its present condition and inadequate size, it cannot accommodate the flow from the Finchley surface water sewer, and the excess water surcharges through one of the road gullies and flows over the Golf Course. Waterlogging which has occurred on land in the vicinity may also be due to the defective condition of the drain.

Investigations are at present being made to ascertain on whom the liability for the repair of this sewer rests.

The Committee are of the opinion that in the event of it being decided that any part of the cost should be borne by this Council, any expenditure necessary can be met out of the Contingency item, without making special provision in the Highways and Public Works Estimates.

11. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks Staff since the date of the last Meeting.

12. ALEXANDRA PARK TRUSTEES - ACCOUNTS 1949/50. A copy of the Accounts, Balance Sheet and Auditor's Report of the Trustees for the year ending the 30th April, 1950, has been received and is available for inspection.

13. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council, and the Committee recommend that they be approved for inclusion in the Annual Estimates, which will be submitted to the Meeting of the Finance Committee to be held on the 30th March, 1951, subject to the following amendments :-

Code No.	Particulars	Expenditure
168	Provision of Hard Tennis Courts (Delete 2 Hard Tennis Courts proposed for Bethune Recreation Ground).	Reduced by £1,000.
175	Provision of Deck Chairs - Friary Park.	Include £100.
177	Provision of Children's Playground Facilities - Bethune Recreation Ground.	Delete £350.

Chairman

The Meeting commenced at 7.30 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Establishment Committee

8th March, 1951.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair.

Crs. Martin, Meynell, Munn, Miss Richards, Richardson and Simmonds.

Also in attendance :-

Crs. Henry and Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee held on 8th February, 1951, were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council and the following matters arise therefrom :-

(a) Officers and Staff - Telephonist/Enquiry Clerk - Clerk's Department. The Committee recommend that as from the 1st April, 1951, the appointment of Telephonist in the Clerk's Department be graded on the General Division of the National Scheme of Conditions of Service and that the present occupant of this post be placed on the appropriate salary according to age as from that date.

The Committee further recommend that as from the same date the merit payment at present payable to this Officer be discontinued.

(b) Manual Workers.

(i) Sewage Works Foreman. The Committee recommend that the present occupant of this post be granted an increase of 7s.4d. per week, excluding the value of any emoluments, as from the 1st April, 1951.

(ii) Driver, Mechanical Road Sweeper - Rate of Pay. With reference to Minute No.3 (b) (i) of the Report of this Committee dated the 14th December, 1950, the Committee recommend that the rate of pay of this employee be continued as at present.

3. EASTER HOLIDAY 1951. The Committee recommend that, subject in the case of the Manual Workers to any decision on the matter being forthcoming from the Joint Industrial Council, the Easter Holiday for the Staff and Manual Workers shall be from Thursday evening the 22nd to Tuesday morning the 27th March, 1951.

4. OVERTIME.

(a) Clerk's Department. The Committee approved the payment of overtime as follows :-

Mrs. L.M. James	...	3½ hours.
Miss D.M. Phillips	...	6 hours.
Miss D.J. Drake	...	2 hours.

(b) Housing Department - Welfare Officer. The Committee considered a report by the Clerk in connection with the Welfare Officer's claim for overtime for attendance at Meetings of the Housing Committee, a copy of which has been submitted to all Members, and have authorised the payment of 7 hours overtime.

5. MEDICAL OFFICER OF HEALTH - SALARY. With reference to Minute No.4 of the Report of this Committee dated the 8th February, 1951, the Committee have deferred further consideration of this matter to the Meeting of this Committee to be held in June 1951.

6. ACTING ENGINEER AND SURVEYOR. With reference to Minute No.15 of the Report of this Committee dated the 8th February, 1951, the Committee recommend that the Deputy Engineer and Surveyor's temporary designation of Acting Engineer and Surveyor together with the additional remuneration be continued until the next Meeting of this Committee.

7. SURVEY OF SEWERS - ADDITIONAL STAFF. With reference to Minute No.7(b) of the Report of this Committee dated 8th January, 1951, when authority was given for the temporary appointment of Clerk of Works at a salary of £10. per week, Mr. J.J. Wisdom, Additional Sanitary Inspector, Public Health Department, has asked to be considered for this appointment, and on the authority of the Vice-Chairman of the Committee the public advertisement regarding this vacancy has been withheld.

The Committee recommend that consideration of this matter be deferred for a period of one month, and in the meantime the observations of the Chairman of the Public Health and Highways and Public Works Committees be obtained.

8. STAFF SICKNESS. The following members of the staff have been absent from duty as a result of sickness :-

Engineer and Surveyor's Department

		First date of absence.	Last date of absence.
Mr. Matthews.	Chief Clerk.	9.2.51.	10.2.51.
" "	" "	20.2.51.	3.3.51.
Mr. Hayward.	Assistant Clerk.	19.2.51.	20.2.51.
Mr. Taylor.	Highways Superintendent.	21.2.51.	21.2.51.

9. MANUAL WORKERS - SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Acting Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to the Manual Workers since the date of the last Meeting.

10. WAGE INCREASE - BUILDING WORKERS. With reference to Minute No.19 of the Report of the Housing Committee dated the 1st March, 1951, the Committee recommend that the wage increase for all building workers of 2½d. per hour, be implemented as from Monday, the 5th March, 1951.

It was reported that in view of the completion of War Damage work and the anticipated decrease in the amount of work required to be done by the Housing Department generally, it would be necessary to dispense with the services of nine employees. The Committee agreed with this proposal, subject to the approval of the Chairman of the Housing Committee to the list of employees concerned.

The Committee have referred to the Meeting of the Finance Committee to be held on 20th March, 1951, the question of the effect of this further wage increase.

11. SHORTHAND/TYPIST - HOUSING DEPARTMENT. With reference to Minute No.3 (v) of the Report of this Committee dated the 8th January, 1951, Miss M. Bunting, part-time Shorthand/typist in the Housing Department has accepted the offer of full-time employment which will commence on Monday the 2nd April, 1951. As Miss Bunting has completed two years part-time service, the Committee recommend that her salary commence at £270. per annum plus appropriate London Weighting.

12. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates, in so far as they concern this Committee, have been circulated to all Members of the Council and the Committee recommend that these 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 20th March, 1951.

13. TYPIST/TELEPHONIST - CLERK'S DEPARTMENT. With reference to Minute No.3 (m) of the Report of this Committee dated the 8th January, 1951, the Committee recommend that as she has obtained another appointment, Mrs. S. Bloomfield be released from duty as from the 17th March, 1951,

and that Miss B. Waterhouse, the present Junior Clerk in the Clerk's Department, be appointed Typist/Telephonist to fill the vacancy created as from Monday the 19th March, 1951, instead of the 1st April, 1951, as previously recommended.

14. JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS OF LOCAL AUTHORITIES. Copies of the Second Memorandum of Recommendations of the Joint Negotiating Committee for Chief Officers of Local Authorities and the amendments to the Second Schedule (Conditions of Service) of the First Memorandum of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated the 28th February, 1951, in connection with the Conditions of Service - Sickness Payments, were submitted to the Meeting.

Chairman

The Meeting commenced at 7.05 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the General Purposes Committee

8th March, 1951.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. McCarthy, Martin, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Cr. Pickering.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1951, were submitted and signed by the Chairman.

2. TOWN HALL.

(a) Basement. Permission for the following organisations to use the Town Hall Basement expires on the 31st March, 1951, and the Committee recommend that they be permitted to continue the use of the accommodation in the Town Hall Basement until the 31st March, 1952, subject to the conditions stated :-

Organisation	Accommodation	When Required	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.	Tuesday and Friday evenings.	Free.	To be responsible for cleaning accommodation.

(b) Community Association - Annual General Meeting. An application has been received from the Friern Barnet Community Association for the use of the Council Chamber on the 25th April, 1951, for the purpose of holding the Association's Annual General Meeting.

The Committee recommend that this application be granted free of charge.

(c) Conditions and Regulations for Letting. In preparing a form of application for hiring the Priory Hall, it was considered desirable to provide a combined form for both the Town Hall and the Priory Hall. At the same time an opportunity was taken to revise the Conditions and Regulations of Letting, and the Committee recommend that the revised draft Conditions and Regulations, as submitted by the Clerk to the Meeting, a copy of which has been circulated to all Members, be approved.

(d) Food Office Accommodation. With reference to Minute No.2(d) of the Report of this Committee dated the 8th February, 1951, an amount of £50. was included in the estimates for the current year for the normal decorations to the present Food Office accommodation, and this was taken into account when the estimate of £200. was submitted for the partitions and other works required.

As it has now been agreed to defer conversion of the premises until after the 31st March, 1951, it will not be possible to carry out these decorations during the current year, and the Committee recommend that the amount of £50. be included as an additional item in the 1951/52 Estimates.

(e) Good Friday Service - Forecourt. With reference to Minute No.3(c) of the Report of this Committee dated the 14th December, 1950, a letter dated the 2nd March, 1951, was submitted from the Rev. A.J. Trillo, stating that the Service was to be conducted by the Rev. J. Gibbs, with a short address by the Rector.

The letter further requested permission for the use of the public address equipment and piano as in previous years, and for other facilities.

The Committee have made arrangements for the necessary facilities to be provided, and recommend that their action be approved and confirmed.

(f) Cleaning and Maintenance of Town Hall and Adjoining Buildings. With reference to Minute No.2(e) of the Report of this Committee dated the 8th February, 1951, the Committee received a report by the Acting Engineer and Surveyor with regard to the duties of the proposed Assistant Custodian.

The Committee have accepted the report and recommend that applications be invited for the appointment of an Assistant Custodian at a wage of £6.0s.0d. per week.

3. PRIORY HALL.

(a) Scale of Charges. A letter dated the 22nd February, 1951, was submitted from the Hon. Secretary of the Friern Barnet Liberal Association stating that he had been asked to convey the unanimous contention of the Management Committee of the Association that the charges outlined were unreasonably high.

(b) Applications for Block Bookings. With reference to Minute No.3(a) of the Report of this Committee dated the 8th February, 1951, the Committee recommend that the following organisations be granted block bookings of accommodation in the Priory Hall for a period of six months from the 1st April, 1951, as set out :-

(i) St. John Ambulance Brigade. The use of the Main Hall and the Committee Room on Monday evenings free of charge.

(ii) Friern Barnet Civil Defence Association. The use of the Main Hall on Tuesday evenings.

In connection with the use of this accommodation by the St. John Ambulance Brigade, application was made for cupboards for storage accommodation, a notice board inside the premises for Brigade notices, and a notice board outside the premises.

The Committee are unable to provide storage cupboards, but space can be made available for any cupboards the Brigade may provide. The Acting Engineer and Surveyor has been asked to submit proposals for the provision of a general notice board outside the premises.

With regard to the use of this accommodation by the Civil Defence Association, the Committee have refrained from fixing a fee pending investigation into the possibility of obtaining reimbursement from the Middlesex County Council in respect of the use of the premises by the Association.

4. "MEALS-ON-WHEELS" SERVICE. A letter dated the 20th February, 1951, was submitted from the Local Organiser of the W.V.S. stating that the W.V.S. were considering changing their supplier for the above Service. The prospective new supplier, however, required an increase of 3d. per meal on the present charge, and the pensioners were unable to afford this increase.

The Committee recommend that a grant of £30. for the year to the 31st March, 1952, be made to the W.V.S. "Meals-on-Wheels" Service

under the provisions of Section 31 of the National Assistance Act, 1948, in order to assist in defraying the additional expenditure.

5. ELECTION OF URBAN DISTRICT COUNCILLORS 1951.

(a) Day of Election. With reference to Minute No.16 of the Meeting of the Council held on the 25th January, 1951, a copy of the County Council's Order fixing the day of Election for Urban District Councillors in 1951, as Tuesday the 8th May, 1951, in the Friern Barnet Urban District Council was submitted for information.

(b) Polling Districts. Notification has now been received from the Finchley Borough Council that in future Polling Districts FBE Section 1 and 2, and FBG Section 1 and 2 will be known as FBE, FBF, and FBH and FBG respectively.

6. PUBLIC BODIES (ADMISSION OF THE PRESS) BILL. A copy of the above Private Members Bill, which makes provision for the admission of representatives of the Press to certain Meetings of Local Authorities was submitted for information.

7. SUPPLY OF COUNCIL MINUTES. A letter dated the 21st February, 1951, was submitted from the Barnet District Office of the Halifax Building Society requesting that the Society be placed on the Council's mailing list for copies of the Minutes.

The Committee recommend that the Halifax Building Society be informed that the Council are prepared to supply them with copies of the Minutes at a fee of 12/-d. per annum.

The Committee further recommend that the Clerk of the Council be authorised to deal with similar applications on the same lines.

8. ADDITIONAL PUBLIC TELEPHONE FACILITIES. With reference to Minute No.5 of the Report of this Committee dated the 11th January, 1951, a representative of the Post Office has surveyed the following sites in company with the Acting Engineer and Surveyor :-

(a) Near the main entrance of the Friern Hospital, Friern Barnet Road.

(b) By the Council Flats in Alexandra Road.

(c) By George Crescent near Colney Hatch Lane.

A letter dated the 22nd February, 1951, was submitted from the Chief Sales Superintendent of the North London Telephone Area, requesting the Council to offer permanent sites with respect to (a) and (c) above which could be endorsed by his office, and in the case of (a) the Hospital Authorities, when the necessary enquiries would be made with regard to the availability of plant etc.

The letter further stated that the position at the Post Office in Colney Hatch Lane had been confirmed and a suitable site would be sought to relieve the area, and the Council would be advised as soon as this had been obtained.

An approach will now be made to the Housing Committee and the Friern Hospital Management Committee with a view to the selection of suitable sites.

9. TRAVELLING FACILITIES. A copy of the Report of the Middlesex Traffic Sub-Committee as adopted by the County Highways Committee on the 21st February, 1951, was submitted, from which the following points arise :-

(a) Trolleybus Services 521 and 621. The present facilities were regarded as adequate and to superimpose a local service for the purpose of mitigating the effect of irregularity by the suggested use of a turning point at Bounds Green Station could hardly in the circumstances be justified.

(b) 'Bus Route 134. The scheduled service north of the "Orange Tree" was adequate for the traffic demand and the difficulties which arise were attributable to the effects of in-Town traffic congestion. It was however, not practicable to split this service, since there was a considerable amount of through traffic between Whetstone and Barnet etc., and points in the Central Area.

(c) North London Tube - Finsbury Park/Moorgate. It was possible that an impression of delays at terminals might have been given by signalmen releasing the signal as soon as the line was clear in advance of the scheduled departure time. It was considered that this service had a very good record for punctuality, and mishaps were fortunately very rare.

(d) City - Alexandra Park Line. The electrification of this line had recently been under consideration by the Minister of Transport. The delay in completing this work had been due to the restrictions on capital expenditure and shortage of materials.

(e) Southgate and Friern Barnet Station. Very heavy expenditure would be involved in electrifying this line and apart from economic considerations, the shortage of steel etc., made it impossible for the Railway Executive to tackle a scheme of this magnitude at the present time.

The Committee recommend that the Council's representative on the Middlesex Traffic Sub-Committee together with the Chairman of the Committee be authorised to approve a statement for submission to the Minister of Transport, with particular reference to the need for the electrification of the railway services to Alexandra Park Station, and New Southgate and Friern Barnet Station.

10. BARNET AND DISTRICT WATER COMPANY. A copy of the Directors' Report and Statement of Accounts to be submitted to the Annual General Meeting of the Company to be held on the 19th March, 1951, was submitted for information.

11. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. A letter dated the 1st March, 1951, was submitted from the Rev. J.R. Gibbs, conveying the gratitude of the Marriage Guidance Council for the use of the Council Chamber for their Meetings.

12. SUGGESTED FESTIVAL OF MUSIC. With reference to Minute No.5(e) of the Report of this Committee dated the 14th December, 1950, a letter dated the 28th February, 1951, was submitted from the Friern Barnet and Whetstone Townswomen's Guild, in which it was stated that the idea was for the Council to hold a Festival of Music to be run on the same competitive lines as the Annual Festival of Drama.

The Committee recommend that no action be taken in this connection for the time being.

13. ENTERTAINMENTS.

(a) Summer Show, 1951. The Committee received a report from the Summer Show Organising Committee, setting out the progress which had been made in the organisation of this year's event to date.

(b) Festival of Church Music. With reference to Minute No. 4 (a) of the Report of this Committee dated the 12th October, 1950, a letter dated the 2nd March, 1951, was submitted from the Rev. A.J. Trillo, stating that the above-mentioned Festival would take place on Thursday the 5th April, 1951, at 8.0 p.m. in St. John's Church. The programme, a copy of which was submitted for information, would be printed and sold in advance, and at the performance.

The Committee have authorised the exhibiting of a number of posters on the Council's notice boards, and recommend that their action be approved and confirmed.

(c) Messrs. Dobson & Young - "Music with a Smile". With reference to Minute No. 5 (f) of the Report of this Committee dated the 14th December, 1950, the Committee received a statement of income and expenditure in connection with the performance of "Music with a Smile" which was held in the Church Hall on Thursday the 8th February, 1951, showing an amount of £31.18s.6d. to be met from the General Rate Fund Entertainments Estimate.

14. FESTIVAL OF BRITAIN. The Clerk reported that in spite of further correspondence with the Festival of Britain Office and the Anglo-Netherlands Sports Association, it was still not possible to report any definite progress in this matter.

The Committee have authorised the Vice-Chairman of the Council if necessary to approve alternative methods of approach in this matter, and a further report will be submitted at the next Meeting.

15. PRIORY CIVIC RESTAURANT - DISPOSAL OF EQUIPMENT. With reference to Minute No. 7 (a) of the Report of this Committee dated the 14th December, 1950, the following progress has been made with the disposal of surplus equipment :-

Sold to the Public	£105. 12. 9.
Taken back into Council Stores	12. 13. 0.
Transferred to other Council Services and Civil Defence	96. 0. 0.
Retained for use in Priory Hall	198. 2.11.
	£ 412. 8. 8.

16. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council, and the Committee recommend that these 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 20th March, 1951, subject to the following amendments :-

Code No.	Particulars	Expenditure
241	Festival of English Church Music. (Transferred from 1950/51 estimates).	Include £25.
396	Adaptations - Food Office etc. (Decorations - See Minute No.2(d) of this Report)	Increase to £250.
425	Priory Hall - Charges for Lettings.	Reduce income to £250.
445	Contribution to Social Service Organisations. (Grant to "Meals on Wheels Service")	Increase to £550.
	Repairs and Painting - Notice Boards. (Transferred from Allotments, and Highways and Public Works).	Include £80.

17. FRIERN BARNET COUNCIL OF SOCIAL SERVICE. A report of the work carried out by the Friern Barnet Council of Social Service during the month of February, 1951, was submitted for information.

18. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during the month of February, 1951, the Fire Service was summoned on five occasions, classified as follows :-

House Fires ...	1
Chimney Fires ...	4

Four false alarms were received, three of which were found to be malicious.

19. MIDDLESEX COUNTY COUNCIL - PUBLIC LIBRARIES BYELAWS. A copy of the Byelaws made by the Middlesex County Council under the Public Libraries Act, dated the 16th November, 1950, was submitted for information.

20. TERRITORIAL ARMY UNITS - LINK WITH LOCAL AUTHORITIES. The Committee have given further consideration to the Lord Lieutenant's request that Local Authorities in Middlesex should adopt local Units of the Territorial Army and Auxiliary Forces, and have received a report on interviews between the Deputy Lieutenant responsible for the implementation of the scheme in Friern Barnet and the Vice-Chairman and Clerk of the Council.

The Committee approve the proposal in principle and have authorised the Vice-Chairman and Clerk of the Council to continue discussions with the Deputy Lieutenant with a view to the furtherance of the proposal. A further report will be submitted to the next Meeting of the Committee.

Chairman

The Meeting commenced at 7.35 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Public Health Committee

8th March, 1951.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1951, were submitted and signed by the Chairman.

2. MEDICAL OFFICER OF HEALTH - DR. W.W. MILLEN. Reference was made to the illness of Dr. Millen, and it was agreed that the Committee's sympathies and best wishes for a speedy recovery be conveyed to him.

3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting.

Disease	Wards					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	17	28	9	1	26	81	-
Whooping Cough	-	3	2	2	1	8	-
Scarlet Fever	-	-	-	-	1	1	-
Pneumonia	2	-	-	-	1	3	-
Typhoid	-	-	-	-	-	-	1
Tuberculosis	1	2	1	1	1	6	1
Dysentery	-	-	-	-	-	-	1

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is :-

No. of attendances at Clinic since last report		64
No. attending for first time Diphtheria only		3
	combined	25
No. attending for re-inforcing injection		10
No. of immunisations completed to date		
	Diphtheria only	2,907
	Combined	121

5. MOBILE MASS X-RAY UNITS. The Committee gave instructions for enquiries to be made regarding the possibility of a visit to the District of a mobile X-Ray Unit.

A report will be submitted to the next Meeting of the Committee.

6. COMPLAINTS. Since the date of the last Meeting of this Committee 38 complaints including 12 cases of rat infestation have been received and investigated and necessary action taken to secure a remedy.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 36 properties throughout the District have been completed.

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

9. CLEAN FOOD BYELAWS. With reference to Minute No.9 of the Meeting of the Council on the 22nd February, 1951, an enquiry was made as to whether the agreed letter had been sent concerning this special complaint. The Sanitary Inspector confirmed the despatch of this letter.

10. THE FOOD AND DRUGS (MILK, DAIRIES AND ARTIFICIAL CREAM) ACT 1950. SPECIFICATION OF AREAS. Section 23 of the above Act empowers the Minister of Food to make orders specifying areas within which the use of special designations in relation to milk sold by retail becomes obligatory.

Notification has been received that it is the intention of the Minister, subject to consultation with the representative organisations concerned, to lay before Parliament orders to come into force on the 1st October, 1951, declaring the Portsmouth Area and the London Area, which includes the whole of the County of Middlesex, to be specified areas.

When the orders are in force all milk sold within these areas must be special designated milk, that is, sterilised milk, pasteurised milk, tuberculin-tested milk, or accredited milk from a single herd.

Local Authorities are invited to make observations which should be forwarded not later than the 31st March, 1951.

So far as the Committee are aware, all milk retailed in this District is of special designation, and they therefore, have no observations to make.

11. THE PUBLIC HEALTH ACT 1936 - SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises, the details thereof being set out in his report.

No. 31 Goldsmith Road, N.11.
No. 44 Finchley Park, N.12.
No. 13 Halliwick Road, N.10.
No. 130 Cromwell Road, N.10.
No. 136 Cromwell Road, N.10.
No. 355 Alexandra Road, N.10.
No. 4 Bellevue Road, N.11.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under the above-mentioned Act, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

12. NATIONAL HEALTH SERVICE ACT 1946 - SECTION 28 - PREVENTION OF ILLNESS, CARE AND AFTER-CARE. A letter dated the 14th February, 1951, was submitted from the Clerk of the Middlesex County Council enclosing a copy of a new proposal relating to the after-care of mental patients as follows, which has been submitted to the Minister of Health :-

> " The County Council will, in appropriate cases, make use of homes either provided by it or by or through the agency of Voluntary Organisations, for patients ordinarily resident in Middlesex who have ceased to need treatment in a Mental Hospital and do not require medical or nursing treatment, but need after-care on health grounds."

13. ACCOMMODATION FOR HOMELESS PERSONS. It will be remembered that at the Meeting of this Committee held in November last, a memorandum on this subject which had been adopted by a joint conference of Associations of Local Authorities held on the 25th July, 1950, was submitted.

As reported to the Housing Committee at their last Meeting, the Middlesex County Council have revised the draft formula for the provision of accommodation for homeless families in the light of the memorandum.

The revised draft formula is to be discussed by the Executive of the Middlesex Borough and District Council's Association before being discussed with representatives of the County Council.

The draft formula has been submitted to and is receiving the consideration of the Housing Committee.

14. MIDDLESEX COUNTY COUNCIL ACT 1944 - LICENSING OF ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT. With reference to Minute No.15 of the Report of this Committee dated the 8th February, 1951, an application has now been received from Mr. George Campbell Grieve of "Fairwood" Holly Park, N.4., for a licence to carry on an establishment for Chiropody and other treatment at 844, Colney Hatch Lane, N.10. The application was accompanied by the appropriate fee of £1.1s.0d.

The Committee recommend that a Licence be issued for the period 1st April, 1951, to 31st March, 1952, subject to the appropriate conditions for securing due notification of any intended charges in the name or private address of the Licensee or in the treatment to be afforded.

15. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE. An invitation has been received for the Council to appoint representatives to attend the Annual Conference of the Institute, to be held at Eastbourne from the 25th to the 27th September, 1951, inclusive.

The Committee recommend that no action be taken.

16. THE SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE. An invitation was submitted for the Council to appoint representatives to attend the Annual Conference of the Association to be held at Margate from the 11th to the 14th September, 1951, inclusive.

The Committee recommend that the Chairman, or Vice-Chairman of this Committee at that time, and the Chief Sanitary Inspector be appointed the Council's representatives to attend this Conference.

17. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52. Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council and the Committee recommend that these 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 20th March, 1951.

R. C. Harvey

Chairman

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

Report and Recommendations of the Highways and Public Works Committee

8th March 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Nunn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th February, 1951, were submitted and signed by the Chairman.

2. PRIVATE STREETS. With reference to Minute No.4 of the Report of this Committee dated the 14th December, 1950, a letter has now been received from Mr. H. Brook stating that it had always been his intention to make up the street having given an undertaking to the purchasers of the building plots to do so.

A formal agreement will be entered into when the road has been developed to a greater extent.

3. PRIVATE STREET WORKS.

(a) Friern Mount Drive. The Acting Engineer and Surveyor submitted plans, specifications and estimates for the making up of Friern Mount Drive. The estimated cost of the work is £8,500. approximately £2.10s.2d. per foot of frontage.

One section of the street has been lighted to the satisfaction of the Council except for minor adjustment of lamps.

Plans, estimates and specifications were submitted for the lighting of the other section, the estimated cost being £105. approximately 2s. per foot of frontage.

The Committee recommend that :-

(i) the plans, specifications and estimates be approved;

(ii) notices under Section 150 of the Public Health Act 1875, be served on the respective owners of the property or land fronting, adjoining or abutting on the said street, to execute the said works within three months of the service of such notices and that if the notices are not complied with by the owners the Council carry out the works subject to all necessary sanctions being obtained;

(iii) in the event of the works being carried out by the Council on default of the owners, tenders be invited; and

(iv) in the event of the Council proceeding with the works application be made to the Minister of Local Government and Planning for loan sanction in the sum of £8,640. and authority to proceed with the work.

(b) Buckingham Avenue. The Acting Engineer and Surveyor submitted plans, specifications and estimates in connection with the making up of Buckingham Avenue. The estimated cost of the work is £6,550. approximately £2.15s.0d. per foot frontage.

A letter was submitted from Mr. Norman Boustred complaining of the condition of this unmade portion of the private street and suggesting that the section be made up or alternatively temporary repairs be effected.

The Committee recommend that :-

(i) the plans, specifications and estimates be approved;

(ii) notices under Section 150 of the Public Health Act 1875 be served on the respective owners of the property or land fronting, adjoining or abutting on the said street, to execute the said works within three months of the service of such notices and that if the notices are not complied with by the owners the Council carry out the works subject to all necessary consents being obtained;

(iii) in the event of the works being carried out by the Council on default of the owners, tenders be invited; and

(iv) in the event of the Council proceeding with the works application be made to the Ministry of Local Government and Planning for loan sanction in the sum of £6,580. and authority to proceed with the work.

(c) Torrington Avenue - Torrington Grove - Bedford Close. With reference to Minute No. 7(a) of the Report of this Committee dated the 9th November, 1950, all outstanding works have been completed.

The Committee recommend that these private streets be adopted as highways repairable by the inhabitants at large as from the 1st May, 1951.

4. SALVAGE - WASTE PAPER COLLECTION. A letter was submitted from a resident in Torrington Park, enquiring what action the Council were taking to increase the waste paper collection.

The resident has been informed that the Council have entered the waste paper contest and has been supplied with information as to the method of collection employed.

The Committee do not think the suggestion made by this resident can be adopted but he will be informed that it is intended in due course to give all the publicity possible to the salvage drive.

5. SALVAGE RETURNS. Returns of paper salvage for February 1951 are as follows shown in comparison with the same period during 1950 ;-

February 1951	...	33-tons 3½-cwt.	value £181.16s.9d.
" 1950	...	32-tons 6½-cwt.	" £132. 4s.0d.

6. HIGHWAYS.

(a) Annual Tenders - 1950/51.

(i) Increase in Prices. With reference to Minute No.6(a) (iii) of the Report of this Committee dated the 8th February, 1951, the following increases have been notified in respect of the Contract which is subject to a Rise and Fall clause.

	Increase per ton
Messrs. Crow Catchpole & Co. Ltd.	
2½" Tarred Slag Macadam	4d.
1½" " " "	4d.
¾" " " "	4d.
⅜" " " "	4d.

(b) Annual Tenders - 1951/52. With reference to Minute No.9(c) (iii) of the Report of this Committee dated the 14th December, 1950, the Committee considered Tenders for the supply of materials etc. for the financial year 1951/52 and 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 :-

(i) Washed Sharp Sand. - The St. Albans Sand & Gravel Co. Ltd. - 14s. per cubic yard.

(ii) All-In Ballast. 1½". - The St. Alban Sand & Gravel Co. Ltd. - 11s.4d. per cubic yard.

(iii) All-In Ballast. ¾". - The St. Albans Sand & Gravel Co. Ltd. - 13s. per cubic yard.

(iv) Building Sand. - Robt. Deards Ltd. - 13s. per cubic yard.

(v) Pea Shingle (uncrushed). - The St. Albans Sand & Gravel Co. Ltd. - 13s.9d. per cubic yard.

(vi) Precast Paving Slabs. - Atlas Stone Co. Ltd. - 8s.0d. per square yard (Council to unload).

(vii) Bitumen for Surface Dressing. - Taroads Ltd. - 1s.3d. per gallon - (Shelphalte).

(viii) Clinker and Ashes.

(a) Carriageway Clinker - Hales Clinkers Ltd. - 3s.3d. per cubic yard.

(b) Footpath Ashes. - Hales Clinkers Ltd. - 3s.3d. per cubic yard.

(ix) Lewin Roadsweeper - Rebristling Brushes. - S. Lovell & Co. Ltd. at various prices according to type of brush.

(x) Granite Chippings. Penlee Quarries Ltd. - Cornwall - Grey

¾" - 30s.11d. per ton.
1½" - 30s.8d. per ton.
2½"-- 30s.5d. per ton.

(xi) Cold Asphalt (Black). Tarmac Ltd. - 49s.6d. per ton. (Subject to trial for a period of one month.)

(xii) Bituminous Macadam. (½" - ¼" Graded Granite). - Bradgate Granite Quarries. - 51s.1d. per ton.

(xiii) Tarmacadam (Granite). - Amalgamated Roadstone.Corporation Ltd.

2¼" - 43s.9d. per ton.
1½" - 44s.9d. per ton.
¾" - 48s.0d. per ton.

(xiv) Scavenging Brooms. - Pryke and Palmer Ltd. - 72s. per doz. (Bahia and Bass) and 77s. per doz. (Bahia).

(xv) Lorry Hire.- R. Deards Ltd.

(a) Tipping Lorry - 3 or 4 ton - 11s. per hour.

(b) Fixed Body. - 3 or 4 ton - 11s. per hour.

(c) Statutory Openings. The Acting Engineer and Surveyor submitted a report on statutory openings carried out for and on behalf of Statutory Companies.

(d) General Maintenance. The Acting Engineer and Surveyor submitted a report on maintenance work carried out since the last Meeting of the Committee.

(e) Cleansing of Gullies. The existing contract with Messrs. Contract Gulley Cleansing Ltd. expires on the 31st March, 1951, and the Acting Engineer and Surveyor reported that notification had been received from this firm that they would be prepared to enter into a new Contract for a period of three years from the 1st April, 1951, on the following terms :-

(i) The inclusive price to be increased to 1s.3d. per gulley.

(ii) A rise and fall clause being included based upon any rise or fall in labour costs.

(iii) A rise and fall clause based upon any increase or decrease in the cost of petrol.

The Committee consider that the last condition would cause considerable difficulty in checking supplies of petrol used for this Service and suggest that the total amount payable under the Contract be increased or decreased in the proportion of £1. per annum for each complete one penny increase or decrease in the price of petrol per gallon. This approximates to the variation agreed with the Company on their present Contract.

The Committee recommend that a Contract be entered into with the Company for a period of three years from the 1st April, 1951, on the terms suggested subject to the amendment of condition (iii).

The Contract will be subject to approval by the County Council.

7. MIDDLESEX COUNTY COUNCIL - ANNUAL ESTIMATES 1951/52. Notifications have been received that the estimates submitted in respect of County Roads and the Sewage Disposal Works have been approved as follows :-

(a)	Maintenance of County Roads	...	£6,000.
(b)	Operation and Maintenance of Sewage Disposal Works	...	£6,440.

8. ROAD SAFETY.

(a) Pedestrian Crossing at junction of Raleigh Drive with Oakleigh Road North. With reference to Minute No. 6(a) of the Report of this Committee dated the 9th November, 1950, a letter from the Divisional Road Engineer, Ministry of Transport was submitted stating that any resiting of the crossing would necessitate resiting the 'bus stops which are satisfactory and there is not sufficient evidence to justify disturbing the present satisfactory arrangements.

The Committee decided not to pursue the matter.

(b) Road Signs - Sydney Road - Wetherill Road. With reference to Minute No.11(b) of the Report of this Committee dated the 14th December, 1950, all signs have now been erected.

(c) Accident Returns. The accident returns for January 1951 were submitted showing that during this period three accidents occurred in the District in which three people sustained slight injury.

The accidents include one case of slight injuries sustained by a Police Constable in stopping a runaway horse in the vicinity of the Orange Tree intersection.

The Committee recommend that a letter of congratulations and thanks be sent to the Police Officer for taking prompt action which was probably the means of saving life.

(d) Newbury Park Station Bridge, Eastern Avenue, Ilford. A letter dated the 19th February, 1951, was submitted from the Town Clerk of the Ilford Borough Council inviting representatives to attend a public meeting to be held at the Town Hall, Ilford on the 16th March, 1951, in support of their representations to the Minister of Transport for the reconstruction of the humped back bridge near the above station.

The Committee decided not to take any action.

(e) Adult Patrol North Circular Road. The Road Safety Committee have suggested that the Council approach the appropriate authority regarding the provision of an adult patrol for children proceeding to schools in the Wood Green

area who have to cross the North Circular Road at the Cromwell/Alexandra Road junction to catch a 'bus.

The Committee recommend that representations be made accordingly.

9. PUBLIC CONVENIENCES - LIBRARY SITE - COLNEY HATCH LANE. With reference to Minute No.9 (b) of the Report of this Committee dated the 11th January, 1951, the Committee recommend that the proposed men's convenience be planned to provide three stalls and two W.C's and the women's with two W.C.'s, one wash basin being provided in each convenience.

10. SEWERAGE - SURFACE WATER SEWER ACROSS L.C.C. PLAYING FIELDS - PART 2. With reference to Minute No.10 of the Report of this Committee dated the 8th February, 1951, progress on part 2 of this scheme has been very slow due to the inclement weather. In connection with this a letter has been received from Messrs. Alfred Robinson Ltd. requesting the the inclusion of a "rise and fall" clause in the existing contract. When tenders were invited attention was drawn to the fact that a "rise and fall" clause would not be included.

The Committee recommend that this request be not granted.

11. THE INSTITUTE OF SEWAGE PURIFICATION. An invitation has been received to appoint representatives to attend the Annual Conference of the Institute to be held at Buxton from the 18th to the 22nd June, 1951, inclusive.

The Committee recommend that no action be taken.

12. REFUSE COLLECTION - NEW VEHICLES. In accordance with the Instructions of the Committee (Minute No.3 of the Report of this Committee dated the 8th February 1951) tenders for suitable vehicles fitted with lifting hoist have now been received.

The Committee recommend that a Sub-Committee, consisting of the Chairman and Vice-Chairman of the Committee and Cr. Munn be authorised to inspect two types of vehicles and that they be given power to select and purchase.

13. LIGHT VAN FOR HOUSING DEPARTMENT. With reference to Minute No.17 of the Report of the Housing Committee dated the 1st February, 1951, the Committee considered the report of the Acting Engineer and Surveyor regarding the present use of the existing 12 H.P. van.

The Committee are of opinion that the past and anticipated use of this van is such that its use could be so arranged as to meet the demands of the Engineer and Surveyor's Department and the Housing Department and recommend that the Housing Committee be informed accordingly.

The Committee realise however that mechanical repairs and repairs to the body are necessary, which are estimated to cost £75. during the ensuing year.

This vehicle was purchased second-hand in 1943 and the delivery period for a new van is understood to be two to five years. The Committee therefore recommend that the Acting Engineer and Surveyor be instructed to invite tenders for the supply of a new vehicle.

14. TOWN AND COUNTRY PLANNING ACT 1947 - DEVELOPMENT PLAN. It is understood that the draft Development Plan is now nearing completion and the Committee consider action should be taken to define on the plan that portion of the Sewage Disposal Works which would be required for the proposed garages and workshops.

The Committee recommend that action be taken accordingly.

15. STREET LIGHTING - FRIERN BARNET LANE - COLNEY HATCH LANE. The Committee instructed the Acting Engineer and Surveyor to communicate with the Electricity Board regarding the switching-in times of street lamps in Colney Hatch Lane and Friern Barnet Lane.

16. SURFACE WATER SEWER - OAKLEIGH PARK SOUTH. With reference to Minute

No.5 of the Report of this Committee dated the 8th February, 1951, the Clerk reported on further negotiations which had taken place betwen the Council's Insurance Company and the claimant, as a result of which the claim had been slightly reduced. He also reported on the insurers' offer of a compromise settlement.

The Committee have authorised the Clerk to instruct the Council's insurers to proceed, with a view to reaching settlement on the lines proposed.

17. RATE ESTIMATES - REVISED ESTIMATES 1950/51 - ESTIMATES 1951/52.
Copies of the above mentioned estimates, in so far as they concern this Committee, have been circulated to all Members of the Council and the Committee recommend that these 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 20th March, 1951, subject to the following amendments :-

Code No.	Particulars	Expenditure
36	Rates, insurance, income tax, electricity and maintenance - Ely Pumping Station (delete fencing)	Reduced by £75. to £105.
38	New manholes on sewers. (Provision of new manholes consequent on sewer survey deferred)	Reduced by £620. to £100.
302	Surface dressing to carriage--ways (including haulage and materials)	Reduced by £200. to £1,200.
306	Maintenance of grass verges, (to provide existing service instead of extended service to include all verges)	Reduced by £250. to £200.
313	Improvements to Notice Boards, (Transferred to General Purposes Estimates)	Delete £50.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Finance Committee

28th March, 1951.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Meynell, Munn, Peart, Pugh and Simmonds.

Also in attendance :

Crs. Foley, Henry, Mrs. McCarthy, Pickering, Mrs. Pugh and Miss Richards.

1. MINUTES. The Minutes of the Meeting of this Committee held on 13th February, 1951, were submitted and signed by the Chairman.

2. CONTRACT BONDS. It was reported that a letter dated 28th February, 1951, had been issued by the Associations of Local Authorities stating that the question of performance bonds for Local Authority building contracts had been the subject of consultation by the Associations and the London County Council with the Committee of London Clearing Bankers.

By reason of the increase in the cost of house-building undertaken as compared with the period before 1939, the banks are being asked to supply bonds of a corresponding increase in value with a tendency to increase the percentage of the contract sum for which the bond is required in a number of cases up to 20%.

The Associations and the London County Council consider it preferable for the Banks to continue the provision of bonds, since it is generally the simplest and least expensive way of obtaining the desired safeguards.

Accordingly the Associations and the London County Council recommend that :-

(1) in housing contracts, a bond of not more than 10 per cent should normally be regarded as adequate; and

(2) in all cases bonds should be released on the practical completion of the contract.

If the recommendations are adopted it is the view of the Associations that it will make it easier for the Banks to continue to provide bonds.

The practice of this Council is generally in accordance with the recommendations.

3. RATE COLLECTION. The rate collection up to 13th February, 1951, was 98.5% as compared with 99.5% for the corresponding period of last year.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee the rateable value of the hereditaments in the District had increased from £287,950 to £288,042, directions having been received in several cases previously reported.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties, variations to existing properties and a deletion by reason of the demolition of a property and reported that formal certificates authorising amendment of the rate book would be received in due course.

(c) Occupier's Proposal. The Treasurer reported that one occupier's proposal had been received for the assessment to be reduced on the grounds that it was excessive, incorrect and unfair.

(d) Objections and Appeals. It was reported that an objection had been made by an owner to the Valuation Officer's proposal, and that the Valuation Officer had appealed against the objection. From the information submitted there appears to be no action necessary by the Council.

5. SALARIES IMPREST ACCOUNT. Paragraphs 39 and 42 of the Financial Regulations provide for the maintenance of a Salaries, Wages and Pensions Bank Account, and it is considered desirable to implement this part of the Financial Regulations from the commencement of the new financial year on the 1st April, 1951.

The Committee accordingly recommend that :-

(a) Paragraph 40 of the Financial Regulations be amended by the insertion of the word "Imprest" immediately after the word "Salaries" thereby reading "Salaries Imprest Account".

(b) A sum of £13,000 be transferred from the Council's General Account to a new Salaries Imprest Account being the amount required to meet net salaries, wages and pensions together with the relative National Insurance and Savings contributions and income tax.

(c) The form of order to Barclays Bank Ltd., as submitted be approved.

6. EMERGENCY IMPREST ACCOUNT. Having regard to the reduced scale of payments to be made from this account, the Committee recommend that :-

(a) the imprest be reduced from £3,000 to £2,000; and

(b) Barclays Bank Ltd. be authorised to transfer £1,000 from this account to the Council's General Account.

7. FIDELITY GUARANTEE INSURANCE. By reason of the implementation of that part of the financial regulations concerning the Salaries Imprest Account, the Committee agree in principle to the Council's Fidelity Guarantee Insurance cover being increased in respect of the Clerk, the Treasurer and their respective deputies. The Committee have requested the Clerk to obtain from the Council's insurers quotations for alternative rates for indemnity in the sums of £5,000 and £10,000.

8. LOANS. The Treasurer reported that a sum of £21,570 to complete the borrowings in respect of Permanent Housing Sites Nos.3 and 4 Alexandra Road had been received from the Public Works Loan Board on 23rd February, 1951.

9. FIRE BRIGADE PENSION FUND. With reference to Minute No.4 of the Report of this Committee dated the 19th December, 1950, when it was reported that the Public Works Loan Board had agreed to lend the sum of £2,083 to the Town Hall account for a period of 25 years representing the unexpired period of the loan and that this sum was payable on the 22nd March, 1951, arrangements have been made to pay to the Middlesex County Council the remaining balance of the Fire Brigade Pension Fund amounting to £2,562. 10s. 0d. on the 31st March, 1951.

10. RATE ESTIMATES 1950/51. - ADDITIONAL COMMITMENTS. A statement was submitted showing the following additional commitments arising since the last Meeting :-

	£
(a) Items not exceeding £50.	
Friern Barnet (Oakleigh Road South) Compulsory Purchase Order - Owner's costs	26
Removal of Tenant No.1121 - ex gratia payment ..	5

(b) Items of £50 and over.

	£
Building Operatives - wage increase 5th - 31st March, 1951.	90

11. PERMANENT HOUSING SITE NO.8 - 127 WOODHOUSE ROAD - ACQUISITION. It was reported that the amount required to complete the purchase of this Housing Site might be needed before the next Meeting of the Finance Committee and the Committee recommend that the Vice-Chairman and two Members of the Council be authorised to sign an Order to Barclays Bank Ltd. to transfer to the Council's Disbursements Account a sum to cover the purchase price and legal costs.

12. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,318 being interim payments to Building Contractors as listed on Page 44 of the Treasurer's Order and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

13. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £40,530.9s.8d. for the payment of accounts listed on pages 45 to 48 of the Treasurer's Order.

14. ANNUAL ESTIMATES.

East Crescent. - Temporary Housing Estate. With reference to Minute No.17 (e) of the Report of the Housing Committee dated 4th January, 1951, when consideration of the question of the inclusion of a sum of £190. in the estimates for the surface dressing of the carriageway and footpaths on the estate was deferred pending inspection, the Chairman of the Housing Committee has authorised that the item be included.

15. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council Precept for the year 1951/52 for General County Purposes and Special County Purposes is at the rate of 11s.9.341d. in the £ as compared with 11s.4.5d. in the £ for the year 1950/51. This may be summarised as follows :-

Total Precept is levied by the County Council at	11s. 11.5d.
Less relief from surplus on special accounts -	2.159d.
	11s. 9.341d.

16. METROPOLITAN POLICE PRECEPT. The Metropolitan Police Precept for the year 1951/52 is a rate of 1s.8d. in the £ being unchanged from that for the year 1950/51.

17. ESTIMATES - 1951/52. The Committee had before them detailed Annual Estimates showing the estimated and anticipated actual income and expenditure for the year 1950/51, and the estimates of income and expenditure for the year 1951/52, copies of which have been supplied to all Members of the Council and they recommend that the estimates be approved subject to the following amendments :-

	Increase
Page 14	
Allowance for any authorised increase in wages	£600
Page 18 - Code 233	
Provision for contingencies in respect of works against flooding	£400

	Increase
Page 22 - Code 306	
Maintenance of grass verges - increased from £200 to £450 to cover all verges	£250
Page 22	
Allowance for any authorised increase in wages	£400
Page 28 - Code 375	
Allowance for any authorised increase in salaries	£2,500
Page 39.	
Repairs Fund deficiency contribution. Increased wages award to Building Trade Operatives	£440

18. GENERAL RATE. The Committee recommend that a General Rate of 17s.6d. in the £ be made for the year commencing 1st April, 1951, and ending on the 31st March, 1952, payable in two equal half yearly instalments on the 1st April and 1st October, 1951, respectively.

R. Matthews.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

MWB

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

542

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND EIGHTEEN---

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

542

MWB Nº 00049

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 20TH *day of* MARCH *19* 51

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ------EIGHT THOUSAND THREE HUNDRED AND EIGHTEEN---------- pounds ---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

R. H. Matthews *Vice-Chairman of the Council*

Countersigned James O'Dea

Geo. T. Aspinall *Two Members of the Council*

B. M. Oakes
Clerk of the Council

Geo. T. Aspinall
Member of Committee.

Sch. Chkd. by

541

Page 22 - Code 306 — Increase

Maintenance of grass verges - increased from £200 to £450 to cover all verges £250

Page 22

Allowance for any authorised increase in wages ... ...

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No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

543

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND EIGHTEEN---

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

(£ 8,318 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

20TH day of MARCH 1951, referred to in an Order on Barclays Bank Ltd.,

No. 49 dated 20TH MARCH, 1951

E.L.Matthews Vice-*Chairman of the Council.*

Countersigned: James O'Neal
Neal Sharpe
Two Members of the Council.

B. Rosslee
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1639	GORHAM (CONTRACTORS) LTD.--	1,000 - -
1640	MYTON LTD.--	1,524 - -
1641	ROWLEY BROS. LTD.--	5,794 - -
		£8,318 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 26th day of March 1951

E.L.Matthews
Chairman.

Neal Sharpe
Member of Committee.

Sch. Chkd. by

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No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

545

Schedule of Accounts totalling --------FORTY THOUSAND FIVE HUNDRED AND THIRTY---------

M B

Nº 00050 544

FRIERN BARNET URBAN DISTRICT COUNCIL

To Barclays Bank Limited, 233, Woodhouse Road, Friern Barnet, N.12

Pursuant to a resolution adopted this 29TH *day of* MARCH *19* 51

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----FORTY THOUSAND FIVE HUNDRED AND THIRTY POUNDS---------- pounds ----------NINE---------- shillings ---------EIGHT---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

M. Matthews Vice-*Chairman of the Council*

Countersigned James O'Reart — *Two Members of the Council*

Clerk of the Council

1662	H.N.BOUSTRED.--	15	-	-
1663	SYDNEY BOWYER & CO.--	11	5	-
1664	BRITISH OXYGEN CO. LTD.--	27	4	6
1665	BRITISH ROPES LTD.--	-	11	2
1666	BUCKLAND & SONS.--	15	19	6
1667	L.BUNCE.--	33	15	-
1668	BURGHLEY TRUST LTD.--	1	12	6
1669	W.J.F.BURNETT.--	15	5	-
1670	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	13	-	-
1671	CHAS.B.BUXTON LTD.--	4	4	-
1672	J.A.CABLE & CO. LTD.--	16	13	4
1673	R.CADISCH & SONS.--	96	15	7
1674	CAR ELECTRICAL (FINCHLEY) LTD.--	2	2	4
1675	CARIBONUM LTD.--	-	11	-
1676	F.T.CARTER.--	1	13	7
1677	CHURCH ARMY HOUSING LTD.--	1	15	4
1678	ALEXANDER CLARK CO. LTD.--	30	-	-
1679	CLINICAL RESEARCH ASSOCIATION LTD.--	4	4	-
1680	COACHES & COMPONENTS LTD.--	2	2	-
1681	HENRY L. COCKLE LTD.--	1	16	-
1682	E.R. COLE LTD.--	19	18	6
1683	EXORS.OF THE LATE W.J.COLLINS.--	19	15	-
		45	-	-

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No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

545

Schedule of Accounts totalling --------FORTY THOUSAND FIVE HUNDRED AND THIRTY---------

---------- pounds-------- -NINE---------- shillings----EIGHT------- -pence

(£40,530 : 9 : 8) passed at a Meeting of the Finance ~~Committee~~/Council, held on the

29TH day of MARCH 1951, referred to in an Order on Barclays Bank Ltd.,

No. 50 dated 29TH MARCH 1951

R.F.Matthews Vice *Chairman of the Council.*

Countersigned: Alex J. Russell, James O'Reart — *Two Members of the Council.*

Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1642	EMERGENCY IMPREST ACCOUNT.--	1,495	5	1
1643	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
1644	ALLWORTHY, E.J.--	2	9	3
1645	ALMO LTD.--	14	9	3
1646	C.F.ANDERSON & SON LTD.--	22	3	1
1647	ANGEL GLASS WORKS.--	2	10	-
1648	ARCHIPRINT SERVICES LTD.--	-	8	10
1649	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	14	-
1650	ATLAS STONE CO. LTD.--	192	2	10
1651	C.BAKER & CO. LTD.--	10	10	-
1652	BANK OF ENGLAND.--	17,289	18	4
1653	P.W.K.BARKER.--	17	10	-
1654	BARNET DISTRICT WATER CO.--	-	14	6
1655	J.J.BASSETT & CO.--	56	12	11
1656	J.H.BEATTIE & CO. LTD.--	112	12	5
1657	BERSEL MFG. CO. LTD.--	6	6	-
1658	BIGGS, WALL & CO. LTD.--	3	8	-
1659	BOOKBINDERS COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
1660	K.G.BOOTH.--	181	1	8
1661	S.F.N.BOULTING.--	13	-	-
1662	H.N.BOUSTRED.--	11	5	-
1663	SYDNEY BOWYER & CO.--	27	4	6
1664	BRITISH OXYGEN CO. LTD.--	-	11	2
1665	BRITISH ROPES LTD.--	15	19	6
1666	BUCKLAND & SONS.--	33	15	-
1667	L.BUNCE.--	1	12	6
1668	BURGHLEY TRUST LTD.--	15	5	-
1669	W.J.F.BURNETT.--	13	-	-
1670	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	4	-
1671	CHAS.B.BUXTON LTD.--	16	13	4
1672	J.A.CABLE & CO. LTD.--	96	15	7
1673	R.CADISCH & SONS.--	2	2	4
1674	CAR ELECTRICAL (FINCHLEY) LTD.--	-	11	-
1675	CARIBONUM LTD.--	1	13	7
1676	F.T.CARTER.--	1	15	4
1677	CHURCH ARMY HOUSING LTD.--	30	-	-
1678	ALEXANDER CLARK CO. LTD.--	4	4	-
1679	CLINICAL RESEARCH ASSOCIATION LTD.--	2	2	-
1680	COACHES & COMPONENTS LTD.--	1	16	-
1681	HENRY L. COCKLE LTD.--	19	18	6
1682	E.R. COLE LTD.--	19	15	-
1683	EXORS.OF THE LATE W.J.COLLINS.--	45	-	-

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1684	COLUMBUS SALES LTD.--	3 17 6
1685	COMPTON WALLPAPER CO.--	24 8 2
1686	CONCRETE UTILITIES LTD.--	51 10 -
1687	B.G.CONSORT LTD.--	52 - -
1688	COOK, HAMMOND & KELL LTD.--	4 - -
1689	P.A.CORDELL.--	- 16 6
1690	E.COWING & SON LTD.--	15 17 6
1691	CRAMB BROS. LTD.--	18 18 4
1692	CRAMB BROS. LTD.--	70 9 4
1693	W. CREIGHTON & CO. LTD.--	57 16 8
1694	CROW, CATCHPOLE & CO. LTD.--	55 16 8
1695	CUMMINS LIBRARY.--	3 17 -
1696	GODFREY DAVIS LTD.--	1 14 7
1697	DOBSON & YOUNG.--	29 5 -
1698	F.DOEL.--	17 - -
1699	DUNLOP RUBBER CO. LTD.--	37 6 7
1700	H.W.DUNPHY & SON.--	- 7 6
1701	E. & E. SERVICES.--	5 11 3
1702	EAST BARNET URBAN DISTRICT COUNCIL.--	18 17 11
1703	EASTERN ELECTRICITY BOARD.--	4,924 17 1
1704	EASTERN GAS BOARD.--	109 8 5
1705	HORACE ECKERT.--	239 - -
1706	EDMUNDS, WALKER & CO. LTD.--	- 6 7
1708	ESTATES, SALES & MANAGEMENT LTD.--	27 15 -
1709	FAIRWAYS LTD.--	56 3 2
1710	G.E. FARR.--	3 10 -
1711	FERGUSSON TAYLOR LTD.--	352 14 5
1712	FINCHLEY CORPORATION.--	189 5 8
1713	FINCHLEY PRESS LTD.--	9 10 -
1714	FINE ART & GENERAL INSURANCE CO. LTD.--	62 4 9
1715	E. FISHER (RECEIVER).--	17 15 -
1716	J. FOLEY.--	- 3 6
1717	ROYAL FORDHAM.--	96 5 3
1718	M. FOX.--	80 5 1
1719	FRIERN BARNET CHURCH HALL.--	9 3 6
1720	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	31 5 -
1721	FRIERN BARNET URBAN DISTRICT COUNCIL.--	72 - 7
1722	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	- 1 -
1723	FUMIGATIONS (CIMEX) LTD.--	11 - -
1724	ALFRED GILBERT & SONS LTD.--	3 18 8
1725	H. GINN & SON LTD.--	11 8 6
1726	GOWSHALL LTD.--	46 16 -
1727	WM. GREASBY & CO. LTD.--	19 15 4
1728	GUARDIAN ASSURANCE CO. LTD.--	433 4 11
1729	B. HANCOCK.--	69 3 1
1730	H.M.STATIONERY OFFICE.--	3 2 10
1731	JOSEPH HIBBARD & SONS.--	5 7 3
1732	FRED HODGE LTD.--	77 9 4
1733	HORNSEY JOURNAL.--	7 2 6
1734	HOSPITAL SAVING ASSOCIATION.--	3 8 4
1735	H. HOWES & CO. LTD.--	11 12 8
1736	C.J.HUNT & CO. LTD.--	8 4 -
1737	INITIAL TOWEL SUPPLY CO.--	1 3 8
1738	E.G. & A.E. JONES.--	14 10 -
1739	W.T. JONES.--	12 10 -
1740	WALTER JUDD LTD.--	4 3 3
1741	L.A.V. JUNIPER.--	4 1 -
1742	KALAMAZOO LTD.--	4 2 1
1743	KNIFTON TRANSPORT LTD.--	18 - -
1744	KNIGHT, FRANK & RUTLEY.--	18 - -
1745	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1746	LEYLAND PAINT & VARNISH CO. LTD.--	152 3 11
1747	C.LINDLEY & CO. LTD.--	1 15 -
1748	LONDON COUNTY COUNCIL.--	1 - -
1749	LONDON TRANSPORT EXECUTIVE.--	2 - -
1750	S.LOVELL & CO. LTD.--	16 12 -
1751	MANCHESTER SHIP CANAL CO.--	62 7 8

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1752	M.V.MARKHAM.--	5 15 -
1753	MARSHALL SONS & COMPANY LTD.--	- 15 11
1754	MARTYN (BUILDERS) LTD.--	38 6 -
1755	JAMES McINTOSH.--	4 - 10
1756	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,710 - -
1757	MIDDLESEX COUNTY COUNCIL.--	2,564 13 8
1758	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	840 7 6
1759	J.W.MILTON.--	14 - -
1760	MINISTRY OF LOCAL GOVERNMENT AND PLANNING.--	20 - -
1761	C.S.MOORE & SON.--	100 17 5
1762	MUNICIPAL MUTUAL INSURANCE LTD.--	18 5 3
1763	MUNICIPAL SUPPLIES LTD.--	3 16 6
1764	MUSWELL HILL RECORD & PRINTING CO.LTD.--	9 1 6
1765	NATIONAL TIME RECORDER CO. LTD.--	2 13 7
1766	SYDNEY A. NAYLOR.--	52 - -
1767	EDWARD NEVOLS.--	12 10 -
1768	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
1769	NORMANS.--	11 10 -
1770	H.G.OAKLEY.--	6 5 -
1771	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	14 2 -
1772	OFREX LTD.--	8 8 -
1773	OSCROFT BROS.--	- 3 6
1774	B.R.OSTLER.--	18 15 -
1775	OZALID CO. LTD.--	3 3 6
1776	PANNELL (MERCHANTS) LTD.--	26 - -
1777	PEARCE & SONS.--	20 - -
1778	H. PERRIOR.--	8 15 9
1779	PERRY (REPAIRS & SERVICE) LTD.--	6 - 2
1780	PHILOYD TRUST LTD.--	35 2 -
1781	A.PITT.-- (PETTY CASH)	20 1 8
1782	PLANS AND DRAWINGS LTD.--	9 10 7
1783	POSTMASTER GENERAL.--	179 8 11
1784	D.W. PRICE & SON LTD.--	1 3 6
1785	L.PRIESACK.--	13 10 -
1786	RATING & INCOME TAX.--	1 - -
1787	P. RAY.--	9 15 -
1788	RAYWARD BROS. LTD.--	2 5 -
1789	REFLECTING ROADSTUDS LTD.--	19 - -
1790	REGENT OIL COMPANY LTD.--	112 5 10
1791	ADMINISTRATORS OF THE LATE E.J. REYNOLDS.--	17 10 -
1792	RONEO LTD.--	9 12 6
1793	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	406 - 7
1794	ROYAL INSTITUTION OF CHARTERED SURVEYORS.--	- 10 -
1795	RUBBER FLOORING LTD.--	78 15 -
1796	RUBBERINE LTD.--	- 4 -
1797	E. HOWARD SADLER.--	377 - -
1798	SALTER REX & CO.--	12 10 -
1799	ADA SAMUEL.--	24 6 3
1800	D. SCOTT.--	15 - -
1801	V.E. SCOTT.--	11 2 6
1802	SEALOCRETE PRODUCTS LTD.--	6 - -
1803	HOWARD SHARP.--	26 5 -
1804	SHAW & SONS LTD.--	18 5 8
1805	SHELL-MEX & B.P. LTD.--	3 3 4
1806	SILK & CO.--	6 17 -
1807	C.W.B.SIMMONDS.--	- 17 6
1808	SITJSEC LTD.--	70 12 2
1809	C. SMITH.--	1 18 8
1810	SMITH & SONS (STOKE NEWINGTON) LTD.--	25 13 1
1811	H.C.D. SMYTH.--	15 - -
1812	SOCIETE GENERALE.--	62 10 -

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A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1813	SPALDING & HODGE LTD.--	8	19	11
1814	CHAS. SPARROW & SON.--	32	-	-
1815	SPLINTEX SAFETY GLASS LTD.--	18	18	-
1816	ST.ALBANS SAND & GRAVEL CO. LTD.--	13	-	-
1817	STANDARD RANGE & FOUNDRY CO. LTD.--	4	5	-
1818	EDWARD STANFORD LTD.--	-	15	-
1819	P.STEEDS.--	30	-	-
1820	P.J.STEPHENS LTD.--	24	15	3
1821	A.M.STEVENS.--	2	4	-
1822	STUART THOMPSON & CO.--	4	16	-
1823	STURT & TIVENDALE.--	179	3	9
1824	RUTHERFORD CONSTRUCTION CO. LTD.--	2	2	-
1825	A.E.CARTER.--	1	7	5
1826	FRIERN BARNET URBAN DISTRICT COUNCIL.--	4	7	11
1827	W. TANSLEY.--	56	-	-
1828	TAYLOR INDUSTRIES (SALES) LTD.--	10	4	6
1829	TOLLIT & HARVEY LTD.--	15	17	10
1830	F.FERRIOR TOMLIN.--	107	5	-
1831	ALAN A. TRAPP.--	10	14	1
1832	EXORS.OF THE LATE H.J.TYLER.--	10	-	-
1833	UNDERWOOD ELLIOTT FISHER LTD.--	1	14	8
1834	VALES PLANT REGISTER LTD.--	16	13	4
1835	A.H.WADDLING.--	15	-	-
1836	F.W.WHITE.--	15	-	-
1837	S.E.WOOD.--	8	10	6
1838	W.G.WOOD (BRUSHES) LTD.--	8	5	9
1839	WOODHOUSE SCHOOL.--	-	15	-
1840	E.J.WOODMAN & SONS.--	16	9	7
1841	A.R.WRIGHT.--	44	-	-
1842	J.J.WYCOMBE DEAN.--	7	9	-
1843	G.YATES.--	12	-	-
1707	A.E.ELLIOTT.--	9	13	4
		40,530	9	8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of March 19 51

Chairman.

Member of Committee.

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

29th March, 1951.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Meynell, Nunn, Peart, Pickering, Mrs. Pugh, Pugh, Miss Richards, Richardson and Simmonds.

1. MINUTES. The Minutes of the Meeting of the Council held on 22nd February, 1951, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF THE PARKS COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley that the Report and Recommendations of the Special Meeting of the Parks Committee held on the 28th February, 1951, be received and adopted.

Minute No.2 - Bethune Recreation Ground. An amendment was moved by Cr. Nunn and duly seconded that the following recommendation be added :-

(h) "Improved dressing room facilities with practicable amenities."

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 as amended was then put to the Meeting and declared to be CARRIED.

3. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Simmonds that the Report and Recommendations of the Housing Committee dated 1st March, 1951, be received and adopted.

4. 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 1st March, 1951, be received and adopted.

5. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson that the Report and Recommendations of the Civil Defence Committee dated 1st March, 1951, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Richardson that the Report and Recommendations of the Allotments Committee dated 1st March, 1951, be received and adopted.

7. REPORT OF PARKS COMMITTEE. It was moved by Cr. Richardson, seconded by Cr. Foley that the Report and Recommendations of the Parks Committee dated 1st March, 1951, be received and adopted :-

Minute No.6(c) Parks-General - Suggested Children's Playground - Land between Russell Road and Russell Lane. An amendment was moved by Cr. Miss Richards, seconded by Cr. Nunn that the following sentence be added at the end of this Minute :-

"but to recommend its use as a public open space, the Council to be responsible for cutting the grass occasionally and for general tidiness".

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.

8. SITE AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. Arising out of Minute No.7 of the Report and Recommendations of the Parks Committee of the 1st March, 1951, it was moved by Cr. Richardson, seconded by Cr. Simmonds and resolved that the proposed Lease with Messrs. Kruse Ltd. be proceeded with subject to all necessary approvals being received.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell that the Report and Recommendations of the Establishment Committee dated 8th March, 1951, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson that the Report and Recommendations of the General Purposes Committee dated 8th March, 1951, be received and adopted.

11. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Pickering that the Report and Recommendations of the Public Health Committee dated 8th March, 1951, be received and adopted.

12. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Highways and Public Works Committee dated 8th March, 1951, be received and adopted.

13. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell that the Report and Recommendations of the Finance Committee dated 20th March, 1951, be received and adopted.

Minute No.18 - General Rate. Cr. Matthews the Chairman of the Committee submitted his Annual Report on the Rate Estimates and the thanks of the Council were accorded to him.

14. GENERAL RATE - YEAR 1951/52. 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, 1951, and ending the 31st March, 1952, after the rate of 17s.6d. in the pound over the whole District payable in two equal half yearly instalments on the 1st April, 1951, and 1st October, 1951, respectively and that the seal of the Council be affixed thereto.

Seal affixed accordingly.

15. SEALING OF DOCUMENTS. The Council approved the sealing of the following documents out of Meeting :-

Mortgage and Payable Order with the Public Works Loan Commissioners for £2,083 being the replacement of the existing loan on the Fire Brigade Pension Fund in respect of the Town Hall Account.

Chairman.

Report and Recommendations of the Housing Committee

5th April, 1951

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs.McCarthy, McClane, Martin, Meynell, Mrs.Pugh and Simmonds.

Also in attendance:

Cr. Pugh.

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 1st March, 1951, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS.

(a) Tenant No.51. With reference to Minute No.2 (b) (i) of the Report of this Committee dated the 1st March, 1951, the arrears have increased since the last Meeting from £3.10s.0d. to £4.7s.6d.

The Committee recommend that a Notice to Quit be issued.

(b) Tenant No.57. With reference to Minute No.2 (b) (ii) of the Report of this Committee dated the 1st March, 1951, the arrears originally amounting to £7.5s.0d. have been reduced by a payment of £1.18s.0d.

The Committee have deferred further consideration of this case until their next Meeting.

(c) Tenant No.103. With reference to Minute No.2 (b) (iii) of the Report of this Committee dated the 1st March, 1951, the arrears originally amounting to £4.11s.3d. have been further reduced by a payment of £1.10s.6d. The arrears have accrued owing to sickness but a promise has been made to pay 10s.0d. per week off the arrears until cleared.

The Committee have deferred consideration of this case until their next Meeting when if necessary a further report will be submitted.

(d) Tenant No.105. The arrears are £8.4s.11d. and the weekly rent is £1.9s.3d. The tenant has promised to pay 5s.0d. per week off the arrears until the account is cleared.

The Committee recommend that subject to the payment of regular instalments off the arrears until cleared, no further action be taken.

(e) Tenant No.173. With reference to Minute No.2 (b) (iv) of the Report of this Committee dated the 1st March, 1951, the arrears originally amounting to £9.7s.8d. have been reduced by a payment of £1.12s.9d.

The Committee have deferred consideration of this case until their next Meeting when, if necessary, a further report will be submitted.

(f) Tenant No.363. With reference to Minute No.2 (c) (vi) of the Report of this Committee dated the 1st February, 1951, the arrears now amount to £5.18s.0d. The weekly rent is £1.8s.8d. The tenant promised to pay 11s.4d. per week off the arrears but regular payments have not been maintained.

The Committee have instructed the Treasurer to press for the payment of regular instalments off the arrears.

(g) Tenant No.409. With reference to Minute No.2 (b) (v) of the Report of this Committee dated the 1st March, 1951, the arrears now amount to £7.15s.4d. The weekly rent is £2.1s.11d. Payments are irregular and a recent promise to pay two weeks' rent has not materialised.

The Committee have instructed the Welfare Officer to investigate this case and report thereon to the next Meeting.

(h) Tenant No.412. The arrears originally amounting to £9.19s.5d. have been reduced by £2.0s.1d. and the weekly rent after deducting a rebate of 2s.10d. is £1.15s.2d.

The arrears have accrued owing to sickness and the Committee have deferred consideration of the case until their next Meeting.

(i) Tenant No.952. The arrears are £3.12s.2d. and the weekly rent is £1.10s.6d.

Payment has recently become irregular and the Committee have instructed the Welfare Officer to investigate the case and submit a report to the next Meeting.

(j) Former Tenant No.374. With reference to Minute No.3 (a) (xvi) of the Report of this Committee dated the 4th January, 1951, the arrears amounting to £3.17s.5d. have not been reduced in spite of several requests for payment.

Accordingly, proceedings are being instituted for recovery of the amount outstanding.

(k) Occupier No.823. The arrears are £2.10s.0d. the weekly contribution being £1.5s.0d.

The Committee recommend that a warning notice be issued.

(l) Occupier No.838. With reference to Minute No.2 (b) (viii) of the Report of this Committee dated the 1st March, 1951, the arrears now amount to £25.5s.6d. and, as previously authorised, proceedings for recovery of possession of the premises and arrears outstanding are being taken. The case will be heard at the Barnet County Court on the 1st May, 1951.

(m) Occupier No.636. With reference to Minute No.2 (b) (vi) of the Report of this Committee dated the 1st March, 1951, the arrears originally amounting to £7.3s.4d. have been reduced by a payment of £1.10s.0d.

The Committee have instructed the Treasurer to continue to press for payment of the arrears outstanding and if necessary a further report will be submitted to the next Meeting.

(n) Former Occupier No.869. The arrears are £2.11s.9d. and efforts to obtain payment from a personal representative have been made. Further pressure is being exerted.

4. RENT REBATES - TENANT No.1116. The Committee considered an application received from this tenant for a rent rebate and recommend that the weekly inclusive rent be temporarily reduced to £1.10s.0d. with effect from 9th April, 1951.

5. REQUISITIONED PROPERTY.

(a) 54 Bramber Road. A letter dated the 15th March, 1951, was submitted from Solicitors acting on behalf of the owner making a renewed enquiry as to when the property may be released from requisition in order to enable the owner to take up occupation.

The Committee, having given careful consideration to the matter, recommend that the owner be informed that owing to the

present housing position generally throughout the District no indication can be given at the present time as to when it will be possible to lift the requisition.

(b) 67 Friern Watch Avenue. With reference to Minute No.3(b) of the Report of this Committee dated the 1st March, 1951, the occupiers of the ground floor part of this requisitioned property vacated the premises on the 17th March, 1951, and, as authorised, the premises were released from requisition on the 21st March,1951, to enable the owner, who formerly resided in the upper part, to resume occupation of the whole.

(c) 13, St. John's Villas - Request for installation of Electricity Supply. An application was submitted from the licensee of the ground floor flat at these premises for the installation of electric lighting offering alternative suggestions as to the method of defraying the cost.

The Committee are advised that there is little possibility of the cost being borne by or on behalf of the owner and furthermore, it has been ascertained that the Ministry of Local Government and Planning would not be prepared to authorise the expenditure being incurred.

Having regard to the insecurity of the period of retention of premises under requisition, the Committee consider it impracticable to carry out the work and the cost thereof defrayed by the licensee by weekly instalments.

The Committee recommend that no action be taken in the matter and the licensee be informed accordingly.

(d) General Maintenance. The Housing Estates Manager submitted a report upon the general maintenance work carried out since the date of the last Meeting.

6. HOUSING ESTATES.

(a) 33 Russell Road. The Housing Estates Manager reported upon the action taken following the appearance of certain structural defects in the above-mentioned premises. Investigations are proceeding and a further report will be submitted to the Meeting of this Committee to be held in July.

(b) 8, George Crescent.- Proposed Erection of Greenhouse. The Committee recommend that an application received from the tenant of this property for permission to erect a small greenhouse in the garden be granted.

(c) Installation of Refrigerators - Prewar Properties. With reference to Minute No.4(b) of the Report of this Committee dated the 1st February, 1951, notification has been received from Electrolux Limited that the price of refrigerators (including Purchase Tax) supplied after the 12th March, 1951, has been increased from £26.13s.0d. to £28. each.

In view thereof, the Committee recommend that the weekly hire charge for the hire of the equipment purchased at the increased price be increased from 1s.7d. to 1s.9d.

(d) Exchange of Tenancies. The Committee recommend that the applications received for exchange of accommodation between the tenants of 70 George Crescent and 12 Russell Road be approved subject in each case to the payment of the full rents fixed for the respective properties.

(e) Applications for Permission to Accommodate Lodgers. The Committee considered the applications received from tenants No.126 and 164 for permission to accommodate lodgers and recommend that :-

(i) the application received from tenant No.126 be granted subject to a separate bed being provided for the lodger; and

(ii) the application received from tenant No.164 be refused.

(f) Rebuilt Houses, North Ward - Hot Water Systems. With reference to Minute No.17(d) of the Report of this Committee dated the 4th January, 1951, a report was submitted by the Clerk upon interviews with and inspections of the appliances by a representative of the Manufacturers, as a result of which the Housing Estates Manager is arranging to visit all the rebuilt houses to make a thorough examination of each system.

A further report will be submitted to a later Meeting.

(g) Interior Redecoration and War Damage Re-instatement. With reference to Minute No.4(d) of the Report of this Committee dated the 1st March, 1951, a total of 326 houses have received interior redecoration as follows :-

Complete redecorations	...	220
Part redecorations	...	106

(h) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

With reference to Minute No.24 of the Report of this Committee dated the 1st March, 1951, the Clerk submitted a draft circular letter to all tenants and occupiers of requisitioned premises on the question of the minor items of repair and maintenance to be carried out in future at the expense of the tenants and occupiers, and the Committee have approved the despatch of the circular letter in the terms of the draft submitted as slightly amended.

7. HOUSING PROGRESS GENERALLY.

(a) Site No.5 - Colney Hatch Lane. The Standard of Workmanship Sub-Committee made a further inspection on the 29th March, 1951, and the following dwellings were taken over from the 30th March, 1951 :-

Tudor House	...	6 flats
Cavendish House	...	6 flats
Betstyle House	...	4 flats
Campe House	...	4 flats
6 Aged Persons dwellings.		

The whole of the dwellings on this site have now been taken over by the Council.

(b) Site No.6 - "The Hollies". The work on this site has proceeded as satisfactorily as the weather has permitted.

(c) Site No.7 - 246 Friern Barnet Lane. The observations of the Local Planning Authority upon the proposed development have been received.

The tenders received for the erection of the dwellings were opened by the Vice-Chairman of the Council on the 17th March, 1951, and are referred to in detail later in Minute No.11(a) of this Report.

(d) Site No.8 - 127 Woodhouse Road. The observations of the Local Planning Authority upon the proposed development have been received.

The plans are at present in the hands of the Quantity Surveyors who it is anticipated will have prepared the Bills of Quantities by the 12th April, 1951.

(e) Site No.9 - Malvern Lodge. The observations of the Local Planning Authority upon the proposed development have been received. The tenders received for the development of this site were opened by Cr. Henry on Saturday last, the 31st March, 1951. See Minute No.13(a).

(f) Site No.10 - St. Peter's School Site. A draft layout plan has been prepared by the Architect and is referred to in Minute No.15 of this Report.

8. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT - RATE ESTIMATES 1951/52. With reference to Minute No.17(e) of the Report of this Committee dated the 4th January, 1951, when consideration of the question of the inclusion of the sum of £190. in the estimates for surface dressing of the carriageway and footpaths on this site was deferred pending an inspection, the Chairman of the Committee authorised the inclusion of the item.

The Committee recommend that the action taken by the Chairman be approved and confirmed.

9. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Garden Works. With reference to Minute No.10(b) of the Report of this Committee dated the 1st February, 1951, loan consent in the sum of £5,742 has been received from the Minister of Local Government and Planning for the execution of this work.

Further the Acting Engineer and Surveyor reported that shrubs have been planted adjacent to the walls of the buildings and in the walled areas outside the flats. The quickthorn hedge on the boundary between the flats and the houses has also been planted.

In accordance with the instructions of the Committee contained in Minute No.17(c) of the Report dated the 6th January, 1951, all other areas which were to have been planted with shrubs including the area between the service road and Colney Hatch Lane are being prepared for turfing and it is hoped that if weather conditions are favourable work will commence on the layout of the turfed areas immediately.

The Committee had under consideration the layout of the area of land at the rear of the Aged Persons Dwellings. It is considered that difficulties would inevitably arise if individual back gardens were provided, and accordingly the Committee recommend that the area be laid out as a greensward with flower beds, and that garden seats be provided for the use of the tenants. Plans and estimates will be prepared and submitted to the next Meeting.

The Committee are advised that an applicant who has been allocated one of these dwellings has enquired whether he could be permitted to keep chickens on the site. The Committee further recommend that the application be refused.

(b) Workmen's Shelter and Small Store. With reference to Minute No.10(e) of the Report of this Committee dated the 1st February, 1951, a letter dated the 19th March, 1951, has been received from the Ministry of Local Government and Planning stating that no objection is raised to the proposal to provide at an estimated cost of £600, a housing depot in accordance with the plans submitted. Particulars of the proposed development have been forwarded to the Local Planning Authority in order that an application for deemed planning permission may be submitted in due course.

The Committee recommend that :-

(i) tenders be invited for the erection of the building; and

(ii) the Chairman of the Committee be empowered to open the tenders received and to authorise the submission of the most favourable to the Ministry of Local Government and Planning for approval and loan consent based on the amount of the accepted tender.

On receipt of loan sanction the Committee further recommend that the monies be 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.

(c) Clerk of Works - Mr. J.J. Isted. With reference to Minute No.10(c) of the Report of this Committee dated the 1st February, 1951, it was reported that the Architect had intimated that the work on which the Clerk of Works was engaged was nearing completion and accordingly formal notice had been served terminating his appointment with effect from the 5th May, 1951.

(d) Public Telephone Facilities. With reference to Minute No.11 of the Report of this Committee dated the 1st March, 1951, when it was reported that the Post Office had agreed in principle to the suggestion that a permanent site for the erection of a telephone kiosk be provided in a position to be approved, the General Purposes Committee at their last Meeting referred the question of the selection of a site to this Committee for consideration.

The Committee recommend that a site as mutually agreed be offered for this purpose. A further report will be submitted in due course.

(e) Caretaker. With reference to Minute No.10(b) of the Report of this Committee dated the 7th December, 1951, when payment of an increment of 10s.0d. per week to the caretaker upon completion of one year's service was approved, the Housing Estates Manager reported that this employee was originally employed as a caretaker at the Halfway House with effect from the 7th February, 1950, and was transferred to his present position with effect from the 23rd October, 1950. It was therefore necessary to determine whether for the purpose of the increment his service should be calculated from the 7th February, 1950, or the 23rd October, 1950.

The Committee recommend that for the purpose of the award of the increment, the services of this employee be calculated from the 7th February, 1950.

10. PERMANENT HOUSING SITE NO.6 - "THE HOLLIES" - ELECTRICAL INSTALLATION. With reference to Minute No.18 of the Report of this Committee dated the 12th October, 1950, the Architect reported that the Eastern Electricity Board when quoting for the Electrical Sub-Contract raised the question of charge for service cables to the site. They are prepared to lay the service cables free of charge if socket outlets are provided in second and third bedrooms. The additional cost of providing the 54 points involved is £202.10s.0d. and the Electricity Board state that if these points are not provided a contribution of £390. towards the capital cost of providing service cables will be required.

In connection therewith the Clerk reported that, as previously instructed, he had communicated with the Ministry of Health upon a communication received from the Eastern Electricity Board setting out requirements with regard to the electrical wiring of new properties before they are prepared to give a supply of electricity. It was understood from the Ministry of Local Government and Planning that it was not yet possible to give any definite information as the matter was the subject of discussion with the Ministry of Fuel at the present time.

The Clerk further reported that the matter was also under consideration by the Urban District Councils' Association.

The Committee recommend the Council to agree to provide the additional socket outlets required without prejudice to any further discussions or decisions in the matter.

11. PERMANENT HOUSING SITE NO.7 - 246 FRIERN BARNET LANE.

(a) Tenders. 12 tenders were received for the erection of these dwellings and were opened in the absence of the

Chairman of this Committee by the Vice-Chairman of the Council on the 17th March, 1951.

The lowest tender received, from Matthew James & Co.Ltd., was in the sum of £85,506.5s.11d. and the priced bills of quantities were found to be satisfactory.

The Committee desire certain further enquiries to be made but recommend that subject to these proving satisfactory the Chairman of the Committee be authorised to approve the submission of an application to the Ministry of Local Government and Planning for approval to the acceptance of the lowest tender and for loan sanction in the sum of £85,900. made up as follows :-

Erection of dwellings	...	£85,506.
Stamp duty and cost of raising loan	... ...	394.
		£85,900.

The Committee further recommend that on receipt of loan sanction the monies be 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) Deemed Planning Permission. A letter dated the 12th March, 1951, was submitted from the Middlesex County Council as Local Planning Authority giving approval to the development subject to the following condition :-

"That the width of the access road from Friern Barnet Lane to the turning circle be increased to a width of 16ft. for the reason to ensure a satisfactory means of ingress and egress between the premises and the highway".

It is also considered that it would be an advantage if the width of the internal circular carriageway could be increased to 14ft. but it is not considered necessary by the Architect especially as two standing bays are provided which could also act if large vehicles required to pass. Application has however been submitted to the Ministry of Local Government and Planning for deemed planning permission.

12. PERMANENT HOUSING SITE NO.8 - 127 WOODHOUSE ROAD.

(a) Communal Laundry. With reference to Minute No.8(a)(vi) of the Report of this Committee dated the 4th January, 1951, it was reported that discussions had taken place between the Friern Barnet Women's Advisory Panel on Housing and the Architect on the type of equipment to be installed and a Sub-Committee had inspected certain equipment at the place of manufacture. It was, however, considered that the type of machine inspected was unsuitable for the purpose required.

It is understood that the equipment installed in a laundry forming part of a housing scheme of an adjoining Local Authority is proving satisfactory in operation, and the Committee have requested the Clerk to endeavour to make arrangements for a visit to this laundry, and for this purpose have appointed a Sub-Committee consisting of their Chairman and Vice-Chairman and Cr. Mrs. McCarthy.

The Committee, however, do not consider that a water softener should be installed in the laundry for this site.

(b) Deemed Planning Permission. A letter dated the 12th March, 1951, was submitted from the Middlesex County Council giving approval as Local Planning Authority to the development subject to the following condition, deemed planning permission to the scheme

in principle having previously been obtained :-

"That the access way between Blocks A and C as shown on Plan No.1/R. be in a position to be agreed with the Local Planning Authority."

(c) Tenders. The Committee have authorised the Clerk to invite tenders by public advertisement for the erection of these dwellings.

13. PERMANENT HOUSING SITE NO.9 - MALVERN LODGE.

(a) Tenders. The tenders received from 16 firms were opened by Cr. Henry in the absence of the Chairman of the Committee on Saturday the 21st March, 1951.

In connection therewith the Architect reported upon the observations of the Quantity Surveyor on the lowest and next lowest tenders received.

The Committee decided to hold a Special Meeting on Tuesday the 10th April, 1951, to consider a further report by the Architect and the Quantity Surveyor.

(b) Deemed Planning Permission. The approval of the Local Planning Authority to the development has been received subject to the following condition :-

"That the access from Torrington Park be used for ingress only and the access from Friary Road be used for egress only for the reason to ensure a satisfactory means of ingress and egress to the premises from the highway."

Application for deemed planning permission has been submitted to the Ministry of Local Government and Planning.

14. APPOINTMENT OF CLERK OF WORKS FOR PERMANENT HOUSING SITES NOS.7 AND 9. With reference to Minute No.8(b) of the Report of this Committee dated the 1st March, 1951, 14 applications were received for this appointment and a short list of applicants suitable for interview is being prepared.

15. PERMANENT HOUSING SITE NO.10 - ST. PETER'S SCHOOL SITE - LAYOUT. The Architect submitted a report and layout plans for the development of this site providing for 12 2-bedroom flats in two blocks.

The Committee recommend that the proposals be approved subject to the provision of larger fuel storage accommodation sufficient for at least 5 cwt. of fuel and to further investigation being made into the proposed design of the fuel storage accommodation to which access is proposed from the fire place in the living room.

A layout plan incorporating ultimate proposals for the development of the adjoining Recreation Ground has been prepared and in the near future is being discussed informally with officers of the Ministry of Local Government and Planning and the County Planning Committee.

16. HOUSING APPLICANT NO. B. 1134. The Housing Estates Manager submitted a report upon the circumstances of this applicant who is resident outside the Urban District.

The Committee consider that having regard to all the circumstances they cannot entertain the application for accommodation.

17. APPLICANTS UNDER COURT ORDER TO VACATE ACCOMMODATION. The Committee considered a report by the Housing Estates Manager upon the circumstances of certain applicants on the waiting lists and recommend that :-

(a) consideration of the cases of applicants No. F.43., F.44 and F.45 be deferred for the time being; and

(b) that the action taken by the Housing Estates Manager in advising applicant F.42 to enquire in the District in which he is at present residing as to the prospects of obtaining accommodation be approved and confirmed.

18. SELECTION OF TENANTS AND OCCUPIERS. The Committee have selected the following applicants for the accommodation available as indicated :-

(a) Requisitioned Property, 1, Hollyfield Avenue - Applicant No. F.40.

(b) Requisitioned Property, 78, Friern Watch Avenue - Ground floor flat - Applicant No. A.942.

(c) Requisitioned Property, 58, Friern Watch Avenue - Upper part - applicant No. F.41.

(d) Permanent Housing Site No.5 - 3-bedroom flat - Applicant No. C.787.

(e) Permanent Housing Site No.5 - 2-bedroom flat - applicant No.C.212.

(f) Permanent Housing Site No.5 - two 2-bedroom flats - Applicant No. D.209 and Tenant No.219.

19. HOUSING APPLICANTS - INTER-DISTRICT TRANSFER. With reference to Minute No. 20 of the Report of this Committee dated the 1st March, 1951, the Committee have nominated Applicant D.463 for consideration by the East Barnet Urban District Council for accommodation in a Council house being erected on the Cockfosters Estate in return for accommodating a selected applicant from the waiting list of the East Barnet Urban District Council for the tenancy of a 3-bedroom flat now in course of construction on Permanent Housing Site No.6 - "The Hollies".

20. BUILDING LICENCES.

(a) 1951 Allocation. With reference to Minute No.17(b) of the Report of this Committee dated the 1st March, 1951, a letter dated the 2nd April, 1951, was submitted from the Ministry of Local Government and Planning stating that in view of the circumstances the Council's allocation of new houses for the year 1951 is increased from 100 dwellings to 130 dwellings and of this number a maximum of 26 could be used for houses built under licence.

(b) Erection of New Houses by Private Enterprise. The Committee considered the applications received for licences for the erection of new houses by private enterprise, and as a matter of urgency have authorised the Acting Engineer and Surveyor to inform the under-mentioned applicants that provided a suitable site has been acquired and satisfactory evidence can be furnished by the 30th June, 1951, to the effect that work will be commenced in the immediate future, licences will be issued to them.

Applicants Nod. 64, 76, 81, 91, 113, 123, 147, 148, 169, 171, 175, 186 and 206 for single dwellings and Applicant No.153 for the erection of four self-contained flats subject to the applicant's accepting three tenants selected by the Council in lieu of two as offered.

(c) General Repair Work - 68 Friern Barnet Lane. An application was submitted from Architects on behalf of the owner of the above-mentioned premises for a building licence for the removal of the existing dilapidated fencing forming the boundary of the property at the junction of Friern Barnet Lane and Torrington Park and its replacement by brick walls and piers. The estimated cost of the work is £350.

The Committee recommend that the application be granted.

(d) Private Enterprise Houses - Progress. No licences were issued during March 1951 and 2 houses erected under licence were completed during the month.

21. HOUSING CONTRACTS - DECONTROL OF TIMBER PRICES. Ministry of Local Government and Planning Circular No. 17 was submitted referring to the Government's decision to remove control from the price of soft wood timber with effect from the 1st March, 1951, and advising as to the future action to be taken in connection with housing development.

22. HOUSING DEPARTMENT - TRANSPORT. The Committee considered the views of the Highways Committee contained in Minute No.13 of the Report dated the 8th March, 1951, that the present anticipated use of the existing Council van is such that its use can be so arranged as to meet the demands of the Engineer and Surveyor's Department and the Housing Department.

This Committee have no observations to offer upon the suggested dual use, and recommend that the present car allowance payable to the Housing Works Superintendent be discontinued as soon as the existing Council van is certified by the Engineer and Surveyor to be available for use.

23. ADMINISTRATION SUB-COMMITTEE. With reference to Minute No.18 of the Report of this Committee dated the 1st March, 1951, the Committee decided further to defer consideration of the report of the Acting Engineer and Surveyor on the proposed inter-change of housing and allotment land until the Meeting of this Committee to be held in June.

24. NEW AND EXPANDED TOWNS - MOVEMENT OF POPULATION. The Clerk reported that, as instructed, he had enquired of the Ministry of Local Government and Planning as to whether any further information was available relating to the scheme for the transfer of population. It was understood that certain modifications to the original proposals were contemplated with the object of simplifying the procedure but details were not yet available.

Interviews, however, have taken place with representatives of two Development Corporations on building labour requirements. Further information as to the operation of schemes proposed by the Corporations for dealing with their labour requirements will be submitted when available.

25. MINISTRY OF LOCAL GOVERNMENT AND PLANNING HOUSING SUMMARY. The Housing Summary showing the total provision of housing accommodation in Great Britain as at the 31st January, 1951, was submitted for information.

26. HOUSING PROGRESS REPORT. The following is a statement showing the progress in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No. of men	Dwellings completed last month	Total Dwellings completed.
Russell Gardens		2 houses			2
3		36 flats	-	-	36
4		60 flats	-	-	60
5	5A/1	6 houses	-	-	6
	5A/2	10 houses	-	-	10
	5A/3	4 houses	-	-	4
	5A/4	14 houses)	-	-	34
	5A/4/1	20 houses)			
	5A/5	4 houses)	-	-	10
	5A/5/1	6 houses)			
	5A/6	34 houses	6	-	34
	5A/7	10 houses	-	-	10
	5A/8	10 houses	-	-	10
	5A/9	6 A.P.) dwellings)	18	6	6
	5B/4	24 flats	-	-	24
	5B/3	30 flats	-	-	30
	5B/2	30 flats	11	10	30
	5B/1	30 flats	8	10	30
6	The Hollies	58 dwellings	58	-	-
		394	101	26	336

27. DISTRICT HOUSING PROGRESS. The following is a summary of the progress in the District as at the 31st March, 1951 :-

Property	Completed to February 1951	Completed March 1951	Total	Families Accommodated at 31.3.51.
War Damaged Rebuilt Houses	13	-	13	13
Post-War Houses S.W.	118	-	118	118
Post-War Houses N.W.	2	-	2	2
Post-War Flats	190	20	210	188
Aged Persons Bungalows	-	6	6	-
Accommodated in Requisitioned Property	..	..	174	172
Total	..	..	623	593

Applicants on Waiting List :-

January, 1951 1742

February, 1951 1691

March, 1951 1644

28. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council and the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which may arise before the next Meeting of this Committee in June.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 10.20 p.m.

Report and Recommendations of a Special Meeting of the Housing Committee

10th April, 1951.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, Martin, Meynell and Mrs. Pugh.

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

2. PERMANENT HOUSING SITE NO. 9 - "MALVERN LODGE" - TENDERS. With reference to Minute No.13(a) of the Report of this Committee dated the 5th April, 1951, the Architect and the Quantity Surveyor submitted reports on the priced Bills of Quantities submitted with tenders Nod. 11 and 13, being the lowest and next lowest tenders received respectively.

The Committee have authorised as a matter or urgency that subject to the lowest tenderer being prepared to absorb such additional sums as may be necessary as a result of any incorrect pricing of items in the Bills of Quantities, to execute the work in accordance with the tender submitted, and to evidence of the Contractor's capabilities of executing the work to a satisfactory conclusion being obtained, application be made to the Minister of Local Government and Planning for approval to the acceptance of the tender.

In the event of the foregoing requirements not being satisfied the Committee have further authorised similar action in connection with the next lowest tender received.

When approval is received to the acceptance of a tender, the Committee recommend that :-

(a) application be made to the Minister of Local Government and Planning for loan sanction based on the amount of the accepted tender; and

(b) on receipt of sanction to loan the monies be 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.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.35 p.m.

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Report and Recommendations of the Town Planning Committee

5th April 1951.

PRESENT:

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

Crs. Henry, Mrs. McCarthy, Martin, Pickering and Mrs. Pugh.

Also in attendance:

Cr. Pugh.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane, Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st March, 1951, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Development Plan. A letter dated the 28th March, 1951, was submitted from the Middlesex County Council stating that the County Planning Committee had been working out a programme for the consideration of the report of the survey and the draft of the Development Plan to be submitted to the Minister of Local Government and Planning.

It is proposed to adopt the following procedure :-

To hold a Special Meeting on the 30th March at 2.30 p.m. to receive the draft Report and Plan. As soon as possible after this Meeting, the Committee propose to despatch copies of the documents to the County District Councils and also the interested Committees of the County Council and other bodies concerned for their consideration.

It is also proposed to invite District Councils to send representatives to a Conference to be arranged later, at the end of May or beginning of June, to provide an opportunity for the exchange of views and the clearing up of difficulties. It is hoped that by that date, Local Authorities will have had an opportunity of considering the draft Report and Plan in a broad way. After the Conference, District Councils will be in a position to study the documents in further detail, and it is hoped that they will be able to furnish the County Council with their comments by the 16th July, 1951. The Committee will then be in a position to consider the views of the Local Authorities and negotiate on points of difference through the Area Committees and also to arrange for the printing of maps, etc.

It is proposed that Local Authorities shall be kept informed of all modifications which may be suggested as the result of the County Planning Committee's consultations with other bodies.

The County Planning Committee has indicated that they will maintain the closest liaison with the County District Councils at all stages, and asks for the co-operation of those authorities to ensure that the various tasks involved may be completed in good time to enable the final draft Survey and Plan to be submitted to the County Council for approval before submission to the Minister later in the year.

The Committee consider that difficulties will arise in submitting comments to the County Council by the 16th July as requested. It is, however, understood that the matter is the subject of consideration by the Executive Committee of the Middlesex Borough and District Councils'

Association, and the Committee have instructed the Clerk to support any representations made by the Association to give Local Authorities sufficient time to give due consideration to the proposals.

(b) Highway Proposals. A letter dated the 2nd April, 1951, was submitted from the Middlesex County Council stating that the County Council had recently had under consideration the question of the inclusion of new highways in the County Development Plan. Having regard to certain clarification received from the Ministries of Transport and Local Government and Planning it had been decided that only proposals likely to materialise in the next five years shall be included in the County Development Plan as the County Development Plan must be renewed and if necessary amended every five years.

The County Council ask for details of any such cases where it is desired that proposals should be included.

It would appear that there are no road proposals in the District which require action to be taken, and the Committee recommend that the Middlesex County Council be informed accordingly.

4. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949.

(a) Section 89 - Terms of Delegation. A letter dated the 28th March, 1951, was submitted from the Clerk of the Middlesex County Council on the question of the delegation to local authorities of powers under Section 89 of the Act dealing with the planting of trees and carrying out of work for the improvement of derelict land.

In November last the County Planning Committee approved in principle of the delegation of powers subject to the following provisos :-

(i) That the delegation should not extend to the planting of trees, etc., on land abutting on main highways.

(ii) That schemes of planting and land treatment proposed by Local Authorities should be to the approval of the County Council .

The Clerk of the County Council was informed that this Council agreed to the terms of the delegation as suggested.

The County Planning Committee at its last Meeting considered the views of the Local Authorities, who in the main approved of the terms although in a very few cases District Councils considered that one or both of the provisos should be deleted or modified.

The County Planning Committee indicated that it would not wish to exercise unnecessary jurisdiction in any delegation under Section 89 of the Act, but was unable to approve complete relaxation of the provisos. It was considered that although the possibility of opposed opinions was remote enough, powers should not be so delegated as to allow the landscape to be re-modelled in conflict with any design decided by the Local Planning Authority.

It was felt, however, that proviso (ii) was capable of modification so that there was no unreasonable interference with Local Authorities' planting schemes, and the Committee decided that it would in these circumstances recommend the County Council to substitute a proviso to ensure prior consultation between Local Authorities and the County Planning Officer in respect of tree planting and landscape treatment schemes, reserving powers to the County Council to approve or otherwise deal with such of the proposals as, in the opinion of the County Planning Officer, should be considered by the County Council itself.

The Committee recommend that the Middlesex County

Council be informed that no objection is raised to the terms of delegation subject to the original proviso (i) and proviso (ii) as now proposed to be modified.

(b) Survey or Rights of Way. A letter dated the 2nd April, 1951, was submitted from the Middlesex County Council stating that the County Planning Committee considered the views of Local Authorities on the proposals for the carrying out of the survey of rights of way when it was understood that this Council requested a modification of the proposal to exclude the whole of the District from the survey.

Having given the matter further consideration, the Committee recommend that no further action be taken and that the Middlesex County Council be informed accordingly.

5. LAND IN SIMMONS WAY. An application was submitted from agents acting on behalf of the owner of a plot of land situate at the rear of St. Raphaels, Oakleigh Park South, having a frontage of approximately 57ft. to Russell Road and approximately 67ft. to Simmons Way for consent to the erection of a pair of suitable semi-detached houses on the site.

The land in question originally formed part of the North Ward Housing Estate and in September, 1926 with four other similar plots was conveyed to the owners of the five adjoining properties in Oakleigh Park South subject to certain restrictive covenants which provided, inter alia, that no building other than garages, glass houses and poultry houses to be used in connection with private dwellinghouses should at any time be erected on the land without the consent of the Council.

The Committee recommend that consent under the terms of the agreement to the erection of the two houses on this site be granted subject to approval under the Building Byelaws and the Town and Country Planning Act, 1947, being obtained, and that the developer be requested to consider favourably the allocation of one of the dwellings to a housing applicant to be nominated by the Council.

6. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE. An invitation was submitted to appoint representatives to attend the Annual Regional Conference to be held at the Mary Sumner Hall, Westminster, S.W.1., on Thursday the 14th June, 1951, the Minister of Local Government and Planning has sanctioned the payment of the reasonable expenses incurred in connection with the attendance of not more than two delegates from the Housing Side and not more than two delegates from the Planning side (a Member and an Officer in each case).

The Committee recommend that the Chairman or Vice-Chairman of this Committee at that time and the Engineer and Surveyor be appointed the Council's representatives to attend the Conference.

7. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Agenda and Reports. The Agenda and Reports for a Meeting of the North Middlesex Area Planning Committee held on the 2nd April, 1951, were submitted for information.

(b) Decisions on "Section 35" Applications. The following decisions on development proposed to be carried out by this Council were made by the North Middlesex Area Planning Committee at their Meeting held on the 27th February, 1951.

(i) F.B. 204A - Demolition of No.127 Woodhouse Road, N.12., and erection of 36 flats.

Application approved subject to the following condition :-

That the access way between Blocks "A" and "C" as shown on plan No.1/R be in a position to be agreed with the Local Planning Authority.

Reason :-

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

Arrangements are being made for a meeting with representatives of the County Engineer's Department to obtain agreement on the position of the access way.

(ii) F.B. 332 - Demolition of Friern Lodge, 246, Friern Barnet Lane, N.20., and adjoining cottage, and the erection of 48 flats.

Application approved subject to the following condition :-

That the width of the access road from Friern Barnet Lane to the turning circle be increased to a width of 16ft.

Reason :-

To ensure a satisfactory means of ingress and egress between the premises and the highway.

In addition an observation is attached to the approval in which the County Engineer states that it would be an advantage if the width of the internal circular carriageway could be increased to 14ft.

(iii) F.B. 333 - Demolition of Malvern Lodge, Torrington Park, N.12., and erection of 8 flats.

Application approved subject to the following condition :-

That the access from Torrington Park be used for ingress only and the access to Friary Road be used for egress only.

Reason :-

To ensure a satisfactory means of ingress and egress between the premises and the highway.

8. PLANNING APPLICATIONS - CONSENTS SUBJECT TO REQUIREMENTS OF COUNTY ENGINEER.

F.B. 320 - 12, Oakleigh Road North, N.20. - Continuation of user for light industrial purposes - Messrs. C. & C. Marshall Ltd.

With reference to Minute No.10(k) of the Report of this Committee dated 7th December, 1950, the County Engineer has requested that the undermentioned conditions be incorporated in the planning permission for the above :-

1. That the existing crossing over the public footpath be widened in a westerly direction to a width of 16ft. to the approval of the highway authority.

2. That adequate visibility be secured to the main road carriageway in accordance with details to be approved by the highway authority.

3. That the brick boundary wall on the eastern side of the site be demolished for a length of 10ft. in order that vehicles enter and leave the premises in a forward direction.

Reasons :-

1. To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 1).

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

These requirements have been incorporated in the permission, which has been issued.

9. DECISION ON "EXCEPTED" APPLICATION. The North Middlesex Area Planning Officer requested the observations of the Council on the undermentioned "excepted" application for consideration by the Area Planning Committee at their Meeting on the 2nd April, 1951 :-

F.B. 338 - Land adjoining 32, Cardrew Avenue, N.12. - Erection of large garage to house private motor vehicles - Mr. B. Monshin.

The proposal consists of the erection of a large brick building approximately 40ft. square and approximately 19ft. high to ridge, covering the entire width of the site.

The Chairman as a matter of urgency authorised that the Area Planning Officer be advised that it was considered that permission should be refused on the grounds that the proposed development would be detrimental to the amenities of the residential neighbourhood, but that the applicant be advised that a scheme for the erection of lock-up garages of normal design and height would receive more favourable consideration.

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 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.4135 - 39, Myddelton Park, N.20 - Alterations and Additions - Mr. W.M. Phillips.

Planning - "Permitted" development.

Byelaws - Approved.

(b) Plan No.4136 - 123 Torrington Park, N.12 - Construction of Garage underneath House - Mr. R. Knott.

Planning - Previously approved.

Byelaws - Approved.

(c) Plan No.4137 - 9, Woodleigh Avenue, N.12 - Erection of Private Garage - Mr. A.E. White.

Planning - "Permitted" development.

Byelaws - Approved.

(d) Plan No.4138 - 94 Pembroke Road, N.10 - Internal Alterations and Additional Sanitary Conveniences and Drainage - London Co-operative Society Limited.

Planning - "Permitted" development.

Byelaws - Approved.

(e) Plan No. 4140 - The Rectory, Friern Barnet Road, N.11. - Erection of Private Garage - Rev. A.J. Trillo.

Planning - "Permitted" development.

Byelaws - Approved.

(f) Plan No. F.B. 339 - Scout Headquarters, All Saints' Church, Oakleigh Road North, N.20. - 6th East Barnet (All Saints' Friern Barnet) Scout Group.

Planning - Permission granted.

Byelaws - Previously approved.

(g) Plan No. F.B. 340 - Use of Vacant Land at 12/13 Stanhope Road, N.11., for storage of Scrap Metal and Second-hand Timber - Mr. F. Metcalfe.

Planning - Permission refused for the reason that the proposed development would be detrimental to the amenities of the residential neighbourhood.

Byelaws - Approval not required.

(h) Plan No. F.B. 341/4141 - 36 Myddelton Park, N.20 - Erection of Private Garage - Mr. L.W. Fraser.

Planning - Permission granted subject to the following conditions :-

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

2. That the crossing over the public highway be constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

1. To ensure that the amenities of the adjoining residential neighbourhood may be protected. (Applicable to Condition 1).

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

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(i) Plan No. F.B.342/4142 - 5 Halliwick Court Parade, Woodhouse Road, N.12 - Installation of New Shopfront - Messrs. J.A. Cable & Co. Ltd.

Planning - Permission granted.

Byelaws - Approved.

(j) Plan No.4143 - 2 Hollickwood Avenue, N.12 - Private Garage - Mrs. G.R. Funnell.

Planning - "Permitted" development.

Byelaws - Approved.

(k) Plan No.4144 - 63 Raleigh Drive, N.20 - Extension to Existing Garage - Mr. D. Luder.

Planning - "Permitted" development.

Byelaws - Approved.

(l) Plan No.4145 - 15 Queens Avenue, N.20 - Internal Alterations - Mr. R.A. Freeman.

Planning - "Permitted" development.

Byelaws - Approved.

Cr. A.C.S. Meynell here vacated the Chair in favour of Cr. A.C. Henry.

Cr. A.C. Henry ... Vice-Chairman in the Chair.

(m) Plan No.4139 - 118 Torrington Park, N.12 - Erection of Private Garage - Mr. A.C.S. Meynell.

Planning - "Permitted" development.

Byelaws - Approved.

Cr. Meynell 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.

Cr. A.C.S. Meynell ... In the Chair

11. 6, SIMMONS WAY, N.20 - PROPOSED BUNGALOW. An informal enquiry was submitted by Mr. H.L. Foskett requesting the observations of the Committee on a proposal to erect a bungalow within the curtilage of No.6, Simmons Way, N.20., the bungalow would be sited between the flank wall of the house and the party boundary to No.4 and would have a frontage of 14' 6". with a depth of 31ft. The flank walls of the bungalow would be within 4ft. of the flank wall of the house and within 2ft. of the party fence.

The Committee are of the opinion that the proposal would not receive approval for the reason that the plot occupied by No.6 was originally laid out for the erection thereon of one house only, in accordance with the density proposals for this area, and the permitted density would be greatly exceeded by the erection of a bungalow on the land.

12. CONTROL OF ADVERTISEMENT REGULATIONS 1948. The Committee considered the following applications received for "express" consent under the provisions of the Control of Advertisement Regulations, 1948 :-

(a) Plan No. F.B./Ad/11 - Advertising Panel on Flank Wall of 24 Oakleigh Road North, N.20. - Advertising Sites Limited. The Committee have granted permission subject to the following conditions :-

1. That permission be granted for a limited period expiring on the 31st December, 1953.

2. That all advertisements displayed be maintained in a clean and tidy condition to the reasonable satisfaction of the Friern Barnet Urban District Council.

3. That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the Friern Barnet Urban District Council.

4. Where any advertisement is required under these regulations to be removed, the removal shall be carried out to the reasonable satisfaction of the Friern Barnet Urban District Council.

Reasons :-

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

2. Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements Regulations) 1948. (Applicable to Conditions 2, 3 and 4.

(b) Plan No.F.B./Ad/12 - Erection of Advertising Panel, Land at Junction of Friern Barnet Road and Kennard Road, N.11. - Messrs. G.F. Kruse Limited. The Committee have granted permission subject to the following conditions :-

1. That permission be granted for a limited period expiring on the 31st December, 1953.

2. That all advertisements displayed be maintained in a clean and tidy condition to the reasonable satisfaction of the Friern Barnet Urban District Council.

3. That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the Friern Barnet Urban District Council.

4. Where any advertisement is required under these regulations to be removed, the removal shall be carried out to the reasonable satisfaction of the Friern Barnet Urban District Council.

Reasons :-

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

2. Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements Regulations) 1948. (Applicable to Condition 2, 3 and 4).

13. VACANT LAND JUNCTION OF SUTTON ROAD AND COLNEY HATCH LANE, N.10. A communication was submitted from the North Middlesex Area Planning Officer stating that the County Valuer had received an application to rent this site upon which it is proposed ultimately to provide a Public Library for which plans are in the course of preparation.

The County Planning Officer enquired whether an application to display advertisements on the land would be likely to receive the consent of the Council should the development of the site be deferredfor any reason.

The Committee have authorised that the Area Planning Officer be informed that as it is hoped the Library building will proceed with the least possible delay, it is considered most undesirable for display boards to be erected on the site.

14. MAY RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

Chairman.

The Meeting commenced at 10.20 p.m. and terminated at 10.40 p.m.

Report and Recommendations of the Allotments Committee

5th April, 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Nunn, Peart, Pugh 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. Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st March, 1951, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 17 applications outstanding for permanent plots and 3 war-time plots vacant. These figures do not include the Buckingham Avenue land and the Glebe Fields.

(b) Glebe Fields. With reference to Minute No.7(a) of the Report of this Committee dated the 1st February, 1951, information has been received that the District Education Sub-Committee have notified the County Education Committee that they have no objection to the extension of the tenancy of this land to the 31st December, 1952.

Confirmation is awaited from the County Education Committee.

The Association's representative reported that owing to work being carried out by the County Council, it was difficult for allotment holders to obtain access.

The matter is being investigated and a further report will be submitted at the next Meeting.

(c) Rate Estimates 1951/52 - Special Items - Barfield Allotments. The Committee recommend that the Acting Engineer and Surveyor be authorised to proceed with the following works which have been included in the rate estimates for 1951/52 :-

Repairs to entrance gate etc. and fencing repairs eastern boundary up to a maximum of £20.	£40.
Chestnut pale fencing - Denham Road frontage	£40.
Provision of portable Convenience	£10.

The Committee also recommend that the Acting Engineer and Surveyor be authorised to carry out repairs to the gate on the Rathbone Allotments.

In connection with the fencing of the Denham Road frontage of these allotments, the Association's representative again referred to the use of the Standard Telephone Company's Sports Ground as a short cut from Denham Road to roads in East Barnet and the

Committee recommend that a further letter be sent to the Standard Telephone Company asking for their co-operation in excluding the public from this land.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 6 applications outstanding for permanent plots.

(b) Western Section - Fencing Rear of Properties in Goldsmith Road. With reference to Minute No.3(b) of the Report of this Committee dated the 1st March, 1951, considerable correspondence has taken place with the owners of properties in Goldsmith Road regarding repairs to fencing at the rear of their properties abutting onto the Allotments, as a result of which some work has been carried out but the position is still far from satisfactory.

The Committee have directed the Clerk to continue negotiations.

(c) War-Time Allotments - Bethune Recreation Ground. With reference to Minute No.7(d) of the Report of this Committee dated the 1st February, 1951, the Parks Committee at their Meeting held on the 1st March, 1951, approved the extension of the tenancy of the temporary allotments in the Bethune Recreation Ground for a further period of one year expiring on the 31st December, 1952.

(d) Rate Estimates 1951/52 - Fence Renewals and Repairs. With reference to Minute No.6 of the Report of this Committee dated the 1st March, 1951, tenders were submitted for the new fencing required on The Crescent frontage of the eastern section of these allotments and the Committee recommend that the tender of Messrs. Lawsons (Whetstone) Ltd., in the sum of £92.18s.0d. being the lowest, be accepted.

A sum of £110. has been included in the rate estimates for 1951/52 for this work.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association has 10 applications outstanding for permanent plots. This figure does not take into account the position regarding the proposed school site.

(b) Proposed School Site. With reference to Minute No.4(b) of the Report of this Committee dated the 1st March, 1951, a letter dated the 22nd March, 1951, was submitted from the Clerk of the Middlesex County Council in which it was stated that it was hoped to hold a Conference of all interested bodies on Wednesday the 11th April, 1951, and the Council were invited to send representatives.

The Chairman or Vice-Chairman of the Council, the Vice-Chairman of this Committee (in absence of the Chairman) and Cr. Mrs. McCarthy will be attending the Conference as the representatives of the Council.

(c) Tool Huts. With reference to Minute No.5(d) of the Report of this Committee dated the 1st February, 1951, a letter dated the 5th March, 1951, was submitted from Mr. F. Bradshaw of 36 Wilton Road, N.10., in which it was stated that he had cultivated an allotment in the South Ward for the last 34 years and had now received notice that he must remove his tool shed, which had been on his allotment for the whole of this period. Mr. Bradshaw has requested the reason for the change.

Mr. Bradshaw has been informed of the circumstances which led the Committee to make their decision that the huts must be removed.

The Committee recommend that Mr. Bradshaw be informed that he must comply with the instruction he has received, but that he can obtain from the Association details of their plans for the erection of shelters.

The Committee agree that Allotment Holders should be permitted to construct tool boxes on their plots.

(d) Rate Estimates 1951/52. The Committee recommend that the Acting Engineer and Surveyor be authorised to proceed with the following works, which have been included in the estimates for 1951/52 :-

Fence Repairs - Coppetts Road frontage	...	£40.
Provision of Portable Convenience	...	£10.

The Committee have also authorised the Acting Engineer and Surveyor to carry out minor repairs to the fence on the Colney Hatch Lane Frontage.

6. ADMINISTRATION SUB-COMMITTEE. The Committee were informed that the proposed interchange of Housing and Allotment land affecting the North Allotment Holders' Association was still receiving the consideration of the Housing Committee.

7. DEVELOPMENT PLAN. Notification has been received that the County Planning Committee had received the Draft Report and Plan at their Meeting held on the 30th March. As soon after this Meeting as possible copies would be despatched to District Councils and a Conference of representatives of District Councils would be arranged for the end of May or early June to consider any difficulties arising. After this Conference District Councils would consider the proposals in detail and submit their observations to the County Council by the 16th July.

The Chairman gave the Association Representatives an undertaking that they would be consulted on any matters affecting this Development Plan which arise during the May recess.

8. MAY RECESS. As this is the last Meeting of the Committee to be held before the May Recess, the Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being, be authorised to deal with any urgent matters arising before the next Meeting, it being understood that the Associations' Representatives will be notified of matters affecting their respective Associations.

James O'Neal

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Parks Committee

5th April, 1951.

PRESENT:

Cr. J. Foley ... Vice-Chairman in the Chair.

Crs. Nunn, Peart, Pugh and Miss Richards.

Also in attendance:

Cr. Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on 28th February and 1st March, 1951, were submitted and signed by the Chairman.

3. SPORTS FACILITIES - RUNNING TRACK - BETHUNE RECREATION GROUND.

(a) Hampstead Harriers. A letter dated the 22nd March, 1951, was submitted from the Hampstead Harriers complaining of the inadequacy of the dressing accommodation. Their matches are usually triangular meetings, and the Club stated that it was almost impossible to manage.

The Club further complained that during April when football was still being played, there was no changing accommodation available for users of the running track on Sunday mornings.

The Club also requested permission to erect a post with a Club notice board in the vicinity of the dressing room.

The Committee agree the present dressing accommodation in inadequate, and the Club will be informed of the Council's intention to provide more suitable accommodation when circumstances permit.

Enquiries are being made as to whether other users of the Recreation Ground desire notice board facilities, and a further report will be submitted to the next Meeting.

(b) Christs College, Finchley. A letter dated the 10th March, 1951, was submitted from the Master in charge of Athletics at the above College, requesting permission to use the running track on one evening per week between 4.0 and 6.0 p.m., and for permission to hold one or two Athletic Matches against other Schools.

The Committee recommend the College be offered the use of the running track on any available evening, subject to the payment of the usual fee of 3d. per person per session, or a fee of 7/6d. in respect of the Athletic Matches.

4. FRIARY PARK.

(a) Bowling Green. A letter dated the 12th March, 1951, was submitted from the Finchley and District Bowling Association making application for the use of the Bowling Green for the Association's Annual Bowls Week in aid of local Charities.

The week proposed is Monday, 13th August to Friday the 17th August, 1951.

The Committee recommend that the application be granted free of charge subject to the Association making the necessary arrangements with the Friary Park Bowling Club.

(b) Cycle Racing. A letter dated the 10th March, 1951, addressed to the Chairman of the Committee was submitted from the Track Racing Hon. Secretary of the National Cyclists' Union. The letter requested permission for the use of Friary Park (or any other) for the promotion of a Cycle Racing Sports Meeting during the summer.

The Committee are requesting the National Cyclists' Union to provide more detailed information, and a further report will be submitted at the next Meeting.

(c) Open Air Services in the Park. With reference to Minute No.3(e) of the Report of this Committee dated the 4th January, 1951, a letter dated the 29th March, 1951, was submitted from the Rev. A.J. Trillo, in which it was stated that it was proposed to hold these Services on the fourth Sunday of each month from May to September at 8.0 p.m. with the exception of August.

It was also proposed that these Services should take the form of Community Hymn Singing with a minimum of speaking, except on one occasion when it was proposed to use the Mobile Cinema Unit of the Methodist Church. No date has been fixed for this.

The letter further requested the use of the bandstand in the Park, together with a piano and, if possible, the public address equipment. The Rector has been informed that the Council have no piano available for use in the Park.

The charge for the use of the loudspeaker equipment would be fairly high, and the Committee feel that its use in the Park for this purpose would not be desirable. The charge for removing and replacing equipment stored in the bandstand would be approximately £1.15s.0d. on each occasion.

The Committee recommend that :-

(i) The Committee of Churches be informed that the Council are not in favour of the use of loudspeaker equipment.

(ii) The Committee of churches be granted the use of the bandstand on payment of the charges for removal and replacement on each occasion of the goods stored therein.

AMENDED SEE COUNCIL 16TH APRIL 1951

The Committee assume that no collections will be taken at the Services.

(d) Cafe.

(i) Kiosk Caterers. All equipment belonging to Kiosk Caterers has now been removed from the Cafe. Owing to the delay on the part of the Caterers it was found necessary to move certain of this equipment in order that the decorators could complete their work, and the expenditure incurred has been recovered from the Caterers.

(ii) Repairs and Alterations. With reference to Minute No.3(c) of the Report of this Committee dated the 1st March, 1951, after inspecting various samples submitted the Sub-Committee authorised the purchase of 24 stacking metal chairs at a cost of £1.10s.2d. each. Various prices etc., were obtained in respect of the six tables required for use within the building,

but having regard to the cost of these items the Sub-Committee gave instructions for the acquisition and adaptation of surplus tables from the Priory Hall, and arrangements have been made accordingly.

Additional work has been found to be necessary at an estimated cost of £35.

The Committee recommend that the action taken be approved and confirmed.

(iii) W.J. & W.G. Bradshaw. A letter dated the 6th March, 1951, was submitted from Messrs. W.J. & W.G. Bradshaw stating that whilst it was felt that the provision of umbrellas would have been a great attraction, as the Council have decided not to provide them, they agreed to their deletion from the tender form.

Arrangements were made for the Cafe to be opened over the Easter week-end, but as the application of the Caterers was received by the Food Office too late to issue a licence the Cafe was not opened.

(e) Byelaws. With reference to Minute No.3(a) of the Report of this Committee dated the 1st March, 1951, the Committee received a report on the Meeting between the Chairman of the Committee, Cr. Nunn and the appropriate Officers and an Assistant Secretary of the Home Office, on the 13th March, 1951, a copy of which has been forwarded to all Members.

The Committee recommend that no further action be taken.

(f) Proposed Fete. With reference to Minute No.7(a) of the Report of this Committee dated the 1st February, 1951, a letter dated the 28th March, 1951, was submitted by the Chairman of the Committee from the Secretary of the Friern Barnet Council of Social Service.

The letter requested the assistance of the Council in the following points :-

The arranging of insurance to cover all contingencies.
The provision of a number of chairs and trestle tables and the fixing of an enclosure around the stage.
The collection of chairs, tables etc.
The use of the Priory Hall if the weather is wet.

The Chairman of the General Purposes Committee has given authority for the use of the Priory Hall in the event of wet weather.

The Committee recommend that the Acting Engineer and Surveyor be authorised to arrange for the provision and collection of a number of chairs and trestle tables, and the fixing of the enclosure round the stage free of charge.

(g) Deck Chairs. With reference to Minute No.3(b) of the Report of this Committee dated the 15th March, 1951, the Committee received a number of quotations for the supply of deck chairs. Consideration was given to the method to be adopted in the issue of these chairs, and the Committee recommend as follows :-

(i) That the Chairman or Vice-Chairman of this Committee together with Cr. Miss Richards be authorised to approve the purchase of 60 deck chairs for use during the summer months.

(ii) That a charge of 3d. per session be made, the sessions to be from 10.0 a.m. to 2.0 p.m., 2.0 p.m. to 6.0 p.m., and 6.0 p.m. to closing time.

(iii) That a deposit of 2/6d. be charged on each chair, to

be refunded on the return of the chair in good condition.

(iv) That the chairs be issued by the member of the Parks Staff on duty at the ticket office, the chairs to be stacked under a tarpaulin adjoining this office as no storage space is available within any building.

NOT ADOPTED SEE COUNCIL 26. APRIL 1951.

(v) That the use of the chairs be not restricted to any particular part of the Park.

5. BETHUNE RECREATION GROUND - 9 HOLE GOLF COURSE.

(a) Maintenance. The Acting Engineer and Surveyor submitted a report on the work carried out to the 9 Hole Golf Course since the date of the last Meeting.

(b) Receipts. Receipts for the month of March 1951 were £35.19s.3d. as compared with £63.8s.0d. for the corresponding period during 1950.

6. PARKS GENERAL.

(a) Play Leadership Scheme. With reference to Minute No.4 of the Report of this Committee dated the 4th January, 1951, a letter dated the 1st March, 1951, was submitted from the Divisional Education Officer stating that the above scheme will be operated on Tuesdays and Fridays in the Halliwick Recreation Ground, and Thursdays in Friary Park, between the 24th July and 31st August, 1951.

(b) Supervision of Children's Playgrounds. With reference to Minute No.6(a) of the Report of this Committee dated 1st March, 1951, arrangements were made for the undermentioned Supervisors to commence duties on the 1st April, 1951 :-

Friary Park	Mr. S. Powe
Halliwick Recreation Ground .	Mrs. L.M. Brookes
Cromwell Recreation Ground ..	Mrs. A. Weir

The Committee recommend that the action taken be approved and confirmed.

(c) Land in The Avenue.

(i) Disposal of Railings. Work has now been completed on the approved layout of the above site.

With reference to Minute No.6(b) of the Report of this Committee dated the 1st March, 1951, arrangements will be made for the removal of the iron railings on the frontage to The Avenue. As it would appear that there is no immediate alternative use for these railings, arrangements have been made for them to be offered to the Railway Executive, subject to a suitable payment being made or some concession obtained in respect of the reinstatement of the fencing when the site is handed back.

SEE COUNCIL 26TH APRIL 1951

(ii) Sand Pit. The Committee considered a Petition (a copy of which has been forwarded to all Members) signed by some 30 residents in The Avenue area, and a letter from a resident complaining of noise and nuisance arising from the use of the sand pit on the small site in The Avenue.

The Committee have given instructions for a close watch to be kept on the use of this sand pit, and at their next Meeting will give further consideration to the complaints now received, having regard to the circumstances then existing.

The petitioners will be notified accordingly and informed that the Committee will give their complaints every consideration.

(d) North Middlesex Golf Course. With reference to the Report of this Committee dated the 4th January, 1951, work has been completed on the removal and lopping of those trees which it was recommended should receive attention.

7. INSURANCE COVER FOR ORGANISED GAMES. Consideration has recently been given to a case where a Cricket Club was held liable by the Court of Appeal for injury to a person outside the cricket ground by a ball hit by a player on to an adjoining highway. An appeal has been made to the House of Lords but whatever the decision of the House of Lords there is a possibility at any time of the Council being joined in an action for damages against a Club to whom they have rented a pitch.

The Council's existing policies are probably adequate but to ensure there is adequate cover some Local Authorities insure on behalf of Clubs, charging the premiums to the Clubs, or require the Clubs to insure to the satisfaction of the Council.

The Council's Insurance Company would indemnify Clubs, their opponents and the individual members of the Clubs for a premium based upon a rate per game.

The Committee recommend that arrangements be made to ensure that Clubs are fully insured, and where they are not the Council offer to take out insurance at the expense of the Club.

8. NATIONAL PLAYING FIELDS ASSOCIATION. An invitation was submitted from the above Association for the Council to appoint delegates to attend the Annual General Meeting of the Association to be held at the Caxton Hall, Westminster, London, S.W.1., on Friday the 4th May, 1951, at 10.30 a.m.

The Committee recommend that the Parks Superintendent be authorised to attend the Annual General Meeting as the Council's representative.

Note: Notification has since been received that the date of this Meeting has been changed to Wednesday the 2nd May, 1951.

9. SITE AT 1430 HIGH ROAD, WHETSTONE. A letter dated the 29th March, 1951, was submitted from Messrs. Willing's Poster and Advertising Co. Ltd., of 356 - 364, Grays Inn Road, London, W.C.1., referring to their layout of the land in the front of the hoarding on the above site. The Company pointed out that the provision of this garden had been an expensive item, and asked whether the Council would be prepared to arrange for the Parks Department to undertake its maintenance at the expense of the Council.

The Committee regret that owing to shortage of staff they are unable to undertake the maintenance of the site, and recommend that the Company be informed accordingly.

10. RATE ESTIMATES 1951/52. With reference to the provision made in the estimates for the current financial year, the Committee recommend that the Acting Engineer and Surveyor be authorised to carry out the following works, and where indicated arrange for the invitation of tenders :-

Improvements to Notice Boards	£90.
Surface dressing of footways (part) Friary Park ...	£100.
Purchase of 2 Motor Mowers ... ... (Tenders to be invited)	£260.
New draw bar frame for gang mower	£12.
Improvements to urinal stalls - Friary Park Convenience	£20.
External decorations to Pavilion and internal and external decorations to Conveniences - Halliwick Recreation Ground	£30.

Provision of roadside garden, Ely Pumping Station site	£300.
Conversion of one grass court to hard, Halliwick Recreation Ground ... ... (Tenders to be invited)	£450.
Reinstatement of temporary allotments site, Friary Park	£100.
Improvements to flower beds in front of Friary House	£50.
New Sand Pit, Friary Park	£95.
Provision of paved areas in front of Cafe, Bethune Recreation Ground	£50.
Resurfacing of Running Track, Bethune Recreation Ground	£100.
Provision of Tool Store, Halliwick Recreation Ground	£25.

The Committee further recommend that the Chairman of the Committee be authorised to approve the acceptance of tenders where necessary.

11. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a Report on the work carried out by the Parks Staff since the date of the last Meeting.

12. PROTECTIVE CLOTHING. The Committee recommend that arrangements be made for the Highways and Public Works Committee to deal with the provision of protective clothing for the Parks Staff, in conjunction with the provision of these items for the other Manual Workers on the Council's Staff.

13. VACANT LAND - RUSSELL ROAD/RUSSELL LANE. The Committee received a Report by the Clerk as to the position regarding the future use of this land. The Committee understand that the matter is receiving the attention of the Housing Committee.

14. MAY RECESS. As this is the last Meeting to be held before the May recess the Committee recommend that the Chairman or Vice-Chairman of the Council, or the Chairman or Vice-Chairman of the Committee for the time being 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 8.55 p.m.

Report and Recommendations of the Public Health Committee

12th April, 1951.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Peart, Pickering, Mrs. Pugh and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th March, 1951, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the date of the last Meeting.

Disease	Wards					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	8	29	20	4	12	73	-
Whooping Cough	5	5	7	1	-	18	-
Scarlet Fever	1	1	-	2	1	5	-
Tuberculosis	1	-	-	-	-	1	1
Dysentery	-	1	-	-	-	1	-

4. DEIPTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is :-

No. of attendances at Clinic since last report 61

No. attending for first time:

Diphtheria only 14
Combined 16

No. attending for re-inforcing injection 9

No. of immunisations completed to date:

Diphtheria only 2909
Combined 137

5. DIPHTHERIA IMMUNISATION. Circular No.20/51 has been received from the Ministry of Health enclosing a brochure setting out details of publicity material and facilities which will be available for local campaigns during 1951. It was pointed out that County Councils have, since 5th July, 1948, been responsible for providing diphtheria immunisations but the co-operation of Local Authorities will be necessary in arranging publicity and propaganda, and information for their guidance has been supplied should they wish to participate.

The circular sets out the following national figures of incidence and mortality during the past ten years :-

Year	Cases	Deaths
1940	x 46,281	2,480
1941	x 50,797	2,641
1942	x 41,404	1,827
1943	x 34,662	1,371
1944	23,152	934
1945	18,571	722
1946	11,967	472
1947	5,592	244
1948	3,560	156
1949	1,897	85

x Uncorrected

The last notified case of Diphtheria in this District was in August 1948.

It was also reported that during the first 6 months of 1950 only 565 cases occurred in the whole country.

The principal object of the immunisation campaign is to secure that at least 75% of babies are immunised before the end of the first year of life. No detailed figures showing the exact numbers of Friern Barnet children protected are available, but the latest published figures for Area 2 up to the end of 1948 show that in the age group 0 - 5 years of age 55.9% were protected and in the age group 5 - 15 years of age 78.6%.

The Medical Officer of Health has communicated with the County Council regarding publicity in this District, and the Committee have deferred action until the information is obtained.

6. COMPLAINTS. Since the date of the last Meeting of this Committee 45 complaints including 15 cases of rat infestation have been received and investigated and the necessary action taken to secure a remedy.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 16 properties throughout the District have been completed.

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

9. THE PETROLEUM (REGULATION) ACTS 1928 AND 1936.

(a) The Palmsville Garage, Colney Hatch Lane, N.10. With reference to Minute No.10(a) of the Report of this Committee dated the 8th February, 1951, the installation of the new 1,000 gallon underground petrol storage tank has been completed and the storage licence has been amended accordingly.

The unserviceable 500 gallon tank has been water-filled and sealed off.

(b) The British Engraving and Nameplate Manufacturing Co. (London) Ltd. Hillside Avenue, N.11. Application has been received from this Company for renewal of the present licence which expires on the 30th April, 1951., for storage of up to 50 gallons of Petroleum mixtures (Cellulose Solutions) at their premises in Hillside Avenue, N.11.

The Committee recommend that the licence be granted for a further period of twelve months from the 1st May, 1951.

10. PUBLIC HEALTH ACT, 1936 - SECTION 93.

(a) Statutory Notices. The Chief Sanitary Inspector reported statutory notices at the under-mentioned premises, the details thereof being set out in his report.

No.30 Hampden Court, N.10.
No.6 Cromwell Road, N.10.
No.10 Cromwell Road, N.10.

No.79 Cromwell Road, N.10.
No.1 Parkhurst Road, N.11.
No.12 Lynton Avenue, N.12.
No.292 Oakleigh Road, N.20.
No.43 Parkwood Flats, N.20.
No.65 The Avenue, N.11.

Intimation notices having been served and not complied with the Committee recommend the service of abatement notices under the above-mentioned Act, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

(b) 62 and 66 Glenthorne Road. With reference to Minute No.12(b) of the Report of this Committee dated the 14th September, 1950, the cases for the abatement of statutory nuisances at the above-mentioned premises were heard on the 21st March, 1951, when the Defendant pleaded guilty.

Orders for the abatement of the nuisances within 28 days were made and costs of £1.1s.0d. in each case were awarded.

The Committee recommend that if the Abatement Orders are not complied with the Chairman of the Committee be given power to authorise action being taken.

11. NATIONAL HEALTH SERVICE ACT 1946 - APPOINTMENT OF LOCAL AREA COMMITTEES. A letter dated the 19th March, 1951, has been received from the Clerk of the Middlesex County Council stating that under the County Council's Standing Orders, the Local Area Committees are due to go out of office at the Annual Meeting of the County Council on the 25th April, 1951.

In view of certain administrative difficulties arrangements will be made for the then existing Members of Local Area Committees to continue in office until the 31st May, 1951, provided that where appropriate they continue to be members of the Body which nominated them.

The new Local Area Committees will be appointed by the County Health Committee on the 5th June, 1951.

12. ADDITIONAL SANITARY INSPECTOR - MR. J.J. WISDOM. With reference to Minute No.7 of the Report of the Establishment Committee dated 8th March, 1951, a letter dated the 3rd April, 1951, has been received from the Ministry of Health stating that the Minister would be prepared to consider approving the Council's proposals for the appointment of an officer in the place of Mr. Wisdom in the event of this officer being transferred to the Engineer and Surveyor's Department, provided the qualifications and experience of the person selected conform with the recommendations of the National Joint Council.

13. MOBILE MASS X-RAY UNITS. With reference to Minute No.5 of the Report of this Committee dated the 8th March, 1951, the Medical Officer of Health submitted a report on the possibility of a visit of a mobile X-Ray Unit to the District, and the Committee recommend that the North West Metropolitan Regional Hospital Board be invited to arrange a visit to this District.

14. THE ROYAL SANITARY INSTITUTE - LONDON MEETINGS. Notification of the following Meetings has been received :-

Wednesday 23rd May, 1951.
The Pimlico District Heating Scheme Westminster - An Important Hygienic Development.

Wednesday 13th June, 1951.
Planning for the Care of the Aged and Chronic Sick.

Wednesday 20th June, 1951.
The Report of the Interdepartmental Committee on the Inspection of Meat.

Wednesday 18th July, 1951.
Hygiene in Catering Establishments. To discuss report of the Catering Trade Working Party.

15. REGISTRATION OF HAWKERS OF FOOD AND THEIR PREMISES.

Section 279 of the Middlesex County Council Act 1944 provides for the registration of hawkers (other than persons keeping open shop) who sell meat or meat food product or fish or fruit or vegetables, and for registration of premises used or proposed to be used as storage accommodation for such foods.

Section 11 of the Middlesex County Council Act 1950 extends registration of persons and premises to the sale of any food.

The new Section provides that :-

(a) no person other than a person keeping open shop for the sale of food shall either by himself or by any person employed by him sell or offer or expose for sale any food from or upon any cart, barrow or other vehicle or any basket, pail, tray or other receptacle unless he is registered with the Local Authority in the district in which the food is sold or offered or exposed for sale;

(b) no premises shall be used as storage accommodation for any food for sale from any cart, barrow or other vehicle or any basket, pail, tray or other receptacle unless the premises are registered with the Local Authority in whose district the premises are situate.

Provisions are included for appeals, penalties and refusal of registration.

This Section does not apply to registration of certain types of premises. This Section comes into operation in a district on such date as may be fixed by Resolution of the Local Authority on which date public notice must be given by advertisement in one or more local newspapers circulating in the district. Every such advertisement is to state the effect of the Section and the date specified therein as the date on which the Section shall come into operation shall not be less than one month after the date of the first publication of the advertisement.

There is power for registrations to be made and determined before the Section comes into operation and any person already carrying on a business to which the Section applies can continue with that business until his application has been decided upon, and if the decision is adverse until the time for an appeal against it has expired.

When this new Section comes into operation Section 279 of the Act of 1944 will cease to have effect and any person or premises registered under that Section will be deemed to have been registered under the new Section.

The Committee have received the observations of the Chief Sanitary Inspector and are of opinion that the Section should be brought into force on the 1st July, 1951, that the necessary steps be taken in accordance with the Act and that additional publication be given by exhibiting a copy of the public notice in the Library.

The Committee accordingly recommend the Council to pass a resolution bringing Section 11 of the Middlesex County Council Act 1950 into operation on the 1st July, 1951.

16.

MINUTE ADOPTED COUNCIL 26TH APRIL 1951

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Highways and Public Works Committee

12th April, 1951.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Henry, Nunn, Peart, Pickering, Mrs. Pugh and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 8th March, 1951, were submitted and signed by the Chairman.

2. PARKING FACILITIES - HIGH ROAD, FINCHLEY. With reference to Minute No.6 of the Report of this Committee dated the 14th September, 1950, a letter dated the 10th March, 1951, has been received from the Minister of Transport enclosing a copy of the London Traffic (Finchley and Friern Barnet) Regulations, 1951, which prohibit persons driving any vehicle, the weight of which unladen exceeds 2½ tons, on any of the roads specified, with exceptions in the cases of persons who desire to proceed to or deliver goods to any property in the roads, and for vehicles used in connection with the maintenance, repair, building or demolition of properties in these roads.

The following roads are specified and the necessary signs were erected on the 27th March, 1951 :-

Finchley Park
Friern Watch Avenue
Mayfield Avenue
Ravensdale Avenue.

3. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Hartland Court. With reference to Minute No.11(c) of the Report of this Committee dated the 8th February, 1951, every endeavour has been made by negotiation to find a way of easing the task of the refuse collectors in the removal of house refuse from these flats, but the Committee have reluctantly come to the conclusion that for the time being they are unable to take any further action.

(b) Salvage Returns. Returns of paper salvage for March, 1951, are as follows shown in comparison with the same period during 1950 :-

March 1951 - 33 tons 8 cwt. value £182. 2s. 0d.
March 1950 - 41 tons 5 cwt. value £176. 3s. 0d.

The difference in value is due to the increased price now obtained for waste paper.

(c) Controlled Tip - Bethune Recreation Ground - Erection of Fence. With reference to Minute No.11(a) of the Report of this Committee dated the 8th February, 1951, work has been completed on the erection of the chain link fence on the railway boundary.

(d) Disposal. With reference to Minute No.12(a) of the Report of this Committee dated the 11th January, 1951, the Acting Engineer and Surveyor submitted a full report on the following alternative methods of refuse disposal :-

Joint arrangements with neighbouring Local Authorities for incineration.

Disposal by tipping into disused gravel pits.

Disposal by contract.

On consideration of the report, it appears to the Committee that three methods of disposal are or may become available to the Council.

(i) Incineration at the plant owned and operated by the Finchley Borough Council. Their plant is incapable of taking refuse from this District at present but the Borough Council are considering proposals for the mechanisation of the plant and a report could be given later whether the refuse from Friern Barnet could be dealt with. It is doubtful whether any such arrangement would be completed by the time the present disposal facilities at the sewage works were exhausted.

(ii) Conveyance and tipping on sites within the County of Hertford, assuming necessary consents could be obtained. Conveyance could be either by contract or by vehicles to be purchased by the Council.

(iii) Incineration at the plant owned and operated by the Tottenham Borough Council. The Committee understand that the arrangement for the Borough Council to deal with refuse from another District is likely to terminate during this month and that from the date of such termination it may be possible to arrange for the Borough Council to deal with refuse from Friern Barnet at a cost of 12s.0d. per ton. It is estimated that the cost of conveyance to the Tottenham plant by existing refuse freighters would be approximately 2s.0d. per ton more than the present cost of conveyance to the Sewage Disposal Works. It is necessary to make an immediate decision if this method is favoured as the Tottenham Borough Council would desire the scheme to come into operation as soon as the other Local Authority terminated their arrangements.

The committee have given very careful consideration to these alternative methods and feel that in all the circumstances the Tottenham scheme is the most practicable and less costly than method (ii) and should be given a trial.

It should be possible to manage with the present number of vehicles and additional expense should be limited to the charges referred to, approximately 14s.0d. per ton. No provision has been made in the current year's estimates for this additional expenditure.

It is realised that tipping facilities at the Sewage Disposal Works should last for about another sixteen months but the Committee think there are advantages in retaining some available area in case of emergencies.

The Committee recommend that subject to satisfactory arrangements being made with the Tottenham Borough Council, and to the comments of the Finance Committee, the scheme as outlined in method (iii) above be operated for a trial period of three months and that the Acting Engineer and Surveyor be directed to submit a report in due course on the operation of the scheme.

(e) Housing Estates - Refuse Chutes. With reference to Minute No.10 of the Report of the Housing Committee dated the 1st March, 1951, when consideration was given to the complaint referred from this Committee of the choking of refuse chutes, the caretakers of the flats have been instructed to arrange to keep the chutes clear, and the Housing Welfare Officer to advise the tenants against the misuse of the chutes.

(f) New Vehicles. With reference to Minute No.12 of the Report of this Committee dated the 8th March, 1951, the Sub-Committee have inspected the two types of vehicles selected and are in favour of the purchase of two Shelvoke and Drewry freighters.

The Sub-Committee in accordance with their delegated powers have authorised the acceptance of the quotation of Messrs. Shelvoke and Drewry Freighters for the supply of two Shelvoke and Drewry Freighters for the sum of £1,698 each subject to contract.

It is understood that delivery of one vehicle can be made in approximately eight weeks.

The Committee recommend that the redundant freighter be sold to Messrs. Shelvoke and Drewry Ltd. for the sum of £30.

4. PRIVATE STREET WORKS - OAKLEIGH PARK SOUTH. A memorial has been sent to the Minister of Local Government and Planning by some of the Frontagers to this Street in which they expressed themselves as aggrieved by the decision of the Council to demand the apportioned expenses for the making up of this road for reasons stated in the Memorial.

A copy of the Memorial was forwarded to the Council and a request for the observations of the Council thereon has since been received from the Minister.

The Committee have given instructions as to the observations to be forwarded.

5. ADVANCE DIRECTION SIGNS. With reference to Minute No.5 of the Report of this Committee dated the 14th December, 1950, it will be remembered that the Committee decided not to comply with the request of a resident in Colney Hatch Lane to move an advance direction sign which had been placed on the footway outside his premises.

This resident has now asked if the Committee will give the reasons for their decision.

The Committee recommend that this resident be informed that the sign was moved to its present position following objections and after consultation with a representative of the Ministry of Transport. The Committee consider the present approved site the most suitable and efficient one having regard to its purpose. The size of the sign is controlled by the amount and size of the lettering.

6. DISTRICT ROAD LIGHTING. Notification has now been received from the Ministry of Transport that the Minister of Local Government and Planning has been recommended to issue consent to loan in the sum of £3,184 for a period not exceeding 25 years, for improvement of street lighting in Oakleigh Park North, Pollard Road, Myddelton Park, Torrington Park and Halliwick Road.

As soon as loan sanction is received orders can be placed for the work to commence.

7. HIGHWAYS.

(a) Annual Tenders 1951/52.

(i) County Roads. With reference to Minute No.6(b) of the Report of this Committee dated the 8th March, 1951, the County Engineer and Surveyor has advised that he has no objection to the acceptance of the tenders recommended by the Council for the supply of materials during the current year.

(ii) Precast Paving Slabs. Notification has been received from the Atlas Stone Company Limited that as and from the 1st April, 1951, the current price of these slabs has been increased by 5d. per yard super.

(iii) Granite Chippings. Notification has been received from Penlee Quarries Limited of an increase of 1s.4d. per ton in the price of granite chippings to take effect from the 1st April, 1951.

(b) Annual Tenders 1950/51.

(i) Carriageway Clinker, Bituminous Emulsion, Cement and Hydrated Lime. With reference to Minute No.6(a) of the Report of this Committee dated the 8th February, 1951, the County Engineer and Surveyor has approved the

acceptance of the increased prices of these materials.

(ii) Hydrated Lime. With reference to Minute No.6(vii) of the Report of this Committee dated the 8th February, 1951, a further letter has been submitted from Messrs. J.J. Bassett and Company regarding their increased price for the supply of this material. It will be remembered that the Committee recommended acceptance of the increase from the 1st February, 1951, but did not recommend acceptance of the increase retrospective to May 1950 as the Committee did not appear to have received any earlier notification of this increase.

The Company state that according to their records notification was sent by post and that justification for the increase could be obtained from the Lime Burners Association.

In view of the fact that the Council have, in principle, approved increases to date and as the increase represents a total additional cost of £1.10s.0d. only, the Committee recommend that it be approved retrospectively to May 1950.

(c) Relaying Artificial Footway Paving etc. 1951/52. The Committee recommend that the Contract with Mr. J.H. Hitchin for re-laying paving and other incidental works at agreed rates be extended for the current financial year, at prices which are approximately 7½% higher than those now in operation.

(d) Construction of Vehicle Crossings on Footways. In June 1950 it was decided that the construction of carriage crossings over footways should be carried out by Contractors at agreed rates and this work was given to Mr. J.H. Hitchin.

The Committee recommend that this Contract be extended for the current financial year at rates approximately 7½% higher than current rates.

(e) Statutory Openings. The Acting Engineer and Surveyor reported on works carried out by Statutory Undertakers since the last Meeting.

(f) General Maintenance. The Acting Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

(g) Gully Cleansing. With reference to Minute No.6(e) of the Report of this Committee dated the 8th March, 1951, when the Committee put forward an alternative proposal for the variation of the Contract to be entered into by Contract Gully Cleansing Limited, the Contractors state the Council's proposal would be difficult of operation, and have suggested the substitution of the following clause :-

"The price paid by the Council of 1s.3d. per gully per emptying to be increased or decreased in accordance with the rise or fall in the cost of petrol. The price of 1s.3d. per gully to be varied by 0.057d. for each 1d. rise or fall in the cost of petrol above or below the price of 3s.1¾D. per gallon."

The Committee recommend that this alternative clause (the financial effect of which approximates to the Council's proposed clause) be approved.

8. STREET LIGHTING. With reference to Minute No.15 of the Report of this Committee dated the 8th March, 1951, the Acting Engineer and Surveyor submitted correspondence received from the District Manager of the Eastern Electricity Board regarding the variations of switching-on times of street lamps in main roads.

The Board pointed out that it was not possible without considerable expense to synchronise the lighting times in the different sections with adjoining districts but steps would be

taken to see that the variation was brought to a minimum.

The Committee have instructed the Acting Engineer and Surveyor to make enquiries as to action being taken by adjoining Local Authorities as to all night lighting and to report to the Committee at the next Meeting.

9. ROAD SAFETY - ACCIDENT RETURNS. The following accident returns have been received and are compared with the same period in 1950 :-

	No. of Accidents	Personal Casualties
February 1951	5	5 (1 serious) (4 slight)
February 1950	4	5 (slight)

10. PUBLIC CONVENIENCE - LIBRARY SITE, COLNEY HATCH LANE. With reference to Minute No.9 of the Report of this Committee dated the 6th March, 1951, the County Architect has agreed to make provision for the Conveniences in the drawings now being prepared for the proposed Library buildings.

11. DEPOT - MAINTENANCE OF WEIGHBRIDGE. Messrs. W. & T. Avery Limited have requested the Council to agree to an increase of 11s.6d. per quarter as from the 1st April, 1951, for the maintenance of the weighbridge. The Contract with this firm at a charge of £3.15s.0d. per quarter was entered into in 1939 and was for a period of three years and therafter subject to termination by six months' notice.

The Committee recommend that the increased charge be approved.

12. SEWAGE DISPOSAL WORKS - EFFLUENT. The Acting Engineer and Surveyor submitted the analysis of the sample of effluent taken on the 12th March. The effluent was satisfactory.

13. RATE ESTIMATES 1951/52. The Committee recommend that the Acting Engineer and Surveyor be authorised to proceed with the following works, provision for which has been included in the current year's estimates :-

Repairs to flat roof over Mess Room, Town Hall Depot.	£50.
Provision of office accommodation for Highways Superintendent.	£30.
Purchase of Emulsion Hand Sprayer.	£50.

14. MAY RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of the Committee be authorised to deal with matters of urgency arising before the next Meeting of the Committee.

Chairman

The Meeting commenced at 7.10 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Establishment Committee

12th April, 1951.

PRESENT:

Cr. L.W. McClane. ... Chairman

Crs. Martin, Matthews, Meynell, Miss Richards and Richardson.

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 March, 1951, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and the following matters arise therefrom :

Officers and Staff.

(a) Regrading of Clerk-Typists - Fuel Office. The Committee recommend that subject to the approval of the Ministry of Fuel and Power the part-time Clerk-Typists employed in the Fuel Office be regraded in accordance with the General Division of the National Scheme of Conditions of Service and receive the appropriate proportion of the General Division Salary Scale as from the 1st April, 1951.

(b) Examination Success - Mr. J. Lowry. The Committee recommend that the congratulations of the Council be conveyed to Mr. Lowry who has been successful in passing Part II and thus completing the I.M.T.A. Final Examination and that the monetary grant of £30 in pursuance of the original arrangement in paragraph 29 of the National Scheme of Conditions of Service be awarded.

(c) Staff Outing. The Committee recommend that for the purpose of holding the Annual Staff Outing the staff be given leave of absence on Tuesday, the 29th May, 1951, subject to each Department being adequately staffed.

Manual Workers.

(a) National Council Decisions. The Committee recommend that the following decisions reached at the Meeting of the National Council held on the 15th March, 1951, be implemented :-

(i) Holidays. To delete paragraph 19(f) of the holiday provisions of the national agreement and to substitute therefor the following paragraph :-

"An employee who leaves the service (other than one who is discharged as a result of misconduct) shall be allowed a holiday as follows :-

(A) The number of days' annual holiday to which he had become entitled on the previous 1st April (unless such days have already been taken) plus a proportionate holiday with pay for each completed calendar month of service following that date.

(B) A proportionate holiday with pay for each completed calendar month of service in the case of an employee with no holiday entitlement on the previous 1st April.

If it is not convenient for the employing authority to allow the whole or any part of such holiday

before the date of leaving the service, payment in lieu to be made."

(ii) Night Watchmen - Wages and Working Conditions. To inform Provincial Councils that the National Council does not propose to legislate in the matter of the working conditions of night watchmen, and to advise that the matter may be dealt with provincially or left to be dealt with by individual local authorities.

(iii) Sickness Pay and Holidays - Service with Another Authority. To add the words "or with the same authority" to decision (2) Circular N.M.22., so that this decision will read as follows :-

"Service with two or more local authorities or with the same authority will count for sickness pay and holiday entitlements, provided any one break in service does not exceed six weeks. "

(b) Refuse Collector - Mr. G. Blizzard. The Committee recommend that no action be taken in connection with the proposal that Mr. G. Blizzard be transferred from the Refuse Collection Gang.

4. CLERK'S DEPARTMENT - JUNIOR CLERK. With reference to Minute No.3(m) of the Report of this Committee dated the 8th January, 1951, Miss A. Chadd of 11 Thurlestone Avenue, N.12., has been appointed to the above post at a salary in accordance with the General Division of the National Scheme of Conditions of Service, The appointment is subject to six months' probation and Miss Chadd commenced duty on Monday, the 9th April, 1951.

5. ENGINEER AND SURVEYOR'S DEPARTMENT - ADDITIONAL STAFF - SURVEY OF SEWERS. With reference to Minute No.7 of the Report of this Committee dated the 8th March, 1951, the Chairman of the Highways and Public Works and Public Health Committees have given their approval to the transfer of Mr. J.J. Wisdom to the Engineer and Surveyor's Department as a Temporary Officer.

The Committee recommend :-

(a) that Mr. J.J. Wisdom be appointed Temporary Technical Assistant in the Engineer and Surveyor's Department at his present salary namely, £480 per annum including London Weighting; and

(b) that a report on Mr. Wisdom's progress in this appointment be considered at the Meeting of this Committee in January 1952.

6. PUBLIC HEALTH DEPARTMENT - ADDITIONAL SANITARY INSPECTOR. Arising out of the foregoing Minute, the Committee recommend that application be made to the Minister of Health for permission to invite applications for the replacement of Mr. Wisdom as an Additional Sanitary Inspector on Grades II to IV of the A.P.T. Division of the National Scheme of Conditions of Service.

7. MR. J. MARSHALL - ENGINEER AND SURVEYOR. With reference to Minute No.6 of the Report of this Committee dated the 8th March, 1951, on hearing the medical reports on Mr. Marshall's progress, the Committee recommend that he resume full responsibility for his Department as from the 1st May, 1951, and that as from that date the additional remuneration paid to Mr. Start and his designation as Acting Engineer and Surveyor cease to have effect.

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

(a) Clerk's Department.

Mrs. L.M. James	...	2½ hours
Miss D.M. Phillips	...	7 "
Miss D.J. Drake	...	2½ "
Miss B. Waterhouse	...	5 "

(b) Engineer and Surveyor's Department.

Mr. P.J. Andrews	...	4½ hours
Mr. R.E. Matthews	...	11 "
Mr. H. Phillips	...	14 "

(c) Fuel Office.

Mrs. Manning	...	8 hours
Mrs. Thomas	...	7½ "
Mrs. Pottinger	...	10 "

(d) Housing Department.

Miss Twitchett	...	7 hours

9. RE-IMBURSEMENT OF REMOVAL EXPENSES - MR. T.K. HILTON - SENIOR ENGINEERING ASSISTANT. The Committee had before them a request from Mr. T.K. Hilton for consideration of the re-imbursement of the expenses incurred by him in his removal from High Wycombe to Friern Barnet.

The Committee recommend that Mr. Hilton be re-imbursed his expenses amounting to £10.

10. LEAVE OF ABSENCE - MR. P.A. GREEN. Mr. Green, Engineering Assistant, Engineer and Surveyor's Department, has been informed by the Ministry of Labour and National Service that the Board are unable to grant his deferment of call up for National Service. It is understood, however, that no action will be taken to call Mr. Green for National Service until after the date of his forthcoming professional examination.

11. STAFF SICKNESS. The following members of the Engineer and Surveyor's Department have been absent from duty as a result of sickness :-

Name	Designation	Date of Absence inclusive
Mr. J.R. Greenwood	Chief Engineering Assistant	14th - 16th March.
Mr. E. Dennis	Golf Course Professional	14th March to date.
Mr. T. Flamson	Transport Superintendent	14th - 15th March.

12. MANUAL WORKERS - SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Acting Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to the Manual Workers since the date of the last Meeting.

13. CARETAKER - SITE 5. With reference to Minute No.9(e) of the Report of the Housing Committee dated the 5th April, 1951, when it was decided that the date of commencement of duties of Mr. P.J. Ward should be the 7th February, 1950, the Committee recommend that his annual increment of 10s.0d. be granted with effect from the 7th February, 1951.

14. TREASURER'S DEPARTMENT.

(a) Senior Accountancy Assistant - Expenditure. It was reported that Mr. J. Lowry had given one month's notice terminating his appointment having obtained the appointment of Chief Accountancy Assistant to the Crayford Urban District Council. On the authority of the Vice-Chairman of the Committee an advertisement was issued inviting applications for the vacancy created on the existing salary scale.

The Vice-Chairman of the Committee together with the Treasurer interviewed a short list of selected applicants prior to the Meeting but did not make an appointment and the Committee recommend that the appointment be re-advertised with certain amendments and that the Chairman of this

Committee and the Chairman of the Finance Committee be authorised to interview selected applicants and make the appointment.

(b) Appointment of Shorthand/Typist. Miss K.M. Anstee of No.41, Bramber Road, N.12., has been appointed to the above post. Miss Anstee has no previous Local Government Service and the appointment is subject to a probationary period of six months.

The salary applicable is the special grade within the General Division for Shorthand/Typists, namely £288 per annum rising by three annual increments of £12., £12 and £8 to a maximum of £320 per annum including £30 London Weighting.

Miss Anstee commenced duties on the 2nd April, 1951.

MINUTE ADDED. COUNCIL 26TH APRIL 1951

→ 15.

Chairman

The Meeting commenced at 7.25 p.m. and terminated at 8.5 p.m.

Report and Recommendations of the General Purposes Committee

12th April, 1951.

PRESENT:

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

Crs. McClane, Martin, Matthews, Meynell and Miss Richards.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. McCarthy and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 8th March, 1951, were submitted and signed by the Chairman.

3. TOWN HALL.

(a) Mid-week Social Function. An application was submitted from Mr. A.H. Dare of 22 Friars Avenue, N.20., for the use of Committee Rooms 1 and 2 on Thursday evening, 10th May, 1951, for the purpose of holding a private party.

The Committee recommend that this application be granted subject to its being understood that no furniture must be removed prior to the closing of the offices.

(b) Chairmen's Board and Photographs. In connection with the recording of the terms of office of the Chairmen of the Council on the Board in the Council Chamber, up to and including Cr. Simmonds' term of office from 1944 to 1946, the date of the year of appointment only is given but subsequently both the year of appointment and the year in which the office was vacated are given.

A similar difference occurs in the Chairmen's photographs in the ante-room.

The Committee recommend that the Board be re-lettered and that both the year of appointment and the year in which the office was vacated be stated in all cases, but that no action be taken in connection with the dates on the photographs.

(c) Middlesex Regiment Comforts Fund. A letter dated the 5th April addressed to the Chairman of the Council was submitted from Mrs. E.A. Wright requesting the permission of the Council to the organisation on May 26th of a Mile of Pennies in the Town Hall forecourt and for the free use of accommodation in the Town Hall for Toc H in connection with the organisation of a Whist Drive for the fund.

The Committee recommend:

(i) that the use of the Town Hall forecourt for the purpose of organising a Mile of Pennies be granted; and

(ii) that the use of accommodation in the Town Hall for a Whist Drive organised by Toc H be granted free of charge.

(d) Provision of Card Tables. The Committee have inspected samples of card tables and recommend that the quotation of Messrs. Barnums Ltd. of 37s. each be approved and that the Acting Engineer and Surveyor be authorised to purchase 30 card tables forthwith. A sum of £60 has been allowed in the annual estimates for this purpose.

(e) Window Cleaning. Notification has been received from the contractor employed on the cleaning of the Town Hall windows that he is compelled to increase his charges for this work from £4.10s. to £6. per visit. All windows are cleaned once each month and the increase therefore entails an additional expenditure of £18 for the current year.

The Committee recommend that the increase be approved.

(f) Rate Estimates 1951/52. The Committee recommend that the Acting Engineer and Surveyor be authorised to carry out the following work for which provision has been made in the annual estimates:

Decorations - Internal and external	...	£275
Renewal of Flag Poles	...	20
Surface dressing of tarmac surrounding Town Hall	...	120
Female rest room	...	50

(g) Main entrance - outside light. The Committee have instructed the Acting Engineer and Surveyor to provide a light outside the main entrance hall to the Town Hall.

4. PRIORY HALL.

(a) Alterations and adaptations.

(i) Work has now been completed on the main alterations and adaptations to these premises. It was however found necessary to provide a certain amount of storage accommodation principally for those organisations having permanent lettings and the Chairman of the Committee approved the erection of a partition with a door at an estimated cost of £20.

The Committee recommend that the action taken be approved and confirmed.

(ii) Various curtain materials were obtained for inspection by the Members of the Sub-Committee but as the cost of the material chosen would have exceeded the amount allowed in the estimates by £24., further action had been deferred.

The Committee recommend that an Order for the material chosen be placed forthwith at an additional cost of approximately £24.

(b) Outstanding Loan. With reference to Minute No.10(a) of the Report of this Committee dated 11th January, 1951, a letter dated 15th March, 1951, was submitted from the Ministry of Local Government and Planning stating that the Minister approves the transfer from the Civic Restaurant account to the Offices account of the loan charges on the outstanding debt of £936.2s.5d.

(c) Notice Board. With reference to Minute No.3(b) of the Report of this Committee dated 8th March, 1951, the Committee recommend that a Notice Board be affixed to the side of the Priory Hall, capable of accommodating two Double Crown Notices, and equipped with poster fasteners, at an estimated cost of £10.

The Committee further recommend that a small notice board also be provided for permanent display of information such as the names of the organisations who use the premises as their headquarters.

The Committee recommend that the request of the St. John Ambulance Brigade for the provision of a small notice board inside the premises be not granted.

5. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during the month of March, 1951, the Fire Service was summoned on 4 occasions, classified as follows :-

House fires	...	2
Miscellaneous	...	1
Chimney fires	...	1

Two false alarms were received, both of which were found to be malicious.

6. FESTIVAL OF BRITAIN. It was reported that arrangements were proceeding through the Festival Authorities, and the Royal Netherlands Embassy with the Dutch Tourists' Association and it is hoped that it will be possible for a party from Haarlem to be accommodated in the District during the last week in June. The Committee recommend that the Chairman of the Council be authorised to approve such further arrangements as may be thought desirable.

7. FRIERN BARNET COMMUNITY ASSOCIATION. A letter dated the 23rd March, 1951, was submitted from the Hon. Secretary of the Friern Barnet Community Association in which it was stated that the Executive Council of the Association had regretfully decided to recommend at their forthcoming Annual General Meeting that the Friern Barnet Community Association be wound up.

A copy of the Report of the Association's Chairman to the Annual General Meeting was submitted for information.

8. POSTAL FACILITIES.

(a) Whetstone. With reference to Minute No.13 of the Report of this Committee dated the 8th February, 1951, a letter dated the 20th March, 1951, was submitted from the Regional Director's Office, London Postal Region, enclosing a copy of the letter which had been sent to the Friern Barnet Ratepayers' Association.

The letter stated that whilst it was true that the accommodation available at the Sub-Post Office at 1290 High Road was rather limited and was somewhat taxed at holiday periods, such as Christmas, and at peak periods, there were many other areas where the need was much greater, and the request could not therefore be met at present.

(b) Crown Post Office - Woodhouse Road. The Clerk reported that the Crown Post Office in Woodhouse Road was likely to be ready towards the end of May 1951. He also reported on enquiries he had made in regard to the arrangements for the opening of the premises.

9. INTERNATIONAL UNION OF LOCAL AUTHORITIES. An invitation was submitted from the above Union for the Council to appoint representatives to attend the International Congress of the Union to be held at Brighton from the 25th to the 30th June, 1951.

The Committee recommend that no action be taken.

10. REPRESENTATION OF THE PEOPLE ACTS. A letter dated the 2nd April, 1951, was submitted from the Electoral Registration Officer of the Parliamentary County of Middlesex which enquired whether the Council had any amendments to the list of meeting rooms which he was required to keep under Section 82 (Seventh Schedule) of the Representation of the People Act, 1949.

For the purpose of Section 82, meeting rooms are defined as rooms, the expense of maintaining which is payable wholly or mainly out of public funds or out of any rate, and which it is the practice to let for public meetings.

The Committee recommend that the Priory Hall be included in the list of meeting rooms.

11. THE TRANSFER OF FUNCTIONS (MINISTER OF HEALTH AND MINISTER OF LOCAL GOVERNMENT AND PLANNING) (NO.1) ORDER, 1951. A copy of the above Order which came into operation on the 30th January, has been received.

The Order which changes the title of the Minister of Town and Country Planning to the Minister of Local Government and Planning, transfers to him with certain exceptions functions of the Minister of Health relating to :-

Local Government and rating and valuation.

Public Health (excepting functions relating to Medical Officers of Health and Sanitary Inspectors, registration of births, deaths and marriages, prevention, notification and treatment of disease, nursing homes, mortuaries, notification of births, and maternity and child welfare).

Housing.

Rent Control.

Burials.

Coast Protection.

12. FESTIVAL OF ENGLISH CHURCH MUSIC. A letter dated the 7th April, 1951, was submitted from the Revd. A.J. Trillo in which the gratitude of the Committee of the Churches for the assistance of the Council for the organisation of the above Festival was expressed.

13. YEAR BOOK. The Committee received tenders for the printing of the Year Book 1951/52 and recommend that the tender of Rye Printing Co. Ltd., amounting to 15s. per page be accepted, and that the Clerk be authorised to proceed with the preparation of the book for publication.

14. FRIERN BARNET COUNCIL OF SOCIAL SERVICE. A Report of the work carried out by the Friern Barnet Council of Social Service during the month of March 1951 was submitted for information.

MINUTE ADDED COUNCIL 26TH APRIL 1951 15.

Chairman

The Meeting commenced at 8.05 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Finance Committee

17th April, 1951.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Martin, Meynell and Nunn.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Peart, Pugh and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th March, 1951, were submitted and signed by the Chairman.

3. FIDELITY GUARANTEE INSURANCE. With reference to Minute No.7 of the Report of this Committee dated 20th March, 1951, the Clerk submitted quotations from two Insurance Companies for a floating guarantee based on a revised cover.

The Committee recommend that the lower quotation be accepted as soon as practicable and that if the new guarantee does not operate immediately, increased cover be effected with the present Insurers.

4. RATING AND VALUATION.

(a) Rateable Value. The Treasurer reported that since the last Meeting of this Committee no directions had been received and the present rateable value of all hereditaments in the District remained at £288,042.

(b) Proposals. The Treasurer submitted proposals received in connection with new properties, variations to existing properties and a deletion by reason of the demolition of a building, and reported that formal certificates authorising amendment of the Rate Book would be received in due course.

(c) Occupiers' Proposals. The Treasurer reported that two occupiers' proposals had been received. In both cases the Valuation Officer has objected to the proposal and the owners have appealed against the objection.

With reference to Minute No.4(c) of the Report of this Committee dated the 20th March, 1951, the Treasurer reported that the Valuation Officer had objected to the proposal referred to therein, and notice of appeal against this objection had been lodged.

(d) Owen's School Playing Fields - Chandos Avenue. It was reported that the Minister of Education had made an order declaring Owen's School to be a voluntary school and aided from 1st April, 1951. Section 64 of the Education Act 1944 therefore applies and provides that any such school premises shall be exempt from rating. A direction from the Valuation Officer deleting the rateable value of £162 is awaited.

(e) Barnet District Water Company - Mains and Services. Following a previous report on the question of a proposal received from this undertaking asking for a reduction in the assessment, the Treasurer reported that figures based on the accounts had been negotiated as a result of which it had been agreed that the assessment should be increased by £74 to £1,316 operative from the 1st April, 1950.

5. RATES. It was reported that the Rate Accounts for the year ended the 31st March, 1951, had been balanced and a statement of comparison between the years 1950/51 and 1949/50 was submitted.

6. RATE ARREARS BOOK. The Rate Arrears Book showing rate arrears of £545. 6s. 8d. at the 31st March, 1951, was submitted and was signed by the Chairman.

In connection with assessment No.1080 where arrears outstanding total £23. 16s. 10d., the Committee have instructed the Treasurer to approach the occupier with a view to his increasing the amount of the instalment payments.

7. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1,213.0s.8d. for the half year ended 31st March, 1951, be written off.

8. RATE ESTIMATES 1951/52 - ADDITIONAL COMMITMENTS. A statement was submitted showing the following additional commitments arising since the last Meeting :-

			£
(a)	Items not exceeding £50		
	Town Hall Window Cleaning - increase in charges	...	18
(b)	Items of £50 and over		
	Priory Hall, additional cost of curtains, Notice Board and partition	...	54
	Disposal of Refuse by arrangement with Tottenham Borough Council for three months' experimental period	...	700

The Committee have no observations to make on the foregoing items of expenditure.

9. ACCOUNTS. The Committee have approved the Schedule of Accounts and have authorised payment of Contractors' accounts amounting to £11,371 set out on page 1 of the Treasurer's Order.

The Committee have ordered Barclays Bank Limited to transfer the sum of £11,371 from the General Account to the Disbursements Account.

The Committee recommend :-

(a) that the accounts set out on pages 49 to 50 and page 2 of the Treasurer's Order amounting to £9,743. 9s. 7d. be paid; and

(b) Barclays Bank Limited be ordered to transfer the sum of £9,743. 9s. 7d. from the General Account to the Disbursements Account.

10. MAY RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Vice-Chairman of this Committee be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

Chairman.

The Meeting commenced at 5.45 p.m. and terminated at 6.15 p.m.

MB

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------ELEVEN THOUSAND THREE HUNDRED AND SEVENTY ONE

FRIERN BARNET URBAN DISTRICT COUNCIL

MB 1

605

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 .. .. £ 11371 - : -

Salaries Imprest A/c .. .. £ : :

Dated this 17th *day of* April *19* 51

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

£11,371 - -

EXAMINED and APPROVED on behalf of the [illegible] COMMITTEE, this 17th day of April. 1951

Chairman.

Member of Committee.

Sch. Chkd. by

In connection with assessment No.1080 where arrears outstanding total £23. 16s. 10d., the Committee have instructed the Treasurer to approach the occupier with a view to his increasing the amount of the instalment payments.

7. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in
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Account.

The Committee recommend :-

(a) that the accounts set out on pages 49 to 50 and page 2 of the Treasurer's Order amounting to £9,743. 9s. 7d. be paid; and

(b) Barclays Bank Limited be ordered to transfer the sum of £9,743. 9s. 7d. from the General Account to the Disbursements Account.

10. MAY RECESS. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Vice-Chairman of this Committee be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

Chairman.

The Meeting commenced at 5.45 p.m. and terminated at 6.15 p.m.

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------ELEVEN THOUSAND THREE HUNDRED AND SEVENTY ONE

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

(£ 11371 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

17TH day of APRIL 19 51, referred to in an Order on Barclays Bank Ltd.,

No. 1 dated 17TH APRIL, 1951

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
1	ROWLEY BROS. LTD.--	6,636 - -
2	GORHAM (CONTRACTORS) LTD.--	3,000 - -
3	MYTON LTD.--	1,735 - -
		£11,371 - -

EXAMINED and ~~Approved~~ by the FINANCE COMMITTEE, this 17th day of April 1951

Chairman.

Member of Committee.

Sch. Chkd. by

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No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

602

Schedule of Accounts totalling ----------THREE THOUSAND TWO HUNDRED AND FIFTY NINE

FRIERN BARNET URBAN DISTRICT COUNCIL 2 607

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 .. .. £ 0743 : 9: 7

Salaries Imprest A/c .. .. £ : :

Dated this 26th *day of* April *19* 51

Percy Clark
Chairman of the Council.

Countersigned

Harold Raynes
James O'Reardon
Two Members of the Council.

Clerk of the Council.

[illegible]	W. & T. AVERY LTD.--	3	15	-
1849	BARCLAYS BANK LTD.--	3	3	10
1850	A.R. BARNETT.--	3	2	5
1851	BENTWOOD CHAIR SUPPLY CO. LTD.--	29	8	-
1852	BIGGS, WALL & CO. LTD.--	8	2	-
1853	PERCY BILTON.--	207	-	1
1854	K.G. BOOTH.--	203	12	8
1855	BRETT DANIELS LTD.--	8	3	-
1856	BRITISH OXYGEN CO. LTD.--	-	2	-
1857	BRITISH ROPES LTD.--	29	-	8
1858	BURLINGTON PRESS.--	8	9	-
1859	CARIBONUM LTD.--	8	1	4
1860	F.T. CARTER.--	1	1	7
1861	CAWOOD WHARTON & CO. LTD.--	31	10	5
1862	CENTRAL CHEMICALS LTD.--	-	7	-
1863	S. CHAPMAN.--	1	-	-
1864	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	45	19	7
1865	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
1866	CONTRACT GULLY CLEANSING LTD.--	57	19	-
1867	E.COWING & SON LTD.--	2	15	-
1868	W. CREIGHTON & CO. LTD.--	34	19	4
1869	CROW CATCHPOLE & CO. LTD.--	67	8	11
1870	CUMMINS LIBRARY.--	3	5	-
1871	P.J. DAVIES.--	5	7	-
1872	DENNIS BROS. LTD.--	4	9	3
1873	DURAFENCING LTD.--	388	7	-
1874	BOROUGH OF EALING.--	2	3	3
1875	EASTERN ELECTRICITY BOARD.--	72	15	8
1876	EASTERN GAS BOARD.--	106	14	7
1877	EDMUNDS, WALKER & CO. LTD.--	5	4	4
1878	ELECTROLUX LTD.--	-	12	3
1879	EKCO-ENSIGN ELECTRIC LTD.--	5	8	2
1880	ESSO PETROLEUM CO. LTD.--	7	-	-
1881	FINCHLEY CORPORATION.--	9	12	11
1882	FINCHLEY PRESS LTD.--	4	4	6
1883	FINE ART & GENERAL INSURANCE CO. LTD.--	22	2	-
1884	FRENCH RENWICK LTD.--	17	-	-
1885	ALFRED GILBERT & SONS LTD.--	4	16	10

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No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

602

Schedule of Accounts totalling ----------THREE THOUSAND TWO HUNDRED AND FIFTY NINE---------- pounds ---------ONE---------- shillings ------FIVE------ pence

(£ 3259 : 1 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of APRIL 19 51, referred to in an Order on Barclays Bank Ltd., No. 1 dated 26TH APRIL, 1951.

J.W. McClure ..... *Chairman of the Council.*

Countersigned: Karl S. Reynolds, James O'Reardon } *Two Members of the Council.*

R. Oakley
Clerk of the Council.

E.B.L. 18124

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1844	EMERGENCY IMPREST ACCOUNT.--	5	7	8
1845	ADDRESSOGRAPH-MULTIGRAPH LTD.--	6	4	8
1846	ATLAS STONE CO. LTD.--	97	12	7
1847	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	19	13	-
1848	W. & T. AVERY LTD.--	3	15	-
1849	BARCLAYS BANK LTD.--	3	3	10
1850	A.R. BARNETT.--	3	2	5
1851	BENTWOOD CHAIR SUPPLY CO. LTD.--	29	8	-
1852	BIGGS, WALL & CO. LTD.--	8	2	-
1853	PERCY BILTON.--	207	-	1
1854	K.G. BOOTH.--	203	12	8
1855	BRETT DANIELS LTD.--	8	3	-
1856	BRITISH OXYGEN CO. LTD.--	-	2	-
1857	BRITISH ROPES LTD.--	29	-	8
1858	BURLINGTON PRESS.--	8	9	-
1859	CARIBONUM LTD.--	8	1	4
1860	F.T. CARTER.--	1	1	7
1861	CANOOD WHARTON & CO. LTD.--	31	10	5
1862	CENTRAL CHEMICALS LTD.--	-	7	-
1863	S. CHAPMAN.--	1	-	-
1864	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	45	19	7
1865	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
1866	CONTRACT GULLY CLEANSING LTD.--	37	19	-
1867	E.COWING & SON LTD.--	2	15	-
1868	W. CREIGHTON & CO. LTD.--	34	19	4
1869	CRON CATCHPOLE & CO. LTD.--	67	8	11
1870	CUMMINS LIBRARY.--	3	5	-
1871	P.J. DAVIES.--	5	7	-
1872	DENNIS BROS. LTD.--	4	9	3
1873	DURAFENCING LTD.--	388	7	-
1874	BOROUGH OF EALING.--	2	3	3
1875	EASTERN ELECTRICITY BOARD.--	72	15	8
1876	EASTERN GAS BOARD.--	106	14	7
1877	EDMUNDS, WALKER & CO. LTD.--	5	4	4
1878	ELECTROLUX LTD.--	-	12	3
1879	EKCO-ENSIGN ELECTRIC LTD.--	5	8	2
1880	ESSO PETROLEUM CO. LTD.--	7	-	-
1881	FINCHLEY CORPORATION.--	9	12	11
1882	FINCHLEY PRESS LTD.--	4	4	6
1883	FINE ART & GENERAL INSURANCE CO. LTD.--	22	2	-
1884	FRENCH RENWICK LTD.--	17	-	-
1885	ALFRED GILBERT & SONS LTD.--	4	16	10

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No. 50

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1886	H. GINN & SON LTD.--	40	6	-
1887	S. GOLDBLATT LTD.--	45	16	8
1888	GOWSHALL LTD.--	9	13	4
1889	WM. GREASBY & CO. LTD.--	27	10	-
1890	GREENHAM TOOL CO.--	22	7	6
1891	HADDEN, BEST & CO. LTD.--	1	10	10
1892	MAXWELL M. HART (LONDON) LTD.--	13	7	-
1893	HELVETIA LEATHER CO. LTD.--	4	4	-
1894	HIGHFIELD PAPER COY. LTD.--	10	10	-
1895	H.M. STATIONERY OFFICE.--	-	9	5
1896	J.H. HITCHIN.--	221	6	5
1897	HOBSON & SONS (LONDON) LTD.--	18	9	7
1898	FRED HUDGE LTD.--	38	4	9
1899	HUNT BROS.--	-	8	4
1900	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	2	18	-
1901	INITIAL TOWEL SUPPLY CO.--	1	2	2
1902	WALTER JUDD LTD.--	17	5	-
1903	KALAMAZOO LTD.--	-	14	4
1904	KNIFTON TRANSPORT LTD.--	29	11	-
1905	CHAS. KNIGHT & CO. LTD.--	-	16	6
1906	S. LOVELL & CO. LTD.--	9	-	-
1907	MARYLAN OVERALLS.--	1	14	8
1908	JAMES MAXWELL.--	6	6	-
1909	JAMES McINTOSH.--	-	10	6
1910	J.C. MICHAELS.--	5	-	-
1911	MUNICIPAL MUTUAL INSURANCE LTD.--	3	7	1
1912	NATIONAL TIME RECORDER CO. LTD.--	1	16	1
1913	NEWTON CHAMBERS & CO. LTD.--	9	4	-
1914	H. PERRIOR.--	4	10	2
1915	PERRY (REPAIRS & SERVICE) LTD.--	1	19	2
1916	THE TREASURER, THE RAILWAY EXECUTIVE.--	75	4	8
1917	REGENT HIRE & SERVICE GARAGE.--	7	15	-
1918	REGENT OIL CO. LTD.--	99	3	4
1919	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	2	6
1920	RUBBERINE LTD.--	175	10	6
1921	RYE PRINTING CO. LTD.--	17	4	-
1922	SEBEL PRODUCTS LTD.--	21	10	5
1923	SHAW & SONS LTD.--	6	13	11
1924	SHELL-MEX & B.P. LTD.--	3	3	4
1925	SHELVOKE & DREWRY LTD.--	1	19	6
1926	P. SMEDLEY.--	-	17	6
1927	SMITH & SONS (STOKE NEWINGTON) LTD.--	1	4	11
1928	THOS. SMITH & SON LTD.--	19	9	7
1929	ST.ALBANS SAND & GRAVEL CO. LTD.--	51	5	6
1930	P.J. STEPHENS.--	-	8	6
1931	J.J. KITTS.--	24	10	10
1932	TENTEST FIBRE BOARD CO. LTD.--	411	3	5
1933	TOOL SUPPLIES (WILLESDEN) LTD.--	-	14	6
1934	ALAN A. TRAPP.--	12	2	11
1935	JOSEPH H. TURNER.--	19	11	6
1936	TYLORS OF LONDON LTD.--	2	18	1
1937	UNDERWOOD ELLIOTT FISHER LTD.--	1	7	7
1938	W.G.WOOD (BRUSHES) LTD.--	15	15	11
1939	E.J.WOODMAN & SONS.--	100	15	6
1940	A.C.WOODROW & CO.--	63	7	-
		£3,259	1	5

EXAMINED AND APPROVED BY THE [illegible] COMMITTEE, this 14th day of April 19 51

Chairman.

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No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIX THOUSAND FOUR HUNDRED AND EIGHTY FOUR---------- pounds ----------EIGHT---------- shillings ----------TWO---------- pence

(£ 6.484 : 8 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of APRIL 19 51, referred to in an Order on Barclays Bank Ltd., No. 2 dated 26TH APRIL 1951

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		
4	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	13	-
5	ARCHIPRINT SERVICES LTD.--	1	10	9
6	BARCLAYS BANK LTD.--	37	3	10
7	S.M. BLOOMFIELD.--	9	19	7
8	CENTRAL LAND BOARD.--	4,400	-	-
9	ELECTROLUX LTD.--	48	-	-
10	EXPRESS DAIRY CO. LTD.--	1	13	-
11	HOSPITAL SAVING ASSOCIATION.--	2	14	8
12	H.M. STATIONERY OFFICE.--	-	4	7
13	J. & R. HOWIE LTD.--	6	19	8
14	METROPOLITAN WATER BOARD.--	1	5	11
15	MIDDLESEX FINANCIAL OFFICERS.--	-	10	6
16	J. FENTON-MILNE.--	6	13	4
17	MUNICIPAL MUTUAL INSURANCE LTD.--	91	14	-
18	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
19	A.PITT (PETTY CASH).--	30	18	5
20	PRIORS (TALLY HO) LTD.--	4	12	6
21	PRUDENTIAL ASSURANCE CO. LTD.--	158	14	8
22	ALFRED ROBINSON LTD.--	915	-	-
23	ROYAL LIVER FRIENDLY SOCIETY.--	204	13	3
24	SEALOCRETE PRODUCTS LTD.--	3	5	-
25	BOROUGH OF SOUTHGATE.--	12	-	4
26	B.R. OSTLER.--	18	15	-
27	F.W. WHITE.--	15	-	-
28	L.H. START.--	21	-	-
29	N.H. WOULSDALE.--	28	-	-
30	H. CLAYTON.--	28	-	-
31	C. TAYLOR.--	24	-	-
32	E.H. SANDEY.--	28	-	-
33	T.E. LLOYD.--	24	10	-
34	W.R. JACKAMAN.--	31	10	-
35	W.G. WOOD (BRUSHES) LTD.--	20	-	2
		£6,484	8	2

EXAMINED AND APPROVED BY [illegible] COMMITTEE, this 14th day of April 1951.

Chairman.

Member of Committee.

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

26th April, 1951.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Foley, Martin, Meynell, Nunn, Peart, Mrs. Pugh, Pugh, Miss Richards and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of the Council held on 29th March, 1951, were submitted, approved and signed by the Chairman.

3. ENGINEER AND SURVEYOR - MR. J. MARSHALL. The Chairman extended the congratulations and best wishes of the Council to the Engineer and Surveyor on his recovery from his illness. Tribute was paid to the able manner in which Mr. E.H. Start, Deputy Engineer and Surveyor, had carried out the duties of Acting Engineer and Surveyor during the illness of Mr. Marshall.

4. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Simmonds that the Report and Recommendations of the Housing Committee dated 5th April, 1951, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. The Report dated the 5th April, 1951, of the decisions of the Town Planning Committee under their delegated powers was received and the recommendations made in Minutes No.3 (b), 4 (a) (b), 5, 6 and 14 were on the motion of Cr. Meynell, seconded by Cr. Simmonds, received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. It was moved by Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Allotments Committee dated 5th April, 1951, be received and adopted.

Minute No.5 (c) - Tool Huts. An amendment was moved by Cr. Martin, seconded by Cr. Mrs. Pugh that this Minute be referred back to the Allotments Committee for further consideration.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

7. REPORT OF PARKS COMMITTEE. It was moved by Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Parks Committee dated 5th April, 1951, be received and adopted.

Minute No.4 (c) - Open Air Services in the Park. An amendment was moved by Cr. Matthews, seconded by Cr. Simmonds that recommendations 4 (c) (i) and (ii) be not adopted and that the Committee of Churches be granted the use of the bandstand and public address equipment without charge.

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No.4 (g) - Deck Chairs. An amendment was moved by Cr. Simmonds, seconded by Cr. Meynell that sub-paragraph (v) of this Minute be not adopted.

The amendment on being put to the Meeting was CARRIED.

A further amendment was moved by Cr. Pugh and seconded by Cr. Miss Richards that the deposit of 2s.6d. to be charged on each chair as set out in sub-paragraph (iii) be reduced to 1s.6d.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations as amended was then put to the Meeting and declared to be CARRIED.

Minute No.6 (c) (ii) - Land in The Avenue - Sandpit. It was resolved that the Chairman of the Parks Committee be authorised to take such action as he may deem desirable should he consider it necessary to take action before the next Meeting of the Committee.

8. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Meynell, seconded by Cr. Simmonds that the Report and Recommendations of the Special Meeting of the Housing Committee dated 10th April, 1951, be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews that the Report and Recommendations of the Establishment Committee dated 12th April, 1951, be received and adopted with the inclusion of the following recommendation :-

No.15 - May Recess. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell that the Report and Recommendations of the General Purposes Committee dated 12th April, 1951, be received and adopted with the inclusion of the following recommendation :-

No.15 - May Recess. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

11. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Peart that the Report and Recommendations of the Public Health Committee dated 12th April, 1951, be received and adopted with the inclusion of the following recommendation :-

No.16 - May Recess. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the next Meeting in June.

12. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Matthews that the Report and Recommendations of the Highways and Public Works Committee dated 12th April, 1951, be received and adopted subject to the substitution of 12s. for 10s. in Minute No.3 (d) (iii).

Street Lighting. It was reported that notification had been received from the Ministry of Transport that it was now no longer essential to continue the restriction of hours of street lighting and it was resolved that the hours of street lighting be extended from 12 midnight to 1 a.m. as soon as is practicable.

13. 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 17th April, 1951, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, duly seconded that the seal of the Council be affixed to the following document :-

Petroleum Spirit Licence - British Engraving and Nameplate Manufacturing Co. (London) Ltd.

Seal affixed accordingly.

It was also resolved that approval be given to the sealing of the following documents out of Meeting :-

Mortgage and Payable Order with the Public Works Loan Commissioners for £20,000 for the erection of dwellings - Housing Site No.6 (Part of consent for £91,420).

Mortgage and Payable Order with the Public Works Loan Commissioners for £10,000 for the erection of dwellings - Housing Site No.6 (Second advance of consent for £91,420).

Mortgage and Payable Order with the Public Works Loan Commissioners for £4,421 in respect of the development charge on Housing Site No.6.

15. MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 11 - REGISTRATION OF HAWKERS OF FOOD AND THEIR PREMISES. It was moved by Cr. Foley, seconded by Cr. Peart and unanimously resolved :-

That the provisions of Section 11 (Registration of Hawkers of Food and their Premises) of the Middlesex County Council Act 1950 shall be brought into operation in the Urban District on the 1st day of July 1951.

16. PROPOSED INCREASE OF TRANSPORT CHARGES. A motion, notice of which had been given by Cr. Martin in accordance with Standing Order No.14, was, with the consent of the Council, withdrawn and in lieu therefor it was moved by Cr. Martin, seconded by Cr. Miss Richards, and unanimously resolved :-

That this Council instructs the Clerk to support the Middlesex County Council in their protest against the proposed increase in London fares as contained in their letter of the 20th April, 1951.

17. CHAIRMAN'S ANNUAL REVIEW. The Chairman gave a review of the Council's activities during the last 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 year of Office as Chairman.

18. VOTE OF THANKS TO THE CHAIRMAN. It was moved by Cr. Simmonds, seconded by Cr. Martin and unanimously agreed that the thanks of the Council for the services rendered by the Chairman during his year of Office be recorded in the Minutes.

CHAIRMAN.