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Valuation Dept. Appt.of Temporary Assistant (Scott):- 79.

" " Termination of appointment :- 293.

Senior Shorthand Typist (Miss Parry) :- 137.

Junior Rates Clerk (Lowry) :- 139.

" " " " Increase of salary :- 276.

Appt. of Junior a/cs Clerk (Weiner) :- 139.

Appt. of Cashier :- 139, 208.

" Removal Expenses :- 273.

Enquiry Clerk :- 218.

Miss Saunders - illness :- 218.

First Engineering Assistant :- 241,273.

Committee & General Clerk, appt. of :- 254,273.

Engineer & Surveyor's Dept. overtime pay :- 273.

Shorthand Typist - A/Cs Dept. increase of salary :- 276.

Additional Sanitary Inspector - salary increase :- 276.

" " " - " " :- 290.

Sanitary Inspector, Salary increase :- 290.

Parks Gardener. see "Parks Committee".

Stanley Road , No.6 ;- 48.

Street Lighting :- 202, 237, 340.
" " Damage to lamps see "Damage".

Street Plan & guide :- 273,344.

Street Collections :- 272,309,343.

Sydney Road - refuse accum. and choked drains :- 255.

Sunday Games in Friary Park - see "Friary Park".

Superannuation Act 1937 - see Local Gov.Sup. Act 1937".

Sydney Road, flooding :- 27.
" " nuisance on vacant land :- 110,155.

Temporary Buildings :- 52 - see "Buildings conditionally exempted from Building Byelaws."

Tenant Purchase Houses. 119 Oakleigh Road :- 298.

57 Halliwick Road :- 298.

8 Simmons Way :- 333.

Tentative Proposals :- 5,120,153,229,296,331.

Tennis, 1937 Season :- 22,56-7.

" Letting of Courts 1938 Season :- 335.

Territorial Recruiting - Letter from Employers' Recruiting Cttee :- 95.

Thurleston Avenue No.18 Assessment of :- 326.

Torrington Avenue, Correspondence with Mr. S.M. Bull :- 15.

Tottenham & District Gas Co. Draft Order :- 137,152,172,240,272.

Town Planning Cttee, Appointment of :- 2.
Meetings of :- 13,52,81,116,160,191,227,262,295,328.
Town Planning Conference :- 297.

Tramway (Route 21) conversion to Trolleybuses :see "L.P.T.B."

Travelling Facilities - Report M/T :- 94,132.

Trees, purchase of :- 197.

Twyford Lodge, Torrington Park :- 4, 171.

Tuberculosis - housing persons :- 344.

X <u>Shops Act 1912-36</u>.

Shops (Sunday Trading Restrictions) Act 1936 :- 18,324.

Report of Shops Act Inspector :- 288,289,290.

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Uniforms of Park Keepers :- 56.

"Upwood" Oakleigh Road North - occupation by more than one family :- 21.

Urban District Councils Assen - Annual Conference 1938 :- 309.

Urban District Councils Election see "Elections".

Venereal Diseases - lecture :- 337.
Vice Chairman of the Council, appt of :- 1.
" " Vote of thanks :- 357.

Wages of Workmen :- 205, 269.

Wards - Reconstitution of :- 36,95,137,172,206.

Watcombe School, Annual Sports :- 57.

Weimer, E.H. - tennis courts see "Friern Barnet Lane."

Wilton Court :- 264.

Wood Green & Southgate Hospitals :- 344.

Wood Green Planning Scheme, Alexandra Road :- 15,53,121.

Wood Green Horticultural Show :- 89.

Workmen's Outing :- 109.

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"York Arms" Oakleigh Road, Assessment of :- 20.

York Way Land :- 264.

Annual Meeting of the Council

Held at the Council Offices, The Priory, Friern Barnet, N.11.

April 15th, 1937.

PRESENT Captain Cr. A. H. Farley, J.P. Chairman
Cr. G. G. Timpson Vice-Chairman
Mrs. Cr. Bailey, Crs. Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Sanitary Inspector
Valuation Officer.

1. URBAN DISTRICT COUNCIL ELECTIONS, 1937. The Returning Officer reported the result of the Elections as follows :-
North Ward, Mr. J. Foley
Central Ward Mr. J. E. Pickering
South Ward, Mrs. A. G. Bailey and Mr. E. W. Mason.

2. DECLARATIONS OF ACCEPTANCE OF OFFICE. The Clerk reported that Mrs. A. G. Bailey and Messrs.Foley, Pickering and Mason had each duly made their Declarations of Acceptance of Office as Councillors.

3. APPOINTMENT OF CHAIRMAN. On the motion of Cr. Henry seconded by Cr. Pank it was unanimously resolved that Captain Cr.A.H.Farley be elected Chairman of the Council for the ensuing year.
Captain Farley returned thanks for his election and duly made the declaration of acceptance of office as Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Wood seconded by Cr. Stables it was unanimously resolved that Cr. G. G. Timpson be appointed Vice-Chairman of the Council for the ensuing year.
Cr. Timpson returned thanks to the Council for his appointment.

5. MINUTES. The Minutes of the Meeting of the Council held on the 1st instant were submitted approved and signed.

6. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL). Resolved on the motion of Captain Farley seconded by Cr. Pickering that the report of this Committee dated 8th instant be received and adopted.

7. LIST OF ATTENDANCES. The Clerk submitted the list of attendances of Members at the Council and Committee meetings during the year 1936/7 (a copy of the list having been circulated to all Members).

8. APPOINTMENT OF REPRESENTATIVES OF ALLOTMENTS ASSOCIATIONS. Resolved that Mr. C. G. Carpenter, Major W.H. Standen and Mr. F. M. M. Sillitoe be appointed Representatives on the Allotments Committee for the North, Central and South Wards Allotments Associationsrespectively.

9. APPOINTMENT OF COMMITTEES. Resolved that the following Committees be and are hereby appointed for the ensuing year -

PUBLIC HEALTH COMMITTEE The Committee to consist of the Chairman and Vice-Chairman, and Crs. Mrs. Bailey, Henry, Mason, Mead, Stables and Wood.
The Committee appointed Cr. MASON Chairman.

RATING AND VALUATION COMMITTEE The Committee to consist of all the Members of the Council except Cr. Pank
The Committee appointed Cr. FOLEY Chairman.

ALLOTMENTS COMMITTEE The Committee to consist of the Chairman and Vice-Chairman, Crs. Pank, Pickering, Plant and Mr. C. G. Carpenter, Major W. Standen and Mr. F.M.M. Sillitoe.
The Committee appointed Cr. PLANT Chairman

TOWN PLANNING COMMITTEE. The Committee to consist of the Chairman and Vice-Chairman, Crs. Pank, Pickering, Plant, and Stables.
The Committee appointed Cr. TIMPSON Chairman.

HOUSING ESTATES MANAGEMENT COMMITTEE. The Committee to consist of the Chairman and Vice-Chairman, Crs. Mrs. Bailey, Pank, Pickering, Plant and Stables.
The Committee appointed Mrs. Cr. BAILEY Chairman.

PARKS COMMITTEE. The Committee to consist of the Chairman and Vice-Chairman, Crs. Foley, Mead, Pank, Pickering, Stables, and Wood.
The Committee appointed Cr. PICKERING Chairman.

HIGHWAYS & PUBLIC WORKS COMMITTEE. The Committee to consist of the Chairman and Vice-Chairman, Mrs. Cr. Bailey, Crs. Henry, Mason, Mead, Stables and Wood.
The Committee appointed Cr. STABLES Chairman.

GENERAL PURPOSES COMMITTEE. The Committee to consist of all the Members of the Council.
The Committee appointed Cr. HENRY Chairman.

LEGAL & FINANCE COMMITTEE. The Committee to consist of all the Members of the Council.
The Committee appointed Captain Cr. FARLEY Chairman.

10. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. Resolved that the Council Meetings and Committee Meetings be held as under and that where necessary the Standing Orders be varied accordingly.

Public Health Rating and Valuation.	Allotments Town Planning Housing Estates Management.	Parks Highways and Public Works.	General Purposes Legal and Finance	Council
May 6th	4th	20th	27th	June3rd
June 10th	15th	17th	24th	July 1st
July 8th	13th	15th	22nd	29th
Sept. 9th	14th	16th	23rd	30th
Oct. 7th	12th	14th	21st	28th
Nov. 4th	9th	11th	18th	25th
Dec. 2nd	7th	9th	16th	30th
1938				
Jan. 6th	11th	13th	20th	27th
Feb. 3rd	8th	10th	17th	24th
Mar. 10th	15th	17th	24th	31st
				Annual Meeting April 21st.

11. REPRESENTATION ON JOINT COMMITTEES ETC. It was unanimously resolved that Representatives be appointed for the ensuing year as follows -

Alexandra Park Trustees. Captain Cr. Farley (for three years)

Joint Hospital Committee (Already appointed) to November 1937 Crs. Mason and Mead.

Laurence Campes Almshouses Mrs. Cr. Bailey, Crs. Mead and Pickering (for three years)

Local Library Committee Mrs. Cr. Bailey, Crs. Stables and Plant

Middlesex Borough & Urban District Councils Association (Executive Committee) Cr. Stables and the Clerk of the Council

New Southgate Recreation Ground Joint Committee Crs. Pank, Stables and Wood

North Middlesex Assessment Committee Cr. J. R. Pank

North Middlesex Regional Town Planning Committee Captain Cr. Farley, Cr. Plant and Cr. Timpson, to themselves arrange the attendance of Delegates at each meeting as is is convened

Provincial Joint Industrial Council. Cr. G. F. Plant

12. NOMINATION OF MEMBERS ON MATERNITY & CHILD WELFARE COMMITTEE. The Council have already nominated Mrs. Cr. Bailey and Crs. Timpson and Wood as this Council's representatives on the above Committee.

13. APPOINTMENT OF OLD AGE PENSIONS COMMITTEE Resolved that the following Members be appointed for the ensuing year -
Mrs. Cr. Bailey, Crs. Pank, Plant, Cty. Cr. Barber, Mrs. Smythe and the Revs. Pugh and Taylor.

14. APPOINTMENT OF SCHOOL MANAGERS. It was unanimously resolved that the following Members be appointed on the Bodies of Managers for the ensuing year -

Friern Barnet Council Schools	Crs. Mason, Pickering and Stables
St. Johns and) Cromwell Road)	Mrs. Cr. Bailey
Friern Barnet Lane (St. James)	Cr. Timpson
St. Pauls	Cr. Plant
All Saints	Cr. Wood

15. FRIERN BARNET PLANNING SCHEME NO.I. The Clerk reported that he had received notification from the Minister of Health of the approval with modifications of Planning Scheme No.I. and the Scheme will now be laid before Parliament in accordance with the requirements of the First Schedule of the Town & Country Planning Act 1932.

16. ACCOUNTS. It was resolved that the Accounts as set out in the Schedule attached hereto be passed for payment and that cheques be drawn totalling the following amounts -

General Fund	£5,533. 9. 7.
Loans Fund	19. 4. 6

with the addition of the following amounts under Loans Fund -

D. G. Somerville & Co.Ltd.	1,396. -. -.
Wm. Press & Son	1,270. -. -.
Bremner Sons & Corlett	78. 15. -.

17. SEWERAGE DISPOSAL WORKS LOAN £12,600 Royal Liver Friendly Society. On the motion of Captain Cr. Farley seconded by Cr. Mason it was resolved -

(a) "That Alfred Byrne, Thomas Hamblett J.P. and Joe Gledhill the Trustees of the Royal Liver Friendly Society be and they are hereby requested and authorised to pay to Barclays Bank Ltd., the Treasurers of the Urban District Council of Friern Barnet for credit of the account of the Council the sum of £12,600 being the amount of the loan to be advanced by them to the Council out of the funds in their hands as such Trustees of the said Society"

(b) "That the Seal of the Council be affixed to a Mortgage to the Royal Liver Friendly Society securing the sum of £12,600 and interest thereon".

Seal affixed accordingly.

18. SEALING DOCUMENTS. Resolved on the motion of Cr. Pank seconded by Cr. Foley that the Seal of the Council be affixed to the following document -
Conveyance of Forecourt in Colney Hatch Lane, North Metropolitan Electric Power Supply Company.
Seal affixed accordingly.

At this stage the Council resolved itself in to Committee for consideration of the following matters -

19. PLANS.

(a) Approvals. The Committee recommend that the following Plans be approved and where necessary that permission to proceed with the construction of the undermentioned buildings be given under the Town & Country Planning (General Interim Development) Order 1933 dated March 21st 1933 made by the Minister of Health under Section 10 of the Town & Country Planning Act 1932.

3405 Conversion of morning-room into garage at 50 Athenaeum Road, Mr. J. Stevenson, F. James & Sons Builders. Subject to construction of footpath crossing.

3406 Detached dwellinghouse Manor Drive, Mr. A.N. Bryett

3407 Extension to factory, Cambridge Instrument Works, Miloart Son & Inman.
With regard to the development of this Company's site which is situate in an area zoned for the erection of private dwellinghouses in the Council's Planning Scheme No.I the Company have entered into an Agreement which has been scheduled to the Council's Planning Scheme, in which the Company undertake to plant a screen of trees along the boundary of their land in the event of their extending their present existing premises.
So far as the development contained in Plan No.3407 is concerned the Southern boundary is screened by an Orchard and bush hedge approximately 10 feet in height, at present in existence on land adjoining the development and in the ownership of the Company, and the Committee are of opinion that no further trees need be planted along this boundary for the time being, subject to the Company undertaking to proceed with the planting of trees when called upon to do so by the Council.
With regard to the Eastern and Western boundaries of the land however, it will be necessary to plant a screen of trees but the Company have asked the Committee if such planting could be deferred until the autumn of this year as any trees planted earlier in the year would be certain to be damaged whilst building operations are taking place, and the Committee have agreed therefore to allow the Company to proceed with the development subject to their agreeing to plant the required trees in the autumn of this year.
The Company in their letter to the Council also make reference to the proposed erection of a boiler house at some future date and the Committee will consider this matter when the Company actually submit plans for approval.

3409 Garage at No.71 Ravensdale Avenue, Mr. C. H. Haward

3404 Alterations and additions at 5 Church Way, Mr. G.V. Biggs

3408 Garage at Glenthorpe, Oakleigh Road, Mr. A. Turner. Roof water to be carried to Surface Water Sewer.

3364 Some time ago the Council approved tentative proposals for the erection of 52 flats on the sites of "Glenhurst" Friern Park and "Twyford Lodge" Torrington Park and for the lay out and construction of a road through these sites from Friern Park to Torrington Park. The Developer now states that he is encountering certain difficulties regarding the development of the site of Twyford Lodge and desires to proceed with the development of the site of Glenhurst leaving the other site in abeyance. He has submitted plans for the erection of the site of Glenhurst of Sixteen Flats in four blocks each of four flats, two storeys in height and for the layout of a 30 foot road running northwards from Friern Park in the line previously approved but has at present no proposals for the continuation of the road through the site of Twyford Lodge to Torrington Park. Three of the blocks of flats will be on the West side of the road and the other block on the East side at the end of the new road which however does not extend along the frontage of this latter block which has very inadequate access.

In the opinion of the Committee the Developer must continue the construction of the proposed road along the frontage of the block on the East side if the construction of this block is now to be proceeded with.

If it is his intention to develop the site of Twyford Lodge as originally proposed and to continue the road through to Torrington Park then the plans are otherwise in order. If, however, such further development is not to take place a turning point should be provided at the end of the road now proposed. The Developer should know within twelve months what his ultimate proposals will be.

The Committee therefore recommend that the plans as now submitted be approved subject to the road being continued along the frontage of the block on the East side and to the Developer giving an undertaking that he will continue such road through to Torrington Park if he proceeds with the development of Twyford Lodge, or if such further development does not take place within twelve months he will construct a turntable to the Council's satisfaction at the end of the road now proposed.

The Council have powe r under the Planning Scheme to prescribe a continuation street and this approval will not prejudice their powers if they decide to proceed in the event of the development of the site of Twyford Lodge being abandoned.

It is understood that the Developer will make up the road to the Council's specification, subject to the Council taking it over on completion and an agreement will be prepared accordingly.

Subject in the case of Plans Nos.3405, 3406, 3409, 3404 to the buildings being used as or in connection with private dwellinghouses only without the consent of the Council in writing or on appeal to the Minister of Health.

(b) Tentative Proposals, Plan 3410. Shops with flats over, Woodhouse Road, Halliwick Estate.

Mr. G. Botwright submitted to the Finchley Borough Council tentative proposals for the erection on this land of four shops with Flats over and the proposals have been forwarded to this Council, the area in question having been transferred from the Borough of Finchley under the Review Order.

The area is included in the Finchley Planning Scheme No.1 which continues to operate and the proposals comply therewith.

The Committee accordingly recommend that Mr. Botwright be informed that the Council will be prepared to approve the proposals on receipt of satisfactory plans.

(c) Plan 3398A. Shops and Flats, frontage of The Grange and Road Plan, Mr. S. Messer.

In connection with the submission of this Plan which was disapproved at the last meeting the Developer has submitted a plan of the proposed road from Chandos Avenue through land not in his possession, stating that he has been authorised to do so by the adjoining Owner.

The Plan does not give details of construction and the Committee recommend that it be disapproved. The Committee also require definite proof of the consent of the adjoining Owner to the layout of the road and some particulars should also be given of the probable development on each side of the proposed road.

One reason for disapproving the previous plans was that the density and the area of site to be covered exceeded the Planning proposals. The Developer now asks that in these calculations the land to be given up for the widening of the High Road should be included. The permitted density and site area would be met only by the inclusion of this land and the site of the proposed new road in the rear, and the Committee are prepared to consider this inclusion if plans otherwise satisfactory are received.

20. AIR RAID PRECAUTIONS.

(a) The Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and Crs. Henry and Mead to deal with all matters in connection with Air Raid Precautions

and a meeting of the Sub-Committee will be called shortly after the Coronation Celebrations are over.

(b) National Consultative Conference. The Committee have received an invitation from the National Peace Conference and Peace Pledge Union and the Union of Democratic Control to attend a Conference to be held in Besant Hall, Gloucester Place, W.I. on Saturday and Sunday, 24th and 25th instant, upon which no action was taken.

21. MIDDLESEX SCHOOLS GUILD OF ARTS AND CRAFTS, Local Geographical Exhibition. The Committee have received a letter from the Middlesex Guild of Arts and Crafts asking for the assistance of the Council in connection with a Lecture to be given by H. E. Green, M.A.,M.H.I., on the "Teaching of Local Geography", by the loaning of local Maps, pictures, photographs, etc., and the Committee recommend that the Clerk be instructed to reply that the Surveyor would loan any local Maps, etc., possible.

22. LONDON PASSENGER TRANSPORT BOARD.

(a) Erection of Canteen, etc. The Committee have received a letter from the London Passenger Transport Board asking if the Council would be prepared to grant the tenancy of a piece of land forming part of the grounds of the public offices for the erection of a canteen, lavatory and public shelter at the terminus of the 43 Bus service.

The Committee regret they cannot recommend the Council to accede to the request having regard to the scheme for new Municipal Offices which would make it impossible to fix a suitable permanent site at the present time.

(b) Bus Shelters. The Friern Barnet Ratepayers Association have urged the London Passenger Transport Board to proceed with the shelter at the "Orange Tree" and the Board have replied that the erection of a shelter has been found to be impracticable owing to the absence of a suitable site.

The Committee would point out that the Board promised a considerable time ago to erect a shelter on the island forming the 43 bus stop, but in spite of continual pressure by the Council never proceeded with the Scheme.

It is however probable that the island and the bus stop will have to be re-sited in consequence of the new Offices scheme and it is impossible at this stage to offer the Board any alternative site.

The Board state that the shelter in Colney Hatch Lane opposite Hampden Road will be removed to the new stopping place if practicable.

23. NORTH MIDDLESEX GOLF CLUB, Alteration of the District Boundaries. The Committee have received an application from the North Middlesex Golf Club to remove the old boundary stones which interfere with the second and fifth fairways, and as the whole of the Golf Course is now within the area of Friern Barnet, steps will be taken to remove these stones in the presence of the Surveyors for Friern Barnet and Finchley, in order that they may be relaid along the new agreed boundary line.

24. CRICKET, 1937. The Committee have received an application from the Friern Barnet Ex-Service Mens Club for permission to use the outfield of the Cricket Pitch at Bethune Recreation Ground for the purpose of practice games on one or two evenings each week. The Council when allotting the pitches to all Clubs made it a condition that practice should be allowed only on one evening each week and no extension of that facility can be made.

The Committee do not think that the outfield of the Pitch in the Bethune Recreation Ground should be used for practice this Season but they hope it will be available another year.

The Engineer and Surveyor reports that in connection with the Council's Coronation Celebrations the Cricket Pitch in Friary Park will not be available for play on Saturday 8th May and Saturday 15th May, and the Committee recommend that the users be notified accordingly.

25. APPOINTMENT OF ACCOUNTANT TO THE COUNCIL. The Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and the Chairman of the General Purposes Committee be authorised to interview selected Candidates and to make this appointment.

The Sub-Committee will meet for this purpose on Tuesday the 27th instant at 7.30 p.m.

26. CORONATION CELEBRATIONS.

(a) Alcoholic Refreshments. In connection with the supply of alcoholic refreshments in Friary Park on Coronation Day by Mrs. Dyet the Committee recommend that the Clerk be instructed to write supporting her application to the Justices for an Occasional Licence for this purpose for Wednesday 12th May, the hours being from twelve noon until 11 a.m.

(b) Church Service. The Chairman of the Council reported upon an interview he had had with the Rector and the Committee confirmed arrangements as follows :-

(i) The Service to be a "District Service", to be held in Friary Park on Sunday 9th May at 3 p.m. and the Council will provide the necessary rostrum therefor.

(ii) Representatives of all Denominations and Creeds to be invited to take part in the Service.

(iii) Invitations to be sent to all Church Choirs in an endeavour to obtain a combined choir to lead the singing in the Park.

(iv) The official Order of Service to be used and an outer cover to be attached thereto appropriately printed, with local details as to the Service.

(v) The Council's Officers, Staff, Workmen and Fire Brigade to be invited to attend the Service and the Engineer & Surveyor to be responsible for the marshalling.

(vi) Posters to be printed and posted round the district.

(vii) Amplifiers to be used in connection with the Service if found practicable and possible to hire these.

With regard to the invitation received from the Rev.E.W.Cameron, M.A., to attend the Service to be held at All Saints Church on the evening of 9th May, the Committee recommend that the Clerk be instructed to inform the Rev. Cameron of the above-mentioned arrangements and to state that in view of these arrangements the Council will be unable to accept his invitation.

OPEN COUNCIL. Upon resolving into Open Council the reports and recommendations of the Council in Committee, as outlined in Minutes Nos. 19 to 26 above inclusive were duly confirmed and adopted.

Chairman.

Schedule of Accounts for Annual General Meeting, 15th April, 1937.

General Fund Revenue.

1937.						
April	16	Weekly Wages Account.	Wages Advance	380.	-.	-.
	23	do.	do.	380.	-.	-.
	30	do.	do.	380.	-.	-.
May	7	do.	do.	380.	-.	-.
	14	do.	do.	380.	-.	-.
	21	do.	do.	380.	-.	-.
April	16	Weekly Salaries A/c	Weekly Salaries	40.	18.	7.
	23	do.	do.	40.	18.	7.
	30	do.	do.	40.	18.	7.
May	7	do.	do.	40.	18.	7.
	14	do.	do.	40.	18.	7.
	21	do.	do.	40.	18.	7.
April	15	do.	(re Lowry paid Petty Cash)	2.	2.	6.
	16	Weekly Superannuation Allwnces.A/c.	Weekly Allˢ.	6.	11.	9.
	23	do.	do.	6.	11.	9.
	30	do.	do.	6.	11.	9.
May	7	do.	do.	6.	11.	9.
	14	do.	do.	6.	11.	9.
	21	do.	do.	6.	11.	9.
	31	Fletcher, G.T.	Salary for May	71.	5.	-.
		Johns, E.J.	do.	35.	12.	6.
		Parker, Miss.M.	do.	14.	17.	11.
		Crisp, D.H.	do.	9.	16.	10.
		Dixon, R.E.	do.	16.	4.	7.
		Gameson, J.M.	do.	67.	5.	10.
		Marshall, J.	do.	39.	11.	8.
		Thurlow, F.O.	do.	26.	2.	6.
		Saunders, J.R.	do. (Part)	5.	17.	4.
		Bell, G.J.B.	do.	20.	15.	7.
		Nokes, D.R.	do.	19.	7.	11.
		Draper, S.E.	do.	27.	14.	2.
		Harman, A.G.	do.	37.	12.	1.
		Catchpool, Dr. D.	do.	23.	15.	-.
		Jackaman, W.	do.	18.	12.	1.
		H.M. Postmaster General	Insurance Stamps	3.	11.	4.
April	30	Clarke, W.J.	Superannuation Allce.for April.	11.	9.	2.
	15	Adams, Thomas	Hire of 6 ton Roller	3.	14.	-.
		Allen & Hanbury's Ltd.	Antitoxin	3.	14.	5.
		Anderson, J.H.Ltd.	Ashes and Clinker	9.	15.	-.
		Anglo-American Oil Co.Ltd.	Paraffin	2.	12.	1.
		Astolat Fencing Co.	Fencing supplied	17.	1.	8.
		Atlas Stone Co.Ltd.	Paving Stones	9.	17.	2.
		Aveling Barford, Ltd.	Repairs to Petrol Roller	54.	5.	11.
		Barclays Bank Ltd.	Loan Repayments	151.	19.	1.
		do.	Interest on Loans	140.	18.	8.
May	1	do.	Loan Repayments	25.	12.	-.
April	15	Barnet Dist.Gas & Water Co.	Water for Quarter	5.	10.	9.
		Beattie, J.H. & Co.Ltd.	Coal & Coke	30.	6.	4.
		Biggs Wall & Co.Ltd.	Repairs to Water Dolly	1.	4.	4.
		Billing & Howard Ltd.	Building Sand	1.	1.	4.
		Bristowes Machinery Ltd.	Repairs Scavenger Trucks	1.	7.	1.
		British Ropes Ltd.	Bailing Wire	9.	-.	-.
		Brook, Herbert	York Stone, etc.	15.	6.	-.
		Brooks, Phillips & Co.Ltd.	Iron Fencing Chain	2.	6.	5.
		Carter, F.T.	Papers supplied	1.	1.	-.
		Cement Marktg. Co.Ltd.	Cement	13.	14.	11.
		Clinical Research Assn.Ltd.	Examⁿ. of Specimens	1.	10.	3.
		Commrs.Inland Revenue(Wood Green)	2nd.Instalᵗ. Schedule B Tax, Sewage Wks.	43.	16.	4.
		do.	(Finchley) Schedule A Tax. Club Premises	4.	9.	-.

April 15	Constable Hart & Co.Ltd.	Asphalte Reinstatets.	8.	18.	11.
	Contract Gully Cleansing Ltd.	Gully Cleansing	10.	9.	2.
	Dacres Rabjohns Ltd.	Prints of Plans		16.	-.
	Dennis Bros.Ltd.	Silencer for Fire Engine	1.	18.	-.
	Eames, A. & Son.	Timber etc.	11.	3.	-.
	Eldridge, F.H. & Sons.	Repairs to top boots.	1.	-.	9.
	Elsworth Bros. Ltd.	Rate receipts	6.	13.	6.
	Empire Stone Co.Ltd.	Paving Stones	174.	16.	11.
	Endersby, W.A.	Timber		16.	8.
	Finchley Corporation.	Disinfection work	3.	7.	6.
	Finchley Press Ltd.	Advertising	1.	3.	3.
	Fletcher, G.T.	50% Local Land Charges	12.	3.	-.
	do.	Balance Election fees	10.	16.	8.
	Med.Supt. Friern Hosl.	Notification Fees	1.	9.	-.
	Highways Construcn. Ltd.	Asphalte Reinstatements	41.	16.	11.
	Hill John & Sons.	Trees & shrubs.	12.	6.	-.
	Hill & Smith Ltd.	Fencing	3.	3.	4.
	Initial Towel Supply Co.	Towel Supply	2.	12.	-.
	Inns & Co.	Sand	7.	9.	6.
	Judd, W. Ltd.	Advertising	9.	9.	-.
	Kalamazoo (Sales) Ltd.	Binder and sheets	3.	8.	10.
	Kartro Ltd.	Office equipment	1.	17.	9.
	Knight, C. & Co.Ltd.	Town Planning Forms	2.	12.	6.
	Lawrance, W.E. & G. Ltd.	Haulage	42.	1.	2.
	Limmer & Trinidad Lake Asphalt Co.Ltd.	Bituminous Material	6.	9.	-.
	Mac Signs	Pennants, Flags, etc.	5.	4.	6.
	Morris, John & Sons Ltd.	Floodlight projector	8.	15.	-.
	Natl.Hsg.& Town Planning Ccl.	Subscription	4.	4.	-.
	Neale P.A. & Co.	Commn. & Costs on Rate Collection	6.	11.	11.
May 27	Newcastle Savings Bank.	Loan Repayments	34.	15.	6.
April 15	North Met. E.P.S.Co.	Electricity Charges on Ccl. hses. 95. 11. 10. St.Lighting, etc. 641. 12. 10.	737.	4.	8.
	North Mddx. Asst.Cttee.	Precept 1937/8	114.	-.	-.
	Parker, F.W.(Palmers Green) Ltd.	Oregon Pine.	2.	9.	6.
	Peerless Wire Fence Co.Ltd.	Chain Link Fencing		18.	-.
	Pickering, H.E.	Printing & Stationery	3.	5.	-.
	Prudential Assurance Co.Ltd.	Loan Repayments	165.	11.	7.
	Ransomes Sims & Jefferies Ltd.	Repairs etc. Mowers	36.	18.	3.
23	Royal Liver Friendly Socty.	Loan Repayments	27.	7.	11.
26	do.	do.	76.	-.	3.
May 5	do.	do.	157.	7.	7.
April 15	Rowley, Thos.	Hire of Roller	14.	8.	-.
	Shaw & Sons Ltd.	Stationery	8.	11.	5.
	Scott, R. & Sons.	Larch poles	3.	15.	-.
	Shelvoke & Drewry Ltd.	Freighter Accessories	6.	3.	-.
	Silvertown Tarmacadam Co.Ltd.	Tarmacadam	46.	13.	3.
	Simonis & Bremner	Leather pouches	9.	19.	6.
	Smith's Systems Ltd.	Office Chair	2.	7.	8.
	St. Albans Sand & Gravel Co.Ltd.	Ballast	13.	1.	3.
	Trinidad Leaseholds Ltd.	Petrol	23.	15.	-.
	Walker, John	Haulage in March	15.	14.	5.
	Walters Elecl.Manfg.Co.Ltd.	Fire Alarm Pedestal	32.	-.	-.
	Williams, J.R.	Sharpening Tools, etc.	3.	2.	9.
	Williams, W.R.	Building Wall	9.	10.	-.
	Sundry Ratepayers	Rate Refunds	9.	16.	3.
	Fletcher G.T.	Sundry Small Accounts	8.	2.	8.
			£ 5533.	9.	7.

Loans Fund.

April 15	Judd, W. Ltd.	Advertising	10.	6. -.
	Pickering H. E.	Printing	8.	18. 6.
			£ 19.	4. 6.

Report and Recommendations of Allotments Committee.

4th May, 1937.

PRESENT. Cr. G. F. Plant ... Chairman.
Crs. Pank and Pickering,
Messrs. Carpenter and Sillitoe and Major Standen
Also Mrs. Cr. Bailey and Crs. Mason and Stables.

APOLOGIES. Apologies for absence were submitted on behalf of Crs. Captain Farley and Timpson.

1. NORTH WARD ALLOTMENTS, Fencing. In connection with the erection of fencing by the Peerless Wire Fencing Company the Engineer & Surveyor reports that 140 yards of fencing only were fixed instead of 210 yards allowed for in the Tender as it was found that the boundary fence erected by the Ideal Homesteads Ltd., for approximately 70 yards could be used as a boundary between that property and the allotments.

With regard to the Southern boundary, Denham Road, it was found impracticable to take down the existing fencing and re-erect it along a new line and it was decided therefore to straighten the existing line and give additional support to the posts.

The Allotments Association representative reported upon gaps in the fence which bridges the ditches and the Engineer & Surveyor was authorised to make this up where necessary.

2. CENTRAL WARD ALLOTMENTS.

(a) Maintenance. The Engineer & Surveyor reported upon maintenance works carried out since the date of the last meeting.

(b) Shed at rear of No.32, Hatley Close. The Committee have received a complaint from the Owner of No.32, Hatley Close with regard to an old corrugated iron shed on the allotments close to his boundary fence and the Allotments Association will take steps to remove this at an early date.

(c) Fencing. The Engineer & Surveyor reports that repairs have been carried out to the Chestnut fencing along the Eastern boundary adjoining the Controlled Tip.

(d) Land inside the Western Entrance of the Eastern Section. In reply to an enquiry as to who was responsible for the clearing of weeds etc., from this piece of land the Allotments Association representative was informed that the land formed part of the Central Ward Allotments and was therefore the liability of the Association.

(e) Private Means of Access. An application has been received from Messrs. C.H. & L.C. Gray for permission to make and use a private means of access to their allotments through the boundary fence of a house in Coldsmith Road and the Committee, after receiving a report on the matter from the Allotments Association Representative recommend that the application be not acceded to.

3. SOUTH WARD ALLOTMENTS.

(a) Tapping of Service Water Culvert. In reply to an enquiry by the Allotments Association Representative as to whether this work could now be carried out, the Engineer & Surveyor stated that the matter would receive his attention.

(b) Roadways. The Allotments Association Representative reported upon the bad state of certain roadways through the allotments, but the Committee cannot recommend any action being taken at the present time, although provision will have to be made for the making up of these roads in the future.

(c) Fencing. The Engineer & Surveyor reports the erection of 1¼ lengths of unclimbable fencing in Coppetts Road adjoining the land owned by the Middlesex County Council.

G.F. Plant

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.19 p.m.

Report and Recommendations of Town Planning Committee.

4th May, 1937.

PRESENT Cr. F. H. Stables In the Chair.
Crs. Pank, Pickering and Plant,
Also Mrs. Cr. Bailey and Cr. Mason.

APOLOGIES. Apologies for absence were submitted on behalf of Captain Cr. Farley and Cr. Timpson.

1. PLANS. The Committee recommend that the following Plans be approved and where necessary that permission to proceed with the construction of the undermentioned buildings be given under the Town & Country (General Interim Development) Order, 1933, made by the Minister of Health under Section 10 of the Town & Country Planning Act 1932, subject where necessary to the approval of the Middlesex County Council.

3412 2 detached houses, Buckingham Avenue, W.R. Haward.

3413 21 one-bedroom and 6 two-bedroom flats, sites of Unique Lodge, Wetherill Road and Dunkerry, Sydney Road, Cramb Bros.

3414 Detached house, Athenaeum Road, part site of Northbank, Oakleigh Park North, Cramb Bros. Subject to submission of a satisfactory plot plan in lieu of plot plan previously approved.

3398) Shops and Flats, frontage of the The Grange, Whetstone, N.20,
3398B) and Road Plan. Mr. S. Messer.

The Developer has now submitted satisfactory plans and sections of the proposed access road which it is intended to construct over his and adjoining land together with a letter from the Agents acting for the Owner of the adjacent land giving permission for the construction of so much of the road as runs through their land on terms with which the Council are not concerned.

The Committee recommend that the Planning proposals be now waived to permit of the development of this land by the erection of shops and flats as contained in Plan No.3398 and the layout and construction of the rear access road in accordance with Plan No.3398B subject to the Developer entering into an Agreement in a form to be approved by the Clerk of the Council as to the construction, making up, maintenance and taking over of the road, the time within which such works are to be carried out, the payment of the usual supervision charge and any other matters which he may find it necessary or desirable to make provision for in the agreement.

3364 Flats, site of Glenhurst, Friern Park, E.W.Palmer.

With reference to this Plan, details of which are set out in the report of the Council meeting held on the 15th April last, the Committee have received a letter from the Developer in which he states that the proposals in respect of Glenhurst, Friern Park, are quite distinct and apart from those in respect of Twyford Lodge, Torrington Park, there being two different clients involved, and in view of the facts now before the Committee they recommend that the Development contained in Plan No.3364 be approved by the Council without the condition previously imposed as to the extension of the road to the frontage of the block of flats shewn on the western side thereof but subject to the Developer entering into an agreement relating to the construction of the portion of road through the site of Glenhurst and giving an undertaking to provide a turning point at the end of this road within a specified time if the development of Twyford Lodge does not proceed.

Subject in the case of Plans Nos.3412 and 3414 to the Buildings being used for no other purpose than as or in connection with private dwellinghouses without the consent of the Council in writing or on appeal to the Minister of Health.

Subject to the Friern Barnet Urban District Council in pursuance of the powers contained in Section 55 of the Middlesex

County Council Act 1930 ordering the premises contained in Plans Nos.3398 and 3413 to be drained by combined drains.

The Following plan is recommended for disapproval under the Town & Country Planning Act 1932 and the Byelaws -

3411 Detached house adjoining No.57, Myddelton Park, G.A. Downie. Does not comply with byelaws requirements and the external appearance from the road does not meet with the Committee's approval.

2. PLANNING SCHEME NO.1.

(a) Contravention of Scheme, Land at rear of Nos. 1 - 11, Chandos Avenue. The Clerk reports that the Solicitors acting for the Tenants of this land, part of which is zoned for general business premises and part for the erection of dwellinghouses only at six to the acre, and which is at present being used for Car breaking purposes, have communicated with the Ministry of Health asking that the whole of their Clients' land might be zoned for general business purposes but the Minister has replied that he sees no reason for varying the present zoning and the Minister points out that if the Company wish to carry on the trade of car-breaking over the whole of their land they must first receive the consent of the Council in respect of that portion which is zoned for dwellinghouses only.

The Solicitors and the Owner of the land have been in communication with the Clerk and it is suggested that the Council might be willing to permit the present user for a specified period provided that the Tenant plants and maintains a screen, say of trees, sufficient to prevent any annoyance from the business being caused to owners of adjacent houses in Chandos Avenue.

The Committee have no objection to raise to this suggestion provided an agreement can be arranged satisfactorily to the Council, the Tenant and the Owner of the land.

(b) London County Council, Means of Access to the North Circular Road and Colney Hatch Lane. Intimation has been received from the Minister of Health upon representations being made by the London County Council that he proposes to include in the Scheme an Appeal Clause providing for a right of appeal to the Minister by an Applicant aggrieved by the decision of the Council under Sub-Clause 2 of Clause 14 which deals with the restriction of access to these roads and the Committee recommend that the Council raise no objection to the inclusion of such an appeal clause.

(c) Widening of Oakleigh Road, Nos. 6 & 7, Doncaster Terrace. The Clerk submitted copies of letters addressed by the Ministry of Health to the Owner and one Occupier of these properties in which the Minister stated that he does not intend to modify the Council's proposals in respect of the widening of Oakleigh Road.

(d) Oakleigh Park Tennis Club. The Clerk submitted a copy of a letter addressed by the Club to the Ministry of Health together with the Ministry's reply thereto, in which the Minister states that the objections and representations made by the Club were duly considered by the Minister who is satisfied that the allocation of the land primarily for the erection of dwellinghouses at an average density of eight to the acre is the correct zoning.

3. PLANNING SCHEME NO.2, Hours of Inspection. The Committee have received a request that the hours for the inspection of the Council's resolution and map in connection with Scheme No.2. might be extended beyond the usual office hours. Between 1500 and 2000 Owners and Occupiers have been notified of the deposit of the plan and resolution and this is the only complaint received that the hours of inspection are inconvenient, and in the circumstances the Committee recommend that no action be taken.

4. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk submitted report of a meeting of the Joint Committee held on Tuesday, 9th March last, in which there were no matters affecting this Council.

5. PLANNING OF GREATER LONDON. Following upon the dissolution of the Greater London Regional Planning Committee, the Minister of Health in conference with late members of the Committee has come to the conclusion that it should be replaced by a greater London Standing Conference on Regional Planning the expenses of such Conference to be borne by contributions from the London County Council and other County and County Borough Councils; Non-County Boroughs, Urban District Councils and Rural District Councils not being required to contribute.

The Committee recommend that the proposals be approved.

6. INTERNATIONAL HOUSING AND TOWN PLANNING CONGRESS. The Committee have received an invitation to appoint Delegates to attend this Congress to be held in Paris from July 5th to 13th and recommend that no action be taken.

7. FINCHLEY PLANNING SCHEME NO.1, Land at the rear of Woodlands, High Road, Whetstone. The Clerk reports that he has received intimation from the Finchley Council that they have disapproved the application they received to establish a Builders' Yard on the above-mentioned land, as the proposed user would contravene the provisions of the Finchley Planning Scheme No.1.

8. FINCHLEY PLANNING SCHEME NO.6. The Clerk reports that upon receipt of a notice from the Finchley Council as to the deposit of their Draft Scheme No.6 the Draft Scheme was examined and it was found that land forming part of Sweets Nurseries, Oakleigh Road North, was zoned in the Finchley Planning Scheme for the erection of dwellinghouses at ten to the acre, whilst the rest of this land which is covered by this Council's Planning Scheme No.1, is zoned by this Council for the erection of dwellinghouses at eight to the acre.

Formal objection to the Finchley zoning has therefore been made on behalf of the Council as it is suggested that the whole of this land should be zoned at the same density i.e. eight dwellinghouses to the acre.

9. "ESSO" ADVERTISEMENT HOARDING, North Circular Road. Following upon representations made to the Borough Billposting Company this unauthorised hoarding has now been removed and the Committee therefore recommend that no further action be taken in the matter.

10. TORRINGTON AVENUE. The Clerk submitted correspondence which had passed between himself and Mr. S. M. Bull of Friern Park with regard to a piece of land in private ownership, which Mr. Bull alleges forms part of a public highway.

Mr. Bull is apparently not satisfied with the evidence which has been produced to him in support of the Council's opinion that this land is in private ownership and does not form part of a highway, and he proposes to communicate with the Ministry of Health.

11. WOOD GREEN DRAFT PLANNING SCHEME, Alexandra Road. In connection with the Council's formal objection to the Wood Green Planning Scheme as to the width of Alexandra Road, the Engineer & Surveyor attended before a special Committee of the Wood Green Council on the 1st April last, when that Committee agreed that Alexandra Road should be made a uniform width of 40 feet throughout its whole length, and their Planning Scheme will be amended accordingly.

12. NATIONAL HOUSING AND TOWN PLANNING COUNCIL, Annual Report. The Clerk submitted the 37th Annual Report of this Council for the financial year ended 31st March 1937.

Francis H. Shaldis

In the Chair.

The Meeting commenced at 7.20 p.m. and concluded at 8.40 p.m.

Report and Recommendations of Housing Estates Management Committee.

4th May, 1937.

PRESENT Mrs. Cr. Bailey ... Chairman.
Crs. Plant, Pickering, Pank and Stables
Also Cr. Mason.

APOLOGY An apology was submitted for the absence of Captain Cr. Farley.

1. ARREARS OF INCLUSIVE RENT AND RATES.

(a) Comparative Statement. The Clerk submitted statement of arrears outstanding at 31st March 1937 amounting to £102.9.8. This figure represents .626% of the Annual Inclusive Rent and Rates Income.

(b) Tenants' Arrears. The Committee reviewed arrears outstanding against several tenants and recommend that Tenants Nos.21, 46,49, 64,87,119,138,157,168 be given notice to quit and that 27 other tenants be given fourteen days to clear their arrears failing which notice to quit be served.

(c) Tenants Nos. 120 and 214. The Clerk reported that both Tenants had paid into County Court the arrears and costs and the Judge ordered possession of the premises within 2 months and by the 19th June respectively. The Clerk submitted letter from Rev. Cameron regarding Tenant No.120 asking that this Tenant be allowed to continue tenancy, and the Committee recommend that the Judge's Order be adhered to.

2. TENANTS' REQUESTS. The Clerk submitted letter from Tenant No.206 asking permission to transfer to a smaller house and the Committee recommend that this be granted subject to inspection before removal.

3. APPLICATION FOR TENANCIES. The Clerk submitted investigation reports on applicants Nos.400,406,417 and 421 and 423 and the Committee recommend that applicants Nos.406,417,421 and 423 be added to the Tenancy list and applicant No.400 be deleted.

4. ENGINEER & SURVEYORS REPORT.

(a) General Maintenance. The Engineer & Surveyor submitted his report book shewing work carried out by the Department, complaints received and attended to and approved decorations carried out consequent upon changes of tenancy. The Engineer & Surveyor reported six removals since the last meeting.

(b) Tenants' Requests. Requests from twenty-five Tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee, authorising the carrying out of requests in twenty-four cases. In the case of Tenant No.255 the Engineer & Surveyor reported that the house was re-decocorated throughout as recently as 1935 when the tenant transferred from another house.

The Engineer & Surveyor reported the completion of nine requests since the last meeting.

The tenant of No.51, Halliwick Road submitted a request for permission to erect a shed at the rear of these premises and although the proposals do not comply with the suggested special design, owing to the special circumstances, the Committee have approved the erection.

(c) Footpath Repairs. A number of the side and front paths have been laid with Atlas coloured paving slabs since the last meeting.

(d) Copper Flues and Stacks, Nos.8,12,27 and 31, Simmons Way. The stacks at the above houses have been taken down and the roofs tiled over.

No.25, Halliwick Road. As an experiment the stack has been partly taken down and a 2 ft. paving slan fixed on top.
No.27, Halliwick Road. As an experiment the stack has been taken down and chimney pot fixed with slate damp course.

(e) Ceiling repairs. Two bedroom ceilings in the North Ward have been replaced with Ten Test boarding.

(f) Requisition Book. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

Alice Bailey

Chairman.

The Meeting commenced at 8.45 p.m. and concluded at 9.30 p.m.

Report and Recommendations of Public Health Committee.

May 6th, 1937.

PRESENT Cr. E.W. Mason ... Chairman.
Mrs. Cr. Bailey, Crs. Captain Farley, Henry, Mead, Stables and Wood.
Also Crs. Foley, Pickering and Plant.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following cases of infectious disease.

Scarlet Fever	9	S.Ward	9		
Diphtheria	2		1	C.Ward	1
Erysipelas	1			Friern Hos.	1
Pneumonia	4		3		1
Dysentery	17			"	17
Tuberculosis	6		4		2

Four notifications have been received of Measles and thirty-four of whooping cough.

2. COMPLAINTS. Since the date of the last meeting forty-three complaints have been received and attended to.

3. NO.4, PEMBROKE ROAD. The Owner of this house, which is in such a state as to be unfit for human habitation, has had it boarded up and has given an undertaking in writing not to let if for habitation.

4. EASTERN COTTAGES, EAST ROAD. The Sanitary Inspector reports that he has made an examination of this property and finds that there are no grounds on which the Council could take action under the Public Health or Housing Acts.

5. HOUSING ACT 1936, SECTION 62, Certificates as to Permitted number of Persons. 416 Certificates shewing the permitted number of persons per dwellinghouse have been issued since the date of the last meeting bringing the total number issued to 1536.

6. 98, SUTTON ROAD. The Sanitary Inspector reports that the occupier of a room at this house has been ejected by Court Order obtained by the Tenant of the house and the nuisance arising from the occupation of this room will now be abated.

7. DEPOSIT OF GARDEN AND OTHER REFUSE. Complaints have been received of the depositing of garden refuse at the root of the hedge forming the boundary between the North Middlesex Golf Course and Friary Road, and the Committee recommend that notice boards be erected in Friary Road and Friern Barnet Lane where the offences are committed. If the notices are not effectual the Council will take steps to prosecute offenders.

8. ANNUAL LEAVE. The Committee recommend that Mr. Jackaman be allowed leave for territorial Army Training from July 24th to August 7th inclusive, and that Mr. Harman be allowed to take his annual leave from June 10th to July 1st.

9. SHOPS (SUNDAY TRADING RESTRICTIONS) ACT, 1936. In connection with this Act which in the main came into operation on the 1st instant, a memorandum explaining the provisions of the Act has been issued by the Home Office at the price of 2d and the Committee recommend that the Council purchase a supply of these copies for distribution to shop-keepers throughout the district.

10. NOS. 28 & 30, CROMWELL ROAD) Intimation notices having been served
NO. 206, SYDNEY ROAD.) for the abatement of a nuisance at these premises and not complied with, the Committee have authorised the service of Statutory Notices under Section 94 of the Public Health Act 1875.

11. NOS. 1 & 3, STANLEY ROAD. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises

which are occupied or are of a type suitable for occupation by persons of the working classes are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit and have authorised Notices being aerved under Section 9 of the Housing Act 1936.

Intimation notices already served were submitted to the Committee for information.

12. HOUSING, Overcrowding. The Clerk reported upon his attendance together with the Engineer & Surveyor, the Town Clerk of Wood Green and the Borough Engineer of Wood Green at the Offices of the Ministry of Health on Monday, 19th ultimo, for an informal discussion with the Ministry Officials with regard to the Council's proposals for the re-housing of the overcrowded families in the district by the erection of thirty self-contained flats in two three-storey blocks on land forming part of the Sewage Disposal Works.

The Ministry of Health Officials after hearing the Council's case, were of opinion that twenty-four flats should be erected and not thirty as originally proposed and it is suggested that for the purpose of the re-housing site, not only the land upon which the flats are to be built should be appropriated but also the land in the rear which it is suggested should be continued as temporary allotments in order to form a screen between the flats themselves and the proposed new Sludge Drying Beds in the rear. The Committee therefore recommend that the Clerk be authorised to submit an amended application to the Wood Green Council to erect 24 flats instead of the 30 flats originally proposed, the site in question to include the allotment land at the rear of the site originally proposed.

13. PUBLIC HEALTH ACT, 1936, Clerk's report. Copies of the Clerk's report upon this Act have been circulated to all Members of the Council and arising thereout the Committee recommend that the Engineer & Surveyor be instructed to submit a report on the preparation of a Map required by Section 32 of the Act which is to show (inter alia) all public sewers in the District which were vested in the Council prior to the coming into force of the Act.

14. JOINT HOSPITAL COMMITTEE, Superannuation. The Committee have received a letter from the Joint Hospital Committee with regard to the re-designation of the established posts of "Engineer" and "Assistant Matron" at the Hospital and this Committee recommend that application be made to the Middlesex Local Authorities Superannuation Joint Committee for the established post of "Engineer" to be re-designated "Foreman Gardener" and the established post of "Assistant Matron" to be re-designated "Domestic Sister".

15. EMPIRE HEALTH WEEK. The Committee have received a letter from the Royal Sanitary Institute in this matter upon which they recommend no action be taken.

16. LECTURES ON DISINFESTATION. The Committee have received notice of a Course of Lectures to be given by the Royal Sanitary Institute, upon which they recommend no action be taken.

17. HOSPITAL WEEK. The Committee have received a letter from the London Hospitals Street Collections Committee with regard to Hospitals Week, which has been fixed for 2nd to 8th May.

18. FINCHLEY MEMORIAL HOSPITAL, Annual Report. The Clerk formally submitted the 29th Annual Report of this Hospital for the year ended 31st December last.

19. BYELAWS IN RESPECT OF HAIRDRESSERS' AND BARBERS' PREMISES. Draft byelaws were submitted to the Ministry of Health for approval and have been returned by the Ministry who state that the Council should adopt the Model form of Byelaws without amendment, and the Committee therefore recommend that the Clerk take the necessary steps to adopt these byelaws in the form suggested by the Ministry.

E W Mason

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.59 p.m.

Report and Recommendations of Rating & Valuation Committee.

6th May, 1937.

PRESENT Cr. J. Foley ... Chairman.
Mrs. Cr. Bailey, Crs. Captain Farley, Henry, Mason, Mead, Pickering, Plant, Stables and Wood.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee considered the following proposals which have been received since the last Meeting and recommend as follows -

Proposal No.174. No.47, Athenaeum Road. That the Valuation Officer be instructed to uphold the Council's present assessment of £112/£90.

Proposal No.175. "Burnside" 96, Torrington Park. That the Valuation Officer be instructed to uphold the Council's present assessment of £141/£114.

Proposal No.176. No.30, Beaconsfield Road. That the Valuation Officer be instructed to deal with this proposal in the manner indicated by the Committee.

Proposal No.177. Builders' Merchants' Stacking Yard. That the Committee are agreeable to a reduction of the present assessment of £29/£28 to £14/£13; that the Proposer be notified accordingly and the recommendation forwarded to the Assessment Committee.

Proposal No.178. No.25, Gresham Avenue. That the Valuation Officer be instructed to uphold the Council's present assessment of £57/£46.

2. DATES FOR THE DETERMINATION OF PROPOSALS, 1937/8. The Assessment Committee have arranged the following dates to consider the Rating Authority's proposals to be made in the ensuing year :-

June25th, 1937	January 21st, 1938.
October 22nd, 1937	March 11th, 1938.

3. PROPOSAL LIST NO. 16. The Assessment Committee met on the 12th March to approve the Rating Authority's Proposal List No.16 subject to one amendment in the case of "Eversley" Oakleigh Park South, which was reduced from £107/£86 to £105/£84.

4. PROPOSAL LIST NO. 17. This list was duly approved on the 16th April. There were no objections and the Rating Authority's assessments were approved in every case.

5. PROPOSAL LIST NO.18. The Proposal List includes entries relating to the assessments of "let out" properties situated on the land and sidings of the L & N.E.Railway Company at New Southgate. Objections have been received from the Company and from certain of their tenants.

The Committee recommend that no further action be taken in the matter until such time as the first Railway Valuation Roll is approved and the Assessment Committee are prepared to deal with objections.

6. "YORK ARMS" OAKLEIGH ROAD. Consideration of this proposal was adjourned by the Assessment Committee at their meeting on the 12th March last, in order that full particulars of trade could be obtained.

The Committee further considered the case on the 12th April and after hearing the Panel Valuer's report, modified the proposed assessment of £170/£138 to £160/£130.

7. ASSESSMENT OF GARAGES AND GARDEN SHEDS. The Valuation Officer reported upon his attendance at a Conference of all Rating & Valuation Officers of Middlesex, in order to examine this question.

The Conference was convened upon the instructions of the County Valuation Committee, which will in due course consider the

report of the proceedings prepared by the County Valuation Officer, and circulated to all Rating Authorities within the County.

8. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS. Annual Conference. The Valuation Officer reported upon the attendance of the Chairman of the Committee and himself at this Conference on the 23rd and 24th April and a verbal report upon the proceedings thereat was given by the Chairman of the Committee.

9. THIRD QUINQUENNIAL RE-VALUATION. The Valuation Officer submitted specimens of statutory forms to be used in the preparation of the new Valuation List, and the Committee recommend that the forms as submitted be adopted for use by the Valuation Officer.

10. STAFF. The Valuation Officer reports that Mr. R.T. Lloyd, Junior Assistant in the Valuation Department, has obtained a position with the Gillingham Corporation and will take up his duties with that Authority on the 1st June next.

As a matter of urgency, this had already been reported to the Chairman of the Council and the Clerk was authorised to advertise for a successor to fill Mr. Lloyd's post at a salary of £75 rising by annual increments of £12.10.0 to a maximum of £100 per annum.

11. PROPOSAL LIST NO.19. These proposals were submitted to the Committee and approved.

12. REVIEW OF DISTRICTS, Transfer of Property from Finchley. The Valuation Officer reports that he has now received the extracts from the Valuation List of the properties recently transferred from Finchley to this Authority.

Chairman.

The Meeting commenced at 8.10 p.m. and concluded at 9.20 p.m.

Report and Recommendations of Parks Committee.

20th May, 1937.

PRESENT Cr. Pickering ... Chairman.
Crs. Capt. Farley, Foley, Mead, Pank, Stables, Timpson and Wood.
Also Crs. Mason and Plant.

1. 9-HOLE GOLF COURSE.

(a) Professional Green-keeper's Report. The Professional Green-keeper submitted his report upon the maintenance of this Course.

(b) Score Cards. Score Cards have again been supplied by Messrs. E.L. Harris of the Orange Tree Hotel, to whom the thanks of the Council have been accorded.

(c) Monthly Spoon Competitions. The Competition for March attracted 11 players and was won by Mr. R. Barton and the competition for April attracted 10 players and was won by Mr. M. Chester.

(d) Coronation Cup Competition. Up to date 32 entries only have been received for this Competition and the Committee recommend that the Competition be extended until the end of June in an endeavour to attract more entries.
The Cup will presented to the Winner by the Chairman of the Council at the July Council Meeting.

(e) Receipts. The receipts for March amounted to £50.13.0. as compared with £45.2.3. for March last year. The total receipts for the year ended March 31st last were £939.5.9. as compared with £754.5.6. for the year ended 31st March, 1936. Receipts for the month of April 1937 amounted to £116.12.0. as compared with £99.10.0 for the month of April last year.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report on work carried out since the date of the last meeting.

3. CORONATION CELEBRATIONS. The Committee expressed their appreciation to the Park Superintendent and his staff for the work carried out by them in Friary Park in connection with the Council's Coronation Celebrations and for the fine floral display.

4. PLANT HOUSE. The Park Superintendent reported upon the overcrowded condition of the existing greenhouse and frames at Friary Park and the Committee recommend that quotations be invited for the supply and erection of a greenhouse approximately 30 feet in length and 18 feet in width for submission to the next meeting of the Committee.

5. CRICKET, BETHUNE RECREATION GROUND. The Ex-Service Mens' Club was informed that they would have to continue to use for practice the same area of the Bethune Recreation Ground as they used last year in accordance with instructions given by the Council at the Annual Meeting. It appears, however, that this area will be required later in the season by the Engineer & Surveyor for laying down the new tennis courts and arrangements have now been made for this Club and the Three Star Athletic Club to continue the use of this area until it is required, after which they will be accommodated on some portion of the cricket pitch outfield.

6. BETHUNE RECREATION GROUND, Tennis, 1937. The Finchley and Friern Barnet Labour Party have intimated that they will not require the use of a Tennis Court this year and the Clerk reports that he has therefore let the Court to the Peace Pledge Union at the fee of £7.10.0; Sunday play not being required.

7. FOOTBALL, 1937/8.

(a) Halliwick Recreation Ground. The Committee recommend that this

Pitch be let to the Muswell Hill Football Club for Play on alternate Saturdays. The Three StarAthletic Football Club who also used the Pitch on alternate Saturdays last Season have not renewed their application for next Season but the Committee recommend that they be offered the use of the Pitch on the same conditions as last year.

The Committee further recommend that the Pitch be let to Messrs. J..A. Cable & Company Ltd., and the Southwood Football Club for play on alternate Sundays.

(b) Friary Park. The Committee recommend that this Pitch be let to the Hillside Rangers Football Club for alternate Saturdays and also that the Ashroyd Athletic Football Club who used the Pitch last Season but who have not yet renewed their application for next Season be offered the use of the Pitch on alternate Saturdays.

In the event of the Three Star Athletic Football Club or the Ashroyd Athletic Football Club not requiring a Pitch for next Season the Committee recommend that such Pitch be let to the Northbank Football Club.

With regard to the application received from Universal Postal Frankers Ltd., the Committee recommend that this Club be informed that the Council have no Pitch available for the coming Season.

8. HOCKEY, 1937/8. The Committee recommend that the Friern Barnet Ladies' Hockey Club be granted the use of Hockey Pitch No.1 at Bethune Recreation Ground for the 1937/8 Season for play on alternate Saturdays at the usual fee of £5.5.0.

9. BAND, Season 1937, The Committee have received a letter from the Wood Green Excelsior Silver Prize Band giving a list of free dates during the coming Season and asking whether the Council would consider giving them engagements, and the Committee recommend that the Clerk be instructed to obtain particulars of their charges for submission to the next meeting of the Committee.

10. BETHUNE RECREATION GROUND, Running Track.

(a) Holly Park School. An application has been received from Holly Park School for the use of the Hockey Pitches and the Running Track in Bethune Recreation Ground on the afternoons of school days.

Application was also made for the use of the Running Track on the 7th instant on the occasion of the inter-house Sports, and owing to the urgency of the matter and to the fact that the Parks Committee did not meet until the 20th instant, the Town Planning Committee at their meeting on the 4th instant granted permission for the use of the Running Track by the School on the 7th instant and for the use of the Hockey Pitches only on each afternoon during May.

The Committee now recommend that the School be allotted the use of the Hockey Pitches in Bethune Recreation Ground on the afternoon of each School day until the end of September free of charge. The Committee cannot grant the use of the Running Track free of charge as the additional maintenance would involve a considerable increase in the present maintenance costs.

(b) Christ Church Congregational Sunday School. The Committee have received an application from this Sunday School for the use of the Running Track in connection with their Sports Day, to be held on either Saturday 3rd or 10th July next. Owing to the fact that the Cricket Pitch (around which the Track runs) has been let for Saturday afternoons, it is impossible to use the Running Track at the same time and the Committee therefore recommend that the School be informed that they can have the use of the Running Track during the morning of either of these dates on payment of a nominal fee of 10/-d. or they could have the use of the Hockey Pitches during the afternoon of either of these dates without payment of any fee.

11. PRESENTATIONS. The Engineer & Surveyor reported the following presentations -

(a) Water Sprinkler by Mr. Painter of Temple Avenue.

(b) Spades for Oak Tree Planting by Mr. J.E. Ivatt.

and the Committee recommend that the best thanks of the Council be accorded to the donors.

With regard to the spades which were used in connection with the planting of Coronation Oaks the Committee recommend that these be suitably engraved.

12. CORONATION TREES, Inscription. The Committee recommend that the Engineer & Surveyor be instructed to invite and submit to the next Meeting quotations for suitable plaques to be attached to these trees.

13. PURCHASE OF SHRUBS. The Engineer & Surveyor reports the purchase of 1,000 golden privet shrubs, 1,100 green privet shrubs 125 Buddleia and 325 Lonicera, from the Alexandra Park Trustees at the price of £5.0.0.

14. ILLUMINATIONS. In order to make use of certain of the lighting effects used during the Coronation Celebrations, the Committee recommend that the suggestion of the Engineer & Surveyor be put into effect and that five formal trees which could be designed and constructed by his Department in conjunction with the North Metropolitan Electric Power Supply Company, be erected adjacent to the main Drive of Friary Park to be illuminated between dusk and the time for closing the Park during the next four months.

15. REQUISITION BOOK. The Committee recommend the purchase of the items enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.13 p.m.

Report and Recommendations of Highways & Public Works Committee

May 20th 1937.

PRESENT Cr. F. H. Stables ... Chairman
Crs. Captain Farley, Mason, Mead, Timpson and Wood.
Also Crs. Foley, Plant, Pickering.

APOLOGIES Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Henry.

1. SEWERAGE AND SEWAGE DISPOSAL, Claims for compensation, Cromwell Road Sewer. The Committee had before them several claims for compensation arising out of the laying of this Sewer and the Clerk was instructed to settle several minor claims at the agreed figures, to further negotiate regarding one claim and to take all steps necessary on behalf of the Council in one case which has been referred to arbitration.

2. COUNTY ROAD IMPROVEMENT. The Clerk submitted a letter from the Middlesex County Council intimating the County Council's acceptance of the offer of Messrs. Auburn & Sons Ltd., to dedicate the forecourts of two shops along Oakleigh Road North just north of Marlborough Gardens, and their approval to consequent paving works and construction of an entrance to the service road.

3. LONDON TRAFFIC ACT, 1924, Closing of Streets for Works. The Clerk formally submitted circular letter from the Ministry of Transport hereon together with schedule of street works to be carried out.

4. FRIERN BARNET LANE, GREENSWARD.

(a) General Condition. The Committee have received a Petition dated 9th March last signed by several Frontagers in Friern Barnet Lane with regard to the Greensward at the side of the road, but since the receipt of the Petition the matters complained of so far as the greensward is concerned have been put in order.
With regard to the gravel bin opposite the Ex-Service Men's Club Limited the Petitioners ask if this can be painted either green or brown and not used for the posting of notices. At the present time the bin is aluminium painted and is used for the posting of official notices only. The Committee recommend that no action be taken in the matter.

(b) Erection of Posts and Chains. The Engineer & Surveyor reports that he has received several requests for the erection of lengths of posts and chains across the greensward and the Committee are of opinion that the provision of these would add to the appearance thereof and recommend that this work be carried out at a cost not to exceed £10.

5. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS. The Committee have received an invitation to appoint Delegates to attend the fourteenth Annual Conference of this Association to be held at Folkestone from the 6th to 9th September 1937, upon which they recommend no action be taken.

6. WORKMAN - SICKNESS. The Clerk reported upon the periods of absence of a certain workman over the past five years, due to ill health, and the Committee recommend that he be examined by Dr. Poole and a medical certificate submitted to the next meeting of the Committee.

7. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

8. CLAIM FOR BROKEN ELECTRIC SWITCH. The Committee have considered the question of liability for accidents arising out of accidents or damage caused by the refuse collectors carrying dustbins through houses, and recommend that the Engineer & Surveyor be authorised to communicate with all Householders where dust bins are carried through the house by the Council's dustmen, notifying these persons that their

dustbins should be placed outside the front door by them, or if they so desire, the Dustmen will carry the bin through the house entirely at the Owner's risk and the Council will not accept liability for any accident or damage which might occur by reason of their men entering the house.

9. PEDESTRIAN CROSSINGS ON COUNTY ROADS. The Committee have received a letter from the Middlesex County Council intimating that in future the County Council will only be prepared to contribute 20% of the cost of the installation and maintenance of Pedestrian Crossings instead of bearing the whole of the net cost as hitherto, in order that a uniform policy may be adopted by them in respect of contributions towards the cost of installing all traffic safety devices.

10. ROAD SIGNS. The Engineer & Surveyor reports that he has received from the County Engineer & Surveyor a list of sites throughout the County of Middlesex agreed between the Commissioner of Police and the Ministry of Transport for the erection of "Halt" Major Road Ahead" signs in connection with the North Circular Road and the only site which lies in this district is at the junction of Cromwell Road with the North Circular Road. 60% of the cost of supply and erection of these signs is recoverable from the Ministry of Transport and the anticipated cost to be borne by this Council in respect of this sign is 30/-d.

11. PROPOSED IMPROVEMENT FRIERN BARNET ROAD. The result of negotiations for the acquisition of parts of the gardens of certain properties for road widening purposes has been submitted to the County Council, who have directed the Engineer & Surveyor to prepare a Scheme for submission by them to the Ministry of Transport with a view to acquiring the necessary land by compulsory purchase.

The Scheme provides for a minimum width of 50 feet for the roadway with a 10' footpath on the widened side which will allow future centralisation of the carriageway.

12. PRIVATE STREETS.

(a) Planting of Trees. Objections have been received from the Frontagers in Oakleigh Avenue and Balfour Grove to the planting of trees in these two roads and the Committee therefore recommend that this requirement be deleted from the notices served by the Council under Section 150 of the Public Health Act 1875 and that when the time is due for the carrying out of the works they be carried out without the planting of trees.

(b) Church Close. The agreed date for the completion of this road was the 30th November last and the six months maintenance period expires on the 30th instant.

The Committee recommend therefore that the road be taken over by the Council as from that date provided any items outstanding under the maintenance are carried out by the Developers.

13. MAINTENANCE OF GRASS VERGES. The Engineer & Surveyor submitted correspondence received from Frontagers of certain Roads recently transferred from Finchley to this district asking whether this Council will maintain the Grass verges as was done by the Finchley Council, but the Committee recommend that no alteration be made in the Council's present policy of leaving the maintenance of these grass verges to the respective Frontagers.

14. SEWERAGE AND SEWAGE DISPOSAL.

(a) D. G. Somerville's Contract. The Engineer & Surveyor submitted progress report of Messrs. M.G. & R.W. Weekes, together with their certificate authorising payment of £211.0.0. to the Contractors.

(b) Contract No.2., W. Press & Sons. The Engineer & Surveyor submitted report of Messrs. M.G. &. R.W. Weekes upon the completion of this work. Final certificate authorising payment to the Contractors of £1,270 was passed for payment by the Legal & Finance Committee on the 18th March last.

15. SURFACE WATER FLOODING.

(a) Sydney Road. The Engineer & Surveyor reports that following the heavy storm on the 20th April complaints were received of flooding of Nos.189 and 191 Sydney Road.

The Committee will remember that in December last certain works were carried out in this road to alleviate flooding and the Engineer & Surveyor now reports that it will be necessary to make a proper survey of the whole of the surface water sewerage system in this locality and the Committee recommend that such survey be carried out as soon as an Assistant is available for the work and that the Engineer & Surveyor present a further report on the matter at a later date.

(b) Friary Road. The Engineer & Surveyor submitted correspondence he has had with regard to flooding from the surface water gulleys at the sides of Nos.10 and 12 Friary Road. Flooding occurs from these gulleys only during a temporary "surge back" in the surface water sewer in the road during very highly intensified storms, a few times a year, and it would appear that the most effective way of alleviating this flooding is to deal with these gulleys in the same manner as the gulley situate at the front of these houses, which has proved to be satisfactory.

Both of the Owners concerned, however, object to this method of dealing with the matter on the grounds that it would not allow surface water from a garage floor and "run in" to be drained to the sewer, and have asked the Engineer & Surveyor if he can put forward an alternative suggestion, but the Engineer & Surveyor now reports that suggested proposals are as much as can be done in the circumstances and the Committee recommend that the Complainants be informed accordingly.

(c) Friern Hospital Grounds, Cromwell Road. Flooding from the surface water sewer was also reported in the garden of the Caretaker's cottage in the London County Council grounds at the junction of Cromwell Road, following this same storm.

16. CONTROLLED TIPPING.

(a) L.N.E.R. Land. The Engineer & Surveyor reports that the London & North Eastern Railway Company have not yet completed this contract and he has therefore not yet been able to get access to this land, although everything possible is being done on the Council's side to expedite the matter.

(b) No.6, The Crescent. The Engineer & Surveyor submitted a letter from the Occupier of No.6, The Crescent objecting to the carrying out of controlled tipping up to his garden fence.

17. PLANT.

(a) Purchase of 2½ ton lorry. The Committee recommend that the Engineer & Surveyor be authorised to advertise for tenders for the supply and delivery of a 2½ ton lorry, and submit these to the next meeting of the Committee.

(b) Refuse Collection Vehicle. The S & D Freighter purchase by the Council in 1926 now requires replacement and the Committee recommend the purchase of a further Freighter from Shelvoke & Drewry Ltd., similar to the last one purchased by the Council.in 1933.

18. THE GRIFFIN INN, HIGH ROAD WHETSTONE. Application has been received to connect the surface water drain fromthese premises to the soil sewer in the Great North Road as the surface water sewer belonging to the Finchley Council and which runs on the opposite side of the Great North Road is considered to be too shallow to take this drainage. The Committee recommend that approval be given to this course only if connection to this Council's surface water sewer in Oakleigh Road is found to be impracticable.

19. FLOOD LIGHTING. The Committee recommend that the Flood lighting of the Priory and Park Gates be discontinued as from Saturday 22nd instant.

20. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

21. WORKMEN.

(a) Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accidents since the date of the last meeting.

(b) A. Pay. The Committee recom mend that quarter pay be extended in this case until the date of the next meeting of the Committee.

22. REQUISITION BOOK. The Committee authorised the purchase of the materials etc., enumerated in the Engineer & Surveyor's requisition book which was placed on the Council table.

Francis H. Stables
Chairman

The Meeting commenced at 8.15 p.m. and concluded at 10.16 p.m.

Report and Recommendations of General Purposes Committee

May 27th, 1937

PRESENT Cr. A. C. Henry ... Chairman
Crs. Captain Farley, Foley, Mason, Mead, Pank, Pickering, Plant, Stables, Timpson and Wood.

1. FIRE BRIGADE

(a) Fires In the absence of the Chief Officer, the Station Officer reported on fires at 76, Sutton Road, 153, Mayfield Avenue, 83, Oakleigh Road, 13, Stanford Road, 115, Sydney Road, 7, Glenthorne Road and 83, Friern Park.

(b) Fire at 13, Stanford Road In connection with this Fire the Exchange Telephone Operator on receiving the Fire call passed it to the East Barnet Fire Brigade who then passed it to this Council's Brigade. The Committee have instructed the Engineer & Surveyor to again communicate with the Post Office Authorities calling attention to the present unsatisfactory system in operation regarding the calling of Fire Brigades.

(c) Rules and Regulations The Committee authorised the reprinting of the Fire Brigade Regulations with such amendments as may be necessary.

(d) Water Pressure The Engineer & Surveyor and the Station Officer reported regarding the pressure of water and suggested the purchase of a hydrant Flow Gauge but the Committee deferred consideration of this matter to the next meeting.

(e) Honorary Medical Officer Dr. J.W. Poole has signified his willingness to be appointed Honorary Medical Officer to the Fire Brigade and the Committee recommend that the best thanks of the Council be accorded to him.

2. AIR RAID PRECAUTIONS The Clerk submitted correspondence from the Urban District Councils' Association, the Middlesex County Council, the Home Office, and a copy of a Resolution passed by the Ramsgate Borough Council, and the Committee recommend that a meeting of the Air Raids Sub-Committee be arrenged after the Summer Recess when possibly the decision of the Government will be known as to the contribution which will be made towards Local Authorities expenditure in connection with this matter.

3. AMBULANCE ACCOUNT No. 2099 The Clerk submitted correspondence from this Debtor regarding an account for £1. 3. 0d. for the use of the ambulance and the Committee recommend that the Clerk make further investigations with a view to obtaining payment by instalments.

4. POST OFFICE

(a) Facilities Further complaints have been addressed to the Assistant District Postmaster, Northern District Post Office, regarding the inadequate postal facilities in this Urban District especially with regard to the central and business portion of the district, and the Regional Director of the London Postal Region has replied that the establishment of a Crown Post Office would involve considerable additional expense and before any action can be taken in that direction it is necessary to have regard to the volume of business likely to be done at such an office and he finds that the amount of Post Office work transacted in the district falls short of that which would be required to justify a Crown Office.

The latest complaint arose out of the inability to do Post Office business on an early-closing day anywhere in the district.

The Council appreciate that some regard must be had to the

additional expense which would be involved in providing a Crown Office but it is suggested that in the case of such an Undertaking it is unreasonable to expect each small unit to be self-supporting and with regard to the volume of business at present transacted, it is suggested that it has no relation to the amount of business which it might be possible to attract were suitable facilities available. It is inconceivable that a district of 26,500 Inhabitants on the outskirts of London should not have anywhere within its boundaries a Crown Post Office, but should have to rely on a system of sub-Post Offices which althoughthey may be fairly suitable for a Residential district cannot possibly meet the demands of the business portion of the district.

The Committee have given the Clerk instructions to again communicate with the Post Office Authorities urging the establishment of a Crown Post Office in the central part of the district.

(b) Visit to Northern District Post Office The Assistant District Postmaster of the Northern District Port Office has now suggested that Members of the Council should visit the Post Office on Wednesday June 2nd, 9th or 16th at 6.45 p.m. and the Committee recommend that arrangements be made for the visit to take place on the 16th June.

5. ROMAN ROAD The Committee have received an enquiry from Estate Agents as to whether the Council will entertain the purchase of land in Roman Road and they recommend that the Estate Agents be informed that the Council do not desire to purchase this land.

6. STAFF

(a) Accountant Thirty-two applications for this appointment were received and on Tuesday 27th April the Chairman of the Council and the Chairman of the General Purposes Committee (the Vice-Chairman being unable to attend through illness) attended at the offices and interviewed the five selected Candidates.

The Sub-Committee unanimously decided to appoint Mr. George R. Rawes, A.I.M.T.A., F.S.S., Deputy Borough Treasurer of Conway to the office of Accountant, subject to his passing satisfactorily a medical examination, at a commencing salary of £320 per annum, rising by annual increments of £20 to a maximum of £400, the first increment to operate from the 1st April, 1938.

Mr. Rawes has since passed a medical examination and has arranged to take up his appointment on the 1st June.

The appointment will be subject to one month's notice.

(b) Accountancy Assistant The Clerk reported the resignation of Mr. W. Broadhurst from the above mentioned appointment to take effect on the 22nd May, he having secured an appointment with the Farnham Urban District Council.

The Sub-Committee as a matter of urgency decided to recommend that Mr. D. C. Crisp, the present Assistant Housing Rent Collector and General Clerk in the Accounts Department, be promoted to the appointment of Accountancy Assistant as from the 1st June, 1937, on the scale fixed for such appointment, namely £150, rising by £10 per annum to £200 per annum; the first of such increments to operate from the 1st April 1938.

The appointment will be subject to one month's notice.

(c) Assistant Housing Rent Collector To fill the vacancy created by the promotion of Mr. Crisp outlined in Minute (b) above, the Sub-Committee recommend that Mr. R. C. Stow, the present Junior Accounts and Rates Clerk be promoted to fill the vacant appointment of Assistant Housing Rent Collector and General Clerk as from the 1st June, 1937, on the authorised scale for such post, namely £120 per annum rising by annual increments

of £10 per annum to a maximum of £150 per annum, the first of such increments to operate from 1st April, 1938. The appointment will be subject to one month's notice.

(d) Junior Accounts and Rates Clerk To fill the vacancy created by the promotion of Mr. R. C. Stow, the Sub-Committee as a matter of urgency directed the issuing of advertisements forthwith for a Junior Clerk to fill this position at a commencing salary of £52 per annum.

Three applications were received for this appointment, one being from Mr. J. Lowry who is at present the Junior Clerk in the Engineer & Surveyor's department, and he will be transferred to the vacant post of Junior Accounts and Rates Clerk on the 31st instant at a salary of £52 per annum, the appointment to be subject to one month's notice.

(e) Junior Clerk, Engineer & Surveyor's Department Two of the Applicants for the position of Junior Accounts and Rates Clerk were interviewed and Mr. F. Hunter of 67, Oakleigh Road was offered and has accepted the post of Junior Clerk in the Engineer & Surveyor's Department at the salary of £52 per annum, the appointment to be for a probationary period of one month and subject to satisfactory service to be then made permanent and to be subject to one week's notice.

Mr. Hunter is commencing duties on the 31st instant.

(f) General Clerk Accounts & Rates Department Twenty-nine applications were received for the above appointment rendered vacant by the resignation of Mr. H. G. Holdom.

The Sub-Committee consisting of the Chairman, Vice-Chairman and Chairman of the General Purposes Committee interviewed three candidates on the 13th instant and appointed Mr. A. B. Herrington of Amersham at the authorised salary of £170 per annum rising by annual increments of £15 to £230 per annum, the first increment to operate from the 1st April, 1938.

Mr. Herrington has passed a medical examination and will be admitted to the Superannuation scheme, and took up his appointment on the 10th instant.

(g) Building Inspector To fill the vacancy created by the resignation of Mr. Saunders and the promotion of Mr. Nokes, the Sub-Committee consisting of the Chairman, Vice-Chairman and Cr. Henry interviewed four Applicants and appointed to the vacant post of Building Inspector Mr. F. Halliwell, Building Inspector to the Urmston Urban District Council at the authorised salary of £250 per annum rising by annual increments of £12. 10. 0d. to £300, the first increment to take effect on the 1st April, 1938.

Mr. Halliwell has passed a medical examination and will be admitted to the superannuation scheme and hopes to commence duty on the 7th June.

The appointment is subject to one month's notice.

(h) Second Engineering Assistant Mr. Nokes the present Building Inspector has already been appointed to the position of Second Engineering Assistant rendered vacant by the resignation of Mr. Saunders, the appointment to take effect on the date of the appointment of the new Building Inspector, and the Committee now recommend that Mr. Nokes take up his new appointment on the 1st June.

(i) Surveyor's Clerk Mr. North whose appointment has already been reported, commenced duties on the 3rd May.

(j) Junior Clerk, Valuation Department Mr. R. T. Lloyd has tendered his resignation to take effect on the 31st instant, having obtained an appointment as Junior Rating and Valuation Assistant in the Borough Treasurer's Department of the Gillingham Corporation.

As a matter of urgency the Sub-Committee authorised

advertisements being issued inviting applications and two applicants were interviewed by the Chairman of the Valuation Committee and the Valuation Officer on the 20th instant, when Mr. R. F. Long who at present holds an appointment with the Potters Bar Urban District Council was appointed at the authorised present scale of salary of £75 per annum rising by annual increments of £12. 10. 0d. to £100, the first increment to operate from the 1st April, 1938.

The appointment has been made subject to one month's notice.

(k) Shorthand-Typists, Clerk's Department Miss Ray, the first Shorthand-typist in the Clerk's Department would have been transferred to the Accounts Department on the 1st June, the date on which the new Accountant is due to take up his appointment, but it is probable that she will be resigning towards the end of July. In the circumstances the Committee recommend that the second Shorthand-typist, Miss Sloane, be transferred to the Accounts Department on the 1st June at her present salary scale, and that the Clerk be authorised to obtain the services of an efficient female Shorthand-typist to replace Miss Ray at the salary scale attaching to the post of first Shorthand-typist, namely £90 per annum, rising by annual increments of £10 to £120 per annum, the first increment to operate from the 1st April, 1938.

It is probable that Miss Parker, the Senior Shorthand-typist will also be resigning in September. The present salary for this post is £190 per annum, no scale having been fixed. The Committee recommend that a salary scale be fixed for this post commencing at £130 per annum rising by annual increments of £10 per annum to £160 and that on receipt of Miss Parker's resignation the Clerk be authorised to obtain the services of a female shorthand-typist at the new scale.

It will be necessary for the appointments of Shorthand-typists to replace Miss Parker and Miss Ray to be made two or three weeks prior to these two leaving, and the Committee recommend that the Clerk be authorised accordingly.

7. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922 Junior Accounts and Rates Clerk. The Middlesex Local Authorities Superannuation Joint Committee report that having regard to the unsatisfactory medical report upon Mr. Stow, the application for his approval as a Contributor to the scheme has been refused, but will be re-considered in six months' time on a new medical report if the Council so desire.

8. STAFF ANNUAL OUTING The Committee recommend that Members of the staff wishing to attend the annual outing to be held on the 9th June be granted leave of absence on that day, it being understood that certain Members of the staff will be on duty and the offices will not be closed.

9. ACCIDENT INSURANCE In connection with an account rendered to the Norwich Union Fire Insurance Society Ltd. regarding damage to Fire alarm and a Pedestrian Crossing Beacon, the Society in paying the amount charged have suggested that the Council might like to enter into an informal agreement with them whereby they will undertake to reimburse the Council two-thirds of the costs of repairs to the Council's immobile property damaged by road vehicles insured with the Society, irrespective of the question of liability, subject to a limit of £100; their only requirement being that they should be supplied with a detailed account.

It has been suggested that the limit of £100 should be increased and the Society state that the majority of agreements which they have with Councils are limited to £100 but they are quite willing to meet the Council.

The Committee cannot recommend the Council to enter into the proposed agreement.

10. BARNET DISTRICT GAS & WATER COMPANY The Calorific value of gas

at present supplied by this Company is 475 British Thermal Units per cubic foot and the Company have now given notice that on and after the 1st July, 1937, the gas supplied by them will be of a calorific value of 500 B.T.U. which is the same Calorific value as that supplied by the Gas Light & Coke Company and all the Company's neighbours,

11. NATIONAL SAVINGS COMMITTEE

(a) Demonstration The National Savings Committee have given notice that a National Savings Demonstration is to be held in the Albert Hall to celebrate the twenty-first Anniversary of the National Savings Movement, on Friday 12th November, and they invite Representatives to be present at the demonstration which is to begin at 7 p.m. and will finish about 8.30 p.m. and the Committee recommend that the Chairman of the Council and the Clerk be authorised to attend.

(b) Divisional Meetings The Divisional meeting of the National Savings Committee has been arranged for Tuesday 5th October at 7.30 p.m. in the Council Chamber, Town Hall, Southgate, and the Regional Meeting of the Annual Conference has been fixed for 26th October at the City Guildhall, followed by a luncheon at the Mansion House.

This Council are entitled to elect two Delegates to attend both meetings and the Committee recommend that theChairman of the Council and the Clerk be authorised to attend.

12. REFUND OF SUPERANNUATION CONTRIBUTIONS, Mr. E. H. Jelley Authority has now been received from the Middlesex Local Authorities' Superannuation Joint Committee to repay to Mr. E. H. Jelley the contributions made by him to the Superannuation Fund, provided that the refund is not made until the expiration of six months from the date of his resignation.

13. LIBRARY FACILITIES The Committee have received from a Resident in Ravensdale Avenue a suggestion that some reciprocal arrangements should be made with neighbouring authorities, in this particular case with the Finchley Borough Council, whereby Residents who live some distance from the Public Library in this district should be granted facilities to become Members of the libraries in the adjoining districts without having to pay for such membership.

The Committee are in favour of such suggestion and recommend that the County Librarian be asked to make such reciprocal arrangements if possible, it being understood that similar arrangements have been made by the County Council in other parts of the County.

14. ANNUAL CONTRACTS

(a) Cement The Committee had before them correspondence from Messrs. A. Eames & Son with regard to the Annual contract for the supply of cement for the year 1937/38 and the Committee have instructed the Clerk to report to Messrs. A. Eames & Son that as requested by them Members of the Council have seen the correspondence.

(b) Shell-Mex & B.P. The Committee recommend that the tender of Shell-Mex & B.P. Ltd. for the supply of triple shell in bulk for the year 1937/38 at 4/4d. per gallon be accepted.

15. CROMWELL RECREATION GROUND, PLAYGROUND EQUIPMENT. The Engineer & Surveyor submitted quotations for the supply of a "Junglegym" apparatus and the Committee recommend that the quotation of Chas. Wicksteed & Company (1920) Ltd, be accepted for the apparatus size 10'5" x 10'5" x 10'5" at the price of £30 excluding cost of erection and gravel surround.

16. BETHUNE RECREATION GROUND, TENNIS COURTS The Committee understand that owing to possible consolidation of the area of ground proposed to be laid out for tennis courts, it is inadvisable to proceed

with the laying down of the hard courts until the ground has been consolidated by rolling and it is advisable to amend the proposed scheme. In the circumstances the Committee recommend that the ground be further consolidated by rolling and foundations be prepared this year with a view to the construction of two tarmacadam surfaced courts next year and that the grass courts be abandoned for the time being.

17. MINERAL ROYALTIES The Committee have received from the Urban District Council of Conisborough the following resolution :

"Resolved that this Council press upon the Government the desirability of confiscating the mineral royalties and putting them in the hands of the State; and that copies of this resolution be forwarded to the Prime Minister, the Member of Parliament for the Don Valley Division, and all other Urban District Councils".

The Committee recommend that the resolution be not supported.

18. COUNCIL AND COMMITTEE MEETINGS The Rev. E. G. Hall, M.A., has suggested to the Chairman of the Council that by way of making a practical response to the Archbishop of Canterbury's "Recall to Religion" he or one of his Assistant Clergy should attend the weekly meetings of the Council and in accordance with the custom of Parliament offer prayers.

The Committee do not think it is the usual practice throughout the Local Government Service for prayers to be offered at all meetings of Local Authorities but this is sometimes done at the Annual Meetings of Councils, which indicate the commencement of the Local Government Service year.

The Committee accordingly recommend that the Rector be invited to attend and offer prayers at each Annual Meeting of the Council and the Committee would also be in favour of the Council as a Civic Body attending a Civic Service on the Sunday following the Annual Meeting if such Service could be arranged.

19. CORONATION CELEBRATIONS

(a) Loyal Address The Middlesex County Council have forwarded for the information of the Council a copy of the text of the Loyal Address which was presented to their Majesties on behalf of the Inhabitants of the County of Middlesex. The address is as follows :

To His Most Excellent Majesty King George VI
May it please Your Majesty

We, the Lord Lieutenant for the County of Middlesex, the Sheriff for the County of Middlesex, the Chairman of the Middlesex Court of Quarter Sessions and the Justices of the Peace, together with the Chairman, Aldermen and Councillors of the County Council of Middlesex, the Mayors, Aldermen and Councillors of the Boroughs and the Chairmen and Councillors of the Urban Districts in the County, beg most respectfully to tender on behalf of the Inhabitants of this ancient County our sincere congratulations on the occasion of the Coronation of Your Majesty and of Your Royal Consort.

It is our earnest hope that Your Majesties may long be spared in health and happiness to reign over Your loyal and devoted subjects in all parts of Your great Empire. We trust and pray that under Your Majesty's wise rule the British Empire will continue to enjoy that peace and prosperity so dear to Your royal and illustrious Father.

It was previously suggested by the Middlesex County Council that if the demand was sufficient they would have copies of the loyal address reproduced by the photogravure method for sale to Members of Local Authorities throughout the County, but they now state that the demand has been so small that the expenditure would not be justified, and arrangements are now being made for an ordinary photographic copy to be made as on

the occasion of the Silver Jubliee and as soon as this has been done the Clerk of the Middlesex County Council will notify the name and address of the Photographer and the prices at which copies can be obtained.

(b) Book presented to School Children The Clerk to the Middlesex County Council has forwarded a copy of the book which the County Council has presented to all school children in Middlesex.

(c) Childrens' Entertainments The Chairman of the Council has received from the pupils of St. Johns School a letter of thanks and appreciation for the entertainment and tea on Coronation Day which the pupils state they very much enjoyed in spite of the weather.

The Committee appreciate very much this expression of thanks.

20. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION

(a) Proposed Whitley Council The Committee have received from the Middlesex Borough and District Councils Association a copy of the draft constitution and functions of the proposed Middlesex Whitley Council for Local Authorities Administrative, Technical and Clerical services, which it is understood were considered with a view to adoption at the inauguration meeting of the Council held on the 3rd instant.

It is pointed out that the draft which is forwarded for the Council's information is in its present form applicable not only to the twelve Inaugurating Authorities but to any other Authority which might at any future date decide to be represented on the proposed Council.

(b) Meeting 3rd May The Committee had before them for information the Minutes of a meeting of the Middlesex Borough and District Councils Executive Committee held on the 3rd instant. The Committee considered the question of Local Authorities making Byelaws under the Middlesex County Council Act 1934 and in particular recommend that Byelaws with regard to Hairdressers and Barbers Premises under Section 78 of the Act should be made in accordance with the model issued by the Ministry of Health by those Constituent Authorities who have not already made such Byelaws.

The Executive Committee considered the provisions of the Middlesex County Council Acts and other Acts, more especially the Brentford & Chiswick Corporation Act 1936 and resolved to urge the County Council to include in future legislation certain powers contained in those Acts, so that such powers could be conferred upon all Borough and Urban District Councils in the County.

21. PROVINCIAL JOINT INDUSTRIAL COUNCIL The Committee had before them the Minutes of a meeting of the Provincial Joint Industrial Council held on the 19th ultimo from which it appears that there are no matters requiring the special attention of this Committee. It is interesting to note that Cr. G. F. Plant, this Council's Representative, has been made a member of the Executive Committee of the Industrial Council.

22. SOUTHGATE & DISTRICT GAS COMPANY The Committee had before them for information a copy of the Company's report and balance sheet for the year ended 31st December last.

23. WOOD GREEN & SOUTHGATE HOSPITAL The Committee had before them for information a copy of the report and balance sheet for the year ended 31st December last.

24. NORTH MIDDLESEX GOLF CLUB (1928) LIMITED The Committee had before them for information a copy of the report of the Directors and a statement of accounts for the year ended 31st March last.

25. BRITISH RED CROSS SOCIETY It is understood that the Society are

holding their Flag Day Collection in this district on the 8th June and the Committee recommend that the Council Chamber or some other room be made available for their use on this day.

26. SOUTHGATE ANNUAL SHOW The Committee recommend that as last year this Council exhibit in the Local Authorities Section at this Show to be held on the 3rd and 4th September.

27. WARDS The attention of the Committee has been called to the article appearing in a Local Journal recently as to the reconstitution of the Wards of this District. The Council some years ago gave instructions as can be ascertained from the Council's records, for a report to be presented to the Council regarding this matter, but it was subsequently deferred pending settlement of the Review of Districts and no report on the matter has ever been prepared nor have the Council ever considered the details of any proposed revision or decided on the number of Wards or Representation.

The Committee therefore consider that the Council should point out for public information that the report appearing in the newspaper should not in any detail be regarded as official or conveying the views or ultimate intentions of the Council regarding this matter.

CHAIRMAN

The Meeting commenced at 7 p.m. and concluded at 9.30 p.m.

37

Report and Recommendations of Legal & Finance Committee

27th May, 1937

PRESENT Captain Cr. A. H. Farley, J.P. Chairman
Crs. Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables, Timpson and Wood.

1. FINANCE REPORT The Clerk submitted the Finance Report for the period ended 21st instant and Supplemental Report for the period ended 26th instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS The Clerk submitted the accounts for payment and the Committee recommend that they be approved as set out in the Schedule attached hereto, as follows :

General Fund	...	£ 6,717. 13. 7.
Loans "	...	£ 914. 2. 1.

As a matter of urgency cheques were drawn on the 12th and 13th May to cover certain Coronation expenses and on the 20th May a cheque was drawn in favour of Mr. J. M. Gameson on account of petty cash £20, in accordance with the Schedule attached hereto, the total being £138. 6. 0d.

In addition the Committee authorised cheques being drawn to-day for a total sum of £9,954. 3. 5d. in accordance with the attached Schedule.

3. IRRECOVERABLES The Committee recommend that the following Accounts be written off as irrecoverable :

Account No. 2002	...	18. 3d.
2086	...£1.	4. 3d.
2081	... 1.	10. -d.
2022	... 1.	1. -d.

In addition the Committee recommend that a sum of 1/5d. due from a Frontager in Friary Road for interest on Private Street Works charges per apportionment No. 28 be written off as irrecoverable.

4. GENERAL RATE YEAR 1936/37 The Committee recommend that rates amounting to £12. on the Lawrence Campes Almshouses for the year 1936/37 be written off as irrecoverable.

5. LOAN, £12,600 The Clerk reports that this loan has been placed with the Royal Liver Friendly Society for the full period of thirty years re-payable on the annuity basis, the rate of interest being £3. 10. 0d. per cent.

6. EXCHEQUER GRANT, 1937 The Committee had before them for information the Local Government (Adjustment of Gains and Losses in County Districts) Provisional Regulations 1937 relating to the method of application in aid of Rates of the third and subsequent fixed grant periods by Councils and ~~the~~ County Districts of the General Exchequer Grants payable under the Act of 1929.

7. ACCOUNTS 1936/37

(a) Ledger The Committee recommend that the Chairman of the Council be authorised to sign the Ledger containing the final accounts for the year 1936/37 as now submitted to the Committee for presentation to the District Auditor in due course.

(b) Stores Accounts The Committee recommend that the Chairman of the Council be authorised to sign the Stores Book as now submitted to the Committee.

(c) Rates Arrears Book The Committee recommend that the Chairman of the Council be authorised to sign the Rate Arrears Book.

(d) Empties and Irrecoverables The Committee recommend that the Chairman of the Council be authorised to sign the Empties and Irrecoverables Book as now submitted.

7. OVERTIME Consequent upon changes which have taken place in the Staff and the necessity for balancing the accounts for the year 1936/37 at an early date, certain Members of the Staff have had to work overtime and the Committee recommend that a cheque be added to the Schedule of Accounts now before the Committee for £17. 10. Od. in favour of the Clerk of the Council who will pay the amounts indicated by the Committee to such Members of the Staff.

CHAIRMAN

The Meeting commenced at 9.30 p.m. and concluded at 9.50 p.m.

Schedule of Accounts for Finance Committee 27th May, 1937

General Fund Revenue

1937					
June 4	Wages Advance		380.	-.	-.
11	do.		380.	-.	-.
18	do.		380.	-.	-.
25	do.		380.	-.	-.
4	Weekly Salaries		43.	11.	8.
11	do.		43.	6.	6.
18	do.		43.	6.	6.
25	do.		43.	6.	6.
3	do.	re North & Herrington	17.	8.	-.
30	Fletcher, G.T.	Salary for June	71.	5.	-.
	Johns, E.J.	do.	35.	12.	6.
	Rawes, G.	do.	25.	3.	10.
	Parker, Miss M.	do.	14.	18.	6.
	Crisp, D.H.	do.	11.	11.	4.
	Dixon, R.E.	do.	16.	6.	2.
	Gameson, J.M.	do.	67.	5.	10.
	Marshall, J.	do.	39.	11.	8.
	Thurlow, F.O.	do.	26.	2.	6.
	Bell, G.J.B.	do.	20.	15.	7.
	Nokes, D.R.	do.	19.	9.	6.
	Draper, S.E.	do.	27.	14.	2.
	Harman, A.G.	do.	37.	12.	1.
	Catchpool, Dr. D.	do.	23.	15.	-.
	Jackaman, W.	do.	18.	13.	8.
	Postmaster General	Insurance Stamps	2.	14.	8.
4	Weekly Superannuation Allowances		6.	11.	9.
11	do.		6.	11.	9.
18	do.		6.	11.	9.
25	do.		6.	11.	9.
3	Addressograph-Multigraph Ltd.				
	Plate Alterations	1. 19. 9.			
	1 Qtr's Maintenance	1. 4. -.	3.	3.	9.
	Alexandra Park Trustees	Shrub Cuttings	5.	-.	-.
	Anglo-American Oil Co.Ltd.	Paraffin	1.	13.	9.
	Atlas Stone Co.Ltd.	Slabs	22.	9.	8.
	Aveling-Barford Ltd.	Repairs to Roller	70.	13.	3.
	Barclays Bank Ltd.	Loan Repay't. P.St.Works.	252.	19.	8.
10	do.	do.	47.	11.	-.
3	Barnet District Gas & Water Co.				
	Water Supply	21. 19. 4.			
	Water Rates on Col. hses.	124. 6. 10.	146.	6.	2.
	Bateman Building Co.Ltd.	Refund Balance of Deposit	4.	10.	6.
	Bayfield, J. & Sons.	Flower Bed Frame	4.	15.	-.
	Bell, A.	Refund blce. of Deposit	17.	3.	-.
	Biggs, Wall & Co.Ltd.	Tool Repairs	3.	4.	2.
	Billing & Howard Ltd.	Sand	12.	12.	-.
	Blaw-Knox, Ltd.	Concrete Mixer Parts		16.	1.
	Block & Anderson Ltd.	"Ormig" Paper	2.	2.	6.
	Bromford Tube Co.Ltd.	Sleeve for Lamp Column		17.	6.
	Bristowes Machinery Ltd.	Scavenger Truck, etc.	10.	13.	6.
	British Bye-Products, Ltd.	Spraying Fluid	2.	16.	8.
	British Ropes Ltd.	Wire Rope	1.	10.	-.
	Brown Bros. Ltd.	Sparking Plugs	3.	19.	-.
	Bruton, J. & Sons	Notice Plates	1.	4.	-.
	Cable, J.A. & Co.Ltd.	Paints	14.	17.	6.
	Car Mart Ltd.	Tyres	3.	2.	5.
	Causer & Co.	Cloth	7.	19.	-.
	Chaplin Bros. Ltd.	Plants	5.	3.	4.
	Chapman, S.	First Aid Outfit	1.	5.	2.
	Clare, H.S. & Co.Ltd.	Tarcolene	5.	13.	-.
	Clibrans, Ltd.	Trees	3.	-.	-.
		Carried Forward £	2,852.	18.	9.

1937		Brought Forward	£2,852.	18.	9.
June 3	Cowing, E. & Son	Demand Notes and advertisements	8.	-.	6.
	Cramb Bros.	Refund blce. of Deposit	6.	-.	5.
	Crane, W. & Son	Plants	3.	-.	-.
	Draper, S.E.	Petty Cash Advance	15.	-.	-.
	Eames, A. & Son	Timber	8.	8.	6.
	Elsworth Bros. Ltd.	Blotting Paper		17.	3.
	English Tools Ltd.	Forks	1.	3.	4.
	Eyre & Spottiswoode, Ltd.	Copies of Coronation Service	5.	-.	-.
	Fairhead, Allen & Sons Ltd.	Refund blce. of Deposit	12.	4.	-.
	Fairweather, H. & Co.	Refund blce. of Deposit	2.	-.	2.
	Finchley Corporation	Mortuary Fees	8.	8.	-.
	do.	Rate Transfer	4.	-.	-.
	Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee.	Precept for March Qtr. 1937	475.	-.	-.
	Finchley Press Ltd.	Advertisements	4.	10.	9.
	Fine Art & General Insce.Co. Premium	1. 15. 8.			
	do.	1. 6. 7.	3.	2.	3.
	Fitchew, P.	Refund blce. of Deposit	1.	16.	10.
	Flack, Miss D.	Registrar's Returns	1.	5.	6.
	Fletcher, G.T.	Petty Cash Advance	50.	-.	-.
	do.	Petty Cash Advance re Compensation Claims	50.	-.	-.
	Friern Barnet U.D.C.	Rates	151.	-.	-.
	Goble, J.F.	Cleaning Materials	1.	16.	-.
	Halden, J. & Co.Ltd.	Drawing Office requisites	5.	10.	11.
	Hammond-Gates, Thomas & Gordon Matthias, Drs.	Medical Examination fee.	1.	1.	-.
	Hancock, J.	Cleaning Materials	2.	13.	3.
	Harris Browne, Ltd.	Provisions	3.	12.	-.
	Haward, C.H.	Refund blce. of Deposit		17.	11.
	Herbert, G.	do.	26.	6.	8.
	Hadrill & Co. Ltd.	Tyres, etc.	7.	9.	-.
	Halley, J.B. & Co.Ltd.	Repairs to Golf Clubs	1.	-.	10.
	Hill, J. & Sons	Trees	3.	-.	-.
	Initial Towel Supply Co.	Towels	1.	2.	8.
	Ivatt, J.E.	Hot Water Tanks, etc.	20.	5.	5.
	Jeyes Sanitary Compound Co.Ltd.	Toilet paper	2.	14.	-.
	Johnston Bros. Ltd.	Boiler Parts	2.	9.	2.
	Kartro Ltd.	Office Equipment	3.	12.	9.
	Knowles, J. & Co.(London) Ltd.	Ferrocrete	8.	15.	6.
	Lawes Chemical Co. Ltd.	Fertiliser	7.	17.	6.
	Lawrance, W.E. & G.Ltd.	Lorry Hire	34.	15.	-.
30	Liverpool Victoria Friendly Scty.	Loan Repayment	129.	19.	-.
3	Lomas, H. Ltd.	Ambulance replacements	9.	15.	-.
	Mander Bros. Ltd.	Paint	13.	6.	-.
	Mather & Smith Ltd.	Lamphole Covers	4.	19.	-.
	McIntosh, James	Mower repairs	1.	17.	9.
	Middlesex Local Authorities	Superannuation Jnt.Cttee. Blce. of Deductions and Contributions for year 1936/37	261.	8.	7.
30	Middlesex Local Authorities	Superannuation Jnt.Cttee. Loan Repayment	265.	13.	7.
3	Middlesex Paint & Lacquer Co.	Paint	1.	1.	-.
	Miller, F.G. & Sons	Refund blce. of Deposit	24.	6.	9.
	Muswell Hill Record	Advertising	3.	16.	6.
12	National Deposit Friendly Scty.	Loan Repayment	772.	11.	10.
3	Neale, F. A. & Co.	Bailiff's Charges	3.	15.	1.
20	Newcastle Savings Bank.	Loan Repayment	95.	-.	4.
3	Nobel Chemical Finishes Ltd.	Paint	14.	-.	10.
	North Met. E.P.S.Co. Erection of Columns	15. 2. 7.			
	Alterations in lighting, etc.	112. 18. 9.			
	Supply of Elec'y.& repairs	27. 6. 11.			
	Carried Forward	155. 8. 3.	5,400.	7.	11.

1957								
June 3	Brought Forward				155.	8.	3.	5,400. 7. 1.
	Elecy. supply to Ccl.hses.				44.	9.	4.	
	Supply to 20, St. Johns Vls. and advance all-in rate payments				12.	5.	4.	212. 2. 11.
	Osborne (London) Builders Ltd.	Refund blce. of Deposit						3. 16. 3.
	Passmore, R. & Co.Ltd.	Hydralime						7. 10. 2.
	Peerless Wire Fence Co.Ltd.	Fencing						22. 16. 3.
	Pickering, H.E.	Notices, vouchers, etc.						21. 11. -.
	Plowman, C.	Scaffold Boards						10. 5. -.
	Poole & Elkin, Drs.	Medical Examn. fees						2. 2. -.
	Postmaster General	Telephone Accounts						36. 11. 11.
	Press, W. & Son	Hire of Compressor						2. 11. -.
	Prince Regents Tar Co. Ltd.	Refined Tar						22. 18. 4.
	Rock Bros. Ltd.	Memo. Books						1. 19. 7.
	Roneo Ltd.	Stationery						4. 7. 7.
	St. Albans Sand & Gravel Co.	Ballast			1.	8.	6.	
		do.			7.	2.	1.	8. 10. 7.
	Sanderson, A. & Sons Ltd.	Spraying outfit						35. 18. 9.
	Searle, H.J.	Petty Cash Advance						15. 7.
	Shaw & Sons Ltd.	Stationery						33. 17. 2.
	Shell Mex & B.P. Ltd.	Oil						23. 13. 4.
	Silvertown Tarmacadam Co.	Tarmac						67. 5. 8.
	Skinner, W.A.	Fencing						20. 8. 4.
	Smart, A. & Sons Ltd.	Bannerettes						2. 1. 5.
	Smedley, P.	½ yr's Clockwinding						2. 10. 6.
	Southgate & District Gas Co.	Gas Supply						23. 8. 3.
	Spicer, G.	Petrol Pump Repairs						1. 2. 9.
	Spurling Motors	Repairs to Bedford						5. 16. 6.
	Standard Fireworks Ltd.	Fireworks						50. -. -.
	H.M.Stationery Office.	Memo's.						2. 2. 3.
	Stephenson, J.J.	Refund blce. of Deposit						16. 3.
	Taylor, A. & Co.	Notice Tablets						3. 1. 6.
	T.T.Trading Co. Ltd.	Ten-Test Board						17. 10. -.
	Trinidad Leaseholds Ltd.	Petrol						47. 10. -.
	Trustees of Friern Barnet Church Hall	Hire of Hall						6. 5. 6.
	Turner, C. & Son Ltd.	Paint						4. -. -.
	Turner, J.H.	Sand						3. 16. 6.
	Tyresoles, Ltd.	Retreading Tyres						3. 2. 5.
	Walker, J.	Haulage						6. 9. 9.
	Walker & Hayward	Refund blce. of Deposit						18. 5.
	Walters Electrical Manfg. Co.Ltd.	Fire Alarm sundries						22. 10. -.
	Warren, F. & Co.	Coal & Coke						25. 2. 10.
	Williams, J.R.	Resharpening picks, etc.						1. 19. -.
	Williamson, A.	Roll tickets						17. 8.
	Wimpey & Co.Ltd.	Reinstatements			6.	5.	5.	
		Final instalment of Contract			245.	12.	8.	251. 18. 1.
	Wood Green Corporation	General Rate						282. 13. 2.
	Sundry Ratepayers	Rate Refunds						3. 19. 5.
	Fletcher, G.T.	Sundry Small Accounts						8. 12. 11.
				£				6,717. 13. 7.

Loans Account

1937					
June 3	General Fund Revenue A/c.	Amounts due to Revenue for year 1936/37		697.	10. 2.
	do.	Amount due to Revenue re Sewage Works Contract		5.	11. 11.
	Somerville, D.G. & Co.Ltd.	Further on a/c of Contract		211.	-. -.
			£	914.	2. 1.

Special Cheques already drawn

1937					
May 12	John Carr	Entertainment fees re Coronation		6.	6. -.
	Clay Thomas	do.		15.	15. -.
	Clown Argo	do.		8.	8. -.
	Major A. Harris	do.		70.	-. -.
13	Clay Thomas	do.		12.	12. -.
	Frank Kiy	do.		5.	5. -.
20	Gameson, J.M.	Petty Cash Advance		20.	-. -.
			£	138.	6. -.

Special Cheques to be drawn 27th May, 1937

1937					
May 31	Clarke, W.J.	Superannuation Allowance		11.	9. 2.
	Middlesex County Council	First instalment of Precept		9,512.	-. 4.
28	Weekly Salaries			44.	2. 2.
	Weekly Superannuation Allowances			6.	11. 9.
	Weekly Wages Advance			380.	-. -.
			£	9,954.	3. 5.

Meeting of the Council held at the Council Offices, The Priory, N.11.

June 3rd, 1937

PRESENT Captain Cr. A. H. Farley, J.P. Chairman
Cr. G. G. Timpson ... Vice-Chairman
Crs. Foley, Henry, Mason, Mead, Pank, Plant and Wood.
Also the Clerk of the Council
Engineer & Surveyor
Accountant
Medical Officer of Health
Sanitary Inspector
Valuation Officer

APOLOGIES Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Stables, and the Clerk was instructed to convey to Mrs. Cr. Bailey the sympathy of the Council in her indisposition.

1. MINUTES The Minutes of the Annual Meeting of the Council held on the 15th April last were submitted, approved and signed.

2. REPORT OF ALLOTMENTS COMMITTEE Resolved on the motion of Cr. Plant seconded by Cr. Mason that the report of this Committee dated 4th May, 1937 be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE Resolved on the motion of Captain Cr. Farley seconded by Cr. Foley that the report of this Committee dated 4th May, 1937 be received and adopted.

4. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE Resolved on the motion of Captain Cr. Farley seconded by Cr. Pank that the report of this Committee dated 4th May, 1937 be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE Resolved on the motion of Cr. Mason seconded by Cr. Henry that the report of this Committee dated 6th May, 1937 be received and adopted.

6. REPORT OF RATING AND VALUATION COMMITTEE Resolved on the motion of Cr. Foley seconded by Cr. Wood that the report of this Committee dated 6th May, 1937 be received and adopted.

7. REPORT OF PARKS COMMITTEE Resolved on the motion of Captain Cr. Farley seconded by Cr. Foley that the report of this Committee dated 20th May, 1937 be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE Resolved on the motion of Captain Cr. Farley seconded by Cr. Mason that the report of this Committee dated 20th May, 1937 be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE Resolved on the motion of Cr. Henry seconded by Cr. Wood that the report of this Committee dated 27th May, 1937 be received and adopted.

Minute No. 19 (c) Childrens' Entertainments The Chairman of the Council reports that since the meeting of the General Purposes Committee there has also been received a letter of thanks and appreciation from the scholars of Holly Park School.

10. REPORT OF LEGAL AND FINANCE COMMITTEE Resolved on the motion of Captain Cr. Farley seconded by Cr. Pank that the report of this Committee dated 27th May, 1937 be received and adopted.

11. SEALING DOCUMENTS Resolved on the motion of Cr. Henry seconded by Cr. Wood that the seal of the Council be affixed to the following documents :

Contract for hire of horses, etc. John Walker.
" Rapid hardening cement, John Knowles & Co. (London) Ltd.
" Road bitumen, McCreath, Taylor & Co.Ltd.
" Tools and Implements, English Tools Ltd.
" Road Bitumen, Berry Wiggins & Co.Ltd.
" Paving Slabs, Atlas Stone Co.Ltd.
" Tarred Slag, Silvertown Tarmacadam Co.Ltd.
" Hydralime, R. Passmore & Co.Ltd.
" Hire of Lorries, W.E. & G. Lawrance. Ltd.
" Ballast, Washed Shingle and Ferro sand, St. Albans Sand & Gravel Co.Ltd.
" Washed sand, Billing & Howard Ltd.
" Granite Chippings, Penlee Quarries Ltd.
" Refined Tar, Burt Boulton & Haywood Ltd.
" Coal and Coke, F. Warren & Co.
" Tar Brooms, etc. W & F. Archer.
Tender for Gulley Grates and frames, Mather & Smith Ltd.
" River sand, John Burchall Ltd.
" Manhole covers and frames, Dover Engineering Works Ltd.
" Gulley pots, Trollope & Colls Ltd.
" Paraffin, Anglo American Oil Co.Ltd.
Seal affixed accordingly.

12. CORONATION CELEBRATIONS The Chairman of the Council expressed the sincere thanks and appreciation of the Council to all those who in any way contributed to this most successful and enjoyable time of local rejoicing.

13. RETIREMENT OF MR. J. A. KIPPEN The Chairman of the Council made reference to the loss sustained by the retirement of Mr.J.A.Kippen after 38 years' service on the reporting staff of the "Barnet Press" and said "Mr. Kippen's unfailing courtesy and undoubted tact, kindness of heart and cheery character, endeared him to all with whom he came into contact and on behalf of the people of Friern Barnet we wish him every joy, long life and happiness in his retirement".

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

14. NO. 22, PEMBROKE ROAD An intimation notice having been served for works necessary to abate a nuisance at these premises and not complied with, the Committee have authorised the service of a Statutory notice under Section 94 of the Public Health Act, 1875.

15. WIDENING OF FRIERN BARNET LANE, Fencing to North Middlesex Golf Course In connection with the widening of Friern Barnet Lane an agreement between the Council and the Golf Club provides for the erection of a 4'6" close boarded oak fence along the new boundary line to match the existing fence, but the Engineer and Surveyor now reports that in view of the fact that this new fence will be sited on ground recently filled to depths varying from 2' to 6' and to the fact that settlement is bound to take place over a period of years, he recommends the substitution of chain link fencing for fencing of the close boarded type.

The Committee therefore commend that chain link fencing 6' in height be substituted for the 4'6" oak fencing provided for in the agreement, subject to the approval of the North Middlesex Golf Club, the Council to undertake, under County Road maintenance, the maintenance of this fence for five years after it is erected.

16. FOOTBALL 1937/38 The Chairman reported upon an interview he had had with representatives of the Hillside Rangers Football Club with regard to facilities for play in Friary Park, and arising thereout, the Committee recommend

(a) That the Club be allowed to make tea during the Football Season under the verandah at Friary House, subject to arrangement with the Parks Superintendent as to the supply of hot water;

(b) That the Engineer & Surveyor be instructed to make arrangements to light the pavilion adjoining the Tennis Courts which is used by this team as a dressing room during the Football season, and to carry out any necessary repairs to the washbasin used by the Club.

(c) That with regard to facilities for practice, the Committee regret that at the moment they are unable to grant the Club any facilities for practice matches.

OPEN COUNCIL Upon resolving into open council the recommendations of the Council in Committee as outlined in Minutes No. 14 to 16 above inclusive were duly confirmed and adopted.

Chairman

Report and Recommendations of Public Health Committee

10th June, 1937

PRESENT Cr. E. W. Mason ... Chairman
Crs. Captain Farley, Timpson and Wood
Also Crs. Foley and Plant.

APOLOGIES Apologies were submitted for the absence of Mrs. Cr. Bailey, Crs. Henry, Mead and Stables.

1. NOTIFICATION OF INFECTIOUS DISEASE In the absence of the Medical Officer of Health on holiday, the Sanitary Inspector reports the following cases of infectious disease :

Scarlet Fever	4	N.Ward 1	S. Ward 1	C. Ward 2	
Pneumonia	2			1 Friern Hosp.	1.
Dysentery	1				1
Tuberculosis	1		1		

25 notifications have been received of whooping cough and 5 of measles.

2. ISOLATION HOSPITAL CASE The Committee had before them a letter from the father of a child who has recently been receiving treatment at the Isolation Hospital for Diphtheria, alleging that whilst in Hospital she contracted whooping cough, and asking if the Council are prepared to grant him an allowance for the heavy additional expense incurred by him by reason of this further illness.

The Committee see no reason to believe that the child did in fact contract whooping cough whilst a patient in the Hospital and they have authorised the Clerk communicating with the complainant, denying all liability on behalf of the Council.

3. COMPLAINTS Since the date of the last meeting thirty complaints have been received and attended to.

4. NO. 206, SYDNEY ROAD The Sanitary Inspector reports that the nuisance at these premises has now been abated.

5. NO. 54, BEACONSFIELD ROAD Consequent upon a complaint being received through the Ministry of Health, the Sanitary Inspector visited this house with the Middlesex County Council Officer under the Rats and Mice (Destruction) Act, but no evidence could be found to justify the complaint that rats were harbouring there. There would appear to be no nuisance remedial under the Public Health or Housing Acts and the Ministry of Health have been informed accordingly.

6. NOS. 26, 27 and 28, THE AVENUE These houses which are in a very dilapidated condition, have been carefully surveyed by the Sanitary Inspector in company with the Owner's representative and the Owner has submitted a schedule of repairs and the Committee recommend that no statutory action be taken provided the works set out in the Schedule and any further works which may be found necessary are completed or substantially commenced by the 1st August next.

7. DOG NUISANCE The Sanitary Inspector reported upon an interview he has had with Mr. Smith of Ashurst Road respecting his suggested apparatus for use by street scavengers in cleaning the footpaths and submitted a model for the inspection of the Committee.

The Committee recommend that the thanks of the Council be accorded Mr. Smith for his interest in this matter and for the model submitted by him, but they regret they cannot see their way clear to adopt his suggestion.

8. NO. 6, STANLEY ROAD Intimation notices having been served for the abatement of a nuisance at these premises and not complied with, the Committee have authorised the service of a Statutory notice under Section 94 of the Public Health Act, 1875.

9. NOS. 11, 12 and 13, THE AVENUE The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises which are occupied or are of a type suitable for occupation by persons of the working classes are not in all respects fit for human habitation, and that the premises are capable at a reasonable expense of being rendered so fit, and have authorised notices being served under Section 9 of the Housing Act, 1936.

Intimation notices already served were submitted to the Committee for information.

10. SHERWOOD TERRACE, WHETSTONE The Sanitary Inspector reports that these premises, which have recently been transferred to this district from Finchley, drain by combined drain into the Finchley soil sewer. The combined drain, however, not having enough fall periodically becomes stopped up and it is necessary to have it cleared. He therefore suggests that the Council might come to an arrangement with the Owner as to the periodical cleansing of the drain by the Council at the Owner's cost.

The Committee have authorised the Sanitary Inspector to take any action he deems necessary in connection with this matter.

11. MEDICAL OFFICER OF HEALTH, Annual Report The Clerk submitted the annual report of the Medical Officer of Health which has been circulated to all Members of the Council.

12. NATIONAL ASSOCIATION FOR THE PREVENTION OF TUBERCULOSIS, Annual Conference The Committee have received an invitation to appoint Delegates to attend the twenty-third Annual Conference of this Association to be held at Bristol from 1st to 3rd July next, but recommend that no action be taken.

13. PUBLIC HEALTH ACT, 1936, Preparation of Sewer Map Further to Minute No. 13 of the report of the last meeting of this Committee the Engineer & Surveyor now reports that Mr. Brown, the Sewage Works Manager, will supervise the preparation of this Map with assistance from the Drawing Office, and it is anticipated that a start will be made during the course of the next few weeks and every endeavour will be made to have the map completed by the 1st October next.

Chairman

The Meeting Commenced at 7 p.m. and concluded at 7.30 p.m.

Report and Recommendations of Rating & Valuation Committee

June 10th, 1937

PRESENT Cr. J. Foley ... Chairman
Crs. Captain Farley, Mason, Pickering, Plant, Timpson and Wood.

APOLOGIES Apologies were submitted for the absence of Mrs. Cr. Bailey, Crs. Henry, Mead and Stables.

1. PROPOSAL TO AMEND THE VALUATION LIST, Proposal 179, Old Owens' Playing Fields, Chandos Avenue The present assessment on this Playing Field is £176/158 and a proposal has been made for a reduction to £158/142 on the grounds that three grass tennis courts have been unused for the past two years.
The Panel Valuer originally prepared the Valuation of this property and this matter has been referred to him for his observations.

2. NO. 30, BEACONSFIELD ROAD As instructed at the last meeting of this Committee the Valuation Officer has interviewed the Occupier with regard to the revision of this assessment and it has been decided to reduce the present assessment of £52/42 to £48/38.

3. PROPOSAL LIST NO. 19. An objection to the Rating Authority's proposal to revise the present assessment of No. 181, Friern Barnet Lane has been received. The proposal was made to include in the assessment recently erected buildings at the rear of the house, but it now appears that the new buildings were the result of the reconstruction of premises previously in existence.
The Committee therefore recommend that this proposal be deleted from the List.

4. ADVERTISING STATION, Bell Cottages, High Road, N.20. These premises which prior to 1st April, 1937 were partlyin Finchley and partly in the area of this Rating Authority are now wholly transferred to Friern Barnet under the Middlesex Boundaries Order, and the Committee recommend that the four existing assessments be deleted from the Valuation List and a total assessment of £32/29 substituted.

5. JAQUES COTTAGES, High Road, N.20. The Valuation Officer reports that there is no rateable occupation of these Cottages and they are at present being used as a Billposting Station, and the Committee recommend therefore that the assessments in respect of the Cottages be deleted from the Valuation List and an assessment of £17/15 be made on the Advertising Station.

6. REPORT ON NORTH MIDDLESEX RATING AND VALUATION OFFICERS' CONFERENCE The Committee had before them a copy of the report of this Conference, together with the observations of the Officers of the various Rating Authorities represented and the Chairman of the Committee reported upon several matters arising thereout.

7. RAILWAYS (VALUATION FOR RATING) ACT, 1930 The proposed date for the determination of these Proposals has been postponed indefinitely and it would appear that the matter will not be disposed of for some considerable time.
The County Valuation Officer has served notice of his intention to appear in opposition to the objections made in respect of proposals to assess the "let-out" properties, when the cases are considered by the Assessment Committee.

8. COUNTY OF MIDDLESEX (FINCHLEY, HORNSEY AND FRIERN BARNET BOUNDARIES) ORDER, 1937 Since the list of transferred properties from Finchley has been deposited with this Authority the Finchley Corporation have notified the Valuation Officer of some slight adjustments and the Assessment Committee's records have been amended accordingly.

9. NO. 47, MYDDELTON PARK These premises which have been converted into two self-contained flats are assessed as follows :

Ground Floor Flat £40/30
First do. £42/32

The Owner of the flats states that he has had to reduce the rent of the first floot flat in order to let it and has made a request for a reduction in the present assessment.

The Committee cannot recommend the Council to reduce the assessment and have instructed the Valuation Officer to uphold the present assessment of the premises.

10. MYDDELTON PARK The Committee had before them details of the assessments of premises in this road.

11. NO. 57, MYDDELTON PARK The Owner of this property which is at present assessed at £75/60 has sold the adjoining land, and has made an application for a reduction in his assessment accordingly and the Committee recommend that a proposal be lodged with the Assessment Committee to reduce the assessment to £70/56.

12. RATING AND VALUATION ACT, 1935, Section 40, Statutory Forms of Return Delivery of these forms has now been made and the Valuation Officer will dispatch them in preparation for the re-valuation at an early date. In connection with the return of the forms to the Valuation Officer and in order that they may not be delayed, the Committee recommend that the postage be prepaid by the Council.

13. STAFF Mr. Long who has recently been appointed in place of Mr. R.T. Lloyd will commence duties with the Council on Wednesday. 23rd instant.

14. NORTH MIDDLESEX ASSESSMENT COMMITTEE, Annual Report The Committee had before them the annual report of the North Middlesex Assessment Committee,

Chairman

The Meeting commenced at 8 p.m. and concluded at 9.35 p.m.

Report and Recommendations of Allotments Committee

June 15th, 1937

PRESENT Cr. G. F. Plant ... Chairman
Crs. Captain Farley, and Pank.
Messrs. Carpenter , Sillitoe and
Major Standen.
Also Cr. Stables.

APOLOGY An apology was submitted for the absence of Cr. Pickering.

1. NORTH WARD ALLOTMENTS

(a) Refuse Dump The Representative of the North Ward Allotments Association reports that this dump needs levelling and tidying up, and the Committee recommend that the Engineer & Surveyor be authorised to carry out this work.

(b) Dipping Tank One of the dipping tanks on the North Ward Allotments has become silted up and the Committee recommend that the Engineer & Surveyor be authorised to carry out the work necessary to clear the drains and tank of silt.

(c) Adjustment of Gaps in Chain Link Fencing The Engineer & Surveyor reports that the adjustment of gaps in the Chain Link fencing across the ditch lines has now been carried out.

2. CENTRAL WARD ALLOTMENTS, Clearing of Grass The Representative of the Central Ward Allotments Association reports that the verge along the boundary of the eastern side of the western section needs clearing of grass and also the slope of Bethune Recreation Ground on the far side of the eastern section, and the Committee recommend that the Engineer & Surveyor be authorised to carry out this work as soon as practicable.

G F Plant
Chairman

The Meeting commenced at 7 p.m. and concluded at 7.14 p.m.

Report and Recommendations of Town Planning Committee

June 15th, 1937

PRESENT Cr. G. G. Timpson ... Chairman
Crs. Captain Farley, Pank, Plant and Stables.
Also Cr. Mead.

APOLOGY An apology was submitted for the absence of Cr. Pickering.

1. PLANS The Committee recommend that the following plans be approved and where necessary that permission to proceed with the construction of the undermentioned buildings be given under the Town & Country Planning (General Interim Development) Order, 1933, made by the Minister of Health under Section 10 of the Town & Country Planning Act, 1932, subject where necessary to the approval of the Middlesex County Council.

3417 Brick Garage, side of Beechcroft, Oakleigh Park North, Armitage, Son & Burch.
3415 Brick Garage, side of Heathfield, Oakleigh Road North, Mr. A. Whittaker, Subject to compliance with Building Line.
3416 Brick garage with room over, side of 36, Chandos Avenue, Messrs. Fitt, Prior, Hale & Tomlinson.
3418 Room over garage at 141, Friern Barnet Lane, Armitage, Son & Burch.
3407a Boiler House and revised surface water drainage plan forming extension to Factory, Cambridge Instrument Works, Sydney Road, Mr. W. MacIntyre, Subject to the planting of trees if possible or approved shrubs along the boundary of the Company's land in accordance with the agreement entered into by the Company with the Council, and scheduled to the Council's Planning Scheme No. 1.
3326a (Revision of Plan 3326 previously approved). Revised types of houses in Raleigh Drive, Church Farm Estates. Subject to the submission of a new block plan.
3419 Detached house, Simmons Way, part site of Newlands, Oakleigh Park South, Mr. H. Brook.
3420 Pair of semi-detached houses, Sydney Road, adjoining No. 254, Mr. Bryant Hobbs.

Subject in the case of Plans Nod. 3417, 3416, 3418, 3326a and 3419 to the buildings being used for no other purpose than as or in connection with private dwellinghouses without the consent of the Council in writing or on appeal to the Minister of Health.

Subject to the Friern Barnet Urban District Council in pursuance of the powers contained in Section 55 of the Middlesex County Council Act, 1930 ordering the premises contained in Plans Nos. 3407a, 3326a and 3420 to be drained by combined drain.

The following plan which does not comply with the Council's Planning Scheme No. 1 as to the percentage of site to be covered by buildings, is recommended for disapproval :

3413a 18 flats and 6 garages, site of Dunkerry, Sydney Road, and part site of Unique Lodge, Wetherill Road, Messrs. Cramb Bros. Ltd.

2. TEMPORARY BUILDINGS The Engineer & Surveyor reports that the following temporary buildings have been approved and erected during the month of May, 1937 :

269 Garden Tool Shed at 72, Hollickwood Avenue, Mr. G. Moore.
270 Asbestos Garage in Garden at 9, Ferncroft Avenue, Mr. W.J.E. Harris.

271 Extension to Garage at "Kirkney" High Road, Whetstone, N.20. Mrs. M. Yule.
272 Garden Tool Shed at 44, Wilton Road, Mr. G. C. Thomas.

3. ADVERTISEMENT HOARDING, OAKLEIGH ROAD SOUTH The Engineer & Surveyor reported upon the unauthorised erection of two advertisement hoardings facing Oakleigh Road South situate between Falkland Avenue and Marne Avenue. Upon communicating with the Owners of the hoardings the plan thereof has since been received, and is now submitted for the information of the Committee, and the Owners have apologised for the late submission of the plan, stating that they were under the impression that this site was in the area of the Southgate Borough Council. The Owners further state that name plates will be affixed to the hoardings immediately.

The Committee recommend therefore that no further action be taken in the matter.

4. WOOD GREEN DRAFT PLANNING SCHEME, Alexandra Road The Clerk reports that the Wood Green Borough Council have agreed to make provision in their Scheme for the ultimate widening of the Wood Green section of Alexandra Road to 40 feet, and this Council's objection has therefore been withdrawn.

5. NORTH MIDDLESEX REGIONAL PLANNING COMMITTEE The Clerk formally submitted the report of a meeting of this Committee held on Tuesday the 8th instant.

6. APPOINTMENT OF BUILDING INSPECTOR

(a) Removal Expenses The Engineer & Surveyor submitted an application he had received from Mr. Halliwell, the newly appointed Building Inspector asking if the Council would be prepared to make a contribution towards his removal expenses from Manchester to Friern Barnet, and the Committee recommend that the expenses amounting to £10 be defrayed by the Council.

(b) Travelling Expenses It has been the Council's practice during the last few months to reimburse the Building Inspector the bus fares paid by him in carrying out his inspections throughout the district, but as Mr. Halliwell desires to use his private car for this work, the Committee recommend that he be paid 10/-d. per calendar month to cover expenses of the car whilst in use on Council business, such payments to be made by the Engineer & Surveyor out of petty cash.

Amended 17/11/36

Geo. G. Simpson

Chairman

The Meeting commenced at 7.15 p.m. and concluded at 8.5 p.m.

Report and Recommendations of Housing Estates Management Committee

June 15th, 1937

PRESENT Captain Cr. Farley ... In the Chair
Crs. Pank, Plant and Stables.
Also Crs. Mason and Mead.

APOLOGY for absence was submitted from Mrs. Cr. Bailey and also letter of thanks for message of condolence.

1. INSTITUTE OF HOUSING The Clerk reported invitation from the Institute of Housing to send Delegates to their Fifth Annual Conference to be held at Carlisle and the Committee decided to take no action.

2. NATIONAL HOUSING AND TOWN PLANNING COUNCIL The Clerk reported receipt of resolution passed at the Regional Conference of Local Authorities on June 4th, 1937, regarding Exchequer Contributions for Housing and the Committee decided to take no action.

3. ARREARS OF INCLUSIVE RENT AND RATES The Committee reviewed arrears outstanding against several tenants, and recommend that Tenants Nos. 64 and 229 be given notice to quit and that Tenant No. 54 be given fourteen days to clear arrears failing which notice to quit be served.

4. TENANTS REQUESTS, Transfers The Clerk submitted letters from Tenant No. 155 for permission to transfer to a parlour type house and Tenant No. 50 for permission to transfer to the South Ward, and the Committee recommend that permission be granted to Tenant No. 155 and that Tenant No. 50 be refused as there appears to be no prospect of any South Ward houses becoming available in the near future.

5. APPLICATION FOR TENANCIES The Clerk submitted letter from the Ministry of Health enclosing copy of letter sent to them by Applicant No. 400 together with the reports of the Sanitary Inspector and the Collector.

6. ENGINEER & SURVEYOR'S REPORT

(a) General Maintenance The Engineer & Surveyor submitted his report book shewing work carried out by the Department, complaints received and attended to and approved decorations carried out consequent upon changes of tenancy. The Engineer & Surveyor reported two removals since the last meeting.

(b) Tenants' Requests Requests from seven tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of requests in six cases. In the case of Tenant No. 54, his request was deferred until 1938.

The Engineer & Surveyor reported the completion of eleven requests since the last meeting.

(c) Gardens Seventeen tenants have been written to regarding the untidy state of their gardens. The tenants have been given two weeks in which to put the gardens into a reasonable state of cultivation, and a further inspection will be made upon the expiration of this period.

(d) Sheds Tenant No. 63 has complied with an instruction to remove an unsightly shed which he had built without the permission of the Council. A request is now received from this tenant to construct a chicken run in the garden and the appropriate form is being forwarded to him for completion. The matter will be dealt with as and when the form is returned.

Tenant No. 62 received permission to erect a shed to the Council's Specification but on inspection it is found that the shed as erected does not conform with the proposals submitted by the tenant. The necessary action is being taken.

(e) Water Supply Complaints have, for some time past, been received from the tenants in Russell Gardens and Russell Road regarding the very poor pressure of water, especially on Sunday mornings. On two occasions the houses have been completely without water from 9.30 a.m. to midday. This has naturally created air-locks and resulted in considerable work for the Housing Department in correcting them. The matter was of course taken up with the Water Company and on the 7th June, after considerable correspondence, the Company took action to correct this. On the 8th June the Housing Foreman reported that the supply had returned to normal. The Chief Officer of the Fire Brigade on the 12th June took a test on the hydrants in Russell Gardens and reported the pressure to be very good - head 135 feet and a pressure of 60 lbs per squre inch instead of 25 per square inch which has appertained during the past few weeks.

(f) Requisition Book The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's requisition book.

In the Chair

The Meeting commenced at 8.15 p.m. and concluded at 8.45 p.m.

Report and Recommendations of Parks Committee

June 17th, 1937

PRESENT Cr. J. E. Pickering ... Chairman
Crs. Captain Farley, Foley, Mead, Pank, Stables, Timpson and Wood.
Also Crs. Henry, Mason and Plant.

1. 9-HOLE GOLF COURSE

(a) Professional Green-keeper's Report The Professional Green-keeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition The competition for May was abandoned owing to lack of entries.

(c) Coronation Cup Competition At the last meeting of the Committee it was recommended that this Competition be extended until the end of June in an endeavour to attract more entries. Four more entries only have been received, and the Committee recommend therefore that the Competition be extended until the end of August.
The Committee further recommend that the Cup be placed on exhibition at the Golf House for a week-end.

(d) Receipts The receipts for May amounted to £84. 1. 0d. compared with £120. 10. 9d. for May last year.

2. PARKS SUPERINTENDENT'S REPORT The Parks Superintendent submitted his report upon work carried out since the date of the last meeting.

3. REQUISITIONS

(a) Uniforms The Committee recommend the purchase of three uniforms for Park-keepers as previously supplied, from Messrs. Hobsons, at the price of £4. 2. 0d. per suit.

(b) Mowing Machine The Committee recommend the purchase of a Kut Ruf Mowing Machine for use in Bethune Recreation Ground at the price of £7. 15. 0d.

4. COMRIE HOUSE SCHOOL, Use of Cricket Pitch The Parks Superintendent reports that on the 14th instant he received an application for the use of the Cricket Pitch in Friary Park by this School for Wednesday the 16th instant and as only two days' notice was given, he gave permission for the use of the pitch and the Committee recommend that the action of the Parks Superintendent be confirmed.

5. QUEENS WELL, FRIERN BARNET LANE The Fountain which was erected by the Council in 1925 on the site of the old "Elizabeth Well" is repeatedly being damaged and the Committee recommend that the Engineer & Surveyor be instructed to dismantle the fountain and obtain quotations for the erection of a natural stone column to take its place.

6. FRIARS HILL SCHOOL AND COMRIE HOUSE SCHOOL, Use of Tennis Courts. The Friars Hill School has been granted the use of two Grass courts in the Friary Park for Friday afternoons from 3 to 4 p.m. until the end of July at a reduced charge of 1/-d. per session for the two Courts.
The Comrie House School has been granted the use of the grass tennis courts in the Friary Park for play on Tuesday afternoons

at a charge of 1/-d. per court for 1½ hours play. Arrangements have also been made for this School to have the use of a portion of the Friary Park free of charge for games on Tuesday afternoons.

7. CRICKET MATCHES, Collections The Committee have received an application from the Coldfall Residents Athletic Association for permission to take up a collection when playing ~~Football~~ in the Halliwick Recreation Ground in connection with the Wood Green Hospital Charity Cup and recommend that the application be not acceded to.

8. BAND CONCERTS The Clerk submitted quotations from the City of London Military & Orchestral Bands and the Wood Green Excelsior Silver Prize Band. Only one date in July is vacant, and the Committee have decided not to take any action this year but to bear these quotations in mind for next summer.

9. WATCOMBE SCHOOL, Annual Sports The Clerk reports that he received an application from this School for the use of the Hockey Pitches and the Running Track in the Bethune Recreation Ground on Thursday 3rd or 10th instant, and permission was given for such use without charge, and the Committee recommend that the action of the Clerk be confirmed.

10. FRIARY PARK

(a) Open Air Service The Committee have received an application from the Rector to hold an Open Air Service in Friary Park on Sunday 27th instant and recommend that the application be acceded to.

(b) Closing of Gate opposite Manor Drive The Committee have received two complaints from Residents in Friern Barnet Lane with regard to the closing of this gate by the Council, upon which they recommend that no action be taken.

(c) Coronation Trees, Tenders for Inscriptions The Engineer & Surveyor submitted quotations received for Commemmorative Bronze Tablets for these trees. The most favourable quotation appears to be that of the Morris Singer Company for three machine engraved plates, the letters being filled with white enamel, at a total cost of £7. 15. 0d. and the Committee recommend that this quotation be accepted.

(d) Illuminations The Engineer & Surveyor reported that five illuminated trees designed and constructed by his Department in conjunction with the North Metropolitan Electric Power Supply Company have been installed in Friary Park and are lit each evening from 9 p.m. to 10.30 p.m.

(e) Dressing accomodation The cable necessary to light the illuminated trees has been extended into the pavilion which provides dressing accomodation for Tennis, Football and Cricket, and is also used as a store shed for the Parks Department.

11. ERECTION OF JUNGLEGYM In connection with the purchase and erection of the Junglegym in Cromwell Recreation Ground, Messrs. Charles Wickstead & Company(1920) Ltd., the Makers whose quotation has been accepted by the Council, have offered to cover the Council by Third Party insurance for one year from the date of erection of this apparatus.

12. HILLSIDE RANGERS FOOTBALL CLUB, Application for use of Notice Board. The Chairman of the Council reports that he has received a letter

from this Football Club asking if they can use the Notice Board outside the Park for the purpose of giving the dates of their various matches. The Notice Board in question, however, does not belong to the Council and the Committee recommend that the Club be informed accordingly.

13. REQUISITION BOOK The Committee authorised the purchase of the materials etc. enumerated in the requisition book which was placed on the Council Table.

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.45 p.m.

Report and Recommendations of Highways and Public Works Committee

June 17th, 1937

PRESENT Cr. F. H. Stables ... Chairman
Crs. Captain Farley, Henry, Mead, Timpson and Wood.
Also Crs. Foley, Pank, Pickering and Plant.

1. LOCAL SAFETY COMMITTEE The Clerk submitted a letter which he has received from the Middlesex County Education Committee stating that Local Children's Safety Committees have now been set up in nineteen districts in the County and asking if this Council will reconsider their previous decision. The Inter-Departmental Committee on Road Safety suggested that Counties and County Boroughs should set up Children's Safety Committees and that other Local Authorities should nominate representatives to serve on the County Committee. The County Council however have set up a County Committee and want each Local Authority to set up a separate local Committee but this Council thought the suggestion of the Inter-Departmental Committee was the better and told the County Council that if they dealt with the matter as suggested by the Inter-Departmental Committee this Council would nominate Members to serve on the County Committee.

The Committee see no reason at the present time to alter their previous decision.

2. (a) CYCLING ON FOOTPATHS
(b) THE DOG NUISANCE
(c) LIGHTING OF FOOTPATH BETWEEN BUXTED ROAD AND FRIARY CLOSE

The Clerk submitted a letter which he has received from a Resident in Buxted Road with regard to these three matters. With regard to (a), the Complainant has been informed that the County Council are making byelaws relating to cycling on footpaths alongside streets which are not highways (which include the footpath in question), but these byelaws have not yet been approved by the Home Office.

So far as the dog nuisance is concerned, the Complainant has been informed of the Council's previous experience with regard to the posting of notices throughout the district in this connection, but has further been informed that the Council are prepared to take action against owners of dogs where sufficient evidence is forthcoming of a definite contravention of the County Council byelaw and such evidence can be given by persons witnessing the offence in addition to Officers of the Council.

With regard to the lighting of the passageway between Buxted Road and Friary Close the Engineer & Surveyor reports that this can be done by moving the lamp in front of No. 30 Buxted Road to the footpath in front of No. 28 Buxted Road and the installation of a 13' column with a three-throw reflector which would throw the light down this passageway.

Consequent upon the re-positioning of this lamp and in order to improve the lighting of Buxted Road, especially at its junction with Ashurst Road, the Engineer & Surveyor recommends the re-positioning of the last lamp in the southern section of Ashurst Road to the north-eastern corner of the intersection with Buxted Road and the installation of a 13' column with three-throw reflector and an increase in wattage of the lamp from 100 to 150 watts; also the re-positioning of the last lamp in Horsham Avenue to the opposite side of Buxted Road with a 13' column and three-throw reflector.

The Committee recommend that the Engineer & Surveyor's recommendations be carried into effect.

3. HIGH ROAD, WHETSTONE

(a) Re-numbering The Clerk submitted a letter received from the Finchley Borough Council stating that that Council has recently approved plans for the renumbering of premises in the High Road.

Since the passing of this resolution by the Finchley Borough Council, however, certain of the premises being Nos. 1250 to 1534 on the numbering plan prepared by the Finchley Borough Council, have been transferred to this district under the provisions of the County of Middlesex (Finchley, Hornsey and Friern Barnet Boundaries) Order, 1937, and the Finchley Borough Council ask if this Council will in the circumstances take steps to procure the formal approval of the Post Office Authorities and serve the necessary Statutory Notices upon the transferred premises.

The Committee recommend that the Council take the necessary steps to carry out this renumbering in accordance with the plan now submitted.

(b) Preservation of Amenities The Committee have received a copy of a Petition signed by 60 Ratepayers, resident in the High Road, Whetstone, half of whom are Ratepayers to the Finchley Borough Council and half to this Council, asking the Finchley Council if they will consider improving the amenities of this road generally and in particular by purchasing the piece of land between the entrance to Brook Farm Open Space and the house known as Acryse, and clearing away the large unsightly hoardings, at the same time opening up the finest vista of country remaining along this road and making a central and fitting main entrance to the Playing Fields.

The Committee are in accord with the sentiments expressed in the Petition and recommend the Council to endorse the views of those Petitioners who are Ratepayers in this district.

4. PUBLIC WORKS CONCILIATION BOARD, General Meeting The Committee have received an invitation to appoint Representatives to attend a General Meeting of the Local Authorities Section of the Public Works Conciliation Board to be held in the Kent Room at Caxton Hall on Tuesday next, the 22nd instant at 2.30 p.m. and the Committee recommend that Cr. Foley represent the Council at this Meeting.

5. PUBLIC WORKS ROADS AND TRANSPORT CONGRESS AND EXHIBITION 1937 The Committee have received an invitation to appoint Delegates to attend this Ninth Congress and Exhibition to be held at the Royal Agricultural Hall on the 15th to 20th November next, and the Committee recommend that the Engineer & Surveyor be appointed this Council's Delegate.

6. CROMWELL ROAD SEWER, Claims for Compensation The Clerk reported upon the present position with regard to the settlement ofclaims for compensation in respect of the disturbance of gardens by the laying of this sewer.

With regard to the case which has gone to Arbitration, the Clerk reports that he has retained Mr. Spencer Bright, professional Valuer, ,to give evidence on behalf of the Council.

The Clerk further reports with regard to this case that it may be necessary to retain Counsel and the Committee recommend that the Clerk take what steps he deems necessary to safeguard the Council's position in this matter.

7. WORKMAN, Sickness Further to Minute No. 6 of the report of the last meeting of this Committee, the Clerk submitted a medical Certificate from Dr. Poole with regard to this Workman and for the time being the Committee decided to take no further action.

8. GENERAL HIGHWAYS WORK The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

9. FRIERN BARNET LANE

(a) Widening The Engineer & Surveyor submitted his report with regard to progress of these works. It is anticipated that the North Middlesex Golf Club will agree to the erection of a 6' chain link fence in substitution of the 4'6" close boarded oak fence provided for in the agreement with the Council, and tenders are being obtained for the supply and erection of such fencing.

(b) Erection of a District Sign The Committee had before them a suggested design for a district sign which it is proposed should be erected in Friern Barnet Lane and recommend that the design as submitted be approved and that the Engineer & Surveyor be instructed to have the sign made and erected in Friern Barnet Lane on the greensward in the vicinity of the Almshouses, the sign to face towards the Great North Road.

10. PRIVATE STREET WORKS

(a) P. Gallagher's Contract, Queens Avenue, Friary Way, Valley Avenue, Church Way, Gresham Avenue and Newton Avenue The six months' maintenance period under this Contract expires on the 4th July and as the Contractors are in liquidation, arrangements have been made for the carrying out of the items requiring attention by a firm nominated by the Official Liquidator.

(b) Oakleigh Avenue and Balfour Grove, Planting of Trees Further to Minute No. 12(a) of the report of the last meeting of this Committee the Clerk now reports that as instructed by the Council he has communicated with the Frontagers to these roads, intimating that trees will not be planted when the roads are made up. Objections to the deletion of trees have however been received in respect of both roads.

The Committee, whilst not in a position to recommend the Council to include trees in these roads, would like to see trees planted, and recommend that the Clerk be instructed to inform those persons who object to the deletion of trees from the specification, that the Council will plant trees throughout these roads only if those Frontagers desirous of having trees will deposit with the Council the cost of such trees before work on the roads is commenced.

(c) Oakleigh Park South The Engineer & Surveyor submitted a letter received from the Automobile Association with regard to the alleged bad condition of this road, to which he has replied stating that the road, which is a private one, has recently been repaired by the Frontagers and is not now likely to be taken over as a district road for some considerable time.

11. SEWERAGE AND SEWAGE DISPOSAL

(a) Messrs. D.G.Somerville's Contract The Engineer & Surveyor submitted progress report of Messrs. M.G. & R.W. Weekes, together with their certificate authorising payment of £1,255 to the Contractors.

(b) Contract No. 2. Messrs. M.G. & R.W. Weekes report that they have been able to agree the final measurement of this work with the Contractors and now submit their certificate authorising payment of £606.

12. CONTROLLED TIPPING, L.N.E.R. Land The Engineer & Surveyor reports that the Contracts for the purchase of this land by the Council will be exchanged with the Company on the 18th instant and plans will be signed and approved by the Surveyors of both sides.

As admission to the land is now urgently required for the purposes of tipping, arrangements have been made with the Company for immediate possession to be given subject to the payment by the Council of 5% per annum on the purchase price from the date of admission to the land to the date of the actual completion of the Conveyance.

13. REFUSE COLLECTION The Engineer & Surveyor submitted correspondence which had passed between a Chemist in Colney Hatch Lane and himself with regard to the taking away by the dustmen of three broken cartons of bottles alleged by the Chemist to be new and not put out as waste.

The Committee recommend that the action of the Engineer & Surveyor in denying all liability on behalf of the Council be confirmed.

14. THE GRIFFIN INN, HIGH ROAD, WHETSTONE Further to Minute No. 18 of the report of the last meeting of this Committee the Engineer & Surveyor reports that it has been found practicable to connect the surface water drain from these premises to the surface water sewer in Oakleigh Road.

15. REFUSE COLLECTION VEHICLE The Engineer & Surveyor reports that in accordance with the instructions of the Committee he has now placed an order for a S & D Freighter similar to those already used by the Council at the price of £632 and in accordance with standing orders the Clerk was instructed to prepare the necessary Contract in respect of this purchase.

The Committee recommend that the Standing Orders be waived so far as may be necessary to permit the acceptance of this quotation.

16. CARETAKER'S ANNUAL LEAVE The Committee confirmed arrangements made by the Engineer & Surveyor for the carrying out of the Caretaker's work whilst he takes his annual leave in August, by the employ of G. Penn who will be paid £1 per week.

17. WORKMEN

(a) Sickness and accidents The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting.

(b) A. Pay This man reported for duty on the 3rd instant and has for the present been placed on work in the Parks.

18. MONKSWELL, COLNEY HATCH LANE The backs of certain of these flats abut on to Colney Hatch Lane, and the dustbins are clearly visible from the road. The Committee therefore recommend that the Engineer & Surveyor be instructed to communicate with the Owner of the flats asking if he will take steps to screen these dustbins from view.

19. REQUISITION BOOK The Committee authorised the purchase of the materials etc. enumerated in the Requisition Book which was placed on the Council table.

Francis H. Stables

Chairman

The Meeting commenced at 7.45 p.m. and concluded at 9.28 p.m.

Report and Recommendations of General Purposes Committee

June 24th, 1937

PRESENT Cr. A. C. Henry ... Chairman
Crs. Captain Farley, Foley, Mason, Mead, Pank, Pickering, Plant, Timpson and Wood.

APOLOGY An apology was submitted for the absence of Cr. Stables and Mrs. Cr. Bailey.

1. FIRE BRIGADE

(a) Fires The Chief Officer reported the attendance of the Fire Brigade at a fire at Messrs. Carr, Day & Martin's factory in Brunswick Park Road on the 23rd instant.

(b) Water Pressure The Chief Officer reports that the Barnet Water Company have increased the supply of water in the Russell Lane area and the pressure now appears to be satisfactory.
In order that the Chief Officer may be in a position to periodically check the pressure of water the Committee recommend the purchase of a water pressure gauge at a price of approximately £12.

(c) Steel Fire Escape The Committee recommend that an order be issued for the purchase of a steel fire escape from Messrs. Merryweather & Company subject to a written quotation being received at a price not exceeding £325.

(d) Annual Meeting of Professional Fire Brigades' Association The Deputy Clerk submitted the report of a Conference of representatives of Local Authorities in England, Scotland and Northern Ireland held in the Town Hall, Barrow-in-Furness in conjunction with the 35th Annual Meeting of the Professional Fire Brigades Association.

2. AMBULANCE ACCOUNTS The Accountant submitted reports on four outstanding accounts for the use of the Ambulance and the Committee recommend :

Account No.	1740	That further information be obtained.
"	1772	That proceedings be instituted for recovery of the sum of 16/-d.
"	1849	That the charge of 15/-d. be written off subject to the Accountant verifying the statements made by the Debtor.
"	1996	That the charge of 16/-d. be written off.

3. POST OFFICE FACILITIES Further to Minute No. 4(a) of the report of the last meeting of this Committee the Deputy Clerk reported upon a communication which had been addressed to the Regional Director of the London Postal Region on the 4th instant, together with the reply from the Regional Director dated the 18th instant, who states that he regrets the wishes of the Council with regard to the establishment of a Crown Post Office cannot be met at the present time, but he assures the Council that their claims will not be overlooked, although they must be considered in relation to the claims of other districts.
The Committee have instructed the Clerk to notify the Regional Director that the Council are still not satisfied with the position.

4. THE COUNCIL ATS HARPER The Grange, High Road, Whetstone The Deputy Clerk reports that this case was taken before Mr. Justice Charles on the 16th and 17th instant, when judgment was given for the Council with costs. A copy of the transcription of shorthand notes of the Judgment has been circulated to all Members of the Council.

5. OFFICE ACCOMODATION

(a) COMPETITION As a matter of urgency the Members present at the Meetings held on the 10th instant approved the following arrangements in connection with the Municipal Offices competition:

The Conditions to competing Architects contain the standard condition of the Royal Institute of British Architects that all designs shall be open for public inspection for a period of six days. For this purpose it is necessary to have the exclusive use of a large room for not less than three weeks and the North Metropolitan Electric Power Supply Company have placed at the Council's disposal the large unused room in their new building in Colney Hatch Lane, and arrangements have been made for the exhibition to be held there.

The last day for receipt of designs was Monday, 21st instant and the designs which will bear a number only and no other method of identification, are being displayed during that week to enable Mr. Cowles Voysey to adjudicate. At the Meeting of the Council held on the 1st July, Mr. Cowles Voysey will announce his awards by reference to the numbered designs and the Chairman of the Council will immediately open the sealed envelopes and disclose for the first time the names of the Architects who have submitted the winning designs. All the designs will be available for inspection by the Council the same evening.

The Exhibition will be open to the public from Monday the 5th July to Saturday the 10th July between the hours of 9.30 a.m. and 7 p.m. except Wednesday when the hours will be 9.30 a.m. to 1 p.m. No charge will be made but admission will be by ticket only, tickets to be obtained from the Council Offices and to be produced and given up to the attendant in charge of the Exhibition, the attendant being an Employee of the Council. Seventy-eight designs have been received.

(b) CORRESPONDENCE FROM FRIERN BARNET RATEPAYERS ASSOCIATION The Committee had before them correspondence with the Friern Barnet Ratepayers Association in connection with the Schedule of Office and Store Accomodation set out in the Conditions and Instructions to Competing Architects.

The Committee have instructed the Clerk to reply that the information which has already been given them is an adequate reply to the question raised by the Executive Committee.

The Committee have also received the following resolution of the Executive Committee of this Association :

" The Executive Committee are opposed to the Scheme of new Municipal Offices on the grounds of excessive cost and that this resolution is being transmitted to the local press. "

6. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES The Committee have received from the Middlesex County Council a memorandum as to tentative proposals for the re-arrangement of Registration Districts and sub-districts in the County, which provides for the transfer of the areas of Finchley and Friern Barnet from the Barnet Registration Area to a new Registration district consisting of the Boroughs of Hendon and Finchley and the Urban District of Friern Barnet.

It is proposed to have the Superintendent Registrar's Office at Hendon with Sub-Offices at Hendon and Finchley and out stations at several places in the area including one in Friern Barnet.

So far as the ordinary registration of births, deaths and marriages is concerned, the arrangements are no less satisfactory than at present, but under the new scheme anyone desirous of being married in a Registry Office would have to travel to Hendon instead of, as at present, to Barnet. This the Committee regard as very inconvenient and have instructed the Clerk to point out this inconvenience to the County Council and suggest that in lieu of this district being included in the Hendon area it might more conveniently be included in the Wood Green area which it is intended shall comprise the Boroughs of Southgate, Hornsey and Wood Green.

7. COUNCIL AND COMMITTEE MEETINGS Further to Minute No. 18 of the report of the last meeting of this Committee, the Committee have received a further letter from the Rector, thanking the Council for their invitation to attend and offer prayers at each Annual Meeting of the Council and stating that he will be pleased to arrange a Civic Service on the Sunday following each Annual Meeting. The Rector also asks that the Committee will re-consider their decision with regard to the offering of prayers at their Monthly meetings.

The Committee feel unable to recommend the Council to alter their previous decision which they think meets the desires of all parties.

8. FRIARY PARK BOWLING CLUB The Committee have received an application from the Bowling Club for the use of the Bowling Green by the Tottenham District Public Parks Bowling Association for the playing of their Annual North v. South fixture on Wednesday 21st July at 6 p.m. and the Committee recommend that the application be acceded to and that no extra charge be made for this concession.

9. FIRST SHORTHAND-TYPIST Miss Ray has tendered her resignation to take effect on the 31st July and applications have been invited at the authorised salary of £90 - £10 - £120.

10. ACCIDENT RETURNS The Engineer & Surveyor submitted the Accident Returns of the Metropolitan Police for December, 1936 and January, February, March and April, 1937.

11. GAS EXAMINERS' REPORTS The Engineer & Surveyor submitted the Gas Examiners' Reports for the first Quarter of this year.

A. Henry

Chairman

The Meeting commenced at 7.p.m. and concluded at 8.45 p.m.

Report and Recommendations of Legal & Finance Committee

June 24th, 1937

PRESENT Captain Cr. A. H. Farley, J.P. Chairman
Crs. Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Timpson and Wood.

APOLOGY An apology was submitted for the absence of Cr. Stables, and Mrs. Cr. Bailey.

1. FINANCE REPORT The Accountant submitted the Finance Report for the period ended 21st instant and Supplemental Report for the period ended 23rd instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS The Accountant submitted the accounts for payment and the Committee recommend that they be approved as set out in the Schedule attached hereto as follows :

General Fund	£ 22,481. 6. 2d.
Loans Fund	2,356. 17. 10d.

As a matter of urgency the following cheques have been drawn :

June 11th	G. T. Fletcher, Petty Cash for Stamps on Rate Receipts	16. 13. 4.

3. ACCOUNTANT'S REPORT The Accountant submitted his monthly report and arising thereout the Committee made the following recommendations:

(a) Irrecoverables That the following accounts be written off as Irrecoverable :

Account No. 2086	One penny.
2067	£ 3. 4. 10d.
1832	4. 6. 1.
2131	4. 1.

(b) Hospital Savings That the Council consent to the adoption of pay roll facilities for the collection of Hospital Savings contributions from the Employees of the Council and that the Accountant be authorised to make the necessary arrangements for carrying out this work in his Department.

(c) Office Accomodation That the suggestions of the Accountant embodied in a plan now submitted to the Committee with regard to the re-arrangement of this Department be approved and that the Engineer & Surveyor be authorised to carry out the necessary structural alterations at an estimated cost of £12.

(d) Filing and Correspondence Equipment That the quotation of Messrs. Roneo Ltd. for the supply and installation of their Numeralpha filing system at the cost of £14. 10. 9d. be accepted and that a Roneo Operator be engaged at an extra fee of £1. 13. 0d. for two days in order to commence the installation and to give the necessary practical instructions to the Accountant's Shorthand-typist who will be responsible for the filing work in his Department.

4. GENERAL RATE YEAR ENDING 31st MARCH, 1938. First Instalment The Committee recommend that proceedings be taken for the recovery of all Rates not paid on or before Monday the 19th July, 1937.

5. LEGAL PROCEEDINGS The Committee recommend that in pursuance of Section 277 of the Local Government Act, 1933 the Accountant Mr. Hawes be authorised to institute or defend proceedings in future in relation to the General Rate.

6. SEWERAGE & SEWAGE DISPOSAL WORKS. Loans £9,185 (20 years) £3,031 (15 years) The Committee authorised the Accountant to arrange for the raising of these loans from suitable lenders.

Chairman

The Meeting commenced at 8.45 p.m. and concluded at 9.20 p.m.

Accountant's Financial Statement
for the period from 21st May, 1937 to 18th June, 1937

1. Aggregate Receipts

Cashier :	Rates	9,561.	1.	6.			
	Costs		12.	9.	9,561.	14.	3.
	General	1,534.	9.	3.			
	Rents	2.	14.	7.	1,537.	3.	10.
Rent Collector	Rents				1,395.	-.	-.
Direct Credits :							
Ministry of Health,	Exchequer Grant	1,773.	-.	-.			
P.A.Neale & Co.	Outstanding Rates	11.	-.	-.			
H.M.Paymaster General	Grant in lieu of Rates	11.	5.	-.			
H.M.Treasury	do.	54.	5.	-.			
Represented Cheque for Rates		26.	-.	-.	1,875.	10.	-.
					14,369.	8.	1.
Less Official Receiver - bankruptcy dividend re rates, amount due		6.	4.	-.			
Direct Credit for rates included in last statement		10.	-.	-.	16.	4.	-.
				£	14,353.	4.	1.

Receipts per Pass Books

General Fund Revenue					15,060.	10.	7.
Less	Unbanked last statement now paid in						
	Rates & Costs	1,012.	17.	3.			
	General	22.	18.	1.	1,035.	15.	4.
					14,024.	15.	3.
Add	Collected 18th June, 1937 not banked until following day						
	Rates	258.	13.	4.			
	General	69.	15.	6.	328.	8.	10.
				£	14,353.	4.	1.

2. Aggregate Bank Balances

General Fund Account

Revenue	In Hand	22,672.	10.	8.
Capital	do.	1,923.	1.	9.
		24,595.	12.	5.
Less Cheques drawn but unpresented		1,646.	1.	3.
	Cash available	22,949.	11.	2.

Outstanding Cheques

16238	Wimpey, G.	251.	18.	1.
16092	Wages	380.	-.	-.
16096	Salaries	43.	6.	6.
16098/112	Monthly Salaries	455.	17.	4.
16113	Postmaster	2.	14.	8.
16117	Weekly Superannuation	6.	11.	9.
16149	Draper, S.	15.	-.	-.
16184	Liverpool Victoria Friendly Society	129.	19.	-.
16190	Middlesex Local Authorities Superannuation Joint Cttee.	265.	13.	7.
16196	Newcastle Savings Bank	95.	-.	4.
	£	1,646.	1.	3.

WORKMEN'S WAGES

4 weeks to 16th June, 1937

Sewerage	7.	11.	1.
Sewage Disposal	102.	3.	3.
Refuse Collection	130.	15.	6.
Refuse Disposal	68.	4.	8.
Fire Brigade	46.	19.	3.
Recreation Grounds	181.	9.	7.
Special Items	12.	7.	6.
9-hole Golf Course	40.	7.	11.
Public Offices	22.	13.	7.
Allotments	2.	18.	2.
Public Lighting		2.	8.
Depot	14.	-.	10.
Private Works			
Statutory Co's	28.	19.	10.
Other	13.	9.	6.
Public Health		18.	-.
Establishment		17.	1.
Plant	13.	18.	7.
Housing Repairs	127.	13.	2.
Coronation	24.	-.	6.
Highways County	55.	5.	10.
District	256.	8.	3.
Ford	14.	1.	-.
Freighters	64.	6.	11.
Bedford	19.	5.	11.
Tractor	10.	7.	3.
Crude Oil Roller	14.	18.	5.
Petrol Roller	6.	1.	6.
Ambulance	30.	2.	11.
	1,310.	8.	8.
Less Workmen's Superannuation	40.	7.	8.
	1,270.	1.	-.
Add Council's Insurance	26.	3.	6.
	1,296.	4.	6.
Add Unspent Wages repaid to Treasurer	223.	15.	7.
£	1,520.	-.	1.

Net Wages	1,244.	4.	6.
Add Workmen's Insurance	25.	16.	6.
	1,270.	1.	-.
Add Council's Insurance	26.	3.	6.
	1,296.	4.	6.
Add Unspent Wages repaid to Treasurer	223.	15.	7.
£	1,520.	-.	1.

Schedule of Accounts for Finance Committee 24th June, 1937

General Fund Revenue

1937					
			380.	-.	-.
July 2	Wages Advance		380.	-.	-.
9	do.		380.	-.	-.
16	do.		380.	-.	-.
23	do.		4.	9.	8.
1	Weekly Salaries	re F. Hunter	44.	5.	11.
2	do.		44.	5.	11.
9	do.		46.	18.	9.
16	do.		43.	8.	9.
23	do.		490.	19.	1.
31	Sundry Officials' Salaries for month		4.	-.	-.
	Postmaster General	Insurance Stamps	6.	11.	9.
2	Weekly Superannuation Allowances		6.	11.	9.
9	do.		6.	11.	9.
16	do.		6.	11.	10.
23	do.		11.	9.	2.
June 30	Clarke, W.J.	Monthly allowance	1.	4.	-.
July 1	Addressograph-Multigraph Ltd.	Maintenance of Machine	30.	-.	-.
	Atlas Stone Co.Ltd.	Paving Stones	12.	-.	-.
	Automatic Telephone Co.Ltd.	Maintenance of Traffic Signals		10.	4.
	Aveling-Barford Ltd.	Fan Belt	5,916.	-.	-.
	Bank of England	Police Precept	15.	15.	5.
1	Barclays Bank Ltd.	Loan Repayment, Private Street Works	58.	4.	8.
30	do.	Loan Charges		1.	-.
1	Barclay Perkins & Co.	Annual Rent	3.	18.	3.
	Barnet District Gas & Water Co.	Repacking Fire Hydrants		6.	-.
	Bassill, E.G.	Vouchers	3.	5.	6.
	Beamish's Ltd.	Order Books	75.	9.	5.
	Berry Wiggins & Co.	Liquaphalt	1.	9.	5.
	Biggs, Wall & Co.	Repairs to Plant, etc.	3.	12.	-.
	Billing & Howard Ltd.	Sharp Sand	2.	-.	-.
	Blewitt, E.& C.	Vouchers		11.	-.
	Boxall, H.J.G.	do.		2.	6.
	Boyce & Barker	do.	3.	-.	3.
	British Bye-Products Ltd.	Spraying Fluid		8.	6.
	Brodie, F.	Resetting various tools		7.	10.
	Brown Bros.Ltd.	Fittings	1.	13.	-.
	Bryant, A.W.	Vouchers	8.	19.	4.
	Cable, J.A. & Co.	Paints	3.	16.	7.
	Car Mart Ltd.	Tyre & Tube		10.	-.
	Carpenter, W. & Son	Vouchers	3.	-.	-.
	C.E.S. Co. Ltd.	Fumigant		13.	6.
	Chaplin Bros. Ltd.	Plants	7.	6.	3.
	Cowing, E. & Son Ltd.	Printing		15.	-.
	Cox, Mrs. I.	Vouchers	1.	13.	-.
	Clibrans Ltd.	Seeds	4.	13.	1.
	Coalbrookdale Co. Ltd.	Servall Oven Parts	2.	14.	-.
	Croxalls Stores	Vouchers	1.	7.	6.
	Cullen, W.H.	Vouchers		15.	-.
	do.	do.			
		Carried Forward	8,402.	6.	8.

1937					
		Brought Forward	8,402.	6.	8.
July 1	Davis, H.	Vouchers	3.	5.	-.
	Day, C.F. Ltd.	Rent	16.	5.	-.
	Dennis, E.W.	Tuition Fees		10.	5.
	Dent, D.	Vouchers		11.	-.
6	Derby Savings Bank	Loan Charges	538.	13.	8.
1	Dyet, Mrs. E.L.	Vouchers		5.	-.
	do.	Refreshments for Bandsmen	2.	15.	-.
	Eastmans Ltd.	Vouchers		2.	6.
	Elsworth Bros.	Stationery	6.	-.	8.
	Express Dairy Co.	Milk for Old People's Meal		4.	-.
	Falkirk Iron Co.Ltd.	Compax Boilers	2.	19.	3.
	Farrant, H.W.	Vouchers		7.	6.
	Finchley Corporation	Rent of Fire Alarm Brackets		5.	-.
	Finchley, Hornsey and Wood Green Joint Special School	Coronation Teas		8.	-.
	Finchley Press Ltd.	Advertising	1.	5.	6.
	Gameson, J.M.	Car Allowance	25.	-.	-.
	Garrod, H.W.	Vouchers		2.	6.
	Goble, J.	do.	1.	5.	-.
	Gowshall Ltd.	Road Signs	3.	7.	-.
	Hadrill & Co.Ltd.	Cotton Waste	1.	-.	-.
	Halden, J. & Co.Ltd.	Materials		13.	4.
	Haltham, J.	Vouchers	2.	5.	-.
	Hancock, J.	do.		10.	-.
	Harcombe Cuff Ltd.	do.		5.	-.
	Harman, A.G.	Car Allowance	30.	-.	-.
	Hawes Bros.	Vouchers		10.	-.
	Heath's (Eccles) Ltd.	Tree guards	2.	14.	-.
	Hilsdon, F.J.	Vouchers		12.	6.
	H.M.Stationery Office	Official Publications		6.	8.
	Hobson & Sons (London) Ltd.	Chief Officer's Uniform	4.	5.	6.
	Hollins, F.	Vouchers		2.	6.
	Home & Colonial Stores.	Vouchers		17.	6.
	do.	do.	1.	16.	-.
	Howard, A. & Sons	do.		2.	6.
	Humblestone, C.	do.		7.	-.
	Ingram, A.	do.		7.	6.
	India Rubber Gutta Percha & Telegraph Co.Ltd.	Golf Balls	4.	13.	7.
	Initial Towel Supply Co.	Supply of Towels	1.	6.	6.
	Ivatt, J.E.	Supply of Iron, etc.	24.	18.	8.
	Jeyes Sanitary Compounds Co.Ltd.	Disinfectant	2.	15.	-.
	Jeffs, W.H.	Vouchers		2.	6.
	Josling, S.M.A.	do.		2.	6.
	Judd, W. Ltd.	Advertising	11.	19.	-.
	Kingham & Sons Ltd.	Vouchers	1.	8.	6.
	Kirby, E.	do.		7.	6.
	Knowles, J. & Co.	Ferrocrete	10.	19.	4.
	Knight, Charles & Co.Ltd.	Periodical		17.	6.
	Kurt Erlach Ltd.	Paint Respirator		12.	10.
	Lack, S.H.	Vouchers		15.	-.
	Large, S.J.	do.		7.	6.
	Lawes Chemical Co.Ltd.	Disinfestators	1.	4.	-.
	Lawrance, W.E. & G. Ltd.	Hire of Lorry	36.	17.	6.
	Lawsons (Whetstone) Ltd.	Hire of Hut and supply of Timber	10.	2.	1.
	London Co-operative Society Ltd.	Vouchers	4.	8.	6.
	McCreath Taylor & Co.Ltd.	Elastophalte	23.	7.	8.
	McDade, P.	Fees for Driving instruction	3.	-.	-.
		Carried Forward	9,192.	19.	4.

1937					
		Brought Forward	9,192.	19.	4.
July 1	McDade, P.	Reimbursement of expenses	7.	6.	6.
	Mac Signs	Writing on Notice Boards, etc.	6.	7.	6.
	Martindale Electric Co.Ltd.	Safety Signals and Sign Plate		17.	11.
	Macdonald & Evans	Text Book	1.	1.	7.
	Midland Bank Ltd.	Second Instalment of Precept 1937/38	12,281.	-.	-.
	Municipal Journal Ltd.	Periodical	1.	10.	-.
	Neale, P.A. & Co.	Bailiff's Charges		15.	4.
	Newman, J.E.	Supply of Bricks	21.	7.	1.
	New Southgate Joint Recreation Ground Committee	Quarter's Contribution	62.	10.	-.
	Nobel Chemical Finishes Ltd.	Paint	56.	8.	-.
	North Met. E.P.S. Co.				
		Supply of Electricity Bethune Recreation Ground 8.			
		Rewiring Plug 2. 3. 6.			
		Repairs to Electric Iron 1. 6.			
		Supply of Electricity Friary Park 3. 6.10.			
	do.	Fire Stn. 7. 8. 1.	13.	-.	7.
	Ordnance Survey Department.	Ordnance Sheets	2.	3.	10.
	Passmore, R. & Co.Ltd.	Hydralime	9.	12.	6.
	Penlee Quarries Ltd.	Granite Chippings	70.	10.	3.
	Perry (Repairs & Service) Ltd.	Tractor Parts	2.	16.	4.
	Pickering, H.E.	Time Sheets	1.	11.	-.
	Plowman, Chas.	Scaffold Boards	9.	7.	6.
	Prince Regents Tar Distilleries.	Refined Tar	68.	15.	-.
	Public Works Conciliation Board.	Contrbn. for 1937/38.	2.	2.	-.
	Ransome, F.	Vouchers		5.	-.
	Rawes, G.	Petty Cash	35.	-.	-.
	Ray, Miss I.A.	Refund of Supn. Contributions	16.	-.	11.
	Roneo Ltd.	Stencils	8.	3.	-.
9	Royal Liver Friendly Scty.	Loan Charges	106.	11.	3.
19	do.	do.	9.	2.	6.
1	Sainsbury, J.	Vouchers		2.	6.
	Salmon, J. & Sons Ltd.	do.		7.	6.
	Sanders, R.E.	do.		10.	-.
	Sanderson, A. & Sons Ltd.	Paints	15.	11.	6.
	Scrivener, R.C.	Vouchers		7.	6.
	Shaw & Sons Ltd.	Stationery, etc.	14.	17.	5.
	Shell Mex & B.P. Ltd.	Lubricating Oil	7.	5.	2.
	Shelvoke & Drewry Ltd.	Motor Accessories	19.	16.	6.
	Silvertown Tarmacadam Co. Ltd.	Topping & bottoming	39.	16.	4.
	Smedley, P.	Coronation Cup	5.	19.	9.
	Smith, W.A.	Vouchers		5.	-.
	Society of Clerks of U.D. Councils.	Subscription	1.	1.	-.
	Sozon Oil Company.	Suction Dressing	1.	13.	7.
	Sports & Radio Stores Ltd.	Amplifiers	9.	9.	-.
	Spurling Motor Bodies Ltd.	Motor Repairs	3.	14.	6.
	Stevens & Steeds Ltd.	Vouchers		17.	6.
	Stokes, L.	do.		5.	-.
	Toms, W.	do.		9.	6.
	Thomson & Sons	do.		2.	6.
		Carried Forward	22,109.	16.	8.

1937		Brought Forward	22,109.	16.	8.
July 1	Thompson, A.E. & Sons.	Vouchers		1.	6.
	do.	do.		2.	6.
	Torry's (Amalgamated Agencies) Ltd.	Vouchers		2.	6.
	Trinidad Leaseholds Ltd.	Petrol	48.	15.	-.
	Underwood Elliott Fisher Ltd.	Coupons for Typewriter Ribbons	1.	10.	-.
	United Dairies	Vouchers		10.	-.
	Urry, H.E.	do.		17.	6.
	Vanner, E.R.	do.		14.	-.
	Walker, J.	Hire of Horse and Lorry	31.	14.	9.
	Walters Electrical Manfg. Co.Ltd.	Bell Wire, etc.	1.	8.	6.
	Walton's Stores	Vouchers		7.	6.
	Warren, F. & Co.	Coal and Coke	8.	13.	2.
	Watson, R. & Sons.	Actuarial Fee	1.	-.	-.
	Watts, F.	Vouchers	1.	6.	-.
	White, D.	do.		15.	-.
	Whitely, Wm., Ltd.	Teas	241.	13.	6.
	Williams Bros.	Vouchers		15.	-.
	Wise, F.G.S.	Photographs		10.	-.
	Witherick, F.S.	Vouchers		5.	-.
	do.	Materials for Decorations	14.	2.	-.
	Withers, R.S.	Vouchers	1.	2.	6.
	Sundry Ratepayers	Rate Refunds	14.	11.	1.
	Gibb Bros.	Vouchers		12.	6.
			£ 22,481.	6.	2.

Loans Account

July 1	Press, W. & Sons.	Further on A/c	Contract No.2.	606.	-.	-.
	Somerville, D.G., Ltd.	do.	Contract No.1.	1,255.	-.	-.
	Weekes, M.G. & R.W.	do.	Consultants' Fee.	495.	17.	10.
			£	2,356.	17.	10.

Special Cheques already drawn

June 4	Fletcher, G.T.	Petty Cash	16.	13.	4.
11	do.	Staff Overtime	17.	10.	-.
		£	34.	3.	4.

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Meeting of the Council

Held at the Council Offices, The Priory, Friern Barnet, N.11.

July 1st, 1937.

PRESENT. Captain Cr.A.H.Farley, J.P. — Chairman
Cr.G.G.Timpson. — Vice-chairman
Mrs.Cr.Bailey, Crs.Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables, and Wood.

Also the Clerk of the Council
Engineer & Surveyor
Accountant
Sanitary Inspector
Valuation Officer

1. MINUTES. The Minutes of the Meeting of the Council held on the 3rd June last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr.Mason seconded by Cr.Pank that the report of this Committee dated 10th June 1937 be received and adopted.

3. REPORT OF RATING & VALUATION.COMMITTEE. Resolved on the motion of Cr.Foley seconded by Cr.Wood that the report of this Committee dated 10th June 1937 be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Plant seconded by Cr.Foley that the report of this Committee dated 15th June 1937 be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr.Timpson seconded by Cr.Mason that the report of this Committee dated 15th June 1937 be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Captain Cr.Farley seconded by Cr.Mrs.Bailey that the report of this Committee dated 15th June 1937 be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Pickering seconded by Cr.Pank that the report of this Committee dated 17th June 1937 be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr.Stables seconded by Cr.Plant that the report of this Committee dated 17th June 1937 be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr.Henry seconded by Cr.Pank that the report of this Committee dated 24th June 1937 be received and adopted.

10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr.Farley seconded by Cr.Foley that the report of this Committee dated 24th June 1937 be received and adopted, subject to the addition of the following amounts to the schedule of accounts for payment:-

F.Halliwell	removal expenses	£10.0.0d.
J.M.Gameson	Petty Cash	£20.0.0d.

11. SEALING DOCUMENTS. Resolved on the motion of Cr.Pank seconded by Cr.Mason that the seal of the Council be affixed to the following documents:-

Contract for purchase of No.5 Freighter, Shelvoke & Drewry Ltd.

Conveyance to North Metropolitan Electric Power Supply Company of Freehold land on East Side Alexandra Road.

Seal affixed accordingly.

12. PROPOSED MUNICIPAL OFFICES, Assessor's Award.
Mr.Cowles-Voysey reported upon his judging of the seventy-eight designs submitted in connection with this Competition and stated that he had awarded the premiums as follows:-

1st Premium of 150 guineas to the Author of Design No. 63.

2nd Premium of 100 guineas to the Author of Design No. 53A.

3rd Premium of 50 guineas to the Author of Design No. 4.

The Chairman of the Council thereupon opened the official sealed envelopes bearing similar numbers and containing the respective authors' names which were as follows:-

1st : Sir John Brown & A.E.Henson,
117 Sloane Street, S.W.1.

2nd : Frank S.Hodge,
422 Upper Richmond Road, S.W.15.

3rd. : Messrs. Lyons, Israel & Elsom,
3 Pauls Bakehouse Court, E.C.4.

It was resolved that all the competing architects be notified of the result of the Award and that the Architects whose design has been placed first be instructed to proceed immediately with the preparation of the perspective drawings which would be placed on exhibition with all other designs.

At the Meeting of the General Purposes Committee instructions will be given as to the next steps to be taken to proceed with the scheme.

At the conclusion of the Meeting the Members for the first time inspected the designs.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matter:-

13. Purchase of 3 ton Motor Lorry. The Engineer & Surveyor submitted 14 tenders embracing 11 makes of lorries and explained to the Committee in detail the work for which the additional lorry would be required, and that the three ton hydraulic end tipping type would fill his requirements. The Committee recommend that the quotation of Messrs. W.Harold Perry Ltd. for the supply of a three ton hydraulic end tipper Ford, in the sum of £305 be accepted, such quotation including delivery complete with Number Plates, Licence Holders, Towing Hook, Painting and Lettering, and that the Clerk be authorised to prepare the necessary contract in accordance with Standing Orders.

OPEN COUNCIL. Upon resolving into council the recommendation of the Council in Committee as outlined in Minute 13 as above, was duly confirmed and adopted.

Chairman.

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Report and Recommendations of Public Health Committee.

July 8th, 1937.

PRESENT Cr. E.W.Mason. Chairman.
Crs. Captain Farley, Henry, Stables and Timpson.
Also Crs.Foley, Pickering and Plant.

APOLOGIES. Apologies were submitted for the absence of Mrs.Cr.Bailey and Crs. Mead and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following cases of infectious disease -

Scarlet fever	3	N.Ward 1 S.Ward 1	Central Ward 1
Tuberculosis	2	1	1

Two notifications of whooping cough have been received.

2. COMPLAINTS. Since the date of the last meeting twenty-five complaints have been received and attended to.

3. NO.33 FRIERN BARNET ROAD, Slaughterhouse licence. The Committee recommend that the licence held by Mr. F. Harris at this address be renewed for a further twelve months.

4. NO. 223, WOODHOUSE ROAD,) NO. 5 CHANDOS PARADE.) Licences to deal in Game — The Committee recommend that the licences to deal in game held by Mr.A.R.Yates, trading as W.Marshall, at these addresses be renewed for a further twelve months.

5. NOS. 7,8,9,10,78,79,81 THE AVENUE) and No. 2 DONCASTER TERRACE.) — The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises which are occupied or are of a type suitable for occupation by persons of the working classes, are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit, and they have authorised notices being served under Section 9 of the Housing Act 1936. Intimation notices already served were submitted to the Committee for information.

6. No. 6 STANLEY ROAD) No.25 OAKLEIGH GARDENS) No.29 BELLEVUE ROAD and) ARDINGLEY,VALLEY AVENUE) — Intimation notices having been served for the abatement of nuisances at these premises and not complied with, the Committee have authorised the service of Statutory notices under Section 94 of the Public Health Act 1875. Copies of the intimation notices were submitted for the information of the Committee.

7. CENTRAL COUNCIL FOR HEALTH EDUCATION, Annual Conference. The Committee have received an invitation to appoint Delegates to attend the Tenth Annual Conference on Health Education and have decided not to appoint Delegates.

E W Mason

Chairman.

29/7/37

The Meeting commenced at 7.p.m. and concluded at 7.8.p.m.

Report and Recommendations of Rating & Valuation Committee.

July 8th, 1937.

PRESENT Cr.J.Foley Chairman.
Crs. Captain Farley, Henry, Mason, Pickering, Plant, Stables and Timpson.

APOLOGIES. Apologies were submitted for the absence of Mrs.Cr.Bailey and Crs. Mead and Wood.

1. PROPOSAL NO.180 "Fairfield" Oakleigh Park North. The Committee have received a proposal from the Owner of this property proposing a reduction in this Assessment from £170/£138 to £140/£113 on grounds of unfair and excessive assessment. The assessment of this property compares favourably with similar property in this district and the Committee recommend that the present assessment be upheld before the Assessment Committee.

2. PROPOSAL LIST NO. 19. The Assessment Committee at their meeting on the 25th June approved this Proposal List which adds £1,224 to the Rateable Value of the district.

3. DETERMINATION OF OUTSTANDING PROPOSALS. The Valuation Officer reported upon outstanding proposals determined by the Assessment Committee at their meeting on the 25th June.

4. BEACONSFIELD MEWS, BEACONSFIELD ROAD. These premises, formerly occupied as stabling, and assessed at £13/£8 have now been reconditioned and adapted for use as an office with workroom at the rear and the loft above has been converted into a laboratory.
The Committee recommend that a proposal be made to increase this assessment to £20/£12.

5. NO.45 FRIERN BARNET ROAD. Extensive alterations have been carried out in the yard attached to these premises, involving the removal of old buildings and the erection of new repair shops, and the Committee recommend that a proposal be made to increase the present assessment of £140/£113 to £170/£138.

6. NO.6 OAKLEIGH ROAD, N.20. There are attached to these premises two garages with a loft over, each garage (including one half of the loft) being assessed at present at £13/£8. The Valuation Officer reports that the loft has been adapted for use as Club Premises.
The Committee recommend that the garages be separately assessed at £10/£6 each and the Club room at £9/£5.

7. COUNTY OF MIDDLESEX (FINCHLEY, HORNSEY AND FRIERN BARNET BOUNDARIES) ORDER 1937. The Valuation Officer reports that several proposals which had been made by the Finchley Rating Authority prior to the coming into operation of this Order have since been determined by the Assessment Committee, and the effect thereof is to add a further sum of £143 to the Rateable Value of the district.

8. NO. 3 HALLIWICK COURT PARADE. The Committee recommend that a proposal be made to bring these premises into assessment at £82/£66.

9. ADVERTISING STATION, OAKLEIGH ROAD, N.11. The Committee recommend that a proposal be lodged to bring this advertising station into assessment at £17/£15.

10. MEMORANDUM OF THE CENTRAL VALUATION COMMITTEE ON THE PREPARATION OF THE THIRD NEW VALUATION LIST. A precis of this memorandum prepared by the Valuation Officer has been circulated to all Members of the Committee.
It is anticipated that the County Valuation Committee will be convening a Conference of all Rating Authorities in the County of Middlesex in the near future, to discuss the contents of this Memorandum and the Committee recommend that the Chairman of the Committee and the Valuation Officer represent the Council at this

Conference and that their reasonable expenses be defrayed by the Council.

11. STAFF. In connection with the service of statutory returns and the compiling of information received therefrom for the Third Quinquennial Re-Valuation, it will be necessary to employ a temporary Assistant, and the Committee recommend that the Clerk and Valuation Officer appoint a suitable person for a period of approximately six months at a weekly salary of £3.

Chairman.

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

Report and Recommendations of Allotments Committee.

July 13th, 1937.

PRESENT Cr.G.F. Plant — Chairman
Crs. Captain Farley, Pank, Timpson,
Messrs. Carpenter and Sillitoe and
Major Standen
Also Mrs. Cr. Bailey and Cr.Stables.

1. CENTRAL WARD ALLOTMENTS, Fencing of Temporary Allotments. In order to accomodate Allotment Holders from the Central Ward Allotments who will be dispossessed of their Allotments next year to enable controlled tipping to be carried out, it is necessary to fence off the second terrace fronting The Crescent and as these temporary allotments will be required for a period of approximately five years, it is desirable that a strong type of fencing be erected. Quotations for the supply of 6 foot chain link fencing have been received from three firms and the Committee recommend that the quotation of the PeerlessWire Fence Company Ltd in the sum of £66.10.5 be accepted and that in accordance with Standing Orders the Clerk be instructed to prepare the necessary contract.

As this fencing is urgently required the Engineer & Surveyor was authorised to instruct the Contractors to proceed forthwith.

2. SOUTH WARD ALLOTMENTS, Lopping of Trees. The Engineer & Surveyor was instructed to submit a quotation to the South Ward Allotments Association for the lopping of certain trees on these allotments.

3. RATHBONE ALLOTMENTS, Maintenance of Paths. The Engineer & Surveyor reports that he has given instructions for the Roadways on these Allotments to be cleared of grass, etc, so far as is practicable, having regard to the small sum allowed in the estimates for this purpose.

G.F. Plant

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.12 p.m.

Report and Recommendations of Town Planning Committee.

July 13th, 1937.

PRESENT Cr.G.G.Timpson
Crs. Captain Farley, Foley, Pank, Pickering, Plant and Stables.
Also Mrs.Cr. Bailey.

1. PLANS. The Committee recommend that the following plans be approved and where necessary that permission to proceed with the construction of the undermentioned buildings be given under the Town & Country (General Interim Development) Order 1933 made by the Minister of Health under Section 10 of the Town & Country Planning Act 1932 subject, where necessary, to the approval of the Middlesex County Council.

3315B Revised drainage of Flats, site of "Beechlawn" Torrington Park, Mr.G.E.Bright.

3423 Extension to sub-station adjoining "Haversford" Myddelton Park North Metropolitan Electric Power Supply Company.

3424 Three houses, West side of Manor Drive, Mr.W.A.Ross.

3411A Revised plans of detached house adjoining No.57 Myddelton Park Mr.G.A.Downie.

3427 Temporary building store at side of "The Cottage" Finchley Park, Mr.L.C.Rae.

3413B Fifteen flats site of "Dunkerry" Sydney Road, Cramb Bros,Ltd. subject to the exclusion of the proposed garages in order that the percentage of site covered by buildings will not exceed that laid down by the Council's Planning Scheme.

3428 Seven shops with living accommodation, site corner of Halliwick Road and Colney Hatch Lane. Messrs. C. Whittacker and A.H. Devereux.

In connection with this development certain land will be required for the widening of Colney Hatch Lane it is expected that the Middlesex County Council will require the construction of a service road in which case it is anticipated the Developers will arrange their development accordingly and will surrender to the Council the necessary land free of charge.

3430 Extension to front of garage at 50 Torrington Park, Mr.S.Cohen.

Subject in the case of Plans Nos.3424,3425,3411A,3427, 3430 to the buildings being used for no other purpose than as or in connection with private dwellinghouses without the consent of the Council in writing or on appeal to the Minister of Health.

Subject to the Friern Barnet Urban District Council in pursuance of their powers contained in Section 55 of the Middlesex County Council Act 1930 ordering the premises contained in Plans Nos. 3315B,3424,3413B and 3428 to be drained by combined drains.

The following Plan is recommended for disapproval under the Town & Country Planning Act 1932 and the Byelaws -

3426 Alterations to "Chelwood" corner of Oakleigh Road North and Oakleigh Avenue, Mr.R.D.Carr.

The proposed development does not comply in all respects with byelaw requirements and does not conform to the Council's Planning Scheme No.1 in so far as the Council are not prepared to give consent to the erection of Flats in this area which is zoned for the erection of dwellinghouses at a density of six to the acre.

2. THE GRANGE WHETSTONE

(a) Plan No.3425. This Plan submitted by Messrs. J.D.Rawlins & Company, provides for the erection of nine houses on the frontage to Chandos Avenue. The area is zoned in Planning Scheme No.1 for the erection of dwellinghouses at a density not exceeding six to the acre and the proposed houses would create a development at a density of 7.08 to the acre excluding a strip of land in the rear which the Developers suggest should be included in the development, but which the Committee are not prepared to include having regard to the fact that it is not in the same ownership and is not to become an Open Space in perpetuity, although it is possible that this strip of land will be reserved as an Open Space and used as a garden in connection with the development of the rear land. The frontage of each of the plots to Chandos Avenue is 40 feet, as compared with the minimum of 36 feet required in Planning Scheme No.1 and none of the plots are less in area than the 500 square yards also provided for in the scheme, the increase in density being accounted for by the fact that the Plots are not of full depth. It is impossible for the Developer to comply with the density without acquiring a portion of the land and a portion of the ornamental lake or by increasing the frontages in excess of the usual requirements, and the Committee do not think this latter alternative will in any way improve the development. The development so far as density, frontage and depth of plots, compares favourably with the development in Chandos Avenue immediately adjoining.

The Scheme is not yet in operation but even if it was, the Council would have power to permit an increase in the number of houses, and the Committee think that the difficulties and circumstances already referred to are sufficient to warrant such an increase which, in their opinion would not be to the detriment of Owners of adjoining property or in any way injure the amenities of the neighbourhood.

In the circumstances the Committee recommend that the Council permit the development of this land by the erection of nine houses and that the detailed plans of the houses which were also submitted be approved in pursuance of the Town & Country Planning (General Interim) Development) Order 1933 and to the Building Byelaws.

(b) Plan No.3429. This plan submitted by Mr.L.T.Swanne, provides for the development of the r-emainder of "The Grange" Estate other than the portions for which development Plans have already been approved

The proposals are as follows :-

(i) The construction of a road continuing from Oakleigh Gardens ending in a quadrangle (the centre of the quadrangle being laid out with grass, trees and shrubs as a small ornamental garden).

(ii) The construction of thirty houses along each side of the extended Oakleigh Gardens and round the quadrangle

(iii) The construction of one house fronting Athenaeum Road

(iv) The construction on land immediately in the rear of shops in the Great North Road, of a block of 26 flats three storeys in height facing the ornamental lake (which it is proposed to retain) and running parallel to and backing onto the rear garden fences of houses on the north sideof Oakleigh Gardens.

(v) The construction of two blocks of garages which it is presumed would be used in connection with the Flats.

The proposed 31 houses are in an area zoned for dwellinghouses at a density not exceeding six to the acre and the proposed development is at a density not exceeding 8.13 which is considerably in excess. The frontages of the majority of the houses are considerably less than the 36 feet provided for in Planning Scheme No.1 and in quite a number of cases the plots are smaller than the 500 square yards laid down in the Scheme. The Committee regard these three deviations from the provisions of the Scheme as too serious to justify consent and approval thereto.

The Flats are situated in an area zoned partly for the erection of dwellinghouses at a density not exceeding six to the acre and partly for special business (Shops, business premises and places of assembly) in both cases residential buildings being permitted only with the express sanction of the Council. The Committee are not in favour of the erection of Flats upon any part of this Estate. In the circumstances the Committee recommend that the whole of the Plans be disapproved for the following reasons -

(i) The density of the proposed houses is in excess of the Council's Town Planning zoning of six to the acre.

(ii) The frontages of the houses to the proposed new road are in numerous cases less than the minimum frontage provided for in the Scheme of 36 feet.

(iii) The size of a number of the plots is less than the 500 square yards provided for in the Scheme.

(iv) Consent cannot be given to the erection of Flats on any portion of this Estate.

The Developer has not submitted detailed plans of the houses in accordance with the Byelaws, but he has submitted plans of the Flats and plans of the proposed road and the Committee recommend that the Plans of the Flats be disapproved so far as the byelaws are concerned, as they do not comply with the Council's building byelaws in many respects and that the plan of the proposed road be also disapproved having regard to the fact that the Developer shows a fall in the surface water and soil sewers of one in 315, which the Committee regard as insufficient.

The Developer signified his willingness if the Plans were approved to make up the proposed road to the Council's specification for concrete roads and the Committee would point out that if in connection with any future development which may be approved he does make up the road to the Council's requirements, he must lay down granite kerbs on such sections as the Council may require.

3. TEMPORARY BUILDINGS. The undermentioned temporary building has been approved during the month of June 1937 -

273 Garage at 30 Ferncroft Avenue, N.12 for Mr.A.S.Winkworth

4. PLANNING SCHEME NO.1. The Clerk reports that in accordance with the requirements of Paragraph 1 of Part 11 of the first Schedule to the Town & Country Planning Act 1932, notices that this Scheme has been laid before both Houses of Parliament and is now capable of coming into operation and as to its being on deposit at the Council Offices for inspection, have been inserted in three local newspapers, and personal notices were also served on all registered Owners on the 9th instant.

5. FRIERN LODGE, FRIERN BARNET LANE. The Committee have received a letter from the Middlesex County Valuation Officer asking for the views of the Council with regard to the proposed development of this site, in reply to which the Committee recommend that the Engineer & Surveyor be instructed to state that the Council would be prepared to consider proposals for the development of this site by the erection of houses at eight to the acre and are not prepared to approve the erection of flats.

6. "MONKSWELL" COLNEY HATCH LANE, Screening of Dustbins. The Engineer and Surveyor reports that the Ownerof these Flats has now agreed to erect a wall 3 feet 6 inches in height to match existing balconies, with lattice work 2 feet 6 inches in height on top. This will effectively screen the dustbins from view.

7. NO. 29 FRIERN BARNET Lane, Contravention of Planning Scheme No.1. The Engineer & Surveyor reported upon a contravention of the Council's Planning Scheme No.1, by the user of land and garage premises at the rear of this property which is situate in an area zoned for the erection of dwellinghouses only at Ten to the acre, for the purpose of re-conditioning cars for re-sale and the Committee recommend that the Clerk be instructed to communicate with the Owner and/or Occupier drawing attention to this contravention and stating that if such user of the land and garage does not cease forthwith the Council will have no alternative but to take action under Section 13 of the Town & CountryPlanning Act 1932 and/or Planning Scheme No.1.

8. HIGH ROAD, WHETSTONE, Encroachment on Public Footpaths. The Committee have received from the Finchley Borough Council consequent upon the review Order, correspondence which has passed between that Council and Mr. H.W.Garrod of High Road Whetstone, with regard to an obstruction of the Public Footpath caused by Mr.Hioms, the Occupier of one of the shops on which are placed scales for the weighing of goods, which he sells outside his shop premises.

The Committee also had before them the report of the Engineer & Surveyor on this matter and recommend that the Clerk be instructed to communicate with Mr.Hioms stating that if this obstruction of the footpath is not discontinued immediately the Council will take action under Section 28 of the Towns Police Clauses Act 1847.

9. LAND AT THE REAR OF ALMA CLOSE, ALMA ROAD. The Committee had before them a communication from Mr.G.Herbert regarding the development of the plot of land situate at the rear of Alma Close Alma Road. The Developer previously submitted plans for the erection of lock-up garages on this land, but he is of opinion that this would be to the disadvantage of the Tenants of Alma Close and now asks if the Council would be prepared to consider a proposal for the erection of a bungalow upon this plot of land. Drainage is available for the site and although there is no frontage to the street, there is in existence a 10 foot road which will give access to such bungalow.

The Committee recommend that the suggestion of Mr.Herbert be approved, subject to the submission of Plans in accordance with the byelaws.

10. HORNSEY PLANNING SCHEME NO. 1. The Clerk reports that he has received formal notice from the Hornsey Borough Council that their Planning Scheme No.1 has been placed on deposit. The Scheme and Map have been inspected on behalf of this Council, and it was found that no part of the area included in the Scheme adjoins Town Planned areas in this District.

E.W.G. Simpson

Chairman

The Meeting commenced at 7.15 p.m. and concluded at 9.12 p.m.

Report and Recommendations of Housing Estates Management Committee

July 13th, 1937.

PRESENT Mrs. Cr. Bailey ... Chairman
Crs. Pank, Pickering, Plant, Timpson
and Captain Farley.

1. PROPOSED PROVISION OF HOUSES BY MIDDLESEX COUNTY COUNCIL. The Clerk submitted correspondence with the Middlesex County Council enquiring the views of this Authority on a proposal which had been made to the County Council that in their next General Powers Bill they should obtain statutory authority to erect houses generally for letting within the County.

The Clerk further reported that this matter had been considered by the Middlesex Borough & District Council Association at a meeting held yesterday and that that Association had definitely expressed the view against the proposal to vest the County Council with such powers.

The Committee endorse the views of the Middlesex Borough & District Councils Association and did not regard it as necessary or desirable that the Middlesex County Council should be so vested with such authority.

2. ARREARS OF INCLUSIVE RENT AND RATES. The Committee reviewed arrears outstanding against several tenants and decided that Tenants Nos. 138 and 193 be given fourteen days to clear and that Tenants Nos. 63, 119 and 189 be given notice to quit.

3. TENANTS' REQUESTS, TRANSFERS. The Clerk submitted letters from Tenants Nos. 159, 166 and 226 for permission to transfer and the Committee recommend that same be granted.

The Clerk submitted letter from Tenant No. 63 requesting permission to allow a relative to reside with them and the Committee refused permission having regard to their decision under Minute No. 2.

4. TENANT PURCHASE NO. 372. The Clerk submitted a letter from this Tenant purchaser enquiring whether in the event of his proceeding to terminate the existing Tenant-purchase agreement by repayment of the balance of principal outstanding the Council would be prepared to extend and make to him an appropriate allowance in respect of the Government subsidy receivable by the Council in respect of such house during the remainder of the period during which subsidy is receivable.

The Committee report that they cannot see their way to agree to the request.

5. ENGINEER & SURVEYOR'S REPORT

(a) General Maintenance. The Engineer & Surveyor submitted his report book shewing work carried out by the Department complaints received and attended to and approved decorations carried out consequent upon changes of tenancy. The Engineer & Surveyor reported three removals since the last meeting.

(b) Tenants' requests. Requests from five tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising them to be carried out.

(c) Gardens. Twelve tenants have been written to regarding the untidy state of their gardens. The tenants were given two weeks in which to put the gardens into a reasonable state of cultivation, after which period a further inspection was made and the Engineer & Surveyor reported that eight Tenants had complied with the requirement.

The Committee directed service of notice to quit where no action had been taken by the Tenant.

(d) Fencing. The Engineer & Surveyor reported that fifty-two bundles of Chestnut fencing and 218 posts had been fixed in the North and

South Wards, and also that 400 yards of fencing was required in order to complete the party fences in Oakleigh Road and Russell Lane, Scheme 1 houses. It was recommended that the necessary chain link fencing be purchased and erected by direct labour.

(e) Sheds. Applications to erect a cycle shed at 21 Oakleigh Road North and a Garden Tool shed at 49 Halliwick Road were granted subject to their being in conformity with the Council's Building Byelaws.

An application was received from the Tenant No.63 to erect a chicken run, but as a notice to quit has been served on this Tenant the application is now cancelled.

The Engineer & Surveyor reported that he had written to the Tenant No.62 asking for his observations regarding a shed that he had erected which was not in conformity with the Council's Building Byelaws, and also requesting him to remove a large quantity of old timber which is lying in the garden.

No reply had yet been received.

(f) Requisition book. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's requisition book.

Alice Bailey

Chairman

The Meeting commenced at 9.15 p.m. and concluded at 9.45 p.m.

Report and Recommendations of Parks Committee.

July 15th, 1937.

PRESENT Cr. J.E.Pickering Chairman
Crs. Captain Farley, Foley, and,
Pank, Stables, Timpson and Wood
Also Mrs. Cr.Bailey and Crs. Henry
and Plant.

1. 9-HOLE GOLF COURSE.

(a) Professional Green-keeper's report. The Professional Greenkeeper submitted his report upon the maintenance of this Course.

(b) Monthly Spoon Competition. The Competition for June was played on the 27th ultimo, eleven entries being received and the Competition was won by Mr.K.Mulley.

(c) Coronation Cup Competition. Since the last meeting of the Committee twenty-one further entries have been received for this Competition bringing the total number to 57.

(d) Receipts. The Receipts for June amounted to £99.12.6d. compared with £104.12.6d. for June last year.

2. PARKS SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report upon work carried out since the date of the last meeting.

3. HALLIWICK RECREATION GROUND, Cricket Pitch. The Parks Superintendent reported upon excessive wear and tear on this Cricket area caused by the Coldfall Residents Association Cricket Club and the Committee recommend that the Clerk be instructed to communicate with this Club informing them that unless they take more care of the Cricket Pitch during the rest of the Season the Council will be unable to allow the Club to have the use of the Pitch on future occasions.

4. BOWLING GREEN, Friary Park. A complaint has been received that the Bowling Green is wearing badly and crumbling away in parts and the Committee recommend that the Chairman of the Committee and the Engineer & Surveyor be instructed to arrange for an Expert on Bowling Greens to visit the Green and submit a report thereon.

5. PAINTING OF GREENHOUSE AND FRAMES. The Committee recommend that the Engineer & Surveyor be authorised to proceed with the exterior painting of the greenhouse and frames at Friary Park.

6. FRIERN BARNET LIBRARY. The Committee have received a letter from the Middlesex County Council stating that the Middlesex Education Committee will be pleased if the plots of land on each side of the Public Library in Friern Barnet Road could be laid out and maintained by the Council as ornamental gardens and the Committee recommend that the Engineer & Surveyor be instructed to submit a proposed layout of these gardens to the next meeting of the Committee, such work to be carried out at the same time as the widening of the road at this point.

7. HOCKEY, Season 1937/8. The Committee have received an application from the King's House School for the use of No.2 Hockey Pitch at Bethune Recreation Ground on each Wednesday during the season and recommend that the application be granted subject to the payment of a fee of Ten guineas.

8. FOOTBALL, Season 1937/8. The Committee have received a letter from the Northbank Football Club who have been allotted a Pitch at Halliwick Recreation Ground for play next season, asking if facilities could be granted for training by sprinting and ball practice during one or two evenings per week in July and August. The Committee have no objection to the Club being granted facilities for sprinting in Halliwick Recreation Ground, but regret they are unable to recommend the granting of facilities for ball practice.

9. KING GEORGE V, NATIONAL MEMORIAL. The Clerk formally submitted a letter he has received from the London & Greater London Playing Fields Association with regard to the submission of schemes for the establishment of Playing Fields in commemmoration of King George V.

10. FRIARY PARK.

(a) Open Air Service. The Committee have received an application from the Rev.H.Cecil Pugh of Christ Church (Congregational) to hold an Open Air Service in Friary Park on Sunday 25th July, commencing at 3 p.m., and the Committee recommend that such application be acceded to subject to the Service taking usual form of his Church Service.

Mr.Pugh also asks for permission to emplo, an orchestra made up of unemployed professional musicians and to take a collection in the Park on their behalf, and the Committee, whilst they have no objection to the orchestra being employed in connection with the Service, cannot recommend the Council to allow the taking up of any collection in the Park.

A request is also made for permission to erect a platform in the Park on this occasion and the Committee recommend that permission be granted for the platform to be erected to the satisfaction of the Engineer & Surveyor.

(b) Closing of Park Gate opposite Manor Drive. The Committee have received further correspondence from a Resident in Friern Barnet Lane with regard to the closing of this gate by the Council, but cannot recommend the Council to alter their previous decision in this matter.

(c) Plant House Tenders. The Engineer & Surveyor submitted six tenders for the erection of a plant house in Friary Park and the Committee recommend that the tender of Messrs. Duncan Tucker of Tottenham in the sum of £253.15.0 be accepted and that the Clerk be instructed to prepare the necessary Contract in accordance with Standing Orders.

The Committee also recommend that Standing Orders be waived in order to enable the Council to accept this tender.

(d) Letter of Appreciation. The Committee were pleased to receive a letter from Mr.F.Merrett of Torrington Park, N.12 expressing his appreciation to the officials and the Council for the manner in which the Park has been laid out and maintained.

(e) Public Conveniences. A sum of £45 was included in the Annual Estimates for the current year for the renewal of the five W.C. apparatus, two in the gentlemen's lavatories and three in the ladies' lavatories in Friary Park. The Engineer & Surveyor now suggests however that as the apparatus is in fairly good condition one W.C. only in each section be converted for use by children and the doors of such marked accordingly.

The estimated cost of carrying out this work is £12 only, as it is not proposed to renew the cisterns of the two conveniences being converted.

The existing washing basins in both lavatories are, however, in a bad condition and it is recommended that two new basins be fixed at an estimated cost of £9.

The Committee recommend that the Engineer & Surveyor's suggestions in this matter be approved and the work carried into effect.

(f) Drinking fountains. The fittings of the drinking fountain situate at the Friary Road entrance to the Park are found to be unrepairable and impossible to replace, and the fountain itself is defective.

The Committee recommend therefore that the Engineer & Surveyor be authorised to dismantle it.

The fittings of the other fountain which is situate at the rear of the conveniences are also defective and cannot be replaced except at a prohibitive cost, but as it is essential to have a drinking fountain at this point the Committee recommend that a

new fountain be provided of the "Puro" type at a cost of £5.15.0d. plus the cost of erection.

11. THE GRANGE, Milestone. The Engineer & Surveyor submitted a communication he has received from the Honorary Curator of the Barnet & District Records Society in connection with this milestone, in which it is suggested that the Council might preserve it in one of the Public Parks. The milestone is very old and the Barnet Records Society feel that it should be preserved.

The Committee therefore recommend that it be erected in Friern Barnet Lane alongside the District Sign proposed to be erected in the vicinity of the Almshouses.

12. DOG DRINKING TROUGH. The Engineer & Surveyor reports that after interviewing Miss Haslett in connection with the provision of a drinking trough for dogs in Bethune Recreation Ground and pointing out to her that it would be unwise to connect it to the drinking water supply, he has received a letter stating that she wishes to take no further action in the matter.

13. FRIERN BARNET CADET BATTERY, Application for use of Hockey Pitches. The Engineer & Surveyor submitted an application on behalf of the Third Cadet Battalion of the Middlesex Regiment for the use of Hockey Pitches in Bethune Recreation Ground during September for physical drill, and the Committee recommend that such application be acceded to.

14. WORKMAN, E.Pennyfather. In connection with the purchase of a new heavy lorry the Engineer & Surveyor requires a Driver, and as this man, prior to his engagement by the Council, had a very good experience of this type of work, the Engineer & Surveyor suggests that he should be transferred from the Parks Staff to the Highways Staff and that A.Jackson be posted as Tractor driver to take the place of Pennyfather and that S.Frator be posted as Relief Driver, leaving a vacancy in the gardening Staff which should be filled by a trained Gardener between the ages of 25 and 30. The Committee recommend that the suggestion of the Engineer & Surveyor and Parks Superintendent be approved and that applications be invited for a trained gardener between 25 and 30 years of age, on the scale of wages set out by the Provincial Joint Industrial Council, and the Engineer & Surveyor and Parks Superintendent be authorised to fill this vacancy.

15. HALLIWICK RECREATION GROUND, Damage to See Saw. The Engineer & Surveyor submitted correspondence and report as to damage caused to the rocking horse at Halliwick Recreation Ground.

The Committee recommend that the Engineer & Surveyor's action in having the rocking-horse repaired and charging the cost to the child's father be approved.

16. CROMWELL ROAD RECREATION GROUND, Complaint as to Siting of Junglejym. The Committee have received a complaint from a Resident in Cromwell Road whose property abuts on to the Recreation Ground as to the noisy conduct of youths playing on the Junglejym, and the Committee have authorised Crs. Pickering, and Stables in company with the Parks Ranger paying a visit to this Recreation Ground to verify the statements made in the complaint and they will report to the meeting of the General Purposes Committee on the 22nd instant.

17. PRIORY GROUNDS. A complaint has been received from Mr.Lumley of 63 Goldsmith Road with regard to the annoyance caused by boys throwing stones and shouting while playing in the Priory Grounds, and the Committee have instructed the Caretaker to see that the Goldsmith Road gate to the grounds is closed punctually each evening.

18. WOOD GREEN HORTICULTURAL SHOW. The Clerk submitted a letter received from the Mayor of Wood Green asking for the Council's support at this show to be held on the 26th August, but the Committee regret they are unable to support the Wood Green Council in this matter.

Chairman

The Meeting commenced at 7 p.m. and concluded at 8.15 p.m.

Report and Recommendations of Highways & Public Works Committee.

July 15th, 1937.

PRESENT Cr.F.H. Stables Chairman
Mrs.Cr.Bailey, Crs. Captain Farley, Henry, Timpson, and Wood.
Also Crs.Foley, Pickering and Plant.

APOLOGIES Apologies were submitted for the absence of Crs.Mason and Mead.

1. EAST MIDDLESEX DRAINAGE SCHEME. The Clerk submitted a letter dated 1st instant from the Clerk of the Middlesex County Council stating that the survey in connection with the above mentioned matter had been completed and that the County Council were instructing Parliamentary agents to prepare for promotion, in the next session of Parliament a Bill to authorise the construction of sewerage and sewage disposal works in East Middlesex following the report of Messrs.J.D. & D.M. Watson of January 1936, the area of the Scheme to be restricted to the following Middlesex Districts -

EDMONTON, FINCHLEY, HORNSEY, (PART) POTTERS BAR (PART) WOOD GREEN ENFIELD, FRIERN BARNET, SOUTHGATE and TOTTENHAM,

and the County Council propose to take power to enable the districts outside the County of Middlesex within the Lee Valley Watershed to be included upon terms to be agreed. Conferences with these Authorities are now proceeding.

Enclosed with the letter are certain financial statistics prepared by the County Accountant based on capital estimates supplied by the Consulting Engineers and the letter concludes asking for observations on the statement in relation to the area of the scheme to be finally adopted and asking for comments at the earliest possible date.

The Council will remember that the charge for sewage disposal for this district including the income in respect of the sewerage of the portion of the Borough of Hornsey (now proposed to be included in the Middlesex Scheme) approximates to a rate of 5d in the pound and that on completion of the works now in progress and the raising of the balance of the loans necessary for the works, the ultimate charge falling on the district is not anticipated to exceed a rate of 5½d in the pound, which of course will proportionately diminish as the rateable value of the district increases.

From the financial information enclosed with the letter from the the County Council it appears that following the date when the proposed works were completed and ready to operate the rate charge if a thirty year loan basis was adopted would be 8.49d in the pound or if a forty year loan period was adopted a rate charge of 7.70d.

With regard to the existing works of the Council, in the event of the East Middlesex Scheme proceeding on the same lines as the West Middlesex Scheme, the County Council would from the date they were ready to receive and deal with the sewerage of the district, shut down the present works and assume responsibility for all loan charges applicable to the works the land however remaining in the ownership of the Council with liberty to the Council to dispose of it or otherwise deal with it as the Council saw fit, any loan charges remaining in respect of land only being the responsibility of this Council It is assumed that the thirty year agreement with the Borough of Hornsey for the reception and treatment of sewage from the portion of that area would be automatically cancelled by the operation of the Act implementing the proposed scheme.

The Clerk submitted a further letter dated the 14th instant from the Clerk of the County Council reporting that following the letter referred to above, conferences had now been held with the following authorities outside the County of Middlesex, namely Barnet, East Barnet Waltham Holy Cross, Chingford, and Cheshunt Urban District Councils. The Hatfield Rural Council were also being consulted. With the exception of the East Barnet Council it was understood that all the above Authorities would be prepared to accept the scheme provided the Rate charge did not exceed 8.35d (the estimated Rate charge of the larger Scheme based on a forty year loan,) and that it was still hoped the East Barnet Council would accept the scheme on that basis and the County Council are asking Local Authorities to take the broad view of the proposals and agree to the inclusion of the larger area with a

uniform rate charge. An alternative suggestion in the event of the larger rate charge proving an obstacle to agreement by the other Authorities concerned was that the following districts which were sparsely developed should be excluded, namely, Waltham Holy Cross, Cheshunt and Hatfield and suggesting as an alternative the Council might be prepared to approve of the area excludingthese three districts which would involve a Rate charge on the forty year loan basis of 7.8d.

The County Council is still exploring alternative proposals whereby the benefit of the larger scheme might be applied to the three districts concerned and a further report by the Consulting Engineers on this aspect of the matter is to be forwarded as soon as possible.

The County Council asked that they might be favoured not later than the end of the present month with the views of this Council upon proposals generally.

The Committee having fully discussed the various proposals as put forward by the County Council decided to recommend that the Council adhere to the views expressed at the meeting of the Urban District Council held on the 28th May 1936, namely, that if the proposed basis of charge whereby each participating district pays the same rate in the pound is adhered to there would be no benefits in the proposed scheme comparable with the consequent rate increase which would necessarily be imposed on the district.

The rate charges proposed by the various alternative schemes are as follows:-

For the Middlesex Districts only, thirty year loan basis 8.49d, forty year loan basis, 7.70d.

The Middlesex Districts, Barnet, East Barnet and Chingford thirty year loan basis 8.63d, forty year loan basis 7.81d

Middlesex Districts, Barnet, East Barnet, Cheshunt, part of Hatfield, Waltham Holy Cross and Chingford thirty year loan basis 9.24d, forty year loan basis 8.35d.

2. DERWENT CRESCENT. The Clerk submitted a notice which he has received from the Finchley Borough Council under Section 150 of the Public Health Act 1875, requiring the Council as owners of the North Middlesex Golf Course to execute Private Street Works along their frontage of approximately 170 feet to this road and the Committee recommend that this notice be forwarded to the North Middlesex Golf Club who are, under the terms of their lease, responsible for all outgoings.

3. ROAD TRAFFIC ACTS 1930/34 "Halt at Major Road Ahead" Sign. The Clerk submitted circular No.499 (Roads) together with an Authorisation in pursuance of Section 48 of the Road Traffic Act 1930 by the Minister of Transport with regard to the erection of these Traffic Signs. In connection with these signs, the Engineer & Surveyor submitted correspondence which he has had with the Commissioner of Police for the Metropolis with regard to the erection of these signs at six points in the district, only one of which has been approved by the Commissioner of Police and the Committee recommend that the action of the Engineer & Surveyor in pressing for approval of all six signs be confirmed.

4. SEWAGE DISPOSAL WORKS, Cromwell Road Sewer. The Clerk reports that only two claims for compensation remain outstanding and the Committee have authorised his continuing negotiations for a settlement.

5. FRIERN HOSPITAL ENTRANCE, Complaint of Litter. The Committee have received a complaint as to the disposal of litter in Friern Barnet Road on visiting days at the Friern Hospital and recommend that two trampole bins be provided on poles at each side of the road at this point.

6. CONVERSION OF TRAMWAY ROUTE NO. 21, Turning Point for Trolley Vehicles. The Clerk submitted a letter he has received from the Middlesex County Council stating that the Ministry of Transport have now approved of the proposed layout of the turning point for trolley vehicles at New Southgate Station, Friern Barnet Road, and a detailed estimate of cost is being forwarded by the Engineer & Surveyor to the Middlesex County Council.

7. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

8. FRIERN BARNET LANE WIDENING. The Engineer & Surveyor submitted progress report upon this work and stated that approval to the erection of a 6' chain link fence has been given by the North Middlesex Golf Club and the Contract was commenced on the 14th instant.

9. CORNER IMPROVEMENT, Oakleigh Park South, Oakleigh Road and Myddelton Park. The Engineer & Surveyor submitted a plan showing proposed improvement of this junction by the acquisition of land for the rounding off of the corners of Oakleigh Park South with Oakleigh Road, and Myddelton Park with Oakleigh Road, and the Committee recommend that such suggested improvements be approved and that this plan be forwarded to the County Council for their observations.

10. PRIVATE STREET WORKS.

(a) Cardrew Avenue. The Engineer & Surveyor submitted correspondence he has had with the Developer of Cardrew Court with regard to the erection of the retaining wall and the lowering of a car crossing. The retaining wall has now been erected and the Developer states that he will attend to the work of lowering the car crossing.

(b) Gallagher's Contract. The Engineer & Surveyor reports that the six months' maintenance period has now expired and retention monies will be released so soon as certain works now in progress are completed. The Clerk reports, however, that he has received a letter from the Official Liquidator stating that one of the assignments given by the Contractors is void and another has not been agreed. The Liquidator suggests, therefore that when the retention monies are released the Council should hold in their possession a sum of £98.17.8d which will be paid at a later date either to the Official Liquidator or to the Assignee as the case may be as soon as an agreement as to the parties entitled thereto had been agreed.

(c) Queenswell Avenue. The Committee have received a letter from Mrs.M.J.Newstead of Friern Barnet Lane with regard to the proposed making up of Queenswell Avenue on which her property abuts, asking if the Council can grant her any alleviation from the charges for making up Queenswell Avenue. The Committee regret, however, that they are unable to grant any assistance in this case.

(d) Hemington Avenue. The Committee have received an objection signed by Twenty-five Frontagers to Hemington Avenue to the making up of this road and the Committee recommend that the objection be placed before the Inspector of the Ministry of Health at the Local Inquiry.

(e) Land in Oakleigh Avenue. The Engineer & Surveyor was authorised to continue negotiations with regard to certain land in this road and report to the next meeting of the Committee.

11. SEWERAGE AND SEWAGE DISPOSAL. D.G.SOMERVILLES CONTRACT. The Engineer and Surveyor submitted progress report of Messrs.M.G. & R.W.Weekes together with their certificate authorising payment of £709 to the Contractors.

12. CONTROLLED TIPPING.

(a) L.N.E.R.Land. The Engineer & Surveyor reports that he was able to take possession of this land on the 5th instant but owing to the delay created by the Railway Company and accessibility of the site having become restricted thereby and also in view of the requirement of the Railway Company for a 12" layer of ash against the embankment prior to any tipping, it will be necessary to transfer tipping to a site on the Beware Disposal Works during the month of August.

The Committee recommend that the action of the Engineer & Surveyor in arranging for the transfer of tipping to the Sewage Disposal Works be confirmed.

(b) Visits of Local Authorities. The Engineer & Surveyor reported upon visits of Local Authorities to the controlled tip and stated that he has received a request from the Wolverton Urban District Council to inspect sites in their area and the Committee recommend that the Engineer & Surveyor be authorised to assist the Wolverton Urban District Council in this matter.

13. REFUSE COLLECTION. Consequent upon Minute No.8 of the meeting of this Committee held on the 20th May last, the Engineer & Surveyor reports that he has circulated householders of all properties in the district which have no side entrance, informing them that where dustbins are carried through the house by the Council's dustmen, this is done only at Owner's risk and the Council will not accept liability for any accident or damage which might occur by reason of the men entering the house. The Engineer & Surveyor also reports that he has arranged for a leaflet to be despatched to all householders in the district with the General Rate Demands, calling further attention to the Waste Paper collection.

14. PROPOSED MUNICIPAL OFFICES. The Engineer & Surveyor reported that after consultation with Sir John Brown, the selected architect, agreements had been reached for the re-siting of the proposed municipal offices in such a manner as to permit of the retention of the major portion of the Priory during the period of construction of the new buildings, and the re-arrangement of the forecourt to the proposed new offices on Friern Barnet Road and Friern Barnet Lane, as to permit of the retention for the time being of the bus-park and that following an interview with the County Engineer's Department he had been informed that a layout on the lines shown on the plan now before the Committee would probably be approved by the County Council so far as they were required to approve of the frontages to county roads between the County Council and the Urban District Council.

The Committee having considered the plan in all its aspects recommend the same for approval by the Council and that in due course the necessary application be made to the Middlesex County Council for their approval to the layout on the lines now indicated.

The Surveyor further reported that the question of the siting of the proposed public conveniences for both sexes had been discussed with Sir John Brown and he submitted a letter from Sir John Brown with observations on four alternative proposals for the siting of such conveniences. These four alternatives each appear to have both advantages and disadvantages details of which were submitted to the Committee, and his considered recommendation was that the public conveniences should be kept apart from the main building of the new municipal offices and sited on an area which could be suitably laid out for the purpose on the corner of Friern Barnet Lane and Goldsmith Road.

The Committee having carefully considered the various alternatives decided to recommend the Council to approve of the proposed position referred to.

15. WORKMEN, Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting and arising thereout was authorised to obtain a Specialists report upon one workman.

Francis H. Hallaway
Chairman

The Meeting commenced at 8.15 p.m. and concluded at 11.52 p.m.

Report and Recommendations of the General Purposes Committee.

July 22nd, 1937.

PRESENT Cr.A.C.Henry Chairman
Mrs.Cr.Bailey, Captain Farley, Foley, Pank, Pickering, Plant, Stables, Timpson and Wood.

APOLOGY for absence was submitted on behalf of Cr.Mason.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer of the Fire Brigade reported upon fires at 54 Church Crescent and at the New Southgate Railway Station Yard.

(b) Revision of Rules and Regulations. The Committee had before them revised draft of the Rules and Regulations apertaining to the Fire Brigade and recommend that they be printed in this form with the names of the Chairman of the Council, the Chairman of the Committee and the Clerk of the Council appended thereto.

(c) Letters from Post Office re Telephone Calls for Ambulance and Brigade. The Committee have received two further letters from the Post Office Authorities in connection with this matter, one setting out particulars of the introduction of a new system of dealing with emergency calls to Fire Brigade, Police and Ambulance Authorities by the dialling of 999 together with a copy of the communication which is being forwarded to all telephone subscribers connected to automatic exchanges situated within the radius of 12½ miles of Oxford Circus setting out full particulars and instructions with regard to this new system and the other arising out of complaints made by the Council with regard to the calling of East Barnet Fire Brigade instead of this Council's Fire Brigade. The Post Office Authorities say that in this particular case the caller was at fault, as when asked by the Operator which Brigade he required, he was uncertain, and in cases like this the Operators are instructed to call the Brigade controlling the area forming the greater part of the Exchange.

(d) All Steel Fire Escape. The Committee had before them a quotation of Messrs. Merryweather Ltd for the supply of an all-steel wheeled Fire Escape in the sum of £325 and recommend that an order be placed with Messrs.Merryweather for this Fire Escape and that the Clerk be instructed to prepare the necessary contract in accordance with Standing Orders.

(e) Water Pressure Gauge. Further to Minute No.1 (b) of the Report of the last meeting of the Committee the Engineer & Surveyor reports that he is unable to obtain a pressure gauge for the amount stated and the Committee recommend therefore that further quotations be invited and submitted to the next meeting of the Committee.

(f) Personnel. The Chief Officer reports that there may arise a vacancy for a retained fireman in the Brigade and if so the Committee recommend that this be filled by the Chief Officer in consultation with the Engineer & Surveyor.

2. ROAD SAFETY. The Committee placed on the table a letter from The Pedestrians Association together with a copy of a memorandum issued by that Association with reference to the responsibility for road accidents to Pedestrians in the Metropolitan area, arising out of the recent report of the Commissioner of Police for the Metropolis.

3. TRAVELLING FACILITIES. The Clerk submitted for the information of the Committee a letter which he has received from the Ministry of Transport together with a copy of the report of the London and Home Counties Traffic Advisory Committee replying to the joint appeal lodged by the Malden and Coombe, Mitcham and Sutton and Cheam Borough

Councils, and the Banstead, Carshalton, Epsom and Ewell and Merton and Morden Urban District Councils in which it was stated that the existing travelling facilities between London and the areas in question are totally inadequate.

4. PROPOSED MUNICIPAL OFFICES. A further letter dated 8th instant from the Friern Barnet Ratepayers Association was submitted.

The Committee considered the detailed layout of the Depot and of the internal arrangements of the proposed offices comprising Council Chamber, Committee Rooms etc together with the proposed arrangement of the Administrative Offices as revised after consultation with the various officers by Sir John Brown and recommend that the same be approved.

The Committee also considered the Architect's report on estimated cost and recommend to the Council that application be made to the Minister of Health in due course for approval to the Council's proposal and sanctions to loans based on the following detailed estimates -

Offices and layout of site	£33,316	
Depot and yard including Foreman's Living Quarters	4,968	
Public Conveniences	966	
Furniture	1,250	
Architect's fees, Quantity Surveyors, Clerk of the Works, Loan Charges, etc.	4,000	£44,500

5. NO.106 CHANDOS AVENUE, Water Supply. The Committee have received a complaint from the Owner of this property as to the water supply to these premises being discoloured. The matter has been taken up with the Barnet District Gas and Water Company and the Clerk now submits a letter from the Company together with a sample of the water taken on the 14th instant and a copy of a recent analysis and the Committee recommend that a copy of the Company's letter dated 13th instant be forwarded to the Complainant for his information.

6. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES. The Committee have received a letter from the Middlesex County Council stating that their objections to the proposed re-arrangement of registration Districts and Sub-Districts will be carefully considered by the County Council in due course.

7. PARLIAMENTARY POLLING DISTRICTS. Consequent upon the recent revision of boundaries the General Purposes Committee of the County Council are recommending to the County Council that the areas transferred from the Borough of Finchley to the Friern Barnet North Ward should be included in the Friern Barnet (North) Parliamentary Polling District whilst the area comprising the Halliwick Manor Estate transferred from the Borough to Friern Barnet (South) Ward should be included in the Friern Barnet (Central) Polling District of the South Ward. The areas transferred to the Borough of Finchley from the Friern Barnet Urban District Council should be included in the Finchley (North No.2), Finchley (North No.3) and Finchley (North No.4) Parliamentary Polling Districts respectively.

8. ALTERATION OF WARDS. The Committee directed that the question of revision and re-arrangement of the Wards of the Urban District be placed on the Agenda for consideration at the next meeting of the Committee.

9. APPROVAL OF PLANS DURING VACATION. The Committee recommend that the Chairman of the Town Planning Committee and the Engineer & Surveyor be authorised to deal with all plans requiring attention during the month of August.

10. TERRITORIAL RECRUITING. The Committee have received a letter from the Employers' Territorial Recruiting Committee (Hornsey, Finchley, Tottenham and Edmonton Districts) on the question of the provision of funds to defray working expenses and asking if the Committee can render assistance by making contribution in this respect. The Committee recommend that the Clerk be authorised to inform the Secretary of the Committee that the Council, as a Local Authority, are not empowered to subscribe to their funds.

11. STAFF.

(a) Resignation of Miss M.Parker. The Clerk submitted resignation of Miss Parker, Senior Shorthand-typist in his department, to take effect from the 5th September next and reported that he has appointed Miss ..Parry of Finchley to take her place, at a salary of £130 Per annum rising by annual increments of £10 to £160 subject to the necessary medical examination.

(b) Appointment of First Shorthand-typist. The Clerk reports that following on the resignation of Miss.I.A.Hay first Shorthand-typist in his department, he has appointed Miss V.Wade of Friern Barnet to take her place at a salary of £90 per annum rising by annual increments of £10 to £120 per annum. Miss Wade commenced duties on the 5th instant.

(c) Middlesex Whitley Council. The Committee have received a letter from the Middlesex Whitley Council for Local Authorities Administrative, Technical and Clerical services, stating that this Whitley Council has now been constituted, twelve Local Authorities in Middlesex being represented therein, and inviting the Council as one of the non-participating Local Authorities to again consider the desirability of membership. The Committee recommend that the Clerk communicate with the Honorary Secretary of the Whitley Council stating that this Council have nothing to add to their previous decision in the matter.

12. MIDDLESEX COUNTY COUNCIL BILL 1938. The Clerk reports that the County Council are proposing to promote a General Powers Bill in the next session of Parliament and in connection therewith are seeking to incorporate certain new clauses based on new powers contained in the Brentford & Chiswick Corporation Act 1936. The County Council have been in communication with the Chairman of Committees on this matter, and the Clerk submitted a copy of a letter addressed by the Chairman of Committees to the County Council's Parliamentary Agents, stating that whilst these new powers may be inserted in the Bill a proviso for the rejection thereof in respect of any District in the County on a poll of Electors would be insisted upon.

The Committee welcome the introduction of the new Bill by the County Council and recommend that the Clerk be instructed to inform the County Council that this Council are in agreement with the County proceeding on the lines indicated.

13. NATIONAL SAFETY FIRST COUNCIL, ANNUAL CONFERENCE. The Committee received an invitation from the National Safety First Council to appoint Delegates to attend the Annual Conference to be held in London on the 7th/9th October and the Committee recommend that the Engineer & Surveyor be appointed this Council's Delegate and that his reasonable expenses be defrayed by the Council.

14. GAS EXAMINERS' REPORTS. The Committee had before them a letter from the Middlesex County Council with reference to the arrangements by which the County Council has assumed the responsibility for the appointing of Gas Examiners and to the practice of a periodically sending to such Authorities copies of the reports of the Gas Examiners which concern their respective areas and asking whether this Council desire in future to continue to receive copies of these reports as the County Council are considering the question of the desirability of discontinuing the practice of sending copies of the report to the Authority concerned but such Authorities could be informed by the County when any serious breach of the Regulations appear to have taken place.

The Committee recommend that the Council express themselves in agreement with the County Council in this matter and the Clerk be instructed to inform the County Council that this Council will not require copies of the reports which concern their area in future, unless any breach of the Regulations by the Undertakers appears to have taken place.

15. CORONATION, LOYAL ADDRESS. The County Council have forwarded for the information of the Council copy of a letter received by the Lord Lieutenant of the County from Sir Samuel Hoare which reads as follows:-

"I have had the honour to lay before the King the Loyal address of the County of Middlesex upon the occasion of Their Majesties' Coronation.

It gave The King and Queen much pleasure to receive an Address of such interest and so beautifully prepared and The King has commanded me to convey to Your Lordship, and to ask Your Lordship as His Majesty's Lieutenant to express to all those who subscribed the Address, Their Majesties' warm thanks for this testimony of the loyalty and devotion of the Inhabitants of Middlesex".

16. SITING OF JUNGELJYM. Crs. Pickering and Stables report that as authorised by the Parks Committee at their last meeting they have attended Cromwell Road Recreation Ground to investigate this matter and in their opinion the Junglejym should be left in its present position for three months, during which time it be kept under observation and reports thereon submitted to the Committee from time to time.

Chairman

The Meeting commenced at 7 p.m. and concluded at 8.35 p.m.

Report and Recommendations of Legal & Finance Committee.

July 22nd, 1937.

PRESENT Captain Cr.A.H.Farley J.P. Chairman
Crs.Mrs.Bailey, Foley, Henry, Tank, Pickering, Plant, Stables, Timpson, and Wood.

APOLOGY An apology was submitted for the absence of Cr. Mason.

1. FINANCE REPORT. The Accountant submitted the Finance report for the period ended 17th instant and supplementary report for the period ended 21st instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The Accountant submitted the accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto as follows:-

General Fund	£38,530.8.3d.
Loans Fund	1,437.8.4d.

Subject to adjustment by the transfer of the Assessors' fee and prize money of £421.5.0d. in respect of the competition for new Municipal Offices from the General Fund to the Loans Fund making the following amended totals:-

General Fund	£38,109.3.3d.
Loans Fund	1,858,13.4d.

and subject to the addition of the following cheque authorised by the Committee under Minute No.4 of this report -

Miss G. Saunders overtime £1.1.0d.

As a matter of urgency the following cheques have already been drawn -

J.M.Gameson	Petty cash	£25. 0. 0.
F.Halliwell	Removal expenses	10. 0. 0.
E.Stott	Payment in lieu of claim	25. 0. 0.
J.Trinder	Accident compensation	4. 5. 8.

3. ACCOUNTANT'S REPORT. The Accountant submitted his monthly report and arising thereout the Committee made the following recommendations -

(a) Office Accommodation. That the action of the Accountant in purchasing a cupboard, bookcase and stand and two chairs at a total cost of £13.7.9d for use in his office be approved.

(b) Neo-post Franking Machine. That in view of the cost and limited advantages which could be derived from the installation of a Franking Machine, the Committee recommend that no action be taken to adopt a franking system but that the Accountant's proposals arranging that the envelopes used by his department for sending out demand notes, final notices and receipts to be impressed with a halfpenny revenue stamp be approved.

4. AMBULANCE ACCOUNTS. As instructed at the last meeting of the Committee the Accountant submitted a report on account No.1740 and having regard to all the circumstances of this case, the Committee recommend that the debtor be asked to pay 10/-d out of the total amount of £1.3.0d due, spread over a period of three months such allowance by the Council not to prejudice their rights to require payment of the whole of the amount if default is made in the payment of 10/-d

5. OVERTIME. The Engineer & Surveyor reports that his Typist has had to work overtime on the preparation of specifications, etc, in

connection with private street works, and the Committee recommend that a payment of One guinea be made in this case and that this amount be added to the schedule of accounts for payment now before the Committee

Chairman

The Meeting commenced at 8.35 p.m. and concluded at 9.20 p.m.

Accountant's Financial Statement
for the period from 19th June 1937, to 17th July, 1937.

1. Aggregate Receipts.

Cashier :-						
Rates	24,128.	2.	9.			
Costs		11.	6.	24,128.	14.	3.
General Revenue	1,270.	16.	9.			
Private Street Works	163.	14.	10.			
Housing Rents	1,409.	6.	-.			
Bankruptcy Dividend	6.	4.	-.	2,850.	1.	7.
Direct Credits :-						
P.A. Neale & Co. Outstanding Rates				17.	6.	10.
				£26,996.	2.	8.

Receipts per Pass Books

General Fund Revenue				26,899.	3.	-.
Less Unbanked last statement now paid in						
Rates	258.	13.	4.			
General Revenue	69.	15.	6.	328.	8.	10.
				26,570.	14.	2.
Add Collected 17th July 1937 not banked until following day						
Rates	421.	4.	6.			
General Revenue	2.	5.	6.			
Housing Rents	1.	18.	6.	425.	8.	6.
			£	26,996.	2.	8.

2. Aggregate Bank Balances.

General Fund Account

Revenue in Hand		32,185.	5. 6.
Capital Overdrawn		433.	16. 1.
		31,751.	9. 5.
Less Cheques drawn but unpresented		6,801.	15. 5.
Cash available	£	24,949.	14. 0.

Outstanding Cheques

16252	Wages	380.	-. -.
16257	Weekly Salaries	43.	8. 9.
16258/74	Monthly Salaries	439.	17. 4.
16275	Postmaster General	4.	-. -.
16279	Weekly Superannuation	6.	11. 10.
16285	Metropolitan Police	5,916.	-. -.
16296	Boxall		11. -.
16393	Royal Liver Friendly Society	9.	2. 6.
16398	Scrivener		7. 6.
16414	Thompson & Sons		4. -.
16423	Waltons Stores		7. 6.
16427	White		15. -.
16430	Wise		10. -.
	£	6,801.	15. 5.

WORKMEN'S WAGES.

4 weeks to 14th July, 1937.

Sewerage	4.	13.	1.
Sewage Disposal	98.	12.	4.
Refuse Collection	133.	10.	4.
Refuse Disposal	98.	11.	3.
Fire Brigade	106.	15.	-.
Recreation Grounds	191.	3.	10.
Special Item	18.	10.	6.
9-Hole Golf Course	43.	2.	6.
Public Offices	43.	16.	6.
Allotments	3.	1.	5.
Depot	15.	1.	9.
Private Works:			
Statutory Co's	6.	15.	8.
Other	23.	15.	2.
Public Health		10.	4.
Establishment		14.	3.
Plant	4.	-.	6.
Housing Repairs	140.	5.	-.
Highways: County	59.	4.	2.
District.	281.	15.	1.
Ford	14.	10.	10.
Freighters	61.	8.	5.
Bedford	14.	4.	5.
Tractor	13.	14.	10.
Crude Oil Roller	14.	8.	1.
Petrol Roller	3.	10.	8.
Ambulance	25.	14.	6.
Concrete Mixer No.1		15.	6.
" " No.2		5.	2.
	1422.	11.	1.
Less Workmen's Superannuation	41.	19.	6.
	1380.	11.	7.
Add Council's Insurance	27.	5.	9.
	1407.	17.	4.
Add Unspent Wages repaid to Treasurer	137.	2.	7.
	£1544.	19.	11.

Net Wages	1353.	12.	9.
Add Workmen's Insurance	26.	18.	10.
	1380.	11.	7.
Add Council's Insurance	27.	5.	9.
	1407.	17.	4.
Add Unspent Wages repaid to Treasurer	137.	2.	7.
	£1544.	19.	11.

Schedule of Accounts for Finance Committee 22nd July, 1937.

General Fund Revenue

1937				£	s.	d.
July	30	Wages Advance		380.	-.	-.
Aug.	6	do.		380.	-.	-.
	13	do.		380.	-.	-.
	20	do.		380.	-.	-.
	27	do.		380.	-.	-.
Sept	3	do.		380.	-.	-.
	10	do.		380.	-.	-.
	17	do.		380.	-.	-.
	24	do.		380.	-.	-.
July	30	Weekly Salaries		45.	14.	5.
Aug.	6	do.		45.	14.	4.
	13	do.		45.	14.	5.
	20	do.		45.	14.	4.
	27	do.		45.	14.	5.
Sept.	3	do.		45.	14.	4.
	10	do.		45.	14.	5.
	17	do.		45.	14.	4.
	24	do.		45.	14.	5.
July	29	do.	re Long & Wade	14.	3.	9.
Aug	31	Fletcher, G.T.	Salary for August	71.	5.	-.
		Johns, E.J.	do.	35.	12.	6.
		Rawes, G.R.	do.	25.	6.	8.
		Parker, Miss M.	do.	17.	16.	6.
		Crisp, D.H.	do.	11.	10.	-.
		Dixon, R.E.	do.	16.	4.	7.
		Gameson, J.M.	do.	67.	5.	10.
		Marshall, J.	do.	39.	11.	8.
		Thurlow, F.O.	do.	26.	2.	6.
		Halliwell, F.	do.	19.	7.	11.
		Bell, G.J.B.	do.	20.	15.	7.
		Nokes, D.R.	do.	19.	7.	11.
		Draper, S.E.	do.	27.	14.	2.
		Harman, A.G.	do.	37.	12.	1.
		Catchpool, Dr. D.	do.	23.	15.	-.
		Jackaman, W.	do.	18.	15.	10.
		Postmaster General	Insurance Stamps	3.	16.	8.
Sept.	30	Fletcher, G.T.	Salary for September	71.	5.	-.
		Johns, E.J.	do.	35.	12.	6.
		Rawes, G.R.	do.	25.	6.	8.
		Crisp, D.H.	do.	11.	11.	6.
		Dixon, R.E.	do.	16.	6.	2.
		Gameson, J.M.	do.	67.	5.	10.
		Marshall, J.	do.	39.	11.	8.
		Thurlow, F.O.	do.	26.	2.	6.
		Halliwell, F.	do.	19.	9.	6.
		Bell, G.J.B.	do.	20.	15.	7.
		Nokes, D.R.	do.	19.	9.	6.
		Draper, S.E.	do.	27.	14.	2.
		Harman, A.G.	do.	37.	12.	1.
		Catchpool, Dr. D.	do.	23.	15.	-.
		Jackaman, W.	do.	18.	16.	8.
			Carried forward	4,788.	7.	11.

		Brough Forward	4,788.	7.	11.
Sept.30	Postmaster General	Insurance Stamps	2.	16.	8.
July 30	Weekly Superannuation	Allowances	6.	11.	9.
Aug. 6	do.		6.	11.	10.
13	do.		6.	11.	10.
20	do.		6.	11.	11.
27	do.		6.	11.	11.
Sept. 3	do.		6.	11.	11.
10	do.		6.	11.	11.
17	do.		6.	11.	11.
24	do.		6.	11.	11.
1	Addressograph-Multigraph Ltd	Maintenance of Machine	1.	4.	-.
July 29	do.	Plate Alterations	6.	5.	7.
	Anglo-American Oil Co.Ltd.	Paraffin	3.	-.	6.
	Archer, W. & F.	Scavenger Brooms	7.	1.	-.
	Atlas Stone Co.Ltd.	Paving Stones	20.	-.	-.
	Barclays Bank Ltd.	Private Street Works. Loan Repayment	163.	14.	10.
Aug. 27	do.	Loan Repayment Bowling Green	11.	5.	-.
Sept.20	do.	Loan Repayment Friern Lane Resurfacing	3.	1.	-.
July 29	Barnet District Gas & Water Co.	Supply and Repairs	40.	1.	1.
	do.	Supply to Council Houses	124.	6.	10.
	Beamish's Ltd.	Paper Clips		6.	7.
	Berry Wiggins & Co.Ltd.	Liquaphalt	75.	9.	6.
	Biggs Wall & Co.Ltd.	Repairs to Plant	2.	7.	10.
	Billing & Howard Ltd.	Sharp Sand	7.	4.	-.
Sept. 7	Blackburn Savings Bank,	Loan Repayments	172.	1.	7.
	Blackburn, Dr.N.	Notification		2.	6.
July.29	British Bye-Products Ltd.	Disinfectant	15.	-.	1.
	Brown Sir John & A.E.Henson	1st Award for Competition	157.	10.	-.
	Cable, J.A. & Co.Ltd	Paints	12.	15.	1.
	Caribonum Ltd.	Typewriting Supplies	21.	15.	2.
	Causer & Co.	Drawing Materials	4.	15.	3.
	Chapman,S.	Chemicals		3.	2.
	Clare, R.S. & Co.Ltd.	Tarcolene Paste	5.	12.	-.
	Clinical Research Assn.Ltd.	Specimens Analysis		3.	-.
	Contract Gully Cleansing Ltd.	Cleansing	52.	15.	3.
	Cowing, E. & Sons Ltd.	Printing	16.	6.	2.
	Cowles-Voysey, C.	Fee as Assessor	106.	5.	-.
	Creighton, W. & Co.Ltd.	Asbestos	12.	5.	5.
	Daily Telegraph Ltd.	Advertising	3.	7.	6.
	Dennis, E.W.	Tuition Fees	1.	6.	7.
	Direct Rubber Stamp Co.	Rubber daters etc.	1.	7.	5.
	Elsworth Bros.Ltd.	Files	4.	8.	-.
	Evans, G.P. & Crameri,P.V.	Notifications		12.	6.
	Eversfield Chest Hospital	do.		1.	-.
	Express Dairy Co.Ltd.	Fertiliser	1.	10.	-.
	Falkirk Iron CO.Ltd.	Boiler Parts	12.	5.	-.
	Field, W.J.	First Aid Supplies		14.	4.
	Finchley Corporation.	Disinfections	7.	15.	-.
	Finchley Press Ltd.	Advertising	6.	11.	9.
	Flack, Miss D.	Returns	1.	-.	6.
July 31	Clarke, W.J.	Superannuation Allowance	11.	9.	2.
Aug. 31	do.	do.	11.	9.	2.
July 29	Globe Wernicke Co.	Office Furniture	5.	12.	6.
		Carried forward	5962.	19.	4.

Brought forward £5962.19.4

July 29	Fletcher, G.T. Cost of Stamping Rate receipts	16.	13.	4
	do. Local Land Charges Fees	16.	13.	-
	Ford, T.B. Ltd. Blotting Paper		3.	9
	Friern Hospital, Notifications	1.	-.	-
	General Motor & Tyre Co. Drilling Machine etc.	1.	14.	-
	Gilbert, A & Sons. Office Equipment	3.	7.	6
	Glazebrooks Ltd. Paint	9.	12.	1
	Gordon, Dr.G. Notification		2.	6
	Great Ormond Street Hospital. Notification		1.	-
	Gurney, Dr.A.H. Notification		2.	6
	Halden, J.& Co.Ltd. Drawing Materials	3.	11.	10
	Hall, B.J.& Co.Ltd. Carbons, etc.	3.	16.	-
	Halley, J.B. & Co.Ltd. Reshafting Golf Clubs	4.	12.	-
	Harman, A.G. Advance for Petty Cash	10.	-.	-
	Heath's (Eccles) Ltd. Sewer Rods	18.	15.	4
	H.M. Postmaster General. Telephone Account	36.	10.	5
	H.M. Stationery Office. Official Publications		5.	5
	Hodge, F.S. 2nd Award for Competition	105.	-.	-
Sept.1	Hull Savings Bank. Loan Repayment	69.	3.	1
July 29	Initial Towel Supply Co. Towel Supply	1.	2.	7
	Ivatt, J.E. Supply of Tools	1.	16.	11
	James, Wm. & Co. Tennis Nets	4.	11.	6
	Jeyes Sanitary Compounds Ltd. Disinfectant	2.	15.	-
	Judd, W. Ltd. Advertising	10.	10.	-
	Kapur, Dr.P.D. Notification		2.	6
	Kartro Ltd. Office Requisites	4.	3.	-
	Kelly's Directories Ltd. Directories	2.	10.	-
	Knowles, J. & Co. Cement and Pipes	5.	3.	11
	Lawrence, W.E. & G.Ltd. Haulage	28.	5.	-
	Lawsons (Whetstone) Ltd. Oak Posts	4.	10.	-
Aug. 6	Liverpool Victoria Friendly Society Loan Repayments	99.	-.	-
8	do. do.	96.	15.	2
Sept.5	do. do.	218.	16.	7
July 29	Lyons Israel & Elsom. 3rd Award for Competition	52.	10.	-
	Macks Stores. Coronation Vouchers		17.	6
	Martin. Dr. R.T. Notification		2.	6
	Mathews, H.H. Coronation Vouchers		1.	6
	Meggeson & Co.Ltd Disinfectant	1.	6.	6
	Middlesex Local Authorities Superannuation Joint Committee. Administration Expenses	29.	16.	4
Aug 10	Middlesex Local Authorities Superannuation Joint Committee. Loan Repayments	42.	4.	1
July 31	Midland Bank Ltd. Third instalment of Precept, 1937/8	16375.	-.	-
Aug 31	do. Fourth instalment of Precept, 1937/8	4094.	-.	-
July 29	Miscellaneous Disposals Syndicate Ltd. Office furniture	7.	15.	3
	Monro, G. Ltd. Disinfectant		13.	9
	Moss, L.G. Coronation Vouchers		10.	-
	Muswell Hill Record. Advertising	1.	10.	-
Aug 1	National Fire Brigades Association Annual Subscription	1.	1.	-
July 29	Neale, F.A. & Co. Bailiffs Charges		11.	4
	Carried forward -	£27352.	5.	-.

		Brough Forward	£27352.	5.	-.
Aug. 1	Newcastle Savings Bank.	Loan Repayments	283.	18.	9.
July 29	Newman, M.	Coronation Vouchers		2.	6.
	Newson, W.	do.		2.	6.
	North Metropolitan E.P.S.Co.	Wiring Rentals	140.	7.	7.
		Lighting & Repairs	655.	17.	2.
	Parker, Miss M.	Refund of Superannuation	111.	6.	1.
	Penlee Quarries Ltd.	Granite Chippings	193.	12.	8.
	Perlira, Dr.G.H.	Notifications		5.	-.
	Perry (Repairs & Service) Ltd.	Tractor Repairs	28.	8.	7.
	Pettit, G.H.	Coronation Vouchers	2.	9.	-.
	Pickering, H.E.	Printing	1.	7.	3.
	Drs. Poole & Elkin.	Notifications		5.	-.
	do.	Examinations	2.	2.	-.
	Prince Regent Tar Distilleries.	Tar & Disinfectant Powder	33.	15.	-.
Sept 20	Public Works Loan Board.	Loan Repayments	9188.	13.	5.
July 29	Pulham, S. & Sons Ltd.	Coronation Voucher		7.	6.
	Ransome, F.	Overalls	2.	18.	6.
	Ransomes, Sims & Jefferies Ltd.	Mower Parts	3.	4.	8.
	Rawes, G.R.	Advance for Petty Cash	45.	-.	-.
	Reid, Dr.D.W.	Notification		2.	6.
	Roberts & Newton Ltd.	Typewriting Paper		16.	8.
	Roneo Ltd.	Office furniture, etc.	19.	-.	6.
	Royal Northern Hospital.	Notification		1.	-.
	Shannon Ltd.	Office Files		13.	-.
	Shaw & Sons Ltd.	Stationery, etc.	61.	5.	8.
	Shell-Mex and B.P.Ltd.	Oils	16.	2.	6.
	Shelvoke & Drewry Ltd.	Motor Accessories		11.	1.
	Simpson, Dr.A.A.	Notifications		15.	-.
	Smith, W.A. & Co.Ltd.	Supply of Overalls. etc.	31.	16.	7.
	Southgate & District Gas Co.	Supply of Gas.	19.	2.	4.
	St.Albans Sand & Gravel Co.Ltd.	Shingle & Ballast.	34.	5.	11.
	Sundry Architects.	Return of Deposits	58.	16.	-.
	do.	do.	78.	15.	-.
	Trinidad Leaseholds Ltd.	Petrol.	46.	15.	-.
	T.C. Trading Co.Ltd.	Insulwood Sheets	23.	1.	2.
	Turner, J.	Lawn Sand	3.	16.	6.
	Urban District Councils' Association.	Conference Reports	2.	11.	-.
	Wainwright, H & Sons.	Framing Photographs		10.	6.
	Walker, J.	Hire of Horse & Lorry	47.	12.	9.
	Warren, F & Co.	Coke & Coal	10.	13.	4.
	West Ham, County Borough of,	Repairs to Waste Paper Collecting Baskets	3.	-.	-.
	Williams, J...	Various Iron Work	4.	16.	-.
	Witherick, S.F.	Coconut Matting & Tape	1.	7.	-.
	Sundry Ratepayers.	Rate Refunds.	15.	15.	1.
			£ 38530.	8.	3.

Loans Account.

July 29.	Atlas Paving Co.Ltd.			
	Retention Money due	95.	18.	1.
	Friern Barnet U.D.C.			
	Amount due from P.Gallagher Ltd.	49.	3.	2.
	Langdon Davis, P. Retention Money	287.	17.	8.
	Neuchatel Asphalte Co.Ltd.			
	Final instalment due on			
	P.Gallagher's Contract	295.	9.	5.
	Somerville, D.G. & Co.Ltd.			
	Further on A/C. Contract No.1.	709.	-.	-.
		£1,437.	8.	4.

Special Cheques already drawn

July 2.	Stott, E. Payment in lieu of Claim	25.	-.	-.
	Trinder, J. Accident Compensation	4.	5.	8.
		£ 29.	5.	8.

Meeting of the Council held at the Council Offices, The Priory, N.11.

July 29th, 1937.

PRESENT Captain A.H.Farley J.P. Chairman
Cr.G.G.Timpson ... Vice-chairman
Mrs.Cr.Bailey, Crs.Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables and Wood.
Also the Clerk of the Council
Engineer & Surveyor
Accountant
Sanitary Inspector
Medical Officer of Health
Valuation Officer

1. MINUTES. The Minutes of the Meeting of the Council held on the 1st July last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr.Mason seconded by Cr.Wood that the report of this Committee dated 8th instant be received and adopted.

3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr.Foley seconded by Cr.Mason that the report of this Committee dated 8th instant be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Plant seconded by Cr.Pank that the report of this Committee dated 13th instant be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr.Timpson seconded by Cr.Foley that the report of this Committee dated 13th instant be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs.Cr.Bailey seconded by Cr.Pickering that the report of this Committee dated 13th instant be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr.Pickering seconded by Cr.Foley that the report of this Committee dated 15th instant be received and adopted subject to substitution of "impracticable" for "unwise" on the fourth line of Minute No.12.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr.Stables seconded by Cr.Wood that the report of this Committee dated 15th instant be received and adopted.

1. East Middlesex Drainage Scheme. An amendment moved by Cr.Henry seconded by Cr.Pickering that so much of the report of this Committee as is contained in Minute No.1 be referred to Council in Committee for further consideration, was declared to be lost, there voting in favour of the amendment five Members, and against the amendment seven Members.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr.Henry seconded by Cr.Pank that the report of this Committee dated 22nd instant be received and adopted.

10. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of Captain Cr.Farley seconded by Cr.Wood that the report of this Committee dated 22nd instant be received and adopted.

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

Agreement to receive soil sewage from two dwellinghouses at Temple Avenue, East Barnet Urban District Council
" receive soil sewage from shops and maisonettes, Oakleigh Road North, East Barnet Urban District Council.

Contract for fencing North Middlesex Golf Course and Central Ward Allotments, Peerless Wire Fence Company Ltd.

" Supply and delivery of 3-ton Motor Lorry, W.Harold Ferry Limited.

Game Dealers' Licences, A.E.Yates (trading as W.Marshall) in respect of 223 Woodhouse Road, and 5 Chandos Parade, N.20.

Slaughterhouse Licence, F.Harris, 33 Friern Barnet Road, N.11.

Seal affixed accordingly.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters -

12. WORKMENS' OUTING. The Engineer & Surveyor submitted an application to hold the Workmen's Annual Outing on Saturday 25th September and the Committee recommend that the application be acceded to and that those men who wish to participate be given a half day's holiday with pay.

13. NO.2 STANHOPE ROAD,) Intimation notices having been served
NO.7 HOLMESDALE ROAD) requiring the provision of proper galvan-
NO.32 BEACONSFIELD ROAD) ised iron covered dustbins at these
NO.13 BALFOUR GROVE.) premises and not complied with, the Committee have authorised the service of statutory notices under Section 36 of the Public Health Act 1875. Copies of intimation notices already served were submitted to the Committee for information.

14. NO.41 GLENTHORNE ROAD) Intimation notices having been served for
NO.24 PEMBROKE ROAD) the abatement of nuisances on these
NO.10 RAMSDEN ROAD) premises and not complied with, the Committee have authorised the serving of statutory notices under Section 94 of the Public Health Act 1875. Copies of intimation notices already served were submitted to the Committee for information.

15. NO.11 HOLMESDALE ROAD. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises which are occupied or are of a type suitable for occupation by persons of the working classes, are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit and have authorised notices being served under Section 9 of the Housing Act 1936. Intimation notices already served were submitted to the Committee for information.

16. NOS. 34,36,38 and 40 QUEENS AVENUE, WHETSTONE. Upon the report of the Sanitary Inspector that the combined drain receiving the drainage of these houses is in such defective condition as to be a nuisance, the Committee have authorised him to open and examine such drain and to serve all necessary statutory notices and take all necessary steps for the abatement of the nuisance under Section 41 of the Public Health Act 1875 and Section 19 of the Public Health Acts Amendment Act 1890.

OPEN COUNCIL. Upon resolving into open Council the recommendations of the Council in Committee as outlined in Minutes Nos.12 to 16 inclusive above were duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

9th September, 1937.

PRESENT.
Cr.G.G.Timpson .....(In the Chair).
Crs.Captain Farley, J.P. Henry, Mead, and Wood.
Also Crs.Foley, Pank and Plant.

APOLOGIES were submitted for the absence of Mrs.Cr.Bailey, and Crs.Mason and Stables and the Clerk was instructed to convey to Mrs.Cr.Bailey the sympathy of the Council in her indisposition.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following cases of infectious disease:-

Scarlet Fever	6	N.Ward	1	S.Ward	3	C.Ward	2
Erysipelas	1					Friern Hospital	1
Dysentry	3					" "	3
Acute Poliomyelitis	1					"	1
Tuberculosis	2	"	1	"	1		

One notification of Measles was received and there have been no notifications of Whooping Cough.

2. COMPLAINTS. Since the date of the last meeting 70 complaints have been received and attended to.

3. DRAINAGE OF NOS. 34,36,38 & 40 QUEENS AVENUE. The Sanitary Inspector reports that as instructed at the last meeting of the Committee he has examined this combined drain and found it to be in good condition structurally and after being thoroughly flushed the drain is now working quite satisfactorily. The property is in the ownership of four persons, two of whom have each deposited 30/- with the Council towards the estimated cost of fixing a new trap but as this was found to be unnecessary the Committee now recommend that the deposits be refunded.

4. RELIEF CARETAKER, PUBLIC HEALTH OFFICES. The Committee approved the action of the Chairman of the Committee and the Sanitary Inspector in arranging for a relief Caretaker to be employed at a wage of 35/- a week for two weeks whilst the regular Caretaker was on holiday.

5. FAIR ON VACANT LAND, ROMAN ROAD. On the 14th August this land was occupied by travelling showmen with the usual swings and round-abouts etc. The Fair was inspected periodically by the Sanitary Inspectors and on each occasion it was found to be free from nuisance and generally well conducted.

6. PREMISES LICENSED FOR MUSIC & DANCING. The annual inspection of these premises has been carried out by the Sanitary Inspector and the Chief Officer of the Fire Brigade and the sanitary accommodation was found to be sufficient in each case and in good order.

7. VACANT LAND IN SYDNEY ROAD. The Committee have received a complaint with regard to the depositing of rubbish on land situate between Nos.80 and 84 Sydney Road and had before them a report of the Sanitary Inspector in connection therewith. It would appear that there is no nuisance committed on this land which is kept under observation by the Sanitary Inspectors and cleared of rubbish by the Council's workmen from time to time. The Clerk was therefore instructed to communicate with the Complainant accordingly. With regard to the petition which was forwarded with the complaint referring

to flats in Newton Avenue, the Committee require further information as to the exact nature of the matters complained of by the petitioners.

8. 7, 8, 9 & 10 THE AVENUE. Statutory Notices served requiring repairs to these houses, expire on the 28th instant. In connection therewith a letter has been received from the owner stating that she is not in a position to have the work carried out and asking if the Council would be prepared to carry out the work and charge the cost to her, making arrangements for the repayment to be spread over a reasonable period. The Committee would be prepared to meet the owner in this way and have instructed the Sanitary Inspector to interview her and obtain her proposals in connection therewith and report to the next meeting of the Committee.

9. 18, 19, 20 & 21 THE AVENUE. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises, which are occupied or are of a type suitable for occupation by persons of the working classes, are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit and have authorised notices being served under Section 9 of the Housing Act 1936. Intimation Notices already served were submitted to the Committee for information.

10. 41 GLENTHORNE ROAD. An intimation notice having been served for the abatement of a nuisance on these premises and not complied with, the Committee have authorised the service of a statutory notice under Section 94 of the Public Health Act 1875 or Section 93 of the Public Health Act 1936.

11. HOUSING, OVERCROWDING. The Clerk reports receipt of the unconditional approval by the Wood Green Borough Council under their Planning Scheme to the erection of 24 flats on land in Alexandra Road for rehousing the overcrowding families in the district.

12. FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL.

a) Communication from the Ministry of Health. The Clerk submitted a letter which he has received from the Ministry of Health enquiring as to what steps have been taken by the Council to comply with the Scheme of the Middlesex County Council pursuant to Section 63 of the Local Government Act 1922 by virtue of which an obligation is placed on the Town Councils of Finchley, Hornsey Wood Green and this Council to provide Isolation Hospital accommodation comprising not less than 150 beds. The Minister has been informed by the Clerk that under the Agreement entered into by the four Authorities the control of the Isolation Hospital has been vested in the Joint Committee which is presumably the authority to which the letter should have been addressed.

b) District Auditor's Report & Statement of Accounts. The Committee have received a copy of the District Auditor's Report and the final Statement of the Accounts for the year ended 31st March last.

c) Extension of Nurses' Home and provision of Post Mortem Room. The Committee had before them a letter from the Joint Hospital Committee who regard the present arrangements for the accommodation of staff as unsatisfactory and state that after careful consideration by a Sub-Committee it has been unanimously agreed that the difficulties can only be overcome by the provision of additional accommodation at the Nurses' Home at an estimated cost of £2,315.

The Joint Committee have also approved a recommendation of the Sub-Committee that a Post Mortem room adjoining the Mortuary should be provided at an estimated cost of £270.

The Joint Committee consider that the capital expenditure of £2,585 involved when divided amongst the Constituent Authorities is not large enough to necessitate application for sanction to a loan and suggest the charges should be treated as revenue items.

So far as this Council is concerned their contribution to this expenditure would be approximately one-tenth of the total and the Committee recommend that the Joint Hospital Committee be informed that they have no objection to this amount being paid out of revenue during the next financial year provided that there are no further schemes anticipated by the Joint Committee to be undertaken in the near future which could properly be carried out in conjunction with the present suggested improvement and which would then be of such an amount as to justify a loan.

13. BYELAWS WITH REGARD TO HAIRDRESSERS' AND BARBERS' PREMISES. The Clerk reports that these have now been approved by the Ministry of Health and are in process of being printed. At the next Meeting of the Council it will be necessary for the byelaws to be made under the Seal of the Council and notice will then be given by advertisement that at the expiration of a period being not less than one month from the date of the notice the Council will apply to the Minister of Health for confirmation of the byelaws.

14. PUBLIC HEALTH DEPT. 20, ST.JOHN'S VILLAS. The tenancy agreement with regard to these premises expires on the 31st March next and the Committee have authorised the Clerk to communicate with the owners asking for the renewal of the agreement from year to year subject to three months' notice to terminate at any time.

15. PASTEURISATION OF MILK. The Poole Corporation have recently applied in the House of Commons for permission to promote a Bill for the pasteurisation of all milk supplies within their Borough. The Safety First Milk Association Ltd. is considerably interested in such a movement and is enquiring whether this and presumably other Councils would favour or oppose such a Bill. The Committee believing that pasteurisation of all milk supplies in the country would tend towards a safer milk supply have instructed the Clerk to notify the Association that the Council would not oppose such a Bill.

16. HEALTH EDUCATION. The Committee placed on the table a letter from the Industrial Health Education Society with regard to Health weeks and other propoganda initiated by the Society.

17. LEGISLATION.

a) Housing Report. The Clerk submitted the report of the Ministry of Health as to the position at 31st March 1937 of house production, slum clearance etc. in England and Wales.

b) Prevention of Blindness. The Clerk submitted Circular 1621 from the Minister of Health on this subject which does not apply to this Council but to the County Council.

c) Meat Inspection, Memo 62a - Foods. This memorandum issued by the Ministry of Health sets out detailed instructions for the routine inspection of carcases of sheep and lambs and the action to be taken in the event of caseous lymphadenitis.

d) Factories Act 1937. The Clerk formally submitted this Act which received Royal Assent on the 30th July last and which with one or two exceptions comes into operation on the 1st July 1938. A Report on the Act will be submitted to the Committee at a later date.

(In the Chair.)

The Meeting commenced at 7 p.m. and concluded at 8.5 p.m.

Report and Recommendations of Rating & Valuation Committee.

9th September, 1937.

PRESENT.

Cr.J.Foley ..... Chairman
Crs.Captain Farley, J.P. Henry,Mead,Plant,
Timpson and Wood.

APOLOGIES were submitted for the absence of Mrs.Cr.Bailey,Crs.Mason, Pickering and Stables.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee considered the following proposals which have been received since the last meeting and recommend as follows:-

a) PROPOSALS NOS. 181/185. Nos.28,26,32,30 & 34.Chandos Avenue,N.20. That the Valuation Officer be instructed to uphold the Council's present assessments of these properties.

b) PROPOSAL NO. 186. "Deodora Grange" Oakleigh Road, N.20. That the Valuation Officer be instructed to uphold the Council's present assessment of £62/£50.

c) PROPOSAL NO. 187. "Easthill" 33 Oakleigh Park North, N.20. That the Valuation Officer be instructed to uphold the Council's present assessment of £143/£116.

d) PROPOSAL NO.188. 10 Langton Avenue, N.20. That the Valuation Officer be instructed to uphold the Council's present assessment of £92/£74.

2. OLD OWENS SPORTS GROUND, WHETSTONE. The occupiers of this Sports Ground recently made a proposal for the reduction of their assessment from £176/£158. to £158/£142. The matter was referred to the Panel Valuer who has now inspected the ground and reports that some modification of the present assessment appears to be necessary. He suggests a Gross Value of £160.Rateable Value £144.and the Committee recommend that the suggestion of the Panel Valuer be accepted and that the Valuation Officer be instructed to make the necessary recommendation to the Assessment Committee.

3. SOUTH WARD NURSING ASSOC. CLINIC IN WETHERILL ROAD. Further to the recommendation of this Committee dated the 7th May 1936, this Clinic, which was a temporary hut, has now been replaced by a permanent building. The Committee recommend that a nominal assessment of £8/£5 be placed on the property.

4. RATING & VALUATION. The Committee had before them the following Act and official circular:-

Rating & Valuation Act 1937. An Act to extend further certain temporary provisions of the Rating & Valuation Act 1928 relating to the scale of deductions from Gross to Rateable Value.

Rating of Machinery. Relating to appointments to the Panel of Referees in pursuance of Section 24 of the Rating & Valuation Act 1925.

5. THIRD QUINQUENNIAL REVALUATION.

a) Notices. The Valuation Officer reports that with one or two exceptions the Statutory Notices under the Act have now been served and are being returned completed fairly promptly.

b) Staff - Mr.Scott, the temporary assistant commenced his duties on the 10th August.

c) Conference to be held at Southgate. The Clerk submitted a letter from the Southgate Borough Council inviting this Council to be represented at a Conference to be held at the Town Hall, Southgate on Thursday the 23rd instant at 7.30 p.m. The Committee recommend that the Council be represented by the Chairman of the Committee and the Valuation Officer.

6. PROPOSAL LIST NO.20. The Committee had before them Proposal List No. 20 which was approved without modification.

7. RAILWAY HOTEL, FRIERN BARNET ROAD. The Clerk formally submitted a Notice of an Application made by Robert Edward Berkeley and Charles Edward D'eyn Court Hunt for the transfer of the license to the said Robert Edward Berkeley.

CHAIRMAN

The Meeting commenced at 8.10 p.m. and concluded at 8.45 p.m.

Report and Recommendations of Allotments Committee.

14th September, 1937.

PRESENT.
Cr.G.F.Plant ..... Chairman
Crs.Captain Farley, Pank, Major Standen and
Messrs.Carpenter and Sillitoe.
Also Cr.Stables.

APOLOGIES were submitted for the absence of Crs.Pickering and Timpson.

1. CENTRAL WARD ALLOTMENTS.

a) Provision of Temporary Allotments. In connection with the levelling of the Central Ward Allotments 15 temporary plots have now been prepared on the second terrace at the Bethune Recreation Ground each of approximately 200 square yards and keys to give access to these allotments were handed to the Allotments representative.

b) Fencing, Crescent Road. The Committee had before them tenders for the erection of chain link fencing along the Crescent Road boundary, west side, of these allotments and recommend that the tender of the Peerless Wire Fence Co.Ltd. in the sum of £28.3.1d. be accepted and that the work be put in hand as soon as practicable.

2. SOUTH WARD ALLOTMENTS.

a) Tree Lopping. As instructed at the last meeting of the Committee the Parks Superintendent has paid a visit of inspection to the Allotments and estimates the cost of lopping trees thereon at approximately £5. and the Committee recommend that this work be carried out by the Parks Staff and charged to the Council. With regard to certain trees overhanging from the adjoining land owned by the London County Council, the Engineer & Surveyor was instructed to notify the London County Council of this and ask that they will give the matter their attention.

b) Enquiry from the Middlesex County Council with regard to proposed Hospital site. The Clerk submitted a letter which he has received from the Middlesex County Council enquiring whether this Council would be prepared to sell this allotment land or part thereof as a site for a new County Hospital. The Committee recommend that the County Council be informed that this land is in the possession of the Council as permanent allotments and is at the present time let to an Allotments Association, and the Council are not prepared to dispose of any portion thereof.

G.F.Plant
Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.12 p.m.

Report and Recommendations of the Town Planning Committee.

14th September, 1937.

PRESENT.
Captain Cr.A.H.Farley,J.P. (In the Chair).
Crs.Pank,Plant and Stables.
Also Cr.Foley.

APOLOGIES were submitted for the absence of Crs.Pickering and Timpson.

1. PLANS.

(a) Plans during Vacation.

(i) Approvals. The following plans dealt with in pursuance of the authority of the Council by the Chairman of this Committee during the vacation have been approved and where necessary sanction has been given under the Town and Country Planning (General Interim Development) Order 1933:-

Plan No. & date of deposit.	Development.	Deposited by	Remarks.
3431 29.7.37.	2 houses West side of Manor Drive.	W.A.Ross.	
3434 29.7.37.	Additional room over Garage at No.1 Cardrew Av.	S.H.Kent	
3435 9.8.37.	Detached house Oakleigh Park N. Part site of "Northbank".	Cramb Bros. Ltd.	Conforms to Plot Plan 3932 approved in June 1937.

Subject in each case to the building being used for no other purpose than as or in connection with private dwelling houses without the consent of the Council in writing or on appeal to the Minister of Health.

Subject also in the case of Plan No.3431 to the Council in pursuance of their powers contained in Section 55 of the Middlesex County Council Act 1930 ordering the premises to be drained by combined drains.

(ii) Disapprovals. Acting under the same authority the following plans have been disapproved for the reasons stated.

Plan No. & date of deposit.	Development.	Deposited by	Remarks.
3432 27.7.37.	24 brick garages land rear of block 4 Manor Court, York Way.	Harold Samuel Properties Ltd.	Disapproved as contravening byelaws. Disapproved under Interim Development Order percentage of site proposed to be covered is excessive.

Plan No. & date of deposit.	Development.	Deposited by	Remarks.
3433 24.7.37.	4 Flats site adjoining 3 Alma Close, Alma Road.	C.E.Owen Ward.	Approved under byelaws. Disapproved under Interim Development Order, Number of persons per acre and percentage of site proposed to be covered both excessive.
3436 3.8.37.	Plot Plan for 10 Houses and new road site of "Springdene" Oakleigh Park N.	G.W.Newman.	Disapproved under Interim Development Order, plots less in area than minimum laid down, exceeds planning density & frontages less than laid down.

(b) Plans now submitted approved or disapproved in parts.

(i) The Committee have disapproved the following plans under certain provisions set out in Column 4 for the reasons stated and have authorised service of disapproval notices forthwith in order to comply with the statutory requirements as to the time within whichadecision has to be given.

The first two plans are recommended for approval under Town Planning Scheme No.1 as stated in Column 4:-

Plan No. & date of deposit. 1.	Development. 2.	Deposited by 3.	Remarks. 4.
3437 26.8.37.	Detached house corner of Manor Drive and York Way.	W.A.Ross for Hayward & Bryett.	Disapproved under Byelaws, contravenes Byelaw 8 (3) (b) Consent refused under the Public Health (Buildings in Streets) Act 1888 to the Buildings being erected in front of the building line. Approved under Planning Scheme No.1.

Plan No. & date of deposit.	Development.	Deposited by	Remarks.
3438 19.8.37.	Plan 4 shops & 3 flats over Oakleigh Road North	A.Aubern & Sons Ltd.	Disapproved under Byelaw 90 (4) (e) Approved under Planning Scheme No.1.
This plan has been submitted to the Middlesex County Council and approval can be given under the Restriction of Ribbon Development Act 1935, subject to the deletion of the central crossing.			
3411 B 17.8.37.	Amended drainage detached house Myddelton Park	G.A.Downie	Disapproved under Byelaws contravenes Byelaw 77 (5) Consent refused to building over drain.

(ii) Plan No.3439, deposited by N.Farrington 3.9.37 for extensions to 69 Queens Avenue.

This plan complies with the provisions of the Public Health Act 1936 and is not affected by the Restriction of Ribbon Development Act 1935.

The Committee recommend that the plan be disapproved under the Byelaws as contravening Byelaws Nos.30 and 76, and that approval be withheld under Clause 44 of Planning Scheme No.1 to the external appearance which the Committee consider would not be in keeping with buildings already erected in the locality.

(iii) Plan No.3440, deposited by G.Herbert 3.9.37 for two semi-bungalows rear of Alma Close.

The Committee recommend that this plan be disapproved as not complying with Byelaws Nos.62,90.(4),76(3), 77 (2) and 9 (2).

The Committee recommend that the development be disapproved under Planning Scheme No.1, under Clause 38 Minimum frontages.

The development complies with the Public Health Act 1936 and is not affected by the Restriction of Ribbon Development Act 1935.

(iv) Plan No.3442 deposited by R.D.Carr, 10.9.37. Amended plan of alterations and conversion of "Chelwood" corner of Oakleigh Road North, and Oakleigh Avenue into 6 flats and 1 Maisonette.

The Committee recommend that this plan be disapproved as not complying with Byelaws Nod. 93 (3), 81 (5), 82 (4),3 (2) 25 (d), 90 (b), 90 (c), and 90 (3) (a).

The Committee further recommend that the plan be disapproved under Planning Scheme No.1 for the following reasons:-

Consent refused to erection of flats in an area zoned for dwelling houses at 6 to the acre.

Number of persons per acre excessive and external appearance, Clause 44.

(c) Approval of Plans now submitted.

The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions (if any) set out in column 4.

Plan No. Deposited By 1.	Description. 2.	Approved under 3.	Remarks 4.
3364 A. 1.9.37. E.W.Palmer	Revised layout new street "Glenhurst" Friern Park.	Byelaws (Streets)	
3260 A. 7.9.37. H.B.Longley & Fairer	Amended plan of shops, High Road Whetstone.	P.H.Act 1936 Byelaws Planning Scheme No.1.	
3433 A. 18.8.37. C.E.Owen Ward.	Amended plan 4 flats, site adjoining Alma Road.	P.H.Act 1936 Byelaws approval already given. Planning Scheme No.1.	Under Planning Scheme No.1 Clause 41, Committee recommend increase 25% to 28.6% in proportion of site to be covered be permitted.
3310 A. 4.9.37. S.J.Cook	Amended plan of Workshop, British Die Casting & Engrg.Works, Pembroke Road.	P.H.Act 1936 Byelaws. Interim Development Order 1933.	
3260 B. 1.9.37. Nageles.	Drainage Hairdressers' Shop, High Road Whetstone.	Byelaws.	
3443 13.9.37. J.Gaskin	Garage "White Ladies" Friary Road.	P.H.Act 1936 Byelaws. Planning Scheme No.1.	This Developer should be asked to construct a footway crossing to the garage.

(d) Plan No.3441 deposited as a tentative proposal by H.Brook, 10.9.37. Layout of 20 building plots and site plan for 1 house, land east side of Oakleigh Park South.

The Committee recommend that the proposal to erect 20 houses on this land be approved in principle subject to application as to siting of houses being made to and being approved by the Council under Clause 45 of the Scheme, and also Clause 16, construction of streets by owners.

The Committee are unable to recommend the approval under the Byelaws of the block plan of the one house shown on the plan until details of the proposed drainage are given.

(e) Garage, 16 Lyndhurst Avenue. The Committee have received from Mr.A.R.Twiss plans relating to the proposed erection of a garage 18 feet by 18 feet of asbestos construction on a portion of land within the curtilage of the above property.

The proposed building is conditionally exempted from the operation of the Byelaws and consequently does not need byelaw approval. It is, however, situate in an area covered by the

resolution to prepare Planning Scheme No.2 and the Council are required to give a decision on the application under the Interim Development Order 1933.

The Committee recommend that consent be given under the Interim Development Order, 1933, subject to the building being used only in connection with a private dwelling house and that no business be carried on in the said building without the consent of the Council in writing or on appeal to the Minister of Health.

2. TENTATIVE PROPOSAL.

Plan No.3444. Erection of 32 Maisonettes on site in Torrington Avenue.

The Committee recommend that the Developer be informed that the Committee have no objection to raise to the tentative proposal to erect 32 Maisonettes on this land without prejudice to the Council's powers under the Planning Scheme to approve external appearance, siting of buildings, streets etc. and subject to the drainage of the premises being satisfactorily provided for and to submission of detailed plans as required by the Byelaws etc. and to the building line requirements being complied with.

3. BUILDINGS CONDITIONALLY EXEMPTED FROM BUILDING BYELAWS. The Engineer & Surveyor reported upon buildings conditionally exempted from Byelaws and temporary buildings erected during the months of June, July and August.

4. PLANNING SCHEME NO.1.

(a) Date of operation. The Clerk reports that Planning Scheme No.1 came into operation on the 29th ultimo, and copies thereof have been forwarded to all members of the Council and are available to the public at the price of 1/6d per copy.

(b) Line Path. Provision has been made in Planning Scheme No.1 for the stopping up of the footpath which runs across the Friern Hospital grounds from Pinkham Way at a point opposite Cromwell Road and joins the line path at a point approximately 320 feet north of Pinkham Way and immediately adjoining the New Southgate L.N.E.R. Station, and the Committee have received a letter from the Valuer of the London County Council asking if the Council will now proceed with the stopping up of this footpath.

The Scheme provides that the footpaths shall be deemed to be stopped up and all public rights therein are declared to cease as from the date when the alternative path is made to the satisfaction of the Council. The alternative path which runs alongside the railway embankment connecting Pinkham Way on the West side of the railway bridge over that road, has been made to the Council's satisfaction so that the old path can now be deemed to be stopped up.

Arrangements will be made between the Engineer & Surveyor the London County Council and the Gas Company as to the removal of the gas main existing in the old path, the new path is lit by electricity. Presumably the London County Council will take any action they may deem necessary for fencing off the stopped up path.

(c) CONTRAVENTIONS.

(i) 29 Friern Barnet Lane. The Clerk reports that as instructed at the last meeting of the Committee he has communicated with the occupier of these premises and has been given an assurance that the contravention shall cease forthwith.

The Committee therefore recommend that no further action be taken in the matter.

(ii) Premises in Athenaeum Road being used as Coal Order Office. The Engineer & Surveyor reports that premises known as "Springfield" Athenaeum Road are being used as a coal order office and a board is exhibited outside the house setting

out the current prices of coal together with a receptacle in which it is requested that orders for coal should be placed.

The Committee consider this user can be regarded as a user for business purposes which is a contravention of Planning Scheme No.1, this areabeing zoned for private dwelling houses only and the Committee recommend that the Clerk be authorised to take appropriate action to prevent the continuance of this business.

(d) Proposed widening of Oakleigh Road. The Committee have received a further objection to the proposed widening of this road from Mr.T.E.Church who is the owner of 4 houses affected by the Scheme. Mr.Church has been informed that the Minister Of Health after taking into account all objections has confirmed the Council's Planning Scheme which provides for the widening of the road and in the circumstances the Council can take no further action.

(e) Development of The Grange, High Road, Whetstone. The Committee have received a letter dated 9th September from the Minister of Health enclosing copy of an appeal dated the 4th August made by Mr.L.T.Swanne under Section 10 (5) of the Town & Country Planning Act 1932 against the refusal of the Council to grant permission for his proposed development to proceed on the above Estate. The Minister has appointed Mr.W.D.Lockhart M.T.P.I. to attend at the Council Offices on Tuesday the 19th October at 10.30 a.m. to conduct the Local Inquiry into the matter under appeal and the Council are requested to give notice of the Inquiry to those owners of property in proximity to the site in question who are considered by the Council to be affected by the proposed development, in order that they may if they so desire, attend the Inquiry and give evidence. In this connection the Clerk submitted a draft notice together with a list of persons on whom it is proposed to serve the notice and the Committee recommend that the form of notice be approved for service upon those persons included in the list now produced to the Committee.

The Minister has asked for the Council's observations on the matter generally and the Committee consider that the Council's views are fully set out in the minute dealing with the application and they recommend that a copy of that minute be forwarded to the Minister.

5. WOOD GREEN PLANNING SCHEME.

Alexandra Road. The Engineer & Surveyor reports that upon receipt of a notice dated 15th July last that the Wood Green Council were about to make their Planning Scheme, the deposited Scheme was examined and it was found that consequent on this Council's request provision has been made therein for the widening of the Wood Green portion of Alexandra Road to 40 feet.

6. HIGH ROAD, WHETSTONE.

Encroachment on Public Footpath. The Clerk reports that as instructed at the last meeting of the Committee he has communicated with Mr.Hioms who gave a verbal undertaking that the encroachment on the footpath would cease immediately and upon inspection being made it was found that the undertaking is being complied with.

The Committee therefore recommend that no further action be taken in the matter.

7. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk submitted a report of the 43rd meeting of the North Middlesex Joint Town Planning Committee which was held at the Guildhall, Westminster, on the 8th June last.

8. "UPWOOD" OAKLEIGH ROAD NORTH. On an inspection being made at "Upwood" Oakleigh Road North, it was found that the property was being occupied

by more than one family. As it is an offence under the Council's Planning Scheme for more than one family to occupy a dwelling house the matter was taken up with the agents for the property who say that the letting of this property to two tenants is only for a short time as the owner proposes to occupy the property next year and in the circumstances they have asked if the Council will grant permission for the house to be occupied by two families for a period of one year from the 1st August 1937. Having regard to all the circumstances the Committee recommend that the application of the agents be acceded to.

9. NATIONAL HOUSING & TOWN PLANNING COUNCIL. Annual Conference. The Committee placed on the table an invitation received from the National Housing and Town Planning Council to appoint delegates to attend the annual conference to be held at Harrogate from the 26th to 29th November next.

10. BUILDING BYELAWS. The Clerk submitted circular No. 1640 issued by the Ministry of Health with regard to the revision of Building Byelaws consequent upon the coming into force of the Public Health Act 1936, together with a copy of the Model Byelaws on which future byelaws will have to be based.

By the provision of the Public Health Act 1936 Byelaws at present in force (so far as buildings only are concerned) cease to have effect on the 31st July 1939 and steps will have to be taken by the Council at an early date to make new byelaws with regard to buildings based on the Model Series.

Chairman

In the Chair.

The Meeting commenced at 7.15 p.m. and concluded at 9 p.m.

Report and Recommendations of Housing Estates Management Committee.

September 14th, 1937.

PRESENT

Captain Cr.A.H.Farley,J.P. ..... In the Chair
Crs.Pank,Plant and Stables.
Also Cr.Foley.

APOLOGY for absence was submitted from Mrs.Cr.Bailey.

1. NATIONAL BABY WEEK COUNCIL. The Clerk reported receipt of a Manifesto on the subject of Housing in Relation to Maternity and Child Welfare from the National Baby Week Council and the Committee decided to take no action.

2. ARREARS OF INCLUSIVE RENT & RATES. The Committee reviewed arrears outstanding against tenants and decided that Tenants Nos.42,69,148, 162,165,167,168,193,204 and 229 be given Notice to Quit and that 30 other tenants be given 14 days to clear their arrears, failing which Notice to Quit be served.

3. TENANCY TRANSFERS. The Clerk submitted letters from Tenant No.50 for permission to transfer to a parlour type house, Tenants Nos.62, and 88 for permission to transfer and Tenant No.197 for permission to transfer to the South Ward and the Committee decided that Tenant No.50 be granted and that Tenants Nos.67,88 and 197 be refused.

4. APPLICATIONS FOR TENANCIES. The Clerk reported that owing to overcrowded conditions of applicant No.373 it had been necessary to temporarily accommodate this case in a non-parlour type house until a large type house is available. The Committee confirmed the Chairman's action.

The Clerk submitted application from the Senior Housing Collector for a tenancy and the Committee recommend to the Council that the application be granted.

5. GENERAL MAINTENANCE. The Engineer & Surveyor submitted his Report Book showing work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy.

The Engineer & Surveyor reported twelve removals since last meeting.

6. TENANTS' REQUESTS. Requests from ten tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of the requests in nine cases. In the case of Tenant No.184 this was dissapproved.

7. GARDENS. The Engineer & Surveyor reported that the tenants written to in regard to the untidy state of their gardens are now making efforts to put the same in order.

8. FENCING. It was reported by the Engineer & Surveyor that two 2 bay side-screens had been erected in Russell Gardens and The Vale with a retaining wall in one case.

9. SHEDS. An application received from Tenant No.267 to build a Garden Shed was approved by the Committee, and a similar application from Tenant No.214 was disapproved on the grounds that the shed in question was not of the type suggested for Council Estates.

10. 16 THE VALE. The Engineer & Surveyor reported upon a written complaint made to the Chairman by Tenant No.344 and the Committee agreed that no action be taken.

11. 68 BARFIELD AVENUE. The Clerk was instructed to give Tenant No.34 fourteen days notice to get rid of the cockerels he was keeping and about which a complaint had been received.

12. 7 BARFIELD AVENUE. The Committee granted Tenant No.40 request to keep six fowls until Christmas upon the Engineer & Surveyor's report that a suitable shed had been provided.

13. 121 OAKLEIGH ROAD NORTH. A request was received from this tenant purchaser for a close-boarded fence to be erected along the entrance to the Allotments. The Engineer & Surveyor reported that the estimated cost of carrying out this work was the sum of £22 including dwarf retaining wall. The Committee resolved to defer this work for the time being.

14. 50 BARFIELD AVENUE. The Engineer & Surveyor reported that he had received a request for a side-screen to be erected at the above property; the chestnut fence is broken away in this and five other cases in this road, and the Committee recommended that the whole work be carried out at the estimated cost of £35.

15. 23 MILES WAY. The Tenant of this property requested that a side-screen be erected, and upon the Engineer & Surveyor reporting that the side entrance was in a very exposed position, the Committee authorised the work being carried out at an estimated cost of £5.15.0d.

16. REQUISITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

Chairman

In the Chair.

The Meeting commenced at 9.0 p.m. and concluded at 9.30 p.m.

Report and Recommendations of Parks Committee.

16th September, 1937.

PRESENT
Captain Cr.A.H.Farley, J.P. In the Chair
Crs.Foley,Mead,Pank,Stables and Wood.
Also Crs.Henry,Mason and Plant.

APOLOGIES were submitted for the absence of Crs.Pickering and Timpson.

1. 9 - HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for July was played on the 25th July. 15 entries were received and the competition was won by Mr.A.W.Flint of 1 Hungerton Villas, Oakleigh Road, N.20. The competition for August was cancelled owing to lack of entries.

(c) Coronation Cup Competition. 61 players competed and this competition also was won by Mr.A.W.Flint with a total of 120 for 36 holes, the runner-up being Mr.D.Peddar with a total of 122. The Coronation Cup will be presented to Mr.A.W.Flint by the Chairman of the Council at the Council Meeting to be held on the 30th instant.

(d) Receipts. The receipts for July amounted to £122.5.6d. compared with £110.1.6d. for July last year, and the receipts for August amounted to £133.8.6d. compared with £141.16.6d. for August last year.

2. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted his report upon work carried out since the date of the last meeting.

3. HORTICULTURAL SHOWS. The Council were represented at the Central Wards Allotments Show on the 26th ultimo, and at the Southgate and District Horticultural Show on the 3rd instant. The exhibits in each case comprised groups of flowering and foliage plants relieved by stands of cut flowers, and were arranged by the Friary Park Staff under the direction of the Parks Superintendent.

The Committee wish to record their appreciation of the work of Mr.Thomas and his staff in arranging these exhibits in such splendid fashion.

4. DRINKING FOUNTAINS. The Engineer & Surveyor reported upon the demolition of two drinking fountains in Friary Park and the erection of a new "Puro" type fountain in close proximity to the conveniences and the Committee have authorised the Surveyor to arrange for the disposal of the demolished fountains and for the removal of the base and cutting off the water supply of that fountain which has been removed from the Friary Road Gate.

5. GATE OPPOSITE MANOR DRIVE RECENTLY CLOSED BY THE COUNCIL. The Committee recommend that the gate and steps be now removed, the fencing made good and the shrubbery carried across the gateway approach.

6. FRIARY HOUSE. The Parks Superintendent reported upon the unserviceable and insanitary state of the washing sink in the kitchen of Friary House and also the lavatory on the ground floor and the Engineer & Surveyor was authorised to carry out necessary replacements in this connection.

7. ANNUAL CONFERENCE OF THE INSTITUTE OF PARKS ADMINISTRATION. The Parks Superintendent submitted a report of proceedings at this conference which he attended on behalf of the Council.

8. PURCHASE OF SPRING FLOWERING BULBS. The Committee had before them quotations for the supply of spring flowering bulbs for use in the parks and recommend that that of Messrs.Clibrans in the sum of £16.16.3d. be accepted.

9. FOOTBALL. Application for special facilities. The Committee had before them a letter from the Secretary of the Southgate and Friern Barnet Juvenile Organizations Committee asking if the Council would grant special facilities for the use of football pitches by Juvenile Organizations. The Council pitches have been let to Football Clubs for the forthcoming season and the Committee are of opinion that the pitches cannot stand any further use and recommend that the Clerk be authorised to notify the Secretary of the Juvenile Organizations Committee accordingly.

10. HALLIWICK RECREATION GROUND.

(a) Damage to Playground Apparatus. Further to Minute No.15 of the last meeting of this Committee the Engineer & Surveyor submitted a letter received from the father of the child alleged to have caused damage to the rocking-horse at this Recreation Ground, apologising for the conduct of his son, who apparently was not the only offender, and the Committee recommend that under the circumstances no further action be taken.

(b) Complaint re Cricket Balls. A complaint has been received from the Halliwick Park Allotment Holders Association with regard to cricket balls being knocked into the allotments from Halliwick Recreation Ground and the trespassing of players on the allotments to retrieve the balls and the Clerk was directed to communicate with the Cricket Club, mainly the cause of this complaint.

11. CROMWELL ROAD PLAYGROUND. Junglegym. The Engineer & Surveyor submitted a report upon the use of this junglegym during the past month. No further complaints as to bad conduct have been received.

12. HOCKEY 1937/8. The Committee recommend that the action of the Clerk in letting Hockey Pitch No.2 at the Bethune Recreation Ground to the Golders Green Womens Hockey Club for play every Saturday afternoon during the season at the usual fee of £10.10.0d. be confirmed.

The Committee have received an application from Friarshill School for the use of a Hockey Pitch in Bethune Recreation Ground for netball on each Friday from 3 to 4 p.m. during the winter months and the Committee recommend that the application be acceded to subject to the payment of a fee of £1.1.0d.

13. CRICKET 1938. The Committee have deferred consideration of applications for cricket pitches for next season until a later meeting.

14. BOWLING GREEN.

(a) Complaints. The Committee have received two complaints from members of the public who allege they have been unable to obtain a game of bowls on the Bowling Green in Friary Park owing to the fact that all the rinks were in use by members of the Club. The Committee would point out, and these complainants have been informed, that at least two of the rinks are set aside for play by Members of the Public but if no persons are waiting to play the Club Members are permitted to use these rinks as well as the ones set aside for the Club.

One complainant who turned up for a game without arranging for any other players appears to have directed his complaint

against the Members of the Club for not inviting him to join in the Club games and the other complaint appears to be of a somewhat similar nature.

The Committee recommend that copies of these complaints be forwarded to the Bowling Club and the Club's observations be invited thereon.

b) Consultant's Report. The Engineer & Surveyor submitted the report of Messrs. James & Daniel Provan Ltd. with regard to the condition of the green and arising thereout the Committee recommend the purchase of a Bowling Green Nail Harrow at the price of £2.2.0d. and a Tubular Fork at the price of £1.

15. SUNDAY GAMES. Arising out of an application received for Sunday tennis in Friary Park the Committee have instructed the Parks Superintendent to report on this matter to the Council in Committee on the 30th instant.

16. BETHUNE RECREATION GROUND. Running Track. An application has been received from Christ Church Congregational Sunday School for the use of the Running Track in connection with their Sunday School Sports to be held early in July next year, but the Committee regret that they are unable to consider this application for a date so far ahead.

17. COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND. The Committee have received an invitation to appoint delegates to attend the tenth Annual Conference of this Council and recommend that no action be taken in the matter.

18. FRIARY PARK.

(a) Plant House. The Engineer & Surveyor submitted his report upon the erection of this plant house which was commenced on Monday the 6th instant.

(b) Lavatory Equipment. One W.C. in each of the lavatories has now been converted for use by children and also new wash basins fixed.

19. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8.32 p.m.

Report and Recommendations of the Highways & Public Works Committee.

16th September, 1937.

PRESENT.

Cr.F.W.Stables ..... Chairman.
Crs.Captain Farley,Henry,Mead,Wood,
Also Crs.Foley and Plant.

APOLOGIES were submitted for the absence of Crs.Mrs.Bailey, Mason and Timpson.

1. DAMAGE TO STREET LAMPS. The Clerk reported upon damage caused to lamp columns in various parts of the District, and from information received, supported by Police evidence, it appears that lamps in Oakleigh Park South and Oakleigh Avenue were broken by three boys whose names and addresses are in the Council's possession.

The Committee recommend that the Clerk be instructed to communicate with the parents of the boys informing them of the cost of repairing these lamps and stating that the Council before considering the question of taking proceedings would like their observations on the matter.

The Committee further recommend that the Clerk be instructed to communicate with the Headmaster of the School or Schools at which these boys attend asking for his co-operation in dealing with cases of this nature.

2. COUNCIL EMPLOYEE, Illness. The Clerk reported further with regard to an employee of the Council and the Committee recommend that the Engineer and Surveyor be instructed to employ this man on the Council's sewage works for the time being and that a further report be obtained from his Doctor for submission to the next meeting of the Committee.

3. CONVERSION OF TRAMS TO TROLLEY BUSES.

(a) Overhead Equipment. The Clerk submitted a communication from the Electrical Engineer of the London Passenger Transport Board giving notice under the L.P.T.B. Act 1934 of the Board's intention to proceed with the construction of the overhead equipment in Friern Barnet Road consequent upon the change over from trams to trolley buses along this route.

(b) Conversion of Street Lighting. The Engineer & Surveyor reported upon the changes in street lighting which are necessary consequent upon this conversion and stated that work would be put in hand at an early date.

4. SEWAGE DISPOSAL WORKS. Claims for Compensation. The Clerk reported upon an outstanding claim for compensation arising out of the laying of Cromwell Road Sewer and the Committee recommend that he be authorised to make a settlement on the terms now reported to the Committee, which terms had been agreed by the Council's Valuer and the Claimant without proceeding to arbitration.

5. LONDON TRAFFIC ACT, 1924. Closing of Streets for Works. The Clerk submitted a communication from the Ministry of Transport together with a draft scheme specifying the times during which works on certain streets are to be commenced and the order in which they are to be executed during the period 1st October 1937 to 31st March 1938.

6. BYELAW AS TO THE CARRYING OF MUD, Etc. ON TO THE HIGHWAY. The Committee have received a communication from the Middlesex County Council setting out the undermentioned Byelaw, and asking whether the need for such a Byelaw has been experienced in this district.

"No person in charge of any cart, vehicle, agricultural implement or machines, shall allow any mud, clay or other material carried thereon to drop and remain on any public highway in such manner as may be likely to result in obstruction or danger to passengers using such highway or injury to the surface of such highway, nor shall any person bring on to any public highway any cart, vehicle, agricultural implement or machine without having previously removed so far as is reasonably practicable any mud, clay or other material which is adhering to the wheels thereof and is likely to result in injury to the surface of the highway."

PENALTY.

Every person who shall offend against the foregoing Byelaw shall be liable for every such offence to a penalty not exceeding two pounds."

The Committee are of opinion that the powers contained in this Byelaw would be of assistance to the Council and recommend that the Clerk be instructed to notify the Clerk of the County Council accordingly.

7. CIRCULAR NO.420 (ROADS). The Clerk submitted this circular received from the Ministry of Transport which relates to grants from the Road Fund towards works of major improvement of roads and bridges; the construction of new roads and bridges and regulation of traffic etc.

8. PUBLIC WORKS CONCILIATION BOARD. The Committee had before them for information a report of a general meeting of the Board held on 22nd June last.

9. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

10. FRIERN BARNET ROAD IMPROVEMENT. With regard to the proposed widening of Friern Barnet Road between Ramsden Road and Macdonald Road a notification has been received from the Middlesex County Council that the Ministry of Transport have issued a grant in connection with the scheme, work upon which will be commenced at an early date. The statutory companies have been given orders to commence their work of main diversion early in October and it is expected that a start will be made on part of the carriageway work in November, after the trams have been replaced by trolley buses.

In connection with this improvement the Committee had before them tenders for the supply of steel fabric reinforcement the lowest being that of British Reinforced Concrete Engineering Company Ltd. at 1/3½d. per square yard which is recommended for acceptance by the Middlesex County Council. The Committee therefore recommend that standing orders be suspended to allow of the acceptance of this tender and that the Clerk be authorised to prepare the necessary contract.

11. FRIERN BARNET LANE. Improvement.

(a) Engineer & Surveyor's Report. The Engineer & Surveyor submitted his report upon this work which will be completed at an early date.

(b) Supply of Turves. In connection with the turves supplied by Messrs. Lovill's in March last and also a small quantity at the end of July the suppliers are pressing for payment of their account in the sum of £26.12.6d. and the Committee have authorised the payment of this account forthwith.

12. "HALT AT MAJOR ROAD AHEAD" SIGNS. The Engineer & Surveyor submitted further correspondence which he has had with the Commissioner of Police on this matter.

13. CROMWELL ROAD WIDENING. The Engineer & Surveyor submitted his report upon this work which is being carried out by direct labour and which was commenced on the 25th August.

14. PRIVATE STREET WORKS.

(a) Gallagher's Contract. Work outstanding under the six months maintenance of these roads has been completed by arrangement with Messrs. Saker & Davis, the official Liquidators.

(b) Land in Oakleigh Avenue. The Committee recommend that the Engineer & Surveyor be authorised to continue negotiations on terms now submitted to the Committee and that a further report be made to the next meeting of the Committee.

(c) Tenders. The Committee had before them tenders for the making up of Hemington Avenue, Friars Avenue, Queenswell Avenue, St.James Avenue, Oakleigh Avenue, Balfour Grove and Myddelton Park footpaths and recommend that the lowest tenders received be accepted as follows:-

Balfour Grove.	T.A.Rainbow.	£1529.17.0.
Hemington Avenue)		£1592.6.4d.
St.James Avenue)		£2148.12.7.
Myddelton Park)	Constable Hart	£2124.5.4d.
(footways))	& Co.	
Oakleigh Avenue)		£3795.17.4.
Friars Avenue)	C.Carter	£2350.11.2.
Queenswell Avenue)		£668.9.2.

Subject in each case to the Minister of Health sanctioning the necessary loan and to the contractors entering into a contract to be drawn up by the Clerk of the Council.

Crs.Henry and Plant complied with the provisions of Section 76 of the Local Government Act 1933 in relation to their interest in Hemington Avenue as frontagers thereto and took no part in the discussion so far as this road is concerned.

The Committee have received a letter from the Ministry of Health stating that it is proposed to hold a local Inquiry into the Council's loan application at an early date.

(e) New Streets. Upon consideration of the report of the Engineer & Surveyor and the list of streets now before the Committee, the Committee recommend that the Engineer & Surveyor be instructed to prepare and submit to the Committee at the earliest opportunity plans and estimates for the making up of Hilton Avenue, Church Crescent, Manor Drive, Langton Avenue, The Crescent, and part of Beaconsfield Road.

(f) Torrington Avenue. The Committee have received an enquiry as to when this road is likely to be made up under Section 150 of the Public Health Act 1875 and in reply thereto the Clerk was instructed to state that as development is still taking place the Council are unwilling at this stage to take action under the Public Health Act 1875.

(g) Declaration as to taking over of Private Streets by the Council.

(i) Prior to 1st September 1937. The Streets which in the past few years have been made up under Section 150 of the Public Health Act 1875 have never been formally declared by the Council as highways repairable by the inhabitants at large

although the Council are entitled to make such declaration under Section 41 of the Public Health Acts Amendment Act 1890.

The Committee now recommend that all private streets (other than Myddelton Park) which have been made up under Section 150 of the Act of 1875 be and are hereby declared to be highways repairable by the inhabitants at large and in the case of Myddelton Park that the carriageway only of this street be declared to be a highway repairable by the inhabitants at large, the footways not having been made up under Section 150 of the Act of 1875.

(ii) Streets recently completed. The works of making up the following private streets under the above section have now been completed and notices of apportionment served.

The Committee therefore recommend that these streets be and are hereby declared by the Council under the power of Section 41 of the Public Health Acts Amendment Act 1890 to be highways repairable by the Inhabitants at large and that notice of this declaration be posted in the streets concerned:-

Queens Avenue
Gresham Avenue
Church Way
Valley Avenue
Friary Way
Newton Avenue.

15. LYNTON AVENUE. The Committee had before them several complaints with regard to the state of this road and recommend that the Engineer & Surveyor be instructed to prepare a report thereon for submission to the next meeting of the Committee.

16. SEWERAGE.

(a) Defective Soil Sewer, Southgate Villas. For a number of years the soil sewer in Southgate Villas between High Road and The Avenue has been subject to stoppage and has had to be dragged from time to time. During the last month blockage has occurred which is of a more serious character and it has been found that the sewer is practically choked with ballast from the sub-soil surrounding the sewer. Repair does not seem practicable or a certain solution of the trouble in these circumstances as the full extent of the repairs necessary cannot be ascertained without exposing the sewer for its whole length. The estimated cost of relaying this sewer is £350 and as the work is urgent the Committee recommend that it be carried out as expeditiously as possible.

An amount of £750 has been allowed in the current estimates for the relaying of the sewer in Friern Park but as this work is not so urgent as that which is mentioned above the Committee recommend that it be carried over into next year's estimates.

(b) Oakleigh Park, Surface Water Sewer. A complaint has been received from the East Barnet Council of pollution of the surface water sewer in Oakleigh Park North which delivers into their district near Oakleigh Park Station. Investigations are being made and a further report will be submitted to the next meeting of the Committee.

(c) Friary Road. With further reference to Minute 15 (b) of the report of this Committee held on the 20th May the owner of "Hillbre" has put forward an alternative scheme for dealing with flooding at these premises in times of storm. The Committee are of the opinion that the alternative scheme is not warranted by the circumstances and therefore recommend that their suggestion set out in the previous Minute above referred to be adhered to.

17. SEWAGE DISPOSAL WORKS.

(a) D.G.Somerville's Contract. The Engineer & Surveyor reports

that the whole of the works are now complete except for the final adjustment of the storm overflow weir which cannot be carried out until wet weather has given flows suitable for calibration.

The Committee recommend that the certificate of Messers.L.G. & R.W. Weekes in favour of the Contractors for £1,620 be passed for payment.

(b) Official Opening. The Committee recommend that the works be officially opened on Saturday the 23rd October at 3 p.m. and that the arrangements in connection therewith and with the publication of a souvenir brochure be left in the hands of the Engineer & Surveyor.

(c) Sludge Haulage. It was originally intended that the haulage of the Jubilee waggons for sludge lifting should be done with horses but owing to the difficulty of hiring horses in this district and the excessive track gradients the consultants now recommend that a small fuel oil engine driven locomotive be purchased for the haulage of these waggons at a cost not to exceed £250. The Committee recommend that sanction to this purchase be given.

(d) Obsolete Plant and Scrap Iron. The Engineer and Surveyor submitted offers received for certain obsolete plant and scrap iron, and the Committee recommend that the offer of Messrs. Thomas Ward in the sum of £45 be accepted.

18. FRIERN HOSPITAL. Provision of Litter Bins. Further to Minute No.5 of the report of the last meeting of this Committee, litter bins have now been provided on poles belonging to the London Passenger Transport Board on each side of Friern Barnet Road at the main entrance to Friern Hospital subject to the payment of an annual acknowledgement of 1s. to the Board. One Bin has also been fixed to a lamp-post at the 135 bus stop opposite the Council Offices In Friern Barnet Lane.

19. COMPLAINT OF LITTER. In answer to a complaint made on the 7th August with regard to litter from premises at the corner of Ashurst Road and Woodhouse Road, investigations were made and the complaint was not found to be justified. The complainant has been advised accordingly.

20. RECOVERY OF MILK VESSELS. Having regard to the trouble experienced lately of broken milk bottles on highways, instructions have been given to all street orderlies, refuse collectors, and vehicle drivers to pick up all bottles placed on the public highway. Such bottles will be disposed of via the Milk Bottles Recovery Board.

21. NO.111 CROMWELL ROAD. Forecourt. In answer to an enquiry from the owners of two shops in Cromwell Road facing the Council's sewage works as to whether the Council will consider the question of setting back the kerb-line at this point, the Committee recommend that the Engineer & Surveyor be instructed to state that the Council have no intention of setting back this kerb-line at the present time.

22. JUNCTION OF BUXTED ROAD WITH ASHURST ROAD. The Committee have received a letter from the Friern Barnet Ratepayers Association with regard to this junction asking if additional signs could be provided. A "Slow" sign is already in existence in Ashurst Road and the Committee recommend that no further action be taken in the matter at the present time.

23. WORKMEN. The Engineer & Surveyor reported upon cases of sickness and accidents since the date of the last Committee.

24. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by statutory companies since the date of the last Meeting. Arising thereout the Engineer & Surveyor submitted a letter from the Post Office Engineering Department with regard to the laying of an underground cable in

Hollickwood Avenue asking if the Council will undertake and bear the cost of reinstatement work in the same way as the Finchley Corporation have done on the Halliwick Estate in the past, and the Committee recommend that in the special circumstances the Engineer & Surveyor be authorised to carry out such reinstatement, it being stressed that this agreement is not to form a precedent in dealing with any other similar application.

25. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stables

CHAIRMAN

The Meeting commenced at 8.35 p.m. and concluded at 11.15 p.m.

Report and Recommendations of General Purposes Committee.

23rd September, 1937.

PRESENT.
Cr.A.C. Henry ..... Chairman
Crs.Captain Farley, Mason,Mead,Tank,Pickering, Plant and Stables.

APOLOGIES were submitted for the absence of Crs.Mrs.Bailey,Foley, Timpson and Wood.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer of the Fire Brigade reported upon fires at 13 Athenaeum Road, Messrs.Stevens & Steeds, Colney Hatch Lane, 13 Chandos Parade, two grass fires and a motor car fire.

(b) Revision of Rules and Regulations. The revised Rules and Regulations have now been printed, and a copy thereof forwarded to each member of the Council.

(c) British Fire Week. As a matter of urgency the Public Health Committee at their meeting on the 9th instant had before them a circular letter from the Town Clerk of Jarrow who is acting as Secretary for the Joint Council of the British Fire Services inviting this Council to appoint a representative to attend a conference with regard to administration of the services to be held at Cheltenham during Fire Week on Thursday the 23rd inst. upon which they recommended that no action be taken.

A further letter in connection with conferences held to draw up a scheme for a Central Fire Brigade's Advisory Board and the expenses in connection therewith has been received asking for this Council's support by way of subscription but the Committee recommend that no action be taken by the Council in this matter.

(d) Fire Brigade Personnel. The Clerk submitted a letter from the Home Office with regard to the employment in Fire Brigades of regular soldiers who have completed their service with the colours, and stating that it has been agreed with the War Office that in the event of mobilisation taking place such men would not be immediately called up but would remain on Fire Brigade duty for the first three months during which period the position would be reviewed in the light of the conditions then prevailing. The Chief Officer of the Fire Brigade will bear this letter in mind if an application of the nature referred to therein is received at any time.

(e) Premises licensed for Public Entertainment.

(i) The Black Bull, Whetstone. In connection with the renewing of licenses of premises used for public entertainment the Chief Officer reports that new hose should be supplied and fixed to the draw off taps at these premises and the proprietor of the Public House was informed accordingly, and it is understood that he is taking immediate steps to comply with the requirements of the Chief Officer.

(ii) Friern Hospital Projection Room. The concrete floor of the projection room at the Friern Hospital has been covered with linoleum, and the Chief Officer has raised this point with the County Council who state that in the opinion of their Engineer & Surveyor this is not considered to be dangerous to any degree provided that it is securely fastened.

(f) Purchase of Pressure Gauge.

The Engineer & Surveyor submitted tenders for the supply of a Hydrant Pressure Testing Gauge and the Committee recommend that the tender of Messrs. Robert Hornby & Co.Ltd. in the sum of £16.10.0. be accepted.

(g) Fire Escape. The 50 ft. all steel wheeled Fire Escape was supplied by Messrs. Merryweather & Sons Ltd. on the 13th instant.

(h) Alteration of Fire Alarm system - Friern Barnet Road and Woodhouse Road. In connection with this work which is necessary consequent upon the change over from Trams to Trolley Buses the Committee had before them a quotation from Walter's Electrical Manufacturing Co.Ltd. in the sum of £106.4.0 and recommend that this quotation be accepted and, in accordance with standing orders the Clerk be authorised to prepare the necessary contract.

(i) Storm at Wood Green. The Chief Officer reported upon the attendance of the Brigade at Wood Green on the 13th of August where they were engaged in pumping water out of basements for two hours. An account of the Fire Brigade expenses has been forwarded to the owners of the premises concerned.

(j) Ambulance Service. The Committee have received a letter from a Medical Practitioner expressing appreciation for the efficient way in which a patient was dealt with by two of the Council's Ambulance men.

2. AIR RAID PRECAUTIONS. The Committee had before them communications on this subject from the County Council and the Home Office and recommend that these receive the consideration of the Air Raids Precaution Sub-Committee in due course.

3. ROAD SAFETY AMONGST SCHOOL CHILDREN. The Committee have received two further communications from the Secretary of the Middlesex Education Committee with regard to the setting up of a Local Childrens Safety Committee and recommend that the County Council be informed that the Council still consider that the most satisfactory method would be the setting up of a County Committee with representatives from each County District rather than separate District Committees and this Council would be pleased to appoint representatives to serve thereon.

The Committee would point out that at present safety measures are continuously being brought to the notice of School Children by means of lectures by the Engineer & Surveyor during Safety Week etc. and arrangements have been made for the Police to escort children across main roads to their Schools.

4. OFFICE ACCOMMODATION.

(a) Clerk's Report. The Clerk reports that formal application for sanction to the loan in connection with the new Municipal Offices will be deposited with the Ministry of Health in the course of a few days.

(b) Appointment of Quantity Surveyors. The Committee had before them a letter from the Architects with regard to this appointment and recommend that the matter be deferred for consideration at a later date.

5. EAST MIDDLESEX DRAINAGE SCHEME. The Clerk submitted a letter from the Middlesex County Council asking if this Council will give further consideration to their previous decision which is set out fully in Minute No.1 of the report of this Committee held on the 15th July last and which was confirmed at the meeting of the Council held on the 25th idem, and the Committee recommend that this matter be referred to Council in Committee on the 30th instant for further consideration.

6. DOG NUISANCE. Action under the Byelaw with regard to the Dog nuisance at present in force in the district can only be taken if the dog is on a lead but the Home Office have lately issued a memorandum on the subject stating that the Secretary of State is now prepared subject to consideration of any objections which may be received, to allow a new Byelaw which would provide for action being taken in certain cases even if the dog was off the lead, and the County Council now enquire whether this Council desires the County Council to take steps to bring this Byelaw into force in the new form.

The Committee whilst appreciating the nuisance which can be caused by the fouling of the footpaths by dogs often through the negligence of the person in control of the dog, at the same time regard the proposed new byelaw to be almost impossible to enforce, a view which is evident from the difficulty of enforcing the present byelaw and the very few successful prosecutions throughout the County. In the circumstances the Committee recommend that the County Council be informed that this Council do not think the byelaw would be of any practical use.

7. MIDDLESEX COUNTY COUNCIL BILL, 1938. In connection with the promotion of this Bill in the next session of Parliament the Ministry of Health have been in communication with the County Council with regard to obtaining an undertaking or assurance from the several District Councils in the County that they will not themselves within a period of five years relegislate on the matters to be covered by the County Bill and the County Council now ask if this Council is prepared to give such an undertaking.

The Committee recommend that the County Council be informed that this Council is quite willing to give such an undertaking.

8. WHETSTONE & FRIERN BARNET WOMEN'S GUILD. The Committee have received a request from this Guild for a speaker to attend one of their meetings next year to give an address on the finances of the Council and recommend that the Clerk inform the Guild that Members engagements will not permit of their attendance at afternoon meetings.

9. HOSPITAL WEEK. The Committee have received a letter from the London Hospitals Street Collections Central Committee stating that the collection in this district will take place on the 12th October and asking if the Council will display on any hoardings at their disposal posters in connection therewith. The Committee recommend that a poster be exhibited on the Public Notice Board outside the Council Offices.

10. LOCAL GOVERNMENT (MEMBERS TRAVELLING EXPENSES) ACT 1937. The Clerk submitted this Act which received royal assent on the 1st July last and which provides for the payment of members' travelling expenses in connection with attendances at Assessment Committees and Sub-Committees.

11. LOCAL GOVERNMENT SUPERANNUATION ACT 1937. This Act which received Royal Assent on the 3rd July last comes into operation on the 1st April 1939 and makes provision for a compulsory superannuation scheme for all whole time officers in the employment of Local Authorities. So far as this Council's Scheme is concerned the Joint Superannuation Committee will have to take the Act into consideration and they will, no doubt, be reporting to the several Constituent Authorities thereon in due course; after which, the Clerk will submit a further report on the matter to this Committee.

12. NATIONAL FITNESS. The Committee have received a letter from the National Advisory Council for Physical Training and Recreation enclosing a Booklet on this subject and stating that they are willing to supply up to 50 copies of this Booklet free of charge to the Council for distribution to suitable persons, and the Committee recommend that the Clerk be instructed to obtain 50 copies of this Booklet and distribute them to interested persons who apply at the

Council Offices for a copy.

13. PHYSICAL TRAINING & RECREATION ACT, 1937. The Clerk also reported upon the provisions of this Act which received Royal Assent on the 15th July, 1937 and which empowers a Local Authority to acquire, layout and equip lands either within or without their area for purposes of gymnasiums, playing fields, holiday camps or camping sites, or for the purposes of centres for use of Clubs, etc. either with or without a charge for the use thereof or admission thereto or may let any portion thereof at a rent to any person, Club, Society, etc.

14. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION. The Clerk submitted a report of a meeting of the Parliamentary Bills Committee of this Association which was held on the 29th July last.

15. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Committee had before them for information a report of a meeting of this Council held on Thursday the 22nd July last.

16. LEE CONSERVANCY CATCHMENT BOARD, Annual Reports. The Clerk formally submitted Annual reports of the Board covering the period 1st August 1930 to 31st March 1936.

17. NORTH EAST MIDDLESEX PASSENGER TRANSPORT CONFERENCE. Notification was received on the 21st instant of this Conference to be held at the Town Hall, Southgate, on the 22nd instant together with a report of a Sub-Committee held on the 22nd June last, and the Clerk was authorised to inform the Hon. Secretary of this Conference that the Council would like the opportunity of being represented at future Conferences by the Chairman of the Council (Captain Cr.A.H. Farley J.P.) and/or Cr.A.S.Wood, J.P.

18. TOTTENHAM & DISTRICT GAS CO. Draft Order. The Clerk reported receipt of this Draft Order upon which a report will be presented to the Council in Committee on the 30th instant.

19. STAFF.

(a) Senior Shorthand-Typist. The Clerk reported that Miss Parry, Senior Shorthand-Typist in his Department commenced duties on the 9th August and has been admitted to the Superannuation Scheme.

(b) Assistant Rent Collector - General Clerk. The Committee recommend that subject to receipt of a satisfactory Medical Report application be made to the Joint Committee to admit this Officer to the Superannuation Scheme as from 1st October, 1937.

20. LONDON SAFETY WEEK. The Engineer & Surveyor was authorised to purchase a similar number of posters etc. for the forthcoming Safety Week to be held from 29th November to 4th December as was purchased last year at an amount not to exceed £2.10.0.

21. WARDS. The Committee gave further consideration to the question of the revision of the Wards of the District and recommend that the Clerk be directed to prepare alternative reports for four and five Wards for submission to the Committee in due course.

22. LIBRARY FACILITIES. The Committee have received a request from the County Librarian for leaflets containing information with regard to Friern Barnet Library to be despatched with Rate Demands, and the Committee recommend that the request be agreed to.

23. FAIR ON LAND IN ROMAN ROAD. The Chairman of the Council submitted a complaint he has received with regard to this Fair and the Clerk was authorised to communicate with the complainant thereon.

CHAIRMAN.

The Meeting commenced at 7 p.m. and concluded at 9 p.m.

Report and Recommendations of Legal & Finance Committee.

23rd September, 1937.

PRESENT Captain Cr.A.H.Farley J.P. ..... Chairman
Crs. Henry, Mason, Mead, Pank, Pickering, Plant, and Stables.

APOLOGIES were submitted for the absence of Crs.Mrs.Bailey, Foley, Timpson and Wood.

1. FINANCE REPORT. The Accountant submitted Finance Report for the period ended 17th instant and supplementary report for the period ended 22nd instant and the Committee recommend that these reports be adopted and all necessary entries made in the books, of the Council.

2. ACCOUNTS. The Accounts for payment were submitted and the Committee recommend that they be approved as set out in the schedule attached hereto as follows:-

General Fund	£6,138 - 19 - 0	
Loans	£1,744 - 0 - 0	

and confirmed payment of the following accounts, cheques for which, as a matter of urgency, have already been drawn.

Aug.19	Barfield & Barfield.	Purchase of land from L.N.E.R.	100.	10.	11.
26	Perry, W.H.Ltd.	New Ford Lorry	318.	2.	6.
19	Rawes, G.R.	Petty Cash Advance - Cost of Summonses.	45.	0.	0.
26	Shelvoke & Drewry Ltd.	New Freighter	632.	0.	0.
Sept.23	Thomson, A.E. & Sons.	(in lieu of two lost cheques)		1.	6.
				2.	6.

3. SEWAGE DISPOSAL WORKS EXTENSIONS LOAN £12,216. The Committee recommend that the action of the Accountant in arranging for a loan of £3,031 for 15 years and £9,185 for 20 years in both cases without break clauses at £3.12.6. per cent be confirmed.

4. STAFF.

(a) Rates Clerk. Having regard to the increasing work in the Rates Section the Committee recommend that J.Lowry the present Junior in the Accounts Department be appointed Junior Rates Clerk as from the 1st October 1937 and that his salary be increased from that date from £52 per annum to £65 and that the Accountant be authorised to appoint a Junior Clerk in his Department at a salary of £52 per annum.

(b) Cashier. The Committee have received the resignation of G.Smith Cashier to the Council which took effect on the 21st instant, and recommend that applications be invited to fill the vacancy thus created, the commencing salary to be £225 per annum rising by annual increments to £12.10.0. to a maximum of £250 per annum. The first of such increments to operate as from the 1st April 1938. The Chairman and Vice-Chairman of the Council were authorised to interview selected applicants and to make this appointment. Mr.Smith does not intend entering another post with a Local Authority and will be entitled to a refund of his superannuation contributions.

5. EPITOME OF ACCOUNTS. The Annual Epitome of Accounts together with added statistical data has been published and a copy issued to all members of the Council.

6. ORDERS ON TREASURERS. In place of the present procedure which requires each cheque to be signed by 3 Members of the Council the Committee recommend that as from the 1st April 1938 a new system be put into operation whereby a list of all cheques for payment is drawn up on an Order on Treasurer which will contain at its head a resolution authorising the Bankers as Treasurers to pay the cheques set out thereunder. This Order will be signed by three members of the Council and counter-signed by the Clerk of the Council.

The cheques will be of a new design and will require the signature of the Accountant.

The series of Standing Orders issued by the Ministry of Health contain a Standing Order dealing with such matters and the Committee recommend this Council to adopt a standing order in somewhat similar terms as follows:-

> "All Orders made by the Council for the payment of money shall be signed by three Members of the Council and counter-signed by the Clerk of the Council."

Printed slips of this Standing Order will be issued in due course for attaching to the existing Standing Orders.

7. AMBULANCE ACCOUNT. The Accountant reported upon a/c No.1869 for 17/-. Ten shillings has been paid by instalments of 2/6 and a communication has been received from this Debtor asking if the Council will write off the balance of the account. The Committee cannot recommend the writing off of this amount and have authorised the Accountant to press for payment of the account in full.

8. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable.

Accounts No. 1844) 406)	£7.17.6.
Account No. 2271)	10.0.

9. HOUSING ACTS, Interest on Loans. The Clerk submitted Circular 1652 issued by the Ministry of Health which provides for an increase in the rate of interest to be charged on housing loans as from 4th August 1937 from $3\frac{1}{2}\%$ to $3\frac{5}{8}\%$.

10. OFFICE MACHINERY. The Committee recommend the purchase of an Underwood Typewriter in the sum of £24.13.0. and a Roneo Duplicating Machine in the sum of £35.8.0. together with interleaving device at an extra cost of £2.2.0d. both for use in the Clerk's Department.

Chairman.

The Meeting commenced at 9.5 p.m. and concluded at 10.5 p.m.

Accountant's Financial Statement
for the period from 17th July, 1937 to 17th September, 1937.

1. Aggregrate Receipts.

Cashier :-					
Rates	10,960.	9.	6.		
Costs	15.	9.	9.	10,975.	19. 3.
General Revenue	2,797.	11.	-.		
Private Street Works	550.	14.	3.		
Housing Rents	3,077.	8.	11.		
Capital Receipts	263.	4.	-.	6,688.	18. 2.
Direct Credits:-					
P.A. Neale & Co. Outstanding Rates	18.	15.	6.		
Min. of Health. Exchequer Grant	3,546.	0.	0.		
Housing Grants	3,020.	0.	0.		
Min. of Labour. Unemployment Relief Works Grant	69.	4.	9.	6,654.	0. 3.
Total Cash Receipts as below				£24,318.	17. 8.

Receipts per Pass Books.

General Fund Revenue				24,408.	1. 8.
Capital Account				263.	4. 0.
				24,671.	5. 8.
Less Unbanked last statement now paid in					
Rates	421.	4.	6.		
General Revenue	4.	4.	0.	425.	8. 6.
				24,245.	17. 2.
Add Collected 17th Sept. 1937 not banked until following day					
Rates	15.	5.	10.		
General Revenue	70.	19.	7.		
Housing Rents	1.	15.	1.	88.	0. 6.
Total Credits				£ 24,333.	17. 8.
Less in respect of unpaid Cheque represented for payment					
July 22nd.	7.	10.	0.		
Aug. 12th.	7.	10.	0.	15.	0. 0.
Total Cash Receipts as above				£ 24,318.	17. 8.

2. Aggregate Bank Balances.

General Fund Account

Revenue in Hand	20,047.	2.	1.
Capital Overdrawn	2,029.	5.	5.
	18,017.	16.	8.
Less Cheques drawn but unpresented	10,094.	3.	9.
Cash Available	£ 8,523.	12.	11.

Outstanding Cheques

16452/5	Wages	380.	0.	0.
16461/4	Weekly Salaries	45.	14.	5.
16483/97	Monthly do.	460.	14.	4.
16498	Postmaster General	2.	16.	8.
16504/7	Weekly Superannuation	6.	11.	11.
16515	Barclays Bank Ltd.	3.	1.	0.
16558	Great Ormond Street Hospital		1.	0.
16779	Public Works Loan Board	9,188.	13.	5.
16412/3	Thompson & Sons		4.	0.
16618	Royal Northern Hospital		1.	0.
	Sundry Architects	6.	6.	0.
		£10.094.	3.	9.

WORKMEN'S WAGES.

8 weeks to 8th September, 1937.

Sewerage	55.	6.	11.
Sewage Disposal	255.	7.	9.
Refuse Collection	302.	2.	11.
Refuse Disposal	230.	0.	7.
Fire Brigade	152.	8.	11.
Recreation Grounds	393.	15.	0.
Special Item	29.	1.	10.
9-Hole Golf Course	92.	5.	2.
Public Offices	52.	6.	11.
Allotments	2.	2.	4.
Public Lighting		2.	8.
Depot	44.	12.	0.
Private Works:			
Statutory Co's	17.	5.	5.
Other	41.	7.	9.
Public Health	1.	10.	5.
Establishment	1.	7.	10.
Plant	1.	7.	1.
Housing Repairs	322.	6.	10.
Coronation		8.	7.
Highways			
County	192.	0.	6.
District	405.	0.	9.
Ford No.2(2 tonner)	32.	1.	10.
Ford No.3(3 tonner)	15.	0.	10.
Freighters	122.	3.	9.
Bedford	32.	7.	10.
Tractor	24.	9.	7.
Crude Oil Roller	26.	19.	1.
Petrol Roller	8.	0.	3.
Concrete Mixer No.1		11.	0.
" " No.2	3.	6.	10.
Ambulance	55.	7.	9.

	2,912.	16.	11.	Net Wages	2,733.	0. 2.
Less Workmen's Superannuation	81.	7.	3.	Add Workmen's Insurance	58.	9. 6.
	2,831.	9.	8.		2,831.	9. 8.
Add Council's Insurance	59.	3.	6.	Add Council's Insurance	59.	3. 6.
	2,890.	13.	2.		2,890.	13. 2.
Add Unspent Wages repaid to Treasurer	121.	6.	10.	Add Unspent Wages repaid to Treasurer	121.	6. 10.
	£ 3,012.	0.	0.		£ 3,012.	0. 0.

Schedule of Accounts for Finance Committee, 23rd September, 1937.

General Fund Revenue

1937

Oct. 1	Wages Advance		430.	0.	0.
8	do.		400.	0.	0.
15	do.		400.	0.	0.
22	do		400.	0.	0.
1	Weekly Salaries		51.	4.	2.
8	do.		51.	4.	2.
15	do		51.	4.	2.
22	do		51.	4.	2.
Sep. 30	do	re Scott, Parry & Magrath	39.	12.	7.
Oct. 31	Fletcher, G.T.	Salary for October	71.	5.	0.
	Johns, E.J.	do.	35.	12.	6.
	Rawes, C.R.	do.	25.	6.	8.
	Crisp, D.H.	do.	11.	11.	6.
	Dixon, H.E.	do.	16.	16.	2.
	Gameson, J.M.	do.	67.	5.	10.
	Marshall, J.	do.	39.	11.	2.
	Thurlow, F.O.	do.	26.	2.	6.
	Halliwell, F.	do.	19.	9.	6.
	Bell, G.J.B.	do.	20.	15.	7.
	Nokes, D.R.	do.	19.	9.	6.
	Draper, S.E.	do.	27.	14.	2.
	Harman, A.G.	do.	37.	12.	1.
	Catchpool, Dr.D.	do.	23.	15.	0.
	Jackaman, W.	do.	18.	16.	8.
	H.M.Postmaster General	Insurance Stamps	2.	16.	8.
Oct. 1	Weekly Superannuation	Allowances	6.	12.	9.
8	do.		6.	12.	0.
15	do.		6.	12.	0.
22	do.		6.	12.	0.
Sep. 30	Clarke, W.J.	Superannuation Allowance	11.	9.	2.
	Adam & Lane & Neeve Ltd.	Donkey Jackets	33.	0.	0.
	Adamsez Ltd.	Sanitary Ware	7.	5.	11.
	Addressograph-Multigraph Ltd.	Maintenance of Machine	1.	4.	0.
	Anglo-American Oil Co.Ltd.	Paraffin	1.	10.	3.
	Automatic Telephone & Electric Co.Ltd.	Traffic Signal Lntce.	12.	0.	0.
Oct. 11	Barclays Bank Ltd.	Loan Repayment Open Space, Colney H.Lane	37.	3.	10.
Sep 30	do.	Loan Repayment Private Street Works	550.	14.	3.
Oct. 11	do.	Loan Repayment Cromwell & Sydney Roads	137.	10.	0.
Sep. 30	Barnet District Gas & Water Co.	Supply and Repairs	4.	12.	9.
	Battin, W.E.	Coronation Vouchers		7.	6.
	Beattie, S.N. & Co.	Suction Hose	3.	2.	6.
	Bentley, J.Ltd.	Insecticides & Sprays	3.	6.	10.
	Berridge, A.	Repairs to Rubber Boots	1.	13.	0.
	Berriman, G.	Seats for tractor		7.	0.
	Berry Wiggins & Co.Ltd.	Liquaphalt	60.	7.	7.
	Biggs Wall & Co.Ltd.	Plant Repairs	1.	12.	2.
	Billing & Howard Ltd.	Sharp Sand	7.	9.	4.
	British Bye-Products Ltd.	Spraying Fluid	15.	0.	0.
		Carried Forward	£ 3,254.	5.	1.

		Brough Forward	£3,254.	5. 1.
Sept.30	British Oxygen Co.Ltd.	Charging Oxygen Cylinders	5.	3.
	Brooks,Phillips & Co.Ltd.	Spiked Chain	3.	2. 9.
	Brown Brothers Ltd.	Speed Limit Discs etc.	2.	10.10.
	Butterfield, W.P.Ltd.	Litter Bins	1.	13. 0.
	Butterworth,&Co.Ltd.	Law Books	2.	13. 6.
	Cable,J.A. & Co.Ltd.	Glass, Gas fittings, etc.	24.	7.11.
	Carter,F.T.	Papers	2.	18. 1.
	Car Mart Ltd.	Tyres	7.	5. 9.
	Causer & Co.	Drawing Office Requisites	4.	8. 6.
	Central Taylor & Outfitter.	Caps & Covers.	3.	12. 0.
	Clare & Co.Ltd.	Tarcolene Paste	19.	12. 0.
	Church Army Housing Ltd.	Housing Subsidy	30.	0. 0.
	Collins, W.J.	do.	45.	0. 0.
	Cowing & Sons Ltd.	Printing	8.	2. 6.
	Daily Telegraph Ltd.	Advertising	1.	12. 0.
	Day, C.F. Ltd.	Quarter's rent of No.20 St.Johns Villas	16.	5. 0.
	Dean, W.H. & Son Ltd.	Boilers	15.	1. 3.
	Direct Dry Cleaners Ltd.	Blankets cleaned		4. 0.
	Direct Rubber Stamp Co.	Rubber Stamp		2. 9.
	Draper, S.E.	Petty Cash Advance	10.	0. 0.
	Eames, A & Son	Supply of Timber	67.	11. 0.
	East Barnet U.D.C.	Inter District Drainage Charge	13.	4. 5.
	Elsworth Bros.LTD.	Office Requisites	23.	0. 9.
	English Tools Ltd.	Various Tools	18.	9. 3.
	Falkirk Iron Co.Ltd.	Boiler Parts	2.	8. 3.
	Finchley Corporation.	Mortuary Fees £6.6s.0d. Charges re Boundaries 3.15.0d.	10.	1. 0.
	Finchley, Hornsey,Wood Green & Friern Barnet Joint Hospital Committee.	Precept	404.	2. 8.
	Finchley Press Ltd.	Log Sheets		12. 6.
	Burton, H.C.	Book Case, Tee Squares, etc.	5.	12. 0.
	Gameson, J.M.	Petty Cash Advance	20.	0. 0.
	do.	Car Allowance	25.	0. 0.
	General Motor & Tyre Co.	Repair Outfits		8. 6.
	Gilbert, A & Sons Ltd.	Two D.P. Pens	1.	1. 0.
	Goble, J.	Cleaning Materials	3.	0. 9.
	Hadrill & Co.Ltd.	do.	3.	12. 6.
	Hales Clinker Ltd.	Clinkers	6.	11. 3.
	Hall, B.J. & Co.Ltd.	Drafting Tape		4. 6.
	Halley, J.B. & Co.Ltd.	Golf Balls etc.	4.	18. 1.
	Hancock,J.	Polish & Cleaning Materials	6.	4. 4.
	Harding,S.	Hire of Tractor Plough	2.	0. 0.
	Haynes, J.H.	Paving Slabs	3.	0. 0.
	Hendon Chemical Co.	"Lumilac" Paint	6.	17. 6.
	H.M.Stationery Office.	Official Publications	1.	14. 2.
	Hobson & Sons (London) Ltd.	Uniforms,Parks & Fire Brigade	65.	8. 0.
	Hopping Bros.(Whetstone) Ltd.	Timber	1.	16. 0.
	Howie, J.&R.Ltd.	Drinking Fountain	5.	15. 0.
	Institute of Municipal Treasurers & Accountants	Copy of Annual Proceedings, 1938.	1.	1. 0.
	India Rubber, Gutta Percha & Telegraphs Works Co. Ltd.	Golf Balls	4.	11. 3.
	Initial Towel Supply Co.	Towel Supply	2.	11. 6.
	Ivatt, J.E.	Sundry Small Stores	26.	9. 5.
		Carried Forward	£ 4,190.	8. 9.

	Brough Forward		£ 4,190.	8.	9.
Sept.30	Jelley, E.H. Refund of Supn.Contns.		26.	13.	3.
	Jeyes Sanitary Compounds Ltd.Disinfectant		5.	10.	0.
	Kenrick & Jefferson Ltd.Embossed Envelopes		6.	14.	4.
	Knight,C. & Co.Ltd. Daily Journal Sheets		1.	12.	6.
	Knowles,J.&Co.Ltd.(London) Ltd. Ferrocrete & Drainpipes		30.	18.	7.
	Kurt Erlach Ltd. Paint Respirator			12.	10.
	Lawrence, W.E.& G.Ltd. Haulage		73.	15.	0.
	Leyland Motors Ltd.Water Pump conversion		3.	10.	5.
	London Passenger Transport Board. Refund of Balance of Deposit			5.	10.
	Lovills (1934). Turves		26.	12.	6.
	Macbean, E & Co.Ltd. Leggings.			17.	0.
	Mac Signs. Signwriting		3.	8.	0.
	McCreath, Taylor & Co.Ltd. Elastophalte		23.	15.	4.
	Middlesex Local Authorities' Superannuation Joint Committee.Superannuation Contributions		478.	1.	10.
	Millfield Nurseries Ltd. Various Plants		2.	18.	6.
	Morgans. Memo Books.			12.	0.
	Morris, J. (Fire Snow) Ltd. Extinguisher Refills		1.	7.	0.
	Morris-Singer Co.Commemorative Tablets		7.	15.	0.
	Municipal Mutual Insurance Ltd. Insurance Premiums		35.	7.	1.
	Muswell Hill Record. Advertising		4.	2.	7.
	Neale, P.A. & Co. Bailiffs Charges		1.	8.	7.
	Newton, Chambers & Co.Ltd. Zaldecide		1.	4.	9.
	New Southgate Joint Recreation Ground Cttee. 1 Quarters Contribution.		62.	10.	0.
	Nobel Chemical Finishes Ltd. Paint		32.	10.	0.
	North Met E.P.S.Co. Lighting & Repairs		129.	17.	7.
	Ordnance Survey Department, Ordnance Sheets		2.	14.	4.
	Passmore, R & Co. Hydralime		7.	6.	3.
	Penlee Quarries Ltd. Chippings		172.	14.	6.
	Perry (Repairs & Service) Ltd.Ford Repairs			3.	6.
	Pickering, H.E. Printing		13.	6.	0.
	Pinches, J. (Acme Labels) Ltd. Stands, Vases etc.		2.	12.	9.
	Postmaster General.Transfer Fee and Telephone Charges		1.	11.	0.
	Premex Products. Insecticide			18.	0.
	Prince Regents Tar Distilleries.Refined Tar		22.	18.	4.
	Pyrene Co.Ltd. Pyrene Extinguisher		2.	15.	0.
	Ransomes, Sims & Jefferies Ltd. Lawn Mower		7.	7.	3.
	Rating & Income Tax.Subscription for "Rating & Income Tax"		1.	1.	8.
	Rawes, G. Petty Cash Advance		15.	0.	0.
	Roberts & Newton Ltd. Office Requisites		4.	10.	8.
	Roneo Ltd. do.		14.	5.	7.
	Royal Label Factory. Street Nameplates		1.	0.	6.
Oct. 23	Royal Liver Friendly Society.Loan Repayments re Rathbone Estates.		27.	7.	11.
26	do. Loan Repayments -				
	Allotments, Colney Hatch Lane	16. 19. 0.			
	Bethune Park Recreation Ground	59. 1. 3.			
			76.	0.	3.
Sept.30	Royal London Mutual Insce. Society - Stamp Duty		15.	10.	0.
	Sanderson & Sons.Ltd. Paint		23.	15.	0.
	Scott, H & Sons, Park's Requisites		9.	8.	3.
	Shannon Ltd. Folders and Files		1.	8.	6.
	Carried Forward		£ 5,576.	4.	6.

		Brought Forward	£ 5,576. 4. 6.
Sept.30	Shaw & Sons Ltd.	Stationery	20.18. 10.
	Shell-Mex & B.P. Ltd.	Heavy Oil	4.10. 0.
	Shelvoke & Drewry Ltd.	Motor Accessories	34.19. 4.
	Siebe, Gorman & Co.Ltd.	Valve.	3.17. 9.
	Silvertown Tarmacadam Co.Ltd.	Tarred Slag	62. 6. 1.
	Skinner, W.A.	Fencing and Stakes	11.19. 7.
	Smedley, P.	Engraving	14. 7.
	Spurling Motor Bodies Ltd.	Spare Parts	7.11. 0.
	St.Albans Sand & Gravel Co.Ltd.	Ballast etc.	88. 7. 11.
	Sumner & Co.Ltd.	Sprayer	2. 2. 10.
	Sundry Depositors.	Refund of Deposits	12.12. 0.
	Sutton & Sons Ltd.	Grass Seed	2.19. 8.
	Taylor, C.	Car Allowance	30. 0. 0.
	Texas Oil Co.	Gear Oil	9. 4.
	Thomas, J.F.	Conference Expenses	7. 5. 10.
	Trinidad Leaseholds Ltd.	Petrol	72.10. 0.
	Turner, C & Son Ltd.	Paint	19. 9. 0.
	Valor Co.Ltd.	Fire Extinguisher & Refills	3. 4. 5.
	Visible Writing Machine Co.Ltd.	Typewriter requisites	7. 0.
	Wailes Dove Bitumastic Ltd.	Paint	1.14. 2.
	Wainwright & Sons.	Map Frame	18. 6.
	Walker, J.	Haulage	64.12. 1.
	Walters & Blake Ltd.	Balance of Deposit	3. 11.
	Walters Electrical Mfg.Co.Ltd.	Wire etc.	10. 2. 7.
	Warren, F. & Co.	Steam Coal	1.12. 6.
	Wicksteed, C.& Co.Ltd.	Playground Apparatus	33. 1. 2.
	Wiggins-Sankey Ltd.	Metal Lathing	2.15. 0.
	Williams, J.R.	Repairs to Plant	2.10. 6.
	Williamson, A.	Roll Tickets	19. 4.
	Witherick, S.F.	Material	5.11. 10
	Wood, W. & Son Ltd.	Scythe Blades	1. 0. 10.
	Sundry Ratepayers.	Rate Refunds	48. 6. 11.
	Rush, C.A.	Refund of Deposit - Sanitary Work	1.10. 0.
	Whittaker, A.E.	do.	1.10. 0.
			£ 6,138. 19.0.

Loans Account.

Sept.30	Peerless Wire Fence Co.Ltd.	Fencing Contract	124. 0. 0.
	Somerville, D.G. & Co.Ltd.	Further on a/c. Contract No.1	1,620. 0. 0.
			£1, 744. 0. 0.

Special Cheques already drawn

Aug. 19	Barfield & Barfield.	Purchase of land from L.N.E.R.	100.	10.	11.
26	Perry, W.H. Ltd.	New Ford	318.	2.	6.
19	Rawes, G.R.	Petty Cash Advance - Cost of Summonses	45.	0.	0.
26	Shelvoke & Drewry Ltd.	New Freighter	632.	0.	0.
			£ 1,095.	13.	5.

L43

Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

30th September, 1937.

PRESENT

Captain Cr. A.H. Farley, J.P. ..... Chairman
Cr.G.C.Timpson ..... Vice- Chairman
Crs.Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables and Wood.

APOLOGY: An apology for absence was submitted on behalf of Mrs. Cr. Bailey.

1. MINUTES. The Minutes of the meeting of the Council held on the 29th July last were submitted, approved and signed.

2. 9-HOLE GOLF COURSE. Presentation of Coronation Cup. The Chairman of the Council presented to Mr. A.W. Flint the silver Coronation Cup in connection with the competition organised by the Council on their 9-Hole Golf Course and congratulated Mr.Flint on his winning 4 out of 5 previous trophies offered by the Council in connection with competitions held on this golf course.

3. PRESENTATION OF CERTIFICATE OF THE N.S.P.C.A. Fireman Howell. The local representative of the N.S.P.C.A. attended the meeting and presented a Certificate of the Association to Fireman Howell for Courage shown in the rescuing of a cat from a dangerous position in a high tree; a feat which called for bravery and skill.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr.Timpson, seconded by Cr.Mason, that the report of this Committee dated 9th instant be received and adopted.

5. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr.Foley, seconded by Cr.Henry, that the report of this Committee dated 9th instant be received and adopted, subject to Minute No.3 of this Committee being referred back to the Committee for further consideration.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Plant seconded by Cr.Wood that the report of this Committee dated 14th instant be received and adopted.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Captain Cr.Farley, seconded by Cr.Foley, that the report of this Committee dated 14th instant be received and adopted.

8. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Captain Cr.Farley seconded by Cr.Plant that the report of this Committee dated 14th instant be received and adopted.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr.Pickering, that the report of this Committee dated 16th instant be received and adopted.

10. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr.Stables, seconded by Cr.Wood, that the report of this Committee dated 16th instant be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr.Henry, seconded by Cr.Stables, that the report of this Committee dated 23rd instant be received and adopted.

12. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of

Captain Cr.Farley, seconded by Cr.Pank, that the report of this Committee dated 23rd instant be received and adopted, subject to the addition to the schedule of accounts for payment of the following cheque:-

G. Smith Superannuation Refund £73. 12. 5.

and subject also to the proposed Standing Order referred to in Minute No.6 being amended to read as follows:-

"All Orders made by the Council for the payment of money shall be signed by three Members of the Council, (of whom one shall be the Chairman or Vice-Chairman) and counter-signed by the Clerk of the Council."

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr.Pank seconded by Cr.Foley, that the seal of the Council be affixed to the following documents:-

Agreement for making up and taking over proposed road off Friern Park, site of "Glenhurst"- Sidney Schliffer.

Contract for the supply of a Fire Escape - Messrs. Merryweather & Sons Ltd.

Contract for supply and erection of a Plant House in Friary Park - Duncan Tucker Ltd.

Contract for B.R.C. Reinforcement - British Reinforced Concrete Engineering Co.Ltd.

Conveyance of land (extension of Bethune Recreation Ground) L.N.E.R. Co.

Byelaws with respect to Hairdressers' and Barbers' Premises.

Seal affixed accordingly.

It was also resolved that the Chairman or Vice-Chairman and the Clerk be authorised to affix the Council's seal to the Agreement as to payment of compensation to Mr.Chalkley and License to build over sewer when this document has been finally approved.

14. SEWAGE DISPOSAL WORKS LOAN. On the motion of Captain Cr.Farley, seconded by Cr.Wood, it was resolved that the offer of the Royal London Mutual Insurance Society Ltd. to lend to the Council the sum of £12,216. repayable as to £3,031 part thereof within fifteen years and as to £9,185 the balance thereof within twenty years together with interest thereon at the rate of £3. 12. 6d. per cent per annum be accepted and that the Common Seal of the Council be affixed to the Mortgage to the said Society for securing the repayment of the said sum of £12,216 with interest aforesaid.

Seal affixed accordingly.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

15. SUNDAY GAMES IN FRIARY PARK. The Committee gave further consideration to the question of permitting organised games in Friary Park on Sundays and are of the opinion that the use of the Tennis Courts, the Putting Green, the Bowling Green and the Childrens Playground apparatus would not seriously interfere with the enjoyment of the Park as a place of quietness and rest. It is not intended at this stage to permit the use of the Park for Football or Cricket on Sundays so that the central portion will be preserved for those who wish to avoid the games area.

The Committee accordingly recommend:-

(a) Tennis. That Sunday play be permitted on the Hard Courts on and from the 3rd October and on the Grass Courts, from the commencement of the 1938 season, from 10 a.m. to 9 p.m. or to the ordinary time of closing the Park, whichever is the earlier. The charges to be as on Saturdays, i.e. Hard Courts 2/- per hour, Grass Courts 1/- per hour.

(b) Putting Green. That on and from the 3rd October Sunday play be permitted on the Putting Green during the same hours as Tennis at the usual weekday charge.

(c) Children's Playground Apparatus. That the use of this apparatus be extended to Sundays on and from the 3rd October during the same hours.

(d) Bowls. That as from the commencement of the 1938 season Sunday play be permitted on the Bowling Green by members of the Club and the public during the hours from 11 a.m. to 6 p.m. The season tickets at present issued are not to be available for Sunday play and members of the Club and the public must pay the usual hourly charge of 6d. Members of the Club to be permitted to use the Club rooms etc. in Friary House as on weekdays.

The granting of these facilities is in the nature of an experiment and play will be controlled by the weather and the condition of the Courts and Greens, and if it is found that the facilities are abused in any way or, in the case of the Bowling Green, that the Green will not stand up to the extra play steps will be taken to withdraw such facilities in whole or in part, temporarily or permanently.

16. EAST MIDDLESEX DRAINAGE. Further to Minute No.5 of the General Purposes Committee held on the 13rd instant, the Committee gave further consideration to this matter in the light of a further communication received from the Clerk of the Middlesex County Council dated 15th instant, in which are set out the views of the Local Authorities concerned, with regard to this scheme so far as these have been obtained. After long and careful consideration it was moved by Cr.Wood, and seconded by Cr.Pank that the Council adhere to their previous decision in this matter, which decision is fully set out in Minute No.1 of the Highways Committee held on 15th July last.

Upon the motion being put to the meeting the Members voted as follows:-

In favour of the motion.	Crs. Captain Farley, Mason, Pank, Plant, Timpson and Wood.
Against the motion.	Crs. Foley, Henry, Mead, Pickering, and Stables.

The motion was therefore declared carried and the Clerk was instructed to communicate with the Clerk of the Middlesex County Council accordingly.

17. TOTTENHAM & DISTRICT GAS. Draft of Special Order. The Clerk stated that he was not yet in a position to report fully in this matter and would submit a detailed report to the Council at a later date.

18. PLANS. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions (if any) set out in column 4.

Plan No. Deposited By. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3438 21.9.37. A.Auburn & Sons.Ltd.	4 shops with 3 flats over East side of Oakleigh Road North, and on site of "Littlewood".	Byelaws - P.H. Act 1936.	Already approved under Planning Scheme No.1 and Restriction of Ribbon Development Act 1935. Also approved by East Barnet U.D.C.
3445 21.9.37. Armitage Son & Burch.	Brick Garage at 36 Hilton Avenue.	Byelaws - P.H. Act 1936. Planning Scheme No.1.	
3447 22.9.37. H.Brook	Detached house Oakleigh Park South and adjoining Drumma House.	Byelaws - P.H. Act 1936. Planning Scheme No.1	
3437 23.9.37. W.A. Ross.	Resubmission Detached house corner of Manor Drive & York Way.	Byelaws - P.H. Act 1936.Consent also given under P.H. (Buildings in Streets) Act 1888.	Already approved under Planning Scheme No.1.
3446 13.9.37. J.W.Newman.	Brick garage at 137, Torrington Park.Entrance to garage from Ashurst Road.	Byelaws - Interim Development Order	

19. TENTATIVE PROPOSAL. Plan No.3444 A. Erection of 32 Maisonettes on site in Torrington Avenue, and siting of Road.

Further to Minute No.2 of the report of the Town Planning Committee held on the 14th September, the developers have submitted a further tentative proposal for 32 Maisonettes on this site showing the siting of buildings and the proposed road and the Committee recommend that the developers be informed that the Council will be prepared to consider favourably the proposed development subject to the receipt of an application in accordance with the provisions of Planning Scheme No.1 to the number of persons calculated to occupy the buildings not exceeding 100 persons to the acre, to the external appearance of the buildings meeting with the approval of the Council, and to the other provisions of the Planning Scheme being complied with.

20. COMPLAINT RE PREMISES IN COLNEY HATCH LANE. Cr.Mead submitted a letter of complaint which he has received in connection with certain premises in Colney Hatch Lane and the Clerk was authorised to communicate with the complainant thereon.

OPEN COUNCIL. Upon resolving into open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 15 to 20 inclusive above were duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

7th October, 1937.

PRESENT:
Cr. E.W. Mason ..... Chairman
Crs. Captain Farley, Stables, Timpson and Wood.
Also Crs. Foley and Plant.

APOLOGIES for absence were submitted on behalf of Mrs. Cr. Bailey and Cr. Henry.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received by the Medical Officer of Health since the date of the last meeting:-

Scarlet Fever	5	N.Ward	1	S.Ward	2.	C. Ward	2
Diptheria	1			S.Ward	1		

There have been no notifications of Whooping Cough or Measles.

2. COMPLAINTS. Since the date of the last meeting 17 complaints have been received and attended to.

3. VACANT LAND IN SYDNEY ROAD. The Sanitary Inspector has been keeping this land under observation and reports that on the 5th or 6th October a considerable amount of rubbish was deposited. This has since been cleared.

In connection with this matter the Clerk was instructed to submit to the next meeting of the Committee a report upon the Council's powers, if any, for dealing with this nuisance.

4. APPLICATION TO BOTTLE AND RETAIL TUBERCULIN TESTED MILK. The Committee have received an application from Messrs. Hardy & Giblett for a licence to sell Tuberculin Tested Milk, to be received in bulk and bottled on their premises in Woodhouse Road. If the new sterilizing apparatus which they are proposing to instal proves satisfactory and meets the requirements of the Sanitary Inspector the Committee see no objection to a Licence being granted.

5. NOS. 7, 8, 9 & 10 THE AVENUE. Further to Minute 9 of the last meeting of this Committee the Sanitary Inspector submitted a letter from the owner of these properties stating if the Council will arrange to have the work necessary to make these premises fit for human habitation carried out she will reimburse the Council by a Payment of £37. on demand after the works have been completed followed by six quarterly payments of £13.6.0. and interest. The Committee recommend that these terms be accepted and the work put in hand. The lowest tender for this work is that of Messrs. F.James & Son in the sum of £117, and the Committee recommend that it be accepted and that the Clerk be authorised to prepare the necessary contract.

6. 78 HOLLY PARK ROAD. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises which are occupied or of a type suitable for occupation by persons of the working classes are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit and have authorised Notices being served under Section 9 of the Housing Act 1936. An Intimation Notice has already been served and a copy of this was submitted to the Committee for information.

7. ROYAL SANITARY INSTITUTE MEETINGS. The Committee placed on the table a letter from the Royal Sanitary Institute setting out particulars of meetings to be held in London on Tuesday 9th November and Thursday 9th December next.

8. JOINT ISOLATION HOSPITAL - REPRESENTATIVES. The Committee recommend that Crs.Mason and Mead be reappointed this Council's representatives on the Joint Isolation Hospital Committee for one year from the 1st December next.

9. ANNUAL REPORTS OF MEDICAL OFFICERS OF HEALTH 1937. The Clerk submitted Circular 1650 from the Ministry of Health which sets out the manner in which the reports of Medical Officers should be drawn up for the year 1937.

10. PUBLIC HEALTH (DRAINAGE OF TRADE PREMISES) ACT 1937. The Clerk reported upon the provisions of this Act which received Royal Assent on the 1st July last and which comes into operation on the 1st July 1938, except for one or two Sections which operated from the passing of the Act.

E W Mason

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.30 p.m.

Report and Recommendations of Rating & Valuation Committee.

7th October, 1937.

PRESENT:
Cr.J. Foley ..... Chairman
Crs. Captain Farley, Henry, Mason, Pickering, Plant, Stables, Timpson and Wood.

APOLOGY for absence was submitted on behalf of Mrs. Cr. Bailey.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them proposals Nos. 189, 190 and 191 in respect of 21 Stanford Road and Nos. 80 and 82 Halliwick Road, and in each case the Committee recommend that the present assessment be upheld.

2. PROPOSAL LIST NO.20. Three objections have been lodged against this Proposal List as follows:-

a) Lock-up Garage at rear of No.3 The Broadway, Friern Barnet Road United Dairies Ltd.

b) Premises, 45 Friern Barnet Road - O.G. Homes, Express Motors.

c) Professionals' Hut, North Middlesex Golf Club.

and the Committee recommend that the Rating Authority's proposals in respect of (a) and (c) be upheld subject to a reduction of £1, in the case of the North Middlesex Golf Club, which reduction represents the assessment on the original Professionals' Hut which has now been demolished.

With regard to (b) the Committee recommend that having regard to the Valuation Officer's report now before them the Rating Authority's proposal be reduced from £170.R.V. to £156.R.V.

3. SOUTH WARD NURSING CLINIC. Further to Minute No.3 of the report of the Council held on the 30th ultimo, the Committee gave further consideration to the assessment of these premises and recommend that a nominal assessment of £1./£1. be placed thereon.

4. MEETING OF THE ASSESSMENT COMMITTEE, 10TH SEPTEMBER. The Assessment Committee met on this date to consider proposals from the Rating Area of Friern Barnet, and made the following decisions:-

47 Athenaeum Road		Confirmed at £112/90.
25 Gresham Avenue		" " £57/46.
37 Oakleigh Park North £170/138		Reduced to £160/130.
33 Oakleigh Park North £143/116		" " £140/113
26,28,30 32 Chandos Avenue		Confirmed at £63/51 each.
34 Chandos Avenue		" " £65/52
Deodora Grange, Oakleigh Road £62/50.		Reduced to £58/46.
Old Owens Association Playing Fields, Chandos Avenue	£176/158.	" " £160/144. Rating Authority's recommendation.

5. 37 & 39 OAKLEIGH PARK NORTH. The assessment of No.37 Oakleigh Park North was reduced by the Assessment Committee at their meeting on the 10th ultimo, partly on the grounds that a piece of land attached to this property had been added to an existing piece of land which lies between Nos. 37 and 39 Oakleigh Park North and which piece of land is at present assessed at £5./5. The piece of land transferred from No.37 carries a Rateable Value of £4. and the Committee recommend that this amount be added to the existing assessment of £5./5. making a revised assessment for the increased piece of land of £9./£9.

6. NO.73 FRIERN PARK. These premises have been secured by the Torrington Trust who are adapting the first floor of the house for the occupation of the caretaker of Okehampton Close whilst the ground floor is being used as guest rooms, office and stores,

The present assessment of these premises, which originally included land and outbuildings now forming part of Okehampton Close development, is £108./£87. and the Committee now recommend that this assessment be revised as follows:-

Ground Floor	£41./£31.
First Floor	£41/.£31.
	£82./£62.

7. CONFERENCE OF NORTH MIDDLESEX RATING AUTHORITIES. The Valuation Officer reported upon the attendance of the Chairman of the Committee and himself at a Conference of North Middlesex Rating Authorities which was held at the Southgate Town Hall on the 23rd ultimo.

Chairman.

The Meeting commenced at 7.30 p.m. and concluded at 8.20 p.m.

Report and Recommendations of the Allotments Committee.

12th October, 1937.

PRESENT.

Cr. G.F. Plant ..... Chairman
Crs. Captain Farley, Pank, Pickering, Timpson,
Major Standen, Messrs. Carpenter & Sillitoe.
Also Cr. Stables.

1. CENTRAL WARD ALLOTMENTS - Temporary Allotments. Arising out of a report of a sub-committee appointed by the Central Ward Allotments Association that the land provided by the Council in Bethune Recreation Ground for the use of the Association as temporary allotments is unsuitable for this purpose and upon the request of the Association's representative, the Committee recommend that Crs. Pickering and Stables be authorised to inspect the land and report back to this Committee at their next meeting as to whether or not in their opinion the land in its present state is suitable for use as temporary allotments and if not what steps, if any, can be taken by the Council to remedy the matter.

2. SOUTH WARD ALLOTMENTS - Lopping of Trees. The Engineer & Surveyor reports that arrangements have been made to lop the trees of these allotments and with the London County Council to lop overhanging trees over their land.

3. RATHBONE ALLOTMENTS - Unauthorised Gateways. The Clerk submitted correspondence which he has had with the occupiers of property abutting on to these allotments and reports as follows:-

No.1 Chestnut Cottages. The Occupier states that the fencing will be made good.

Nos. 2, 3, 4 & 5 Chestnut Cottages. Applications are made in these cases for the retaining of the access gates as the tenants of the property are also allotment holders, and the Committee recommend that permission to retain these gateways be given.

"Haslemere" and "Holdenhurst." The owner of this property states that the fencing will be made good.

G.F. Plant

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.35 p.m.

Report and Recommendations of the Town Planning Committee.

12th October, 1937.

PRESENT.

Cr. G.G. Timpson ..... Chairman
Crs. Captain Farley, Pank, Plant, Pickering, and Stables.

1. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions (if any) set out in column 4:-

Plan No. deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3450 5.10.37 E.Kerry & Son.	Covered way connecting room over Garage to House, 54 Lewes Road, N.12.	Byelaws Planning Scheme No.1	
3449 1.10.37. North Met. E.P.S.Co.	Network Box and Scrap Cable Store at the rear of Northmet Offices Friern Barnet Road.	Byelaws Interim Development Scheme No.2 R.R.D.Act 1935	
3451 6.10.37 S.G.Wilton	Temporary Garage at 70 Friern Barnet Lane	Byelaws Planning Scheme No.1 R.R.D. Act 1935	Subject to the garage being painted to match the existing house.
3439 A 11.10.37 A.J.Hooper	Additions to 69 Queens Avenue N.20.	Byelaws P.H.Act 1936 Planning Scheme No.1	
3454 11.10.37 W.G.Wilkins	Detached house adjoining 139 Sydney Road.	Byelaws P.H.Act 1936 Planning Scheme No.1	The Committee recommend that consent be given to the erection of this dwelling house in an area which is zoned for industrial purposes.
3455 9.10.37 Express Dairy Co.Ltd.	Additions to shop 99 Colney Hatch Lane - Lavatory and W.C. accommodation.	Byelaws P.H.Act 1936 Interim Development Order Scheme No.2	
3456 9.10.37 L.W.Webster for A.H.Henbest	Garage at 167 Torrington Park, N.12.	Byelaws P.H.Act 1936 Planning Scheme No.1.	

(b) Plan No. 3308 A. Alterations including a bay window to Scullery. Detached house corner of Friars Avenue - Manor Drive Frampton & Palmer. 11.10.37.

This plan provides for a bay window in the existing flank wall of the house which would be in front of the usual building line allowed for flank frontages and the Committee recommend that the plan be disapproved as contravening the building line approved on plan No.3308.

(c) Plan No.3453. 3 Lock-up shops with 2 flats over. Corner of Raleigh Drive and Oakleigh Road North - Church Farm Estates Ltd.

One of the shops included in this development is situate in that part of Raleigh Drive which is zoned under Planning Scheme No.1 for Residential buildings only and it will be necessary in order to comply with Clause 30 of the Scheme for the Council to advertise the proposal at the cost of the applicants in some local newspaper circulating in the area, stating in such advertisement that any objection to the proposed development addressed to the Council in writing within fourteen days of the date of such advertisement will be considered by the Council.

The Committee accordingly recommend that the Clerk be authorised to prepare and insert the advertisement in a local newspaper circulating in the district.

The plan will require the approval of the Middlesex County Council under the Restriction of Ribbon Development Act 1935 and in the meantime the Committee recommend that the plan be submitted to the Middlesex County Council.

(d) Plan No.3452. Six blocks of four flats and one block of two flats in a new cul-de-suc road and proposed layout in Oakleigh Avenue and Oakleigh Road - J.Hutchinson, 9.10.37.

The Committee recommend that this plan be disapproved as not complying with Byelaws Nos. 64, 72 and 90.

The Committee further recommend that the development be disapproved under Planning Scheme No.1 as contravening the provisions of that Scheme and in particular Clauses 16, 36 and 58 thereof, and the prescribed building line in Oakleigh Road.

The development complies with the Public Health Act 1936. Any development on this site will need the approval of the Middlesex County Council under the Restriction of Ribbon Development Act 1935.

2. BUILDINGS CONDITIONALLY EXEMPTED FROM BUILDING BYELAWS. The Engineer and Surveyor reported upon buildings conditionally exempted from Byelaws and temporary buildings erected during the month of September.

3. PLANNING SCHEME NO.1.

(a) Contravention: Premises in Athenaeum Road. As authorised by the Committee at their last meeting the Clerk reports that he has communicated with the owner of these premises and has been informed that the Notice Board and receptacle for orders has now been removed.

Upon further investigations being made, however, it would appear that a building of temporary construction is being erected at the side of these premises and a large amount of coal is being stored at the side of the house. The Committee recommend that the Clerk be authorised to communicate with the owner stating that the Council have not received any plans of the building in course of erection and with regard to the storage of coal, the Committee assume that this is for the owner's personal use and not for sale, and the Council would like to receive his assurance on this point.

(b) Appointment of Authorised Officer under Clause 69 of the Planning Scheme. The Committee recommend that Mr. G.J.B.Bell Town Planning Assistant, be appointed the Council's Authorised Officer under Clause 69 of the Scheme to enter premises at any time between the hours of 9 a.m. and 6 p.m. for the purpose of making any inspection necessary for enforcing and carrying into effect any provision of the Planning Scheme or of the Town and Country Planning Act 1932. The Committee further recommend that a sealed authority be given to Mr.Bell accordingly.

4. MONKSWELL, COLNEY HATCH LANE. The Engineer & Surveyor reports that the work necessary to screen the dustbins at these flats has now been carried out.

Chairman.

The Meeting commenced at 7.30 p.m. and concluded at 8.20 p.m.

Report and Recommendations of Housing Estates Management Committee.

12th October, 1937.

PRESENT.
Captain Cr. A.H. Farley ..... In the Chair.
Crs. Pank, Pickering, Plant, Stables,
and Timpson.

1. ARREARS OF INCLUSIVE RENT AND RATES. Comparative Statement. The Clerk submitted statement of arrears outstanding at 30th September 1937 amounting to £149.10.2. This figure represents .921% of the annual inclusive Rent and Rates Income.

2. TENANTS' REQUESTS.

(a) Boarder. The Clerk submitted letter from Tenant No.36 for renewed permission for a male boarder and the Committee recommend that permission be granted for a further period of six months at the usual charge.

(b) Transfer. The Clerk submitted letter from Tenant No.17 for permission to transfer to a similar type house in another road and the Committee recommend that the request be not granted.

(c) Decorations etc. Requests from eleven tenants were submitted by the Engineer & Surveyor and instructions were given by the Committee authorising the carrying out of the requests in ten cases.

In the case of No.24 Russell Lane the Council are unable to do anything for the time being.

3. APPLICATION FOR TENANCY. The Clerk submitted request from Applicant No. 462 for special consideration together with the Collector's report and the Committee recommend that a tenancy be not granted.

4. GENERAL MAINTENANCE. The Engineer & Surveyor submitted his Report Book showing work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy. There have been two removals since the last meeting.

5. FENCING. Runs of close-boarded fencing have been erected in replacement of existing broken down cleft chestnut fencing dividing six houses in North Ward where houses are constructed at different levels.

The Committee accepted the quotation of the Peerless Fencing Company Ltd. for the supply and erection of Chain Link Fencing at the North and South Ward Housing Schemes, amounting to the sum of £69.10s. subject to completion of contract in accordance with Standing Orders.

6. SHEDS. Applications to erect sheds at 22 Halliwick Road and 15 Oakleigh Road North were granted subject to their being in conformity with the Council's Building Byelaws.

7. 57, HALLIWICK ROAD. The Tenant of this tenant-purchase house requested a further supply of broken paving for relaying the front path in addition to the usual 10 cwts. granted free which has already been supplied. The Committee recommend that the Tenant be informed that his request cannot be granted.

8. REQUISITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer and Surveyor's Requisition Book.

Arthur Farley

In the Chair.

The Meeting commenced at 8.30 p.m. and concluded at 9.0 p.m.

Report and Recommendations of Parks Committee.

14th October, 1937.

PRESENT:

Cr.J.E. Pickering ..... Chairman
Crs. Captain Farley, Foley, Mead, Pank, Timpson and Wood.
Also Crs. Henry, Mason and Plant.

APOLOGY

An apology was submitted for the absence of Cr. Stables.

1. 9 - HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for September was played on the 26th ultimo, 13 entries were received and the competition was won by Mr. G. Crossley.

(c) Receipts. The receipts for the month of September amounted to £97.6.0. compared with £91.18.3. for September of last year.

(d) Complaint re Broken Windows. Following upon complaints received with regard to broken windows the Greenkeeper reports that a notice has been placed on the fourth tee asking players to take care in the choice of clubs when playing from this tee.

2. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted his report upon work carried out since the date of the last Meeting.

3. BOWLING GREEN.

(a) Complaints. Further to Minute No.14 (a) of the last meeting of the Committee the Clerk reports that he has communicated with the Friary Park Bowling Club as directed and submitted for the information of the Committee replies which he has received.

(b) Application for further facilities. The Committee have received an application from the Bowling Club asking if the Committee will meet a deputation from the Club in order to discuss the provision of further facilities for Bowls in Friary Park. The Committee are of opinion that no useful purpose would be served at this stage by meeting a deputation, but recommend that the Clerk communicate with the Club asking them to state in writing their proposals together with facts supporting their claims when the matter will be further considered.

4. CATERING. The Committee recommend that the catering rights in Friary Park and Bethune Recreation Ground be again granted to Mr. S.A.Stacey in the 1938 season at the same rate of £8, and subject to the same conditions and that he be allowed to store his utensils throughout the winter months as in previous years.

5. PLANT HOUSE. The work of erecting the Plant House in Friary Park was completed on the 7th instant with the exception of certain small items which are being dealt with.

6. FOUNTAINS. The Engineer & Surveyor submitted a letter from the Metropolitan Drinking Fountain Association in which they state that they are not interested in the two obsolete fountains in the Park, and the Committee recommend that the Park Superintendent be authorised to dispose of them.

7. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was signed by the Chairman.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.44 p.m.

Report and Recommendations of the Highways & Public Works Committee.

14th October, 1937.

PRESENT.

Captain Cr. A.H. Farley, J.P. In the Chair.
Crs. Henry, Mason, Mead, Timpson and Wood.
Also Crs. Foley, Plant and Pickering.

APOLOGY.

An apology was submitted for the absence of Cr.Stables.

1. DAMAGE TO STREET LAMPS. The Clerk reports that as instructed at the last meeting of the Committee he communicated with the parents of the boys concerned in the breaking of street lamps in Oakleigh Park South and Oakleigh Avenue and in each case he has received a reply that the parents have suitably punished the boys and they have each offered to pay their share of the cost of repairing the lamps. The Committee recommend that having regard to the report now before them the Council refrain from taking proceedings on this occasion but that the parents be required to pay the cost of repairs.

2. COUNCIL EMPLOYEE - Illness. The Clerk reported further with regard to an employee of the Council and submitted a report obtained from the man's doctor and the Committee recommend that the Engineer & Surveyor be instructed to employ this man as a Highways Labourer for the time being and report as to his progress at a later date.

In connection with the Medical reports submitted from time to time the Committee recommend that the Medical Practitioner's fee of £1.1.0d. be passed for payment.

3. SEWAGE DISPOSAL WORKS. Claims for Compensation. The Clerk reported upon an outstanding claim for compensation arising out of the laying of Cromwell Road Sewer and stated that the form of agreement has now been settled and authority will be sought at the next meeting of the Legal & Finance Committee for the necessary cheques to be drawn.

4. LONDON TRAFFIC ACT 1924. Closing of Streets for Works. The Clerk submitted a communication from the Ministry of Transport together with a draft scheme specifying times during which works on certain streets are to be commenced and the order in which they are to be executed during the period 1st October 1937 to 31st March 1938.

5. CORNER IMPROVEMENT, 27 Pembroke Road. The Clerk reports that this conveyance of land has now been settled, and the Committee authorised the signing of a cheque for £30.10.0. being the total costs in connection therewith with the exception of the Building Society's fee for approving the draft deed which has not yet been agreed. The Committee also authorised the sealing of the Conveyance now produced.

6. RATES OF WAGES. The Clerk submitted a circular letter from the Public Works Conciliation Board giving notice that the Board have decided at a meeting held on the 28th ultimo to continue present rates of pay, set out in the award dated 28th June last until further notice.

7. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

8. COUNTY ROADS.

(a) Friern Barnet Road Widening, between Ramsden Road & Macdonald Road.

The Water Company have completed their work of main diversion and the Gas Company are proceeding, and the Council's work will be put in hand as soon as the Companies have left the site.

In connection with the laying out of the proposed open space at each side of the library the Council are under a liability to maintain a 5 foot close boarded fence along the northern boundary of the site. The estimated cost of the work is £15. and as the fencing is urgently required, instructions have been given for its erection forthwith.

(b) Friern Barnet Lane Widening. The Engineer & Surveyor reports that this work was completed on the 21st ultimo.

(c) Schemes included in County Road Estimates 1938/9. The Engineer & Surveyor submitted a list of schemes other than ordinary maintenance work included in the estimates for County Roads for the year ending 31st March 1939.

9. CROMWELL ROAD IMPROVEMENT. This work was completed on the 30th ultimo with the exception of fixing the entrance gates to the Sewage Disposal Works. The Manufacturers of the gates have been pressed for delivery but they state they cannot give delivery in time to enable the gates to be erected for the opening ceremony on the 23rd instant.

10. PRIVATE STREET WORKS.

(a) Land in Oakleigh Avenue. At the junction of Oakleigh Avenue with Oakleigh Park South there is a vacant piece of land which it is difficult, if not impossible, to build upon having regard to its shape and size. Part of the land will at some future date be required by the Council for the purpose of improving the junction of these two roads. Negotiations have for some time been taking place with the Owner who has now offered to convey the whole of the land to the Council and to make a cash contribution of £185, partly towards the heavy liability which he would otherwise have to discharge in respect of street works charges when these private streets are made up and partly towards the cost of laying out as a small public garden the remainder of the land left after taking what is required for the road improvement.

The Committee recommend that a conveyance of this land be accepted provided the Vendor pays all legal charges in connection with the Conveyance and makes payment of the sum of £185. as to, £100. on completion of the Conveyance and the balance of £85. on completion of the making up of Oakleigh Avenue.

(b) Amended Loan Application. Further to Minute No.10 of the report of this Committee held on the 11th February last the Clerk reported that owing to the tenders received for the making up of Balfour Grove, St.James Avenue, Friars Avenue, Queenswell Avenue, Hemington Avenue, Oakleigh Avenue and Myddelton Park (footways) being in excess of the estimated cost, it will be necessary to seek sanction to an increased loan and the Committee now recommend that a revised application be made to the Minister of Health for sanction to a loan not exceeding £14,550. for the whole of the works, to be allocated as follows:-

Hemington Avenue	£1,630.
Friars Avenue	£2,400
Queenswell Avenue	£690.
St.James Avenue	£2,200.
Myddelton Park (footways)	£2,180.
Oakleigh Avenue	£3,880.
Balfour Grove	£1,570.

(c) Post Office Telephone Equipment. The Engineer and Surveyor reports that he has again taken up the question of substitution of underground equipment, for the overhead equipment at present in existence at Friars Avenue, Oakleigh Avenue and Myddelton Park and has asked if the Post Office will consider carrying out this work either before or at the same time as the private street works are being carried out.

(d) Hatley Close. In connection with the making up of this road by the developers an application has been received for the use of buff colorcrete for the footways instead of paving slabs and the Committee recommend that the developers' request be granted.

11. LYNTON AVENUE. The Committee recommend that an amount of £425. be included in the estimates for 1938/9 for the making up of this road to the specification contained in the Engineer & Surveyor's report now submitted.

12. SEWERAGE AND SEWAGE DISPOSAL.

(a) Oakleigh Park Surface Water Sewer. Following upon a report on this matter by the Engineer & Surveyor at the last meeting of the Committee further investigations have been made regarding the pollution of the surface water sewer in Oakleigh Park North and Oakleigh Park South and arising thereout it has been found necessary to relay some 60 yards of the soil sewer in this road. The estimated cost of the work including the cost of investigations is £175., and the Committee recommend that the balance of necessary works be carried out and that the action already taken by the Engineer & Surveyor in this matter be confirmed.

(b) Sewage Disposal Works.

(i) Contract of Messrs. D.G.Somerville & Co.Ltd. This work has now been satisfactorily completed and the Contractors' plant removed from the site, the agreed date being 29th September 1937. The certificate of Messrs. M.G. & R.W. Weekes for £2,176 in favour of the Contractors was submitted and the Committee recommend that this be passed for payment.

(ii) Official Opening. The Engineer & Surveyor reported upon arrangements made for the Official Opening of the works by the Chairman of the Council on Saturday the 23rd instant.

(iii) Resident Engineer. Further to Minute No.8 (d) of the report of this Committee held on the 11th March last the Engineer & Surveyor reports that the agreed date for the release by the Contractors of their resident Engineer, Mr. A.C.Brown, is the 31st instant and the Committee accordingly recommend that Mr.Brown be appointed Manager of the Works as from the 1st November next at the agreed salary of £300. per annum.

13. CAMBRIDGE INSTRUMENT WORKS. Surface Water on Public Footpath. The Committee had before them correspondence which has passed between the Engineer & Surveyor and this Company with regard to the action to be taken by the Company to prevent the flowing of surface water over the footpath in Newton Avenue. It has been suggested to the Company that the best way of dealing with the matter is to provide a gulley inside their fence line connecting with the surface water sewer, but the Company appear to be reluctant to agree to this and have suggested an alternative of constructing a concrete lined pit in lieu of a gulley with a pavement channel to serve as overflow.

The suggestions put forward by the Engineer & Surveyor would appear to be the best solution of the problem and the Committee recommend that the Clerk communicate with the Company stating that the correspondence between the Engineer & Surveyor and the Company has been placed before the Council who urge the Company to have the work suggested by the Engineer & Surveyor carried out in order that

the nuisance might be abated in a manner which they are of opinion will prove to be most satisfactory.

Arising out of the foregoing, the Clerk was instructed to prepare a report on the Council's powers (if any) of dealing with similar nuisances in Woodhouse Road from the Woodhouse School playing fields and in Colney Hatch Lane from a vacant piece of land situate near Sydney Road.

14. RECOVERY OF MILK VESSELS. The Engineer & Surveyor reported upon the collection of milk vessels left on the highway which was commenced on the 9th ultimo, and stated that on the 8th October 8 gross were removed from the Central Depot to the Milk Vessels Recovery Board.

15. WORKMEN, Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting.

16. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by statutory companies since the date of the last meeting.

In connection with Minute No.24 of the last meeting of the Highways Committee with regard to the laying of an underground telephone line under the footways on the south side of Hollickwood Avenue, the Post Office now require the Council to bear the cost of the excavations as well as reinstatements. The Committee regard the request as unreasonable and feel compelled, though reluctantly to recommend that permission be given to the erection of the necessary pole.

17. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book, which was signed by the Chairman.

James Barbour

In the Chair.

The Meeting commenced at 7.45 p.m. and concluded at 9.5 p.m.

Report and Recommendations of General Purposes Committee.

21st October, 1937.

PRESENT.

Cr. A.C. Henry ..... Chairman
Crs. Farley, Foley, Mason, Mead, Pank, Pickering, Plant, Stables and Wood.

APOLOGIES, were submitted for the absence of Mrs. Cr. Bailey and Cr. Timpson.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer reported upon the attendance of the Brigade at a fire at Alexandra Grove, Finchley, at the request of the Finchley Brigade.

(b) Inspection of Fire Appliances. Upon requests received, fire appliances at the Freehold Social Institute, Hampden Road, the premises of Direct Cleaners Limited, Athenaeum Road and the premises of Anglo American Oil Company Limited, Athenaeum Road have been inspected and found in order.

(c) Fire Appliances at the Almshouses. The Chief Officer reports that a chemical extinguisher from the almshouses was recharged by the Brigade on the 8th instant but in his opinion the extinguishers at these premises are not safe owing to their age and condition and, in use, they might prove to be dangerous to the operator and the Committee, therefore, recommend that the Clerk be authorised to communicate with the Secretary of the Trustees of the Almshouses informing him of the Chief Officer's Report and asking if the Trustees will consider the provision of new extinguishers.

(d) Dennis Fire Engine. The lighting on this Fire Engine has now been altered in order to comply with the recent Regulations as to the dipping of headlights etc.

2. AIR RAID PRECAUTIONS. The Clerk submitted communications which he has received from the County Air Raid Precautions Officer, the Clerk of the Middlesex County Council and a Resident volunteering his services, all of which will receive attention of the Air Raid Precautions Sub-Committee in due course.

3. LONDON SAFETY FIRST COUNCIL, Annual Report. The Committee have received a letter from the London Safety First Council enclosing a copy of their annual report for 1936 and asking if the Council can see their way clear to increase their annual contribution towards the funds of the Association. The Committee are unable to recommend the Council to increase their annual contribution to the funds of this Association but recommend that the usual contribution of £3.3.0. be made.

4. BUS FACILITIES. The Clerk submitted a communication from the London Passenger Transport Board informing the Council that arrangements are in hand for the introduction of a new route between Southgate Station and North Finchley (Tally Ho Corner) via Osidge Lane and Russell Lane commencing on Wednesday the 20th instant. The route is to be numbered 125 and will operate daily.

5. PROPOSED MUNICIPAL OFFICES. In connection with the application for sanction to loan the Ministry of Health desire detailed information as to estimated annual charges including loan charges, maintenance and running costs. The Committee recommend that approval be given to the following estimates which for convenience are expressed in terms of rate poundage:-

(a) Offices. The loan charges have been based on the previously reported estimated capital costs of £33,316. for the office building and the lay-out of the site and £3,400 proportion of Architects fees, Quantity Surveyors, Clerk of Works etc. and £1,250. for furniture, fittings etc. a total cost for the offices complete of £37,966.

It is estimated that the Minister will limit the loan period for the £1,250. to fifteen years and there is some doubt as to whether a longer period than thirty years will be sanctioned for the remainder, although the Committee recommend that the Ministry be asked to extend the period to forty years. After taking into account possible income from occasional lettings it is estimated that the net increase in the rates to cover loan charges, based on thirty and fifteen year sanctions and maintenance and running costs will not exceed a rate poundage of 2.96 pence. If the Minister extends the 30 year loan period to 40 years the rate poundage will be reduced to 2.73 pence. It should be noted that these figures are based on the present rate product and it will be obvious that as the Rateable Value of the District increases so the rate charge will decrease.

(b) Depot and Yard including living quarters for the Highways Foreman. This estimate is based on the estimated capital costs already reported of £4,968. and £500. proportion of Architects fees, Quantity Surveyors, Clerk of Works etc. a total of £5,468. In this case also the loan charges have been based on a thirty year loan period and it is not anticipated that the Minister will extend that period.

It is estimated that the cost of maintenance, running costs etc. will not exceed the present costs so that the estimated increase in the total inclusive cost is £304. or a rate poundage of approximately three tenths of a penny.

As a set-off against this small increase there will be a credit equal to the rent allowance to be made by the Foreman for the living quarters, a figure which has not yet been decided upon.

(c) Public Conveniences. This estimate is based on a capital cost of £966. and £100. proportion of fees of Architect, Quantity Surveyors, Clerk of Works etc. the loan charges being calculated on a thirty years loan period. The question of staffing these conveniences has received the consideration of the Committee who consider it unnecessary to have a full time staff and are of the opinion that supervision by a part time staff is all that is necessary if full advantage is taken of automatic slot machines installation. On this basis it is estimated that the gross annual charge including loan charges, maintenance, running costs etc. will not exceed £200. or a rate poundage charge of approximately one-fifth of a penny. Against this can be credited any takings.

The Committee have instructed the Clerk to lodge the above estimated costs with the Ministry of Health together with any other details the Ministry may require in connection with the Loan Application.

6. TWYFORD LODGE - Torrington Park. The Committee have received notice under Section 84 of the Law of Property Act 1925 of an application made to the Official Arbitrator for the removal of restrictive covenants to permit the erection of flats and as the Council have already approved in principle proposals for the erection of flats on this site, this Committee recommend that the Council lodge no objection thereto.

7. CROMWELL ROAD SEWER - Claim for compensation, Chalkly & the Council. The Clerk submitted Agreement as to the payment of compensation in this case and the Committee authorise the sealing thereof and the drawing of the following cheques in connection therewith:-

Chalkly, C.W.	Compensation	£150.
Sturt & Tivendale	Costs	£12. 12. 0.
Webb, J.L.R. & Co.	"	£40. 0. 0.

8. ARMISTICE SERVICE. The Chairman of the Council reports that by arrangement with the Rector the District Armistice Service will be held on Sunday, 7th November, at 3 p.m. at St.John's Church, Friern Barnet Road, and it is hoped that representatives of all public bodies etc. in the District will be in attendance.

9. TOTTENHAM & DISTRICT GAS ORDER, 1938. Objections have been lodged with the Director of Gas Administration to the provisions of Clause 31 of the above Order which empowers the Tottenham & District Gas Company to charge a sum up to 1d. more in the area of the Southgate District Gas Company than the amount actually charged in the Tottenham District, and to Clause 35 of the Order as to Notices to be given by the Company in the case of a change in the basic price of gas, suggesting that this Clause should be amended so as to require that specific notice of any application by the Undertakers be served on each Local Authority within the area of supply.

10. WARDS. The Committee had before them a report by the Clerk on the question of a revision of the Wards of the District which has been circulated to all members of the Council and recommend that this matter receive the consideration of the Committee at their next meeting.

11. JUVENILE EMPLOYMENT COMMITTEE & JUVENILE ORGANISATIONS COMMITTEE. The Committee recommend that application be made by the Council to the County Education Committee for representation on these Committees and in the event of the application being acceded to Cr. Mason intimated his willingness to serve thereon.

12. ROAD MATERIALS. The Committee have received a letter jointly from the British Granite & Whinstone Federation, The British Limestone (Roadstone) Federation and the British Slag Macadam Federation asking if the Council, having regard, to the increased freight charges by the Railway Companies which came into force on the 1st instant, will consider the addition of such increased freightage cost to the prices originally quoted for the supply of road materials under current contracts.

The Committee recommend that the Joint Federations be informed that the Council are not prepared to add to the originally quoted prices, the increased cost of freightage charges by the Railway Companies, as in their opinion such increase in freightage should be accepted by the Companies as a normal trade risk.

13. MIDDLESEX COUNTY COUNCIL BILL, 1938. The Committee had before them a report of the Clerk on the first draft of that part of the above mentioned Bill which comprises clauses for the benefit of the various Local Authorities in the County of Middlesex, such clauses being taken from various recent Local Acts, including, in the main, the Brentford & Chiswick Act 1936, and recommend the Council to approve in principle of the inclusion by the County Council of the clauses contained in this part of the Bill subject to any alteration or amendment which the Middlesex District Councils Association generally may feel should be made to specific clauses in the interests of the County as a whole.

14. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION - Annual General Meeting.
Notices of the Annual General Meeting of the Association to be held at the Middlesex Guildhall, Westminster, S.W.1. on Monday the 25th instant, were handed to members of the Council.

15. RATING & VALUATION CONFERENCE. Notification has been received from the County Council of a Rating & Valuation Conference to be held at

the Guildhall, Westminster, S.W.1. on Monday 8th November at 10.30 a.m. and the Council are invited to appoint two representatives together with the appropriate Officers to attend thereat. The Committee recommend that Crs. Foley and Pickering and the Valuation Officer be authorised to attend the Conference as this Council's representatives.

16. TRAVELLING FACILITIES. The Committee have received from the Middlesex County Council a report of the Traffic Sub-Committee of the County following upon a conference held on the 22nd September last between the Sub-Committee and the Standing Joint Committee of the Railway Companies and the London Passenger Transport Board to discuss points raised by the Local Authorities throughout the County in answer to the letter of the Clerk of the Council dated 22nd May, 1936.

At the conference Mr. Frank Pick, representing the London Passenger Transport Board, who acted as Chairman of the Conference suggested that the County Council might consider the question of setting up a Central Traffic Committee consisting of representatives of each Local Authority in the County, such Committee to be divided into two sections, one dealing with Districts west of the Edgware and Elstree Roads and the other with Districts east of these roads, to discuss with representatives of the various Undertakings matters regarding the travelling facilities afforded by such Undertakings.

The County Highways Committee has adopted the Sub-Committee's report and is in favour of this suggestion, and is prepared to set up a Committee for the purpose and has invited this Council to co-operate with them by appointing a representative to serve on such Committee.

The Committee are in favour of the suggestions put forward by Mr. Pick and the County Council, and accordingly recommend that Captain Cr. Farley be appointed this Council's representative to serve on this Committee.

17. RELIEF OF DISTRESS IN CHINA. The Chairman of the Council has received from the Lord Mayor a copy of an appeal which he is inserting in the London Press with regard to the relief and help of those who may be in distress as a result of the conflict now in progress in that country.

Donations to this Fund should be sent to the Lord Mayor at the Mansion House, E.C.4. cheques and Postal Orders being made payable to "The Lord Mayor's Fund for the Relief of Distress in China", and crossed "Bank of England" or the Chairman of the Council will be happy to receive any contributions personally and he will forward them to the Fund.

18. POSTAL FACILITIES. The Committee have received an application from the Post Office to substitute a Pillar Box for the existing wall Letter Box in Athenaeum Road at its junction with Oakleigh Park North and the Committee recommend that the application be acceded to subject to the siting of the Pillar Box to the satisfaction of the Engineer & Surveyor.

19. PUBLIC LIGHTING. Consequent on the change over from trams to trolley buses the Street lighting of Friern Barnet Road and Woodhouse Road has been changed to Electric Discharge Lamps. There is, however, a section of Woodhouse Road which has recently been transferred to this District from the Borough of Finchley which still remains within the statutory area of supply of the Finchley Corporation as the Electricity Undertakers with the result that the North Met. Company have no statutory authority to convert the lamp on the island site at the inter-section of Summers Lane with Woodhouse Road nor to instal an additional lamp which is required to complete the lighting of the road at the corner of Woodleigh Avenue.

The Finchley Corporation would appreciate this Council's desire for uniformity in the lighting of these roads so far as they are within the District and the Committee expressed the hope that some arrangements can be made between the Engineers of the two Districts to permit in substitution for the existing lamp the erection of an

electric discharge inter-section lamp and the additional lamp at the corner of Woodleigh Avenue.

20. JUNCTION OF ASHURST ROAD WITH BUXTED ROAD. The Committee recommend that the Engineer & Surveyor be instructed to report to the next meeting of the Highways Committee as to the road signs at this junction.

A. Henry

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.30 p.m.

Report and Recommendations of Legal and Finance Committee.

21st October, 1937.

PRESENT.
Captain Cr. A.H. Farley, J.P. Chairman
Crs. Foley, Henry, Pank, Pickering, Plant, Stables and Wood.

APOLOGIES. were submitted for the absence of Cr. Mrs. Bailey, Crs. Mason, Mead, and Timpson.

1. FINANCE REPORT. The Accountant submitted the Finance Report for the period ended 15th instant and supplemental report for the period ended 20th instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The Accountant submitted the accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto, as follows:-

General Fund	£5,722. 2. 3.
	106. 9.11.
	£5,828.12. 2.
Loans Fund	£2,176. 0. 0.
	202.12. 0.
	£2,378.12. 0.

and authorised the signing of certain cheques urgently required as set out therein.

3. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable:-

Account No. 2433 - 1/5d.
Account No. 2402 - £5. 0. 1d.

4. RATE ARREARS BOOK, EMPTIES AND IRRECOVERABLES. The Committee authorised the Chairman of the Council signing this book for presentation to the Auditor.

5. PRIVATE STREET WORKS ACCOUNTS.

(a) Queens Avenue, Appt. No.49. The Committee have received a letter from a frontager to Queens Avenue asking if payment of the account for making up of this road can be spread over a period of 10 years. The Committee regret they are unable to extend the payment of this account over a greater period than 5 years, having regard to the fact that the loan was sanctioned for a period of 7 years only and approximately two years of that period have already elapsed.

(b) Mayfield Avenue, Appt. No.9. The Committee recommend that proceedings be taken for the recovery of the balance of this account amounting to £11. 4. 1d. and Interest which has been outstanding for some considerable time.

6. APPOINTMENT OF JUNIOR CLERK. The Accountant reports that as authorised at the last meeting of the Committee he interviewed several candidates for this appointment and appointed Mr.C.V.Weiner who commenced duties on the 4th instant.

7. ORDER ON TREASURER. Following upon Minute No.6 of the report of the last meeting of the Committee, draft rulings of orders and

cheques have been submitted to the Bank whc have no objection to raise subject to the Council granting them an indemnity against losses, costs and expenses which may be incurred in consequence of paying any cheque authorised on the Order on Treasurer which appears complete and regular on presentation or in consequence of refusing to pay any cheque not properly endorsed and completed.

The Committee recommend that such an indemnity, be given by the Council to the Bank.

Chairman.

The Meeting commenced at 8.35 p.m. and concluded at 9 p.m.

Accountant's Financial Statement
for the period from 17th September 1937 to 15th October 1937.

1. Aggregrate Receipts.

Cashier :-	£	s.	d.	£.	s.	d.
Rates	2,264.	11.	8.			
Costs	4.	18.	6.	2,269.	10.	2.
General Revenue	1,365.	12.	2.			
Private Street Works	524.	7.	4.			
Housing Rents	1,411.	9.	2.	3,301.	8.	8.
				£5,570.	18.	10.

Direct Credits :-						
P.A.Neale & Co.	Outstanding Rates	8.	18.	0.		
Royal London Mutual Insurance Co.Ltd.	Loan	12,216.	0.	0.	12,224.	18. 0.
	Total Cash Receipts as below				£17,795.	16. 10.

2. Receipts per Pass Books.

General Fund Revenue					5,170.	7. 3.
Capital Account - Loan					12,216.	0. 0.
					£17,386.	7. 3.
Less Unbanked last statement now paid in						
Rates	15.	5.	10.			
General Revenue	72.	14.	8.	88.	0.	6.
				£17,298.	6.	9.
Add Collected 15th October 1937 not banked until following day						
Rates	436.	9.	6.			
General Revenue	60.	3.	1.			
Housing Rents	2.	17.	6.	499.	10.	1.
Total Credits.				£17,797.	16.	10.
Less in respect of unpaid Cheque represented for payment - 20th September.				2.	0.	0.
Total Cash Receipts as above				£17,795.	16.	10.

Continued

3. Available Bank Balances.

General Fund Account	£.	s.	d.
Revenue in Hand	10,415.	3.	6.
Capital do.	8,566.	14.	7.
	£18,981.	18.	1.
Less Cheques drawn but unpresented	1,032.	9.	4.
Cash available	£17,949.	8.	9.

Outstanding Cheques.

Great Ormond Street Hospital		1.	0.
Royal Northern Hospital		1.	0.
Sundry Architects	3.	3.	0.
Wages	400.	0.	0.
Salaries	51.	4.	2.
Monthly Salaries - October.	460.	14.	4.
Postmaster General	2.	16.	8.
Weekly Superannuation	6.	12.	0.
Royal Liver Friendly Society	27.	7.	11.
do.	76.	0.	3.
Drew	4.	9.	0.
	£1,032.	9.	4.

WORKMEN'S WAGES.

5 weeks to 13th October, 1937.

Sewerage	89.	14.	11.
Sewage Disposal	180.	9.	6.
Refuse Collection	156.	11.	5.
Fire Brigade	100.	19.	4.
Recreation Grounds	210.	10.	6.
Special Item	17.	14.	0.
9-Hole Golf Course	54.	3.	6.
Public Offices	22.	17.	2.
Allotments	4.	11.	9.
Depot	28.	5.	1.
Private Works:			
Statutory Co's	35.	13.	10.
Other	20.	0.	2.
Establishment	2.	16.	6.
Plant	2.	1.	2.
Housing	195.	11.	11.
Highways:			
County	81.	4.	9.
District	244.	10.	0.
Ford No.3	16.	5.	10.
Ford No.2	17.	6.	10.
Freighters	85.	15.	7.
Bedford	26.	10.	1.
Tractor	16.	3.	4.
Crude Oil Roller	10.	8.	1.
Petrol Roller	8.	2.	7.
Concrete Mixer No.1		10.	6.
Ambulance	34.	12.	1.
Refuse Disposal	131.	7.	9.

Gross Wages	1,794.	18.	2.	Net Wages	1,708.	6. 3.
Less Workmen's Superannuation	48.	5.	6.	Add Workmen's Insurance	36.	8. 11.
				H.S.A. Contrbs.	1.	17. 6.
	1,746.	12.	8.		1,746.	12. 8.
Add Council's Insurance	36.	17.	8.	Add Council's Insurance	36.	17. 8.
	1,783.	10.	4.		1,783.	10. 4.
Add Unspent Wages repaid to Treasurer	251.	7.	2.	Add Unspent Wages repaid to Treasurer	251.	7. 2.
	£ 2,034.	17.	6.		£2,034.	17. 6.

Schedule of Accounts for Finance Committee, 21st October, 1937.

General Fund Revenue.

1937.		£.	s.	d.
Oct. 29	Weekly Wages	420.	0.	0.
Nov. 5	do.	420.	0.	0.
12	do.	420.	0.	0.
19	do.	420.	0.	0.
Oct. 29	Weekly Salaries Advance	48.	2.	7.
Nov. 5	do.	48.	10.	8.
12	do.	48.	10.	8.
19	do.	48.	10.	8.
Oct. 29	do. re Lowry & Weiner	4.	13.	5.
Nov. 31	Fletcher,G.T. Salary for November	71.	5.	0.
	Johns, E.J. do.	35.	12.	6.
	Dixon, R.E. do.	16.	4.	7.
	Rawes, G.R. do.	25.	6.	8.
	Crisp, D.H. do.	11.	10.	0.
	Gameson, J.M. do.	67.	5.	10.
	Marshall, J. do.	39.	11.	8.
	Thurlow, F.O. do.	26.	2.	6.
	Bell, G.J.B. do.	20.	15.	7.
	Nokes, D.R. do.	19.	7.	11.
	Halliwell, F. do.	19.	7.	11.
	Draper, S.E. do.	27.	14.	2.
	Harman, A.G. do.	37.	12.	1.
	Catchpool, Dr.D. do.	23.	15.	0.
	Jackaman, W. do.	18.	15.	10.
	Postmaster General Insurance Stamps	3.	10.	10.
Oct. 29	Weekly Superannuation Allowances	6.	12.	0.
Nov. 5	do.	6.	12.	0.
12	do.	6.	12.	0.
19	do.	6.	12.	0.
Oct. 30	Clarke, W.J. Allowance October	11.	9.	2.
28	Addressograph-Mutligraph Ltd. New Plates and Alterations	1.	8.	9.
	Alresford, Mrs. Refund of Deposit		2.	6.
	Anglo-American Oil Co.Ltd. Paraffin	2.	8.	4.
	Atlas Stone Co.Ltd. Stones	50.	4.	6.
Nov. 1	Barclays Bank Ltd. Loan Repayment	25.	12.	0.
Oct. 28	Barnet District Gas & Water Co.			
	Water Rates 124. 6. 10.			
	Water Supply & Repairs 71. 7. 0.			
		195.	13.	10.
	Beattie, S.N. & Co. Hydrant Plates	1.	4.	0.
	Biggs Wall & Co.Ltd.Plant Repairs	1.	13.	2.
	Billing & Howard Ltd. Sand	6.	0.	0.
	Blaker Motor & Welding Co.Ltd. Repairs to Lamp Column etc.	4.	3.	0.
	Bosch Ltd. Windscreen Wiper	1.	10.	0.
	Bristowes Machinery Ltd. Truck Skids		12.	0.
	British Bye-Products Ltd. Disinfectant	3.	0.	3.
	Carried Forward	£2,673.	15.	7.

		£.	s.	d.
	Brough Forward	2,673.	15.	7.
Oct. 28	Brown Brothers Ltd. Vehicle Accessories	1.	4.	0.
	Burchall & Co. Sand	1.	7.	6.
	Butterworth & Co.Ltd. Publication	3.	3.	9.
	Cable, J.A. & Co.Ltd. Sundry Stores	11.	7.	0.
	Car Mart Ltd. Tyres	12.	3.	0.
	Carter, F.T. Newspapers		12.	11.
	Causer & Co. Plan Materials	4.	10.	0.
	Chapman, S. Chemicals etc.	1.	6.	0.
	Clarke, W.J. Jury List amendments	16.	18.	5.
	Chemical Research Assn.Ltd. Analyses	2.	11.	1.
	do. do.	1.	1.	0.
	Contract Gully Cleansing Ltd. Gully Cleansing	9.	9.	0.
	Cowing, E & Son Ltd. Printing etc.	16.	19.	9.
	Cramb Bros. Ltd. Refund of Deposit	6.	17.	0.
	Creighton, W.& Co.Ltd. Bricks	7.	2.	6.
	Cromwells Ltd. Lock furnishings	2.	17.	4.
	Daily Telegraph Ltd. Advertising	3.	0.	0.
	Dennis, E.W. 50% Tuition Fees	5.	15.	11.
	Direct Dry Cleaners Ltd. Cleaning		4.	0.
	Drake, Dr.W.A. Notifications		5.	0.
	East Barnet U.D.C. Inter-District drainage charge	2.	3.	1.
	Elsworth Bros.Ltd. Receipt Books	5.	18.	0.
	Falkirk Iron Co.Ltd. Boiler Parts	1.	17.	6.
	Finchley Corporation.Mortuary Fees	6.	6.	0.
	Finchley Memorial Hospital.Notifications		1.	0.
	Finchley Press Ltd. Printing etc.	1.	18.	6.
	Fletcher, G.T. 50% Land Charges	12.	2.	3.
	Four Oaks Spraying Machine Co. Repairs to Sprayer		19.	3.
	Fox, Dr.I.S. Notifications		5.	0.
	Friern Hospital. do.		4.	0.
	Goble, J.F. Cleaning Materials	1.	4.	9.
	Goodman & Price Ltd. Refund of Deposit	1.	17.	7.
	Gordon, Dr. G. Notifications		5.	0.
	Greenham Plant Sales Co.Tools	6.	12.	7.
	Halden, J.& Co.Ltd. Tape Repairs	1.	9.	9.
	H.M. Stationery Office. Official Publications		18.	11.
	India Rubber Co. Golf Balls	4.	13.	7.
	Initial Towel Supply Co. Towels	1.	4.	0.
	Institute of Public Cleansing,Subscription		10.	6.
	Interoven Stove Co.Ltd. Stoves	8.	3.	0.
	Isaac, Dr. R.E. Notifications		2.	6.
	Ivatt, J.E. Sundry Stores	57.	10.	4.
	Jeyes Sanitary Compounds Co.Ltd. Toilet Paper.	2.	14.	0.
	Judd, Walter Ltd. Advertising	7.	0.	8.
	Kenrick & Jefferson Ltd. Envelopes	8.	3.	6.
	Killgerm Co.Ltd. Disinfectant	4.	15.	0.
	Knight, Charles & Co.Ltd. Stationery	6.	14.	0.
	Knowles, J. & Co.Ltd. Pipes and Cement	22.	1.	11.
	Lawes Chemical Co.Ltd. Disinfectants	1.	4.	0.
	Lawrance, W.E. & G.Ltd. Haulage	6.	17.	6.
	Lawsons (Whetstone) Ltd. Timber	14.	7.	8.
	Lindley, C & Co.Ltd. Cotton Waste	1.	10.	0.
	do. Vehicle Accessories	5.	9.	8.
	Carried Forward	£2,979.	15.	9.

			£.	s.	d.
		Brough Forward	£2,979.	15.	9.
Oct. 28	Macbean, E & Co.Ltd.	Oilskins	4.	12.	0.
	Mac Signs.	Signwriting	7.	1.	0.
	McDade, P.	Freighter Repairs	2.	0.	0.
	McCarry & Cole.	Office Appliance		18.	6.
	McIntosh, James.	Mower Repairs	4.	6.	0.
	Merryweather & Sons Ltd.	Fire Escape	325.	0.	0.
	Municipal Finance Corporation Ltd.	Loan Procuration Fee	45.	16.	0.
	Municipal Mutual Insurance Ltd.	Premiums	6.	13.	5.
	Munro, Geo.Ltd.	Footpump	2.	15.	0.
	National Playing Fields Assn.	Subscription		2.	0.
	Neale, P.A. & Co.	Bailiffs Charges	2.	0.	4.
	Newton, Chambers & Co.Ltd.	Disinfectant	2.	10.	0.
	Nobel Chemical Finishes Ltd.	Paint	11.	14.	0.
	North Met.Electric Power Supply Co.	Public Lighting & Lamp Repairs 710. 18. 6.			
		Electricity Charges on Council Houses. 140. 8. 7.	851.	7.	1.
	O'Brien, Thomas & Co.Ltd.	Taps	12.	5.	8.
	Pastorell & Rapkin Ltd.	Repairs to Office Appliance		14.	6.
	Peerless Wire Fence Co.Ltd.	Retention money	13.	14.	9.
	Penlee Quarries Ltd.	Granite Chippings	4.	6.	3.
	Pickering, H.E.	Printing etc.	6.	11.	6.
	do.	do.	1.	19.	6.
	Poole & Elkin, Drs.	Medical Fees	1.	3.	6.
	Postmaster General.	Telephone Account	1.	12.	3.
	Provan, J. & D.Ltd.	Gardening Tools	3.	2.	0.
Oct. 30	Prudential Assurance Co.Ltd.	Loan Repayment	162.	15.	8.
28	Rawes, G.	Petty Cash	10.	0.	0.
	Reid, Dr. D.W.	Notifications		7.	6.
	Roberts, McLean & Co.Ltd.	Respirator	2.	17.	6.
	Rock Brs.Ltd.	Stationery		18.	0.
	Roneo Ltd.	Duplicator etc.	37.	10.	3.
Nov. 5	Royal Liver Friendly Society,	Loan repayment	156.	6.	9.
Oct. 28	do.	do.	283.	6.	11.
	Royal Sea Bathing Hospital.	Notifications		1.	0.
	Sanderson, A & SonsLtd.	Paint etc.	13.	2.	11.
	Shaw & Sons Ltd.	Stationery and forms	29.	5.	3.
	Shelvoke & Drewry Ltd.	Freighter parts	1.	16.	2.
	Shepherd, Dr. J.I.	Medical Fee	1.	1.	0.
	Siebe, Gorman & Co.Ltd.	Gas Mask repairs		15.	9.
	Silvertown Tarmacadam Co.Ltd.	Tarmacadam	57.	19.	6.
	Simpson, Dr. A.A.	Notifications		2.	6.
	Sims, S. & Sons Ltd.	Dustbins	17.	2.	0.
	Southgate & District Gas Co.	Gas Supply	15.	8.	4.
	Sports & Radio Stores Ltd.	Electric torch		3.	6.
	Spreat, Mrs. E.B.	Wayleave		1.	0.
	St.Albans Sand & Gravel Co.Ltd.	Ballast	4.	13.	6.
	Sumner, R. & Co.Ltd.	Disinfectant	2.	2.	10.
	Tecalemit Ltd.	Freighter Repairs		2.	10.
	Texas Oil Co.Ltd.	Grease		5.	0.
	Tilley Lamp Co.	Lantern Parts		9.	8.
	Trinidad Leaseholds Ltd.	Petrol	23.	15.	0.
		Carried Forward	£5,114.	11.	4.

			£.	s.	d.
		Brought Forward	£5,114.	11.	4.
Oct. 28	Turner, Chas. & Sons.Ltd.	Paint	3.	15.	0.
	Turner, J.H.	Sand	3.	16.	6.
	Walker, J.	Haulage	2.	8.	6.
	Walters Electric Mfg.Co.Ltd.	Fire Alarm Repairs	12.	19.	6.
	Warren, F. & Co.	Coke	7.	5.	4.
	Waverley Rubber Co.Ltd.	Gum Boots	2.	18.	6.
	Wicksteed, Chas.& Co.Ltd.	Playground Apparatus (Blce.)	1.	17.	0.
	Williams, J.R.	Iron Work	1.	6.	0.
	do.	Plant Repairs	3.	0.	0.
	Williamson, Alfred.	Roll Tickets		19.	4.
	Witherick, S.F.	Linoleum	2.	5.	0.
	Sundry Ratepayers.	Rate Refunds	21.	11.	5.
	Fletcher, G.T.	Petty Cash	15.	0.	0.
	Barclays Bank Ltd.	Loan Repayment	528.	8.	10.
			£5,722.	2.	3.

Loans Account.

Oct. 28	Somerville, D.G. & Co.Ltd.	Further on A/C Contract	£2,176.	0.	0.

Special Cheques already drawn

General Fund

Sept.30	Smith, G.	Superannuation Refund	73.	12.	5.
Oct. 21	Barfield & Barfield.	Costs re Compensation Claims	30.	10.	0.
	Gates, A.H.	Expenses re Interview		10.	0.
	Smith, H.C.	do.	1.	10.	0.
	Mitchell, N.	do.		7.	6.
			£ 106.	9.	11.

Loans Account.

Oct. 31	Chalkly, C.W.	Compensation - Land	150.	0.	0.
	Sturt & Tivendale,	Costs re compensation	12.	12.	0.
	Webb, J.L.R. & Co.	do.	40.	0.	0.
			£ 202.	12.	0.

Meeting of the Council held at the Council Offices, The Priory,

Friern Barnet, N.11.

28th October, 1937.

PRESENT.

Captain Cr. A.H. Farley, J.P. Chairman.
Cr. G.G.Timpson ..... Vice-Chairman.
Crs. Mrs. Bailey, Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables, and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th September last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Timpson that the report of this Committee dated the 7th instant be received and adopted.

3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Stables, that the report of this Committee dated 7th instant be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant seconded by Cr. Pank that the report of this Committee dated 12th instant be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson, seconded by Cr. Stables that the report of this Committee dated 12th instant be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Mrs. Bailey that the report of this Committee dated 12th instant be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Plant that the report of this Committee dated 14th instant be received and adopted.

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Timpson that the report of this Committee dated 14th instant be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Stables that the report of this Committee dated 21st instant be received and adopted.

10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Foley that the report of this Committee dated 21st instant be received and adopted.

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

Supplemental Tenancy Agreement re No.20 St. Johns Villas, Barclays Bank Ltd. and others.

Contract for dismantling and fixing Fire Alarm Wires in Friern Barnet Road, Walters Electrical Manufacturing Co. Ltd.

Conveyance and surrender (in triplicate) re 34 Pembroke Road - The Trustees of the Hearts of Oak Benefit Society and another.

Authority re Appointment of Authorised Officer under Clause 69 of Planning Scheme No.1

Seal affixed accordingly.

12. MR. E.G. GRANT. The Chairman of the Council made reference to the transfer of Mr. E.G. Grant, Resident Engineer of the Friern Barnet Branch of the North Metropolitan Electric Power Supply Co. to the Wood Green Branch of the same Company which is to take place in the near future, and the Council unanimously resolved that the Clerk be instructed to convey to Mr. Grant an expression of the Council's appreciation of his past services in the District and assistance rendered to the Council so willingly and effectively, and wishing him every happiness and success in his new appointment.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matter:-

13. PLANNING SCHEME NO.1 - Land in Sydney and Pembroke Roads. It is understood that it is proposed to again let this land for the purpose of a Fair and in fact some caravans have already been placed on the land so that the use has actually commenced although at this date the Fair is not open to the public.

No application has been received for the Council's consent to such a use as required by the Scheme and the use is therefore a contravention of the provisions of the Scheme which (without the sanction of the Council) permits only the erection of buildings on or the use of this land for Industrial or Business premises (neither of these include fairs which are included in the definition "Place of Assembly".)

Section 13 of the Town & Country Planning Act 1932 provides that where land is being used in contravention of the Scheme, the Council may prohibit its use after the service of certain notices against which there is a right of appeal.

The Committee accordingly recommend that the use of this land be prohibited for the purpose of a Fair and that Notices be served in accordance with the provisions of Section 13 of the Act.

The Committee further recommend that the Clerk be instructed to take proceedings for the recovery of penalties under the Act and/or the Scheme and for this purpose to take proceedings in a Court of Summary Jurisdiction against the present or any future owner of the land and/or the Agent acting for such Owner and/or any person to whom the land may be let or who uses the land for the purpose of a Fair.

OPEN COUNCIL. Upon resolving into open Council the recommendations of the Council in Committee as outlined in Minute No.13 above were duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

4th November, 1937.

PRESENT.
Cr. E.W. Mason ..... Chairman.
Crs. Mrs. Bailey, Farley, Henry,
Stables, Timpson and Wood.
Also Crs. Foley and Plant.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received by the Medical Officer of Health since the date of the last meeting:-

Scarlet Fever	4	N.Ward	1	S.Ward	1	C.Ward	2
Diptheria	1			S.Ward	1		
Pneumonia	3	N.Ward	1	S.Ward	1	C.Ward	1
Erysipelas	2	N.Ward	2				
Tuberculosis	1					C.Ward	1

No notifications have been received of measles or whooping cough.

2. COMPLAINTS. Since the date of the last meeting 23 complaints have been received and attended to.

3. 41 GLENTHORNE ROAD. Statutory Notice having been served on the 5th October 1937 under Section 93 of the Public Health Act 1936 for the abatement of a statutory nuisance on these premises and not complied with a summons has been issued against the Agents acting for the owner of the property. There would also appear to be several infringements of the Housing Acts in this case and the Committee have authorised the Clerk taking such proceedings as he deems fit.

4. 55 GLENTHORNE ROAD. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises which are occupied or are of a type suitable for occupation by persons of the working classes are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit and have authorised a notice being served under Section 9 of the Housing Act 1936. An Intimation Notice has already been served and a copy of this was submitted to the Committee for information.

The Sanitary Inspector also reports the existence of a nuisance on these premises and the Committee have authorised the serving of a Statutory Notice under Section 93 of the Public Health Act 1936 should the necessity arise.

5. BELLEVUE MEWS. Complaints have been received as to the untidy condition of these premises and a nuisance arising from large quantities of Greengrocers' and Fruiterers' trade refuse. Although such trade refuse is collected twice a week there appears to be two or three Greengrocer Hawkers who have lately allowed stable refuse to accumulate in such quantity as to be a nuisance. The Committee therefore recommend that the Council put into operation their powers under Section 80 of the Public Health Act 1936 and give public or other notice that the removal of manure is required from this Mews twice weekly and that proceedings be authorised to recover the penalty set out in this Section in cases of default.

6. FAIR ON LAND IN ROMAN ROAD. The Sanitary Inspector reports that this Fair has now left the District.

7. APPLICATION TO BOTTLE AND RETAIL TUBERCULIN TESTED MILK. In connection with an application reported to a previous meeting of the Committee the Sanitary Inspector reports having taken a sample from a sealed churn immediately upon its delivery to the retailers which sample was not satisfactory and the matter is being taken up with the appropriate Officer of the Council of the County in which the farm is situate who are the licensing authority.

A further report will be submitted to the next meeting of the Committee.

8. COLLECTION OF RAGS ETC. Section 154 of the Public Health Act 1936 makes it an offence for any person who collects or deals in rags, old clothes or similar articles, while engaged in such collection or from any shop or premises used in connection therewith, to sell or deliver, whether gratuitously or not, any article of food or drink to any person, or any article whatsoever to a person under the age of 14 years.

This considerably strengthens the old law with regard to this matter and as a consequence some dealers who in the past have evaded the law by delivering articles from a separate cart may not be aware that such a procedure would now render them liable to penalties.

The Sanitary Inspector has had occasion to warn one offender but any person who continues the offence after warning will be proceeded against.

Provision is made in the Section for a penalty not exceeding £5.

9. 28 PEMBROKE ROAD. The tenant of this property has complained to the Ministry of Health with regard to the condition thereof and a copy of her letter has been forwarded to the Council for information. Arising thereout the Sanitary Inspector reports that a Statutory Notice requiring certain repairs has already been served and the majority of the work was completed by the middle of July. Outstanding works are now in hand and will be completed at an early date.

10. CLEARING OF VACANT LAND. The Clerk submitted for the information of the Committee a report upon the existing law in relation to this matter.

E W Mason

Chairman..

The Meeting commenced at 7 p.m. and concluded at 7.47 p.m.

Report and Recommendations of Rating & Valuation Committee.

4th November, 1937.

PRESENT.
Cr. J. Foley ..... Chairman.
Crs. Mrs. Bailey, Farley, Henry,
Mason, Plant, Stables, Timpson and Wood.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them proposals which have been received since the last meeting of the Committee and recommend as follows:-

Proposal No. 192. No. 151 Mayfield Avenue. That the present assessment be upheld.

Proposal No. 193. No.9 Friern Barnet Road. That the present assessment be upheld.

Proposal No. 194. "Fairfield" 37 Oakleigh Park North. That the present assessment be upheld.

Proposal No. 195. No. 28 Langton Avenue. That a proposal be made by the Rating Authority for the reduction of this assessment from £61./£49. to £60./£48. in order to bring it into line with similar property in the neighbourhood and that similar action be taken in respect of Nos. 26, 30 and 32 Langton Avenue.

Proposal No. 196. No.3 Buckingham Avenue. That the Assessment Committee be recommended to reduce the present assessment of £77./£62. to £74./£59. and that the proposer be informed accordingly.

2. ASSESSMENT COMMITTEE MEETING, 22nd October, 1937. At this meeting the Assessment Committee confirmed the Rating Authority's Proposal List No.20 and determined the following objections:-

Garage rear 3, The Broadway Friern Barnet Road.	£13./£8. reduced to £11./£7.
"Killiney" Oakleigh Park South	£95./£76. confirmed.
"Talgarth" Oakleigh Park South.	£112./£90. reduced to £108./£87.
45 Friern Barnet Road.	£170./£138. " " £156./£127.
99, Friern Park	£57./£46. " " £55./£44.

The two latter cases were reduced upon the recommendation of this Council.
The total Rateable Value of the Rating Area is now £263,190.

3. RAILWAY COMPANY "LET OUT"PROPERTIES. The Valuation Officer reports that a conference may shortly be arranged to discuss the question of the assessment of certain "let out" properties situate upon Railway Companies' premises.

4. PREMISES IN BEDFORD CLOSE. Premises now in the occupation of Messrs. Weddel & Co. which were recently in occupation as a produce Depot and garage have been adapted for use as a cold store and distribution centre by this Company who are a firm of wholesale meat

distributors and the Committee are of opinion that the existing assessment of £87./£70. is now inadequate and recommend that a proposal be lodged for the revision of the assessment to £103./£82.

5. ADVERTISING STATION, BELL COTTAGES, HIGH ROAD, N.20. This advertising station has been reduced in area and the Committee accordingly recommend that the existing assessment of £32./£29. be reduced to £27./£24.

6. OKEHAMPTON CLOSE, Friern Park. A Porter's Flat and Offices which formed part of the main block of this development at present assessed at £24./£17. and £23./£16. respectively have now been converted into guest accommodation and the Committee therefore recommend that a revised assessment of £34./£25. be placed on this new accommodation. Alterations have also been made to the existing stores accommodation to allow of the erection of two garages. The existing assessment of stores accommodation is £12./£7. and the Committee recommend that this be revised as follows:-

Two Garages at £10./£6. each

Remaining Stores accommodation £6./£4.

7. FLAT DEVELOPMENT. The Committee approved assessments for "Beech Lawns" Friern Park and "Buckingham Close" Buckingham Avenue and recommend that proposals be lodged by the Valuation Officer to bring these properties into assessment.

Chairman.

The Meeting commenced at 7.50 p.m. and concluded at 8.25 p.m.

Report and Recommendations of Allotments Committee.

9th November, 1937.

PRESENT.

Cr. G.F. Plant ..... Chairman.
Crs. Captain Farley, Pank, Pickering,
Timpson and Major Standen.
Messrs. Carpenter and Sillitoe.
Also Mrs. Cr. Bailey and Cr. Stables.

1. NORTH WARD ALLOTMENTS.

(a) Blocking of culvert. Upon a report by the North Ward Allotments Association's representative that flooding had occurred on the allotments due to blocking of the culvert on its outlet near the north east end of Denham Road caused by trespassers, the Engineer & Surveyor has been in communication with the East Barnet Council who state that as soon as the land trespassed upon becomes the property of the East Barnet Council steps will be taken by that Council to fence off the land in order to prevent trespass.

Arising out of this blocking it was reported that the culvert has become silted up and the Committee directed the Engineer & Surveyor to investigate.

(b) Road Material. The Committee recommend that the Engineer & Surveyor be authorised to deliver approximately 15 cubic yards of old road material to the North Ward Allotments for purposes of carrying out repairs to pathways.

2. CENTRAL WARD ALLOTMENTS. Temporary Allotments. Crs. Pickering and Stables reported upon visits of inspection made to the land in Bethune Recreation Ground proposed to be used as temporary allotments. The Committee are of opinion that it is impossible for the Council at a reasonable cost to take any action which would materially further improve this land for cultivation as allotments.

With regard to the ten temporary plots to be provided on land at the side of the Railway, five of these will be ready for occupation by the 1st December, and the remainder by the middle of January, and it is possible that the Central Ward Allotments Association might be able to accommodate the twenty-five displaced tenants with the use of these ten plots and by a rearrangement of plots on the remaining undisturbed allotments.

The Allotments Association's representative stated that he would place the matter before the next meeting of his Association.

G.F. Plant

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.30 p.m.

Report and Recommendations of Town Planning Committee.

9th November, 1937.

PRESENT.

Cr. G.G. Timpson ..... Chairman.
Crs. Captain Farley, Pank, Pickering, Plant and Stables.
Also Mrs. Cr. Bailey.

1. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3 subject to the conditions (if any) set out in column 4:-

Plan No. deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3461 4.11.37. Church Farm Estates.	Three pairs of semi-detached houses, Raleigh Drive, amended type of houses.	P.H.Act 1936. Byelaws P.S.No.1.	
3462 4.11.37 H.Brook	Amended plans of detached house site adjoining "Drumma House."	Byelaws P.S. No.1.	Previous approval to be cancelled
3457 20.10.37 E.J. & P. Bowers Ltd. Barnet.	Garden house for Mrs. Vince "Torrington" High Road,N.20.	Byelaws. P.S. No.1 R.R.D.Act 1935. P.H. Act 1936.	Subject to the damp proof course being 6" above ground level.
3460 4.11.37. G.Herbert.	22 Lock-up garages rear of Alma Close for C.J.Bloomfield	Byelaws P.H.Act 1936 P.S. No.1.	Subject to 9" brick-work to main walls.
3464 4.11.37 J.W. Newman	Garage adjoining 49, The Ridgeway for Mr. G.N.Murray	Byelaws P.S.No.1	Subject to provision of washdown with grease trap gully.
3435 A 1.11.37. Cramb Bros.Ltd.	Amended plan of detached house Oakleigh Park N.	Byelaws P.S. No.1 P.H.Act 1936.	Subject to compliance with plot plan No. 3392 A and to withdrawal of Plan No. 3435 approved by the Committee at their last meeting. The Committee recommend that consent be given under Clause 42(3)(B)to

Plan No. deposited by 1.	Description. 2.	Approved under. 3.	Remarks. 4.
			the erection of a garage up to the boundary fence of this property.
3308 B 9.11.37 Frampton & Palmer.	Amended type of houses in Manor Drive.	P.H.Act 1936 Byelaws P.S.No.1.	
3466 9.11.37 F.Stanley Griffiths	Caddies Hut for North Middlesex Golf Club.	Byelaws P.S. No.1.	
3465 6.11.37 Lovesay & Sons.Ltd.	32 Maisonettes site of "The Cottage" Torrington Avenue	P.H.Act 1936 Byelaws. P.S. No.1 Tentative layout submitted 30th September 1937.	Subject to trees and lamps being indicated on plans and the position of the gully being altered to the satisfaction of the Engineer & Surveyor, an Agreement will be prepared in connection with the Developer's intention to make up the road to the Council's specification.

(b) Disapprovals. The Committee recommend that the following plans be disapproved under the provisions set out in Column 3 for the reasons set out in Column 4.

Plan No. deposited by. 1.	Description. 2.	Disapproved under 3.	Details of contraventions 4.
3458 26.10.37 Cramb Bros. Ltd.	Detached house Athenaeum Road.	Byelaws.P.S.No.1.	Byelaws 3,25, 63,73,76, 80. P.S. No.1. Clause 41 and the development does not conform with approved plot plan No.3392A.

Plan No. deposited by. 1.	Description. 2.	Disapproved under. 3.	Details of contraventions 4.
3459 27.10.37 Moore and Wood Ltd.	W.C. & Urinal in Builders Yard, The Avenue, New Southgate.	Byelaws.	Byelaws 78, 76, and 90. The use of this piece of land for the purpose of a builders yard is approved under the Interim Development Order but this approval does not authorise the construction of buildings.

(c) Plan No. 3453 A. 3 Lock-up shops with 2 flats over. Site corner of Raleigh Drive and Oakleigh Road North. Church Farm Estates,Ltd.

In accordance with the provisions of Clause 30 of the Scheme the application for consent to the erection of part of this development on land zoned for dwelling houses in Use, Zone 1 has been advertised and no objections to the application have been received. The area of land in respect of which the Council's consent is sought is so small as to be incapable of development by itself by the erection of dwelling houses and the Committee see no objection to the development now proposed.

The normal building line to Raleigh Drive is ten feet and the developer desires to build with a building line of five feet. Under Clause 22 of the Scheme the Council may in special circumstances permit a building to be erected in front of the building line, and as a building line of ten feet would render the land incapable of development the Committee think consent should be given to the bringing forward of this building.

The Committee accordingly recommend that the plans be approved under Scheme No.1, that consent be given to the erection of part of the development, in the residential Zone 1 and to the building being brought forward to a building line of 5 feet, and that the plans be also approved under the Public Health Act 1936 and the Byelaws.

The plans have been submitted to and approved by the County Council and the Committee recommend that approval be also given to the development under the Restriction of Ribbon Development Act 1935.

The Developer has agreed to convey free of charge for highway purposes the forecourts on the Oakleigh Road and Raleigh Drive frontages, the County Council have agreed to bear the cost of paving the Oakleigh Road frontage and the Committee recommend this Council to bear the cost of paving the Raleigh Drive frontage.

2. TENTATIVE PROPOSAL, Site corner of Sutton Road and Colney Hatch Lane.

In September 1935 plans were approved for the erection of 24 flats in two blocks, 3 storeys in height, on this site but the development was not proceeded with and a new scheme has been submitted by Messrs. Davies & Knight for the erection of 24 flats 3 storeys in height, but with a revised layout providing for the development to front on to open space at this corner in an "L" shape with flanks to Colney Hatch Lane and Sutton Road.

A small building line infringement to Colney Hatch Lane has been sanctioned by the Middlesex County Council. The proposed development is in accordance with the Scheme.

The Committee, therefore, recommend that the proposals now submitted be approved in principle and that the developers be informed that the Council will be prepared to approve the development upon receipt of satisfactory plans.

It is understood that the Developers will convey free of charge land required for the ultimate widening of Colney Hatch Lane and the County Council will bear the cost of making up this land for highway purposes.

3. BUILDINGS CONDITIONALLY EXEMPTED FROM BUILDING BYELAWS. The Engineer & Surveyor reported upon buildings conditionally exempted from the Byelaws and temporary buildings erected during the month of October.

4. PLANNING SCHEME NO.1.

(a) Contravention - No. 75 Athenaeum Road. As instructed at the last meeting of the Committee the Clerk reports that he has communicated further with the owner of these premises who has since removed the lorry, coal, notice-board and receptacle and the contravention now ceases to exist.

(b) "Chelwood" Oakleigh Road North. The Committee have received notification from the Ministry of Health than an appeal has been lodged by Messrs. John Dale Metal Containers Ltd. on behalf of Mr. R.D. Carr under Clauses 28 (3) and 36(2) of the Council's Planning Scheme No.1 against the Council's refusal to consent to the conversion of "Chelwood" Oakleigh Road North into six self-contained flats and one maisonette and stating that Mr. B. Dangerfield, M.C., A.R.I.B.A. an Inspector of the Ministry of Health, will attend at the Council Offices on Tuesday 23rd instant at 11 a.m. to hold a Local Inquiry into the matter under appeal. The Council are requested to give notice of the Inquiry to those owners of property in proximity to the site in question who are considered by the Council to be affected by the proposed development in order that they may, if they so desire, attend the Inquiry and give evidence.

In this connection the Clerk submitted a draft notice together with a list of persons upon whom it is proposed to serve the notice and the Committee recommend that the form of notice be approved for service upon those persons included in the list now produced to the Committee.

The Committee further recommend that in accordance with the Minister's request the Clerk be instructed to convey to the Minister the Council's observations on the matter under appeal.

5. FAIR ON LAND IN ROMAN ROAD. The recent use of land situate off Pembroke Road for purposes of a Fair appears to contravene the provisions of Planning Scheme No.1 which recently came into operation and the Clerk has been in communication with the Agents and the Solicitors acting for the owner and the Solicitors have now given an undertaking that the land shall not again be used for this purpose.

The Committee recommend that the undertaking be accepted by the Council and that no proceedings under the Scheme in connection with such contravention be now taken.

6. "THE GRAPES" PUBLIC HOUSE, OAKLEIGH ROAD SOUTH. The Licensees of this Public House which has an off-licence only at present are making application to the Justices for a full licence and inquire whether, in the event of their being granted a full licence, the Council as the Town Planning Authority would be prepared to sanction the extension of their present premises, which extension would be carried out by the acquisition and redevelopment of adjoining cottage property.

The Committee recommend that the Council raise no objection to the principle of the extension of these premises in the event of a full licence being granted, subject to satisfactory plans being submitted to the Council.

Chairman.

The Meeting commenced at 7.32 p.m. and concluded at 8.40 p.m.

Report and Recommendations of Housing Estates Management Committee.

9th November, 1937.

PRESENT.
Cr.Mrs. A.Bailey ..... Chairman.
Captain Cr.Farley and Crs. Pank,
Plant, Pickering, Stables, Timpson.

1. ARREARS OF INCLUSIVE RENT & RATES. The Committee considered arrears of rent and rates outstanding against several tenants and decided that 18 tenants be given 14 days in which to clear their arrears, failing which, notice to quit be served.

2. TENANT'S REQUESTS.

(a) Transfer. The Clerk submitted letter from Tenant No.101 and the Committee agreed the mutual exchange of houses between Tenants Nos. 155 and 101.

(b) Decorations etc. Requests from eight Tenants were submitted and instructions were given by the Committee authorising the carrying out of part or the whole of the work requested.

3. APPLICATIONS FOR TENANCIES. The Clerk submitted as a special case application No.286 and after consideration the Committee regret that they could not grant a tenancy.
The Clerk submitted investigation report of applicant No.349A and the Committee deferred consideration until the next meeting.

4. GENERAL MAINTENANCE. The Engineer & Surveyor submitted his Report Book showing work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy. The Engineer & Surveyor reported upon two removals since the last meeting.

5. FOOTPATH REPAIRS. Seven paths have been wholly relaid and two part relaid with red Rustic Slabs since the date of the last meeting.

6. SIDE SCREENS - DIVIDING FENCES. The Engineer & Surveyor reported that the cost of providing 5 ft. high close boarded dividing fences and altering side paths in Russell Lane and Simmons Way would be £6. per house for 18 houses and having regard to the large amount involved, the Committee recommend no action at the present time.

7. 34, HALLIWICK ROAD. The Committee recommend that the rear area 6 ft. wide of this house, together with that at No. 32 adjoining be concreted in a similar manner to houses in the Vale.

8. 18, SIMMONS WAY (TENANT-PURCHASE HOUSE). The tenant of this house requested that his letter-box be renewed as the existing one is worn out; the Committee recommended that the Tenant be informed that his request cannot be granted.

9. REQUISITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

Alice Bailey

Chairman.

The Meeting commenced at 8.45 p.m. and concluded at 9.5 p.m.

Report and Recommendations of Parks Committee.

11th November, 1937.

PRESENT.
Cr.J.E. Pickering ..... Chairman.
Crs. Foley, Mead, Pank and Stables.
Also Crs. Henry, Mason, Plant and
Mrs. Cr. Bailey.

APOLOGY. An apology was submitted for the absence of Captain Cr. Farley.

1. 9-HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for October was cancelled owing to lack of entries.

(c) Receipts. The receipts for the month of October amounted to £112.11.6. compared with £87.2.6. for October of last year.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report upon work carried out since the date of the last meeting.

3. PURCHASE OF TREES. The Committee had before them tenders for the supply of 68 standard trees and recommend that the lowest tender which is that of Messrs. John Hill & Sons in the sum of £14.1.0. be accepted.

Arising out of the above recommendation the Committee are of opinion that the Council should also purchase some saplings which could be cultivated in the tree nursery at the Council's Sewage Disposal Works, and recommend that the Park Superintendent be authorised to expend a sum not exceeding £10. in this direction.

4. HOCKEY. The Clerk reports that he has arranged for the letting of the hockey pitch at Bethune Recreation Ground to the Alexandra Park Ladies Hockey Club for 7 matches to be played on the 13th instant, the 8th January, the 22nd January, 5th February, 12th February, 5th March, and 19th March at a fee of £3.3.0.

The Committee recommend that the action of the Clerk be confirmed.

5. CRICKET 1938. The Committee have received an application from the Halliwick Park Cricket Club for the use of a cricket pitch next season and recommend that it be considered along with other applications received at the January meeting of the Committee.

6. FOOTBALL. The Committee have received an application from the Headmistress of Sydney Road School, for the use of the football pitch at Halliwick Recreation Ground on the morning of Saturday the 20th November by boys from this School. The match is only to last three quarters of an hour and the Committee are of opinion that this will not interfere with the pitch for the afternoon match and recommend that the application be granted and that no charge be made for the use thereof.

7. GARDEN OF REMEMBRANCE. The Committee recommend that the action of the Engineer & Surveyor in arranging for the Friern Barnet Branch of the British Legion to have a portion of the Priory Lawn for use as a Garden of Remembrance as in previous years be confirmed.

8. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book, which was placed on the Council table.

J. H. Richards

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.18 p.m.

Report and Recommendations of Highways & Public Works Committee.

11th November, 1937.

PRESENT.
Cr. F.H. Stables ..... Chairman.
Mrs. Cr. Bailey, Crs. Henry, Mason, Mead, Timpson and Wood.
Also Crs. Foley, Plant and Pickering.

APOLOGY. An apology was submitted for the absence of Captain Cr. Farley.

1. FRIERN BARNET ROAD EAST, IMPROVEMENT. The Committee have received notification from the Clerk of the Middlesex County Council that the County Council approves the acceptance of the offer of the North Metropolitan Electric Power Supply Co. to dedicate a strip of land fronting their premises in Friern Barnet Road, and has authorised the carrying out of the necessary paving works at an estimated cost of £60. The County Council further resolved that in conjunction with this improvement the forecourts of two adjoining properties be acquired and the necessary road widening works be carried out at a total estimated cost of £850. including acquisition.

2. LEE CONSERVANCY CATCHMENT AREA. The Clerk reports that he has received notification from the Minister of Agriculture & Fisheries that the Minister in exercise of the powers conferred upon him by Section 5 (3) of the Land Drainage Act 1930 proposes to vary the map of the Lee Conservancy Area by adding to the "main river" as shown on the map the River Lee - from Bramingham Road, Leagrave Marsh, to the point where it rises at Lewsey Farm, Leagrave.
A copy of the map has been placed on deposit and after this has been inspected the Clerk will present a further report to the Council, if necessary.

3. FRIERN BARNET LANE. The Committee have received a letter from a resident in Friern Barnet Lane with regard to the confliction of opinion which seems to exist as to the correct name of this Road and asking if the Council will place notice boards in the Road at its junction with Torrington Park and Myddelton Park, bearing the words "Friern Barnet Lane" and underneath, the words "Friern Lane."
The Committee would point out that the correct name of this Road is "Friern Barnet Lane" although for some years it was incorrectly described as "Friern Lane." The Committee whilst recommending the erection of further signs in the Lane bearing the words "Friern Barnet Lane" cannot recommend the inclusion of the words "Friern Lane" as this might lead to possible doubt as to which is the correct name.

4. FRIERN BARNET ROAD. Turning Point for Trolley Vehicles. The Committee have received notification from the Middlesex County Council that in connection with the conversion of tramways to trolley buses along route No.21 the County Council approves a turning point to be provided at the junction of Friern Barnet Road with Station Road at an estimated cost of £382. and agrees to meet the balance of the cost after deducting the Ministry of Transport's grant and a contribution of £50. from the London Passenger Transport Board.

5. COVERING OF VEHICLES CARRYING REFUSE ALONG HIGHWAYS. The Clerk submitted a letter from the Clerk of the County Council stating that the Parliamentary and Standing Orders Committee of the County Council has had under consideration the question of making a Good Rule and Government Byelaw to deal with the above mentioned subject but the Home Office has pointed out that the matter is one which falls to be dealt with by Local Authorities by means of a Byelaw under the Public Health Act 1936, and the County Council expressed the hope that Councils throughout the country will proceed to deal with the matter on these lines.

A copy of the Model Byelaws prepared by the Ministry of Health was submitted by the Clerk and the Committee recommend that he be authorised to take all necessary steps for the adoption of these Byelaws and that the Clerk of the County Council be notified accordingly.

6. HALLIWICK COURT, FORECOURT. The cost of paving this forecourt exceeded the estimate by £12.9.10d. and the Committee have now received notification of the approval of the Middlesex County Council to this additional expenditure.

7. STREET LIGHTING. The Clerk submitted Circular No.504 (Roads) issued by the Ministry of Transport Roads Department together with a copy of the Final Report of the Departmental Committee on Street Lighting.

8. PRIVATE STREET WORKS INQUIRY. The Clerk submitted notification from the Ministry of Health that Lieutenant Colonel L.F. Wells, D.S.O., M.Inst.C.E., an Inspector of the Ministry of Health will attend at the Council Offices on Tuesday next the 16th instant at 11 a.m. to hold a Local Inquiry into the Council's application to borrow the sum of £14,550. for works of private street improvement in Friars Avenue, St.James Avenue, Hemington Avenue, Oakleigh Avenue, Balfour Grove, Queenswell Avenue and Myddelton Park.

9. TRAFFIC LIGHT SIGNALS. The Clerk submitted Circular No.508 (Roads) issued by the Ministry of Transport in which the Council are requested to arrange for signals at present in operation to be adjusted to give the amber signal a period of 3 seconds and to arrange that in all future installations of light signals provision shall be made for an invariable amber period of 3 seconds.

10. PROPOSED PUBLIC CONVENIENCES. The Clerk reports that in accordance with instructions issued by the Ministry of Health public advertisements have been inserted in three local newspapers for two weeks informing the public of the Council's proposal to erect public conveniences, and stating that a plan of the proposed conveniences could be inspected at the Council Offices, and any observations or objections must be addressed in writing to the Clerk of the Council on or before the 11th instant.

Up to the time of reporting five objections have been received and these together with any further objections received will be forwarded to the Ministry of Health.

11. FRIERN BARNET RIFLE CLUB. Arising out of the Council's advertisement with regard to Public Conveniences the Friern Barnet Rifle Club have objected and at the same time raised the question of the provision of alternative accommodation. The Clerk reports that in addition to the objection lodged by the Secretary of the Club he has been approached by a Member of the Club as to the possibility of the Council providing facilities to accommodate the Club when they have to vacate their present premises.

The Committee recommend that the Clerk be authorised to notify the Member of the Club who has written that the Council are willing to consider favourably the granting of reasonable facilities for alternative accommodation but the Committee consider that definite proposals should be formulated by the Club and communicated to the Council officially through their Secretary.

12. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

13. DISTRICT ROADS. Schemes included in Estimates for 1938/9. The Committee recommend confirmation of the action of the Engineer & Surveyor in making application to the Ministry of Transport for grants of 33-1/3% and 50% respectively on the following schemes proposed to be included in the Council's estimates for 1938/9

(a) Improvement and Widening to Oakleigh Park North, N.20. At its junction with Chandos Avenue (opposite Oakleigh Park Station L.N.E.R.) (estimated cost £600. works only).

(b) Russell Lane, Whetstone. Reconstruction and widening of carriageway to 24 feet to make it suitable for through traffic and for bus traffic as this road is now used by the L.P.T.B.'s service No. 125 (estimated cost £1,750. works only).

14. COUNTY ROADS.

(a) Works in progress.

(i) Friern Barnet Road, Improvement No.C.697.

(ii)Oakleigh Road North, Improvement No. 784.

The Engineer & Surveyor submitted Progress Reports in connection with these works.

(b) Oakleigh Road Widening.

In connection with the town planned widening of Oakleigh Road North the Clerk reports that Oswald Cottage and 1 and 2 Oswald Cottages which will be affected by the ultimate widening of Oakleigh Road have been purchased in advance of requirements on favourable terms and conveyed to this Council, the purchase money having been paid by the County Council.

(c) Great North Road. Conversion of Trams to Trolley Buses. Formal notice has been received from the London Passenger Transport Board of the commencing of works of erection of poles etc. along the Great North Road in connection with the conversion of tramways to trolley buses along this route.

15. CROMWELL ROAD IMPROVEMENT. Entrance gates and fencing required to complete this scheme have not yet been delivered but it is anticipated the works will be completed by the end of the month.

16. SEWERAGE.

(a) Oakleigh Park Sewers. The work of relaying the soil sewer in this road and the construction of a new manhold was completed on the 6th instant. The house connections have been tested and found in order.

(b) Friern Barnet Road, relaying of soil sewer. This work was commenced on the 26th October and it is expected will be completed in a week's time. The sewer was found to be in a very poor state of repair with open joints.

17. SEWAGE DISPOSAL WORKS.

(a) Official Opening. The Engineer & Surveyor reported upon the official opening of these works by the Chairman of the Council on Saturday the 23rd October in the presence of representatives of this Council and neighbouring Councils. In connection with the preparation of the souvenir brochure, Messrs. Adams Hydraulics defrayed the cost of certain aerial photographs taken by Aero Films Ltd. and have, since the opening, presented to the Council a coloured reproduction of a photograph giving a general view of the works and the Committee recommend that the Engineer & Surveyor's letter of appreciation which has been forwarded to the Company be endorsed by the Council.

(b) General Report. The Engineer & Surveyor submitted his report upon the working of the sewage works during the month.

18. SURFACE WATER ON PUBLIC FOOTPATHS. Further to Minute No.13 of the last meeting of the Committee a report was submitted on this matter. In neither case is the Engineer & Surveyor of opinion that special soil drainage is necessary at these points but a watch will be kept during the winter months and a further report submitted to the Committee if necessary.

19. "GLENHURST" FRIERN PARK. The Committee have received an application from the developer of "Glenhurst" Friern Park for the consent of the Council to the naming of this road which will ultimately connect Friern Park with Torrington Park and the Committee recommend that the suggested name "Glenhurst Road" be approved.

20. PUBLIC STREET LIGHTING, Parkhurst Road and Hartland Road. Requests have been received from frontagers to these roads for improved street lighting and the Engineer & Surveyor submitted his report thereon. The amount allowed in the current year's estimates for improvement of street lighting has been allocated and the Committee recommend that the Engineer & Surveyor be instructed to prepare a comprehensive scheme for the provision of improved lighting in these roads for consideration by the Committee at a later date with a view to an allowance being made in the 1938/9 estimates for the work to be carried out. In the meantime, owing to the excessive length between lamps in Parkhurst Road, the Committee recommend that one additional lamp be provided in this road opposite No.2, E.side, with the repositioning of the nearest lamp to Friern Barnet Road, W.side.

21. HOUSEHOLD REFUSE.

(a) Recovery of Jam Jars and other Glassware. The Engineer & Surveyor reports that he has arranged with Messrs. Shrimpton, wholesale bottle merchants, to dispose of jam jars and bottles from the Bethune Tip. Such recovered glass containers being properly cleansed before ~~removed~~ resale and to be collected by them from the Tip each night before closing down. The arrangement with Messrs. Shrimpton is for an experimental period ending 31st March next when a further report will be submitted. The Committee recommend that the action of the Engineer & Surveyor be confirmed.

(b) Waste Paper. The Engineer & Surveyor reports that he has been able to obtain an extension of the present contract with Messrs. Thames Board Mills to expire on the 1st January 1939.

22. WORKMEN, Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting.

23. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

24. REQUSITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stables

Chairman.

The Meeting commenced at 7.20 p.m. and concluded at 9 p.m.

Report and Recommendations of General Purposes Committee.

18th November, 1937.

PRESENT.
Cr. A.C. Henry ..... Chairman.
Crs. Captain Farley, Foley, Mason, Mead, Pank, Pickering, Plant, Stables, Timpson and Wood.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer reported upon the attendance of the Brigade at No.21 Chandos Parade.

(b) Application for use of Ambulance. An application has been received from the Job Secretary of the Wood Green Branch of the Toc H League of Women Helpers for the use of the Council's ambulance to convey a patient resident in this District to the Royal Orthopaedic Hospital once each week for treatment.

The cost of using the Council's ambulance at the usual rate of charge would be approximately £1.4.0. each journey and the Council cannot, therefore, grant such facilities free of charge, but recommend that the Clerk suggests to the applicant that she may receive assistance in this connection from the St.John Ambulance brigade or the Finchley Rotary Club.

(c) Fire Appliances at the Almshouses. In accordance with the recommendation of the Committee at their last meeting the Clerk reports that he has communicated with the Secretary of the Trustees of the Almshouses and has received a reply stating that the matter has been considered by the Trustees and is receiving their attention.

(d) Letters of Appreciation. The Committee have received letters of appreciation of the prompt and efficient manner in which the Council's Ambulance staff acted in connection with an accident which occurred on the 28th ultimo and of the services rendered by Street Orderly Sparks prior to the arrival of the ambulance.

(e) Training of Firemen in Gas Drill. The Committee recommend that application be made to the Home Office for the supply of twelve gas masks and protective clothing etc. for use by the Council's Fire Brigade during gas drill.

(f) St. Paul's School. Upon inspection it was found that following the recommendation of this Committee, the gas ring used for heating water etc. has been removed to a new position where there is less danger from fire.

2. AIR RAID PRECAUTIONS.

(a) Correspondence. The Clerk submitted communications which he has received from the Home Office, and the County Air Raid Precautions Officer, which will receive the attention of the Air Raid Precautions Sub-Committee in due course.

(b) Air Raid Precautions Bill. The Clerk reports that he has received a circular letter dated 11th instant from the Urban District Council's Association in connection with this Bill, the second reading of which took place on the 15th instant, suggesting the Local Member of Parliament be asked to associate himself with any action which might be taken on the Bill to secure the limitation of the local burden to the produce of a 2d. rate.

The Clerk immediately communicated with Mr. J.F.E.Crowder, the Local Member of Parliament on the lines suggested and received a reply that Mr. Crowder as Vice-President of the Association had the matter under consideration.

3. EAST MIDDLESEX DRAINAGE SCHEME. The Committee have received a communication from the Clerk of the Middlesex County Council stating that the County Council has had under consideration the views of the Authorities concerned as to the area which they consider should be included within this Scheme and have adopted a resolution to the following effect.

"That the Middlesex County Council (Sewerage) Bill should include the following areas:-

Middlesex.	Hertfordshire.	Essex.
Edmonton	Barnet	Chingford
Enfield	East Barnet	
Finchley		
Friern Barnet		
Hornsey (Part)		
Potters Bar (Part)		
Southgate		
Tottenham		
Wood Green		

Upon receipt of a copy of the Bill, the Clerk will present a further report on this matter.

4. WAGES OF WORKMEN. The Recommendation of the Provincial Joint Industrial Council provide that men working on Christmas day shall receive double pay and in addition a day off in lieu of Christmas day and in the case of Bank Holidays the recommendation provides for double pay but is silent on the question of a day's holiday. The National Joint Industrial Council have ruled that this recommendation in fact provides for double pay on all Bank holidays and time off in lieu thereof. Representations have been made to the employers side of the National Joint Industrial Council by certain Local Authorities who consider the ruling of the National Council causes hardship to some Local Authorities and the matter has been before the Provincial Joint Industrial Council but was adjourned in order that the representatives might obtain their Councils' views thereon, and the Hon.Secretary of the Provincial Joint Industrial Council now asks that this Council will express a definite opinion on the points raised by the National Council.

The Committee recommend that the Provincial Joint Industrial Council be informed that:-

(a) this Council whilst paying double time for time worked on Bank holidays, does not also grant equivalent time off with pay except in the case of Christmas day.

(b) it is the practice of the Council to work only an absolute minimum of workmen on Bank holidays.

(c) the Council are of opinion that the condition as to payment of double time and the granting of equivalent time off with pay is unduly generous and operates to the disadvantage of Local Authorities.

(d) this Council have no objection to time off in lieu of Christmas day but in the case of other Bank holidays they are of opinion that the ruling of the Nation Joint Industrial Council be varied to provide for double pay but no extra time off in lieu of the Bank holiday.

5. UNEMPLOYMENT ASSISTANCE. The Committee have received a letter from the Council of the Borough of Jarrow asking for this Council's support by representations to the local member of Parliament in an effort to urge H.M. Government to increase unemployment insurance benefit and old age and widows pensions to meet the increased cost of living but recommend that no action be taken thereon.

6. PROPOSED MUNICIPAL OFFICES.

(a) Letter from Chamber of Commerce. The Committee have received a letter from the Hon.Secretary of the Southgate & Friern Barnet Chamber of Commerce setting out a resolution of the Chamber to oppose the Scheme for the provision of new Municipal Offices.

(b) Local Inquiry. The Clerk reports that he has received from the Ministry of Health notice of the Minister's intention to hold a Local Inquiry into the Council's application to borrow the sum of £44,500. for the erection of new Public Offices, Depot and Public Conveniences and for this purpose, A.Norman Gardiner, Esq., M.Inst. C.E. an Inspector of the Ministry of Health, will attend at the Council Offices, The Priory, on Tuesday, the 30th instant at 10.30 a.m.

Notices in accordance with the instructions of the Ministry of Health have been printed and will be posted throughout the district.

7. SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS. A letter has been received from the Finchley, Golders Green, Hendon and District Branch of this Society asking if the Council can see their way to make a grant to assist the Society in their work.

The Committee regret that they are unable to recommend the Council to make a grant to this Society.

8. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The Clerk submitted a report of the 52nd meeting of this Committee held at the Middlesex Guildhall, Westimster, on the 25th October last, when Miss A.M. Parry, Senior Shorthand Typist and Mr. R.C. Stow Assistant Housing Rent Collector, were approved as contributors to the Joint Superannuation Fund and the transfer value of Mr. R.T. Lloyd, late junior in the Valuation Department, was approved.

9. METROPOLITAN WATER BOARD - ANNUAL REPORT. The Clerk formally submitted the thirty-fourth Annual Report of the Board for the year ended 31st March last.

10. LONDON PASSENGER TRANSPORT BOARD.

(a) Services 134 - 135. The Clerk submitted a letter from the London Passenger Transport Board giving notice of the under-mentioned alterations in the bus routes 134 and 135, such alterations to commence on Wednesday, 5th January 1938.

Route 134 - Potters Bar and Victoria. 6 Services an hour.

To proceed between Whetstone and Highgate via Friern Barnet Lane - Colney Hatch Lane - Muswell Hill Broadway and Muswell Hill Road instead of via High Road, North Finchley - Tally Ho Corner and High Road, East Finchley.

Route 135 - New Barnet Station and Victoria. 6 Services an hour.

To proceed between Whetstone and Highgate via High Road, North Finchley - Tally Ho Corner - High Road, East Finchley and Archway Road instead of via Friern Barnet Lane - Colney Hatch Lane - Muswell Hill Broadway and Muswell Hill Road.

(b) Annual Report and Accounts. The Clerk submitted the Fourth Annual Report and Accounts of the Board and the Committee recommend that application be made to the Board for further copies thereof for use by members of the Council.

11. WARDS. The Committee had before them the Report of the Clerk of the Council upon this matter and recommend that the Council approve in principle of the division of the district into five wards as indicated on the map now produced, each ward being represented on the Council by three Councillors, making a total Council of 15, and

that the Clerk be authorised to informally consult the Clerk of the County Council on this matter and the question of the revision of polling districts and polling stations.

12. JUNCTION OF ASHURST ROAD AND BUXTED ROAD. The Engineer and Surveyor submitted correspondence which has passed between his Department and the Friern Barnet Ratepayers' Association with regard to the provision of "Slow" signs at this junction and also reported upon a visit of inspection made by a representative of the Automobile Association and in the circumstances, the Committee recommend that the Council take no action in the matter.

13. POST OFFICE TELEGRAPHS. The Engineer & Surveyor reports that in reply to his Inquiry as to whether the Post Office would be prepared to replace the existing overhead telegraph wires by underground systems in Friars Avenue, Myddelton Park and Oakleigh Avenue, the Post Office Authorities state that whilst it would be an uneconomic proposition to replace existing overhead equipment in Friars Avenue and Myddelton Park by underground equipment it is proposed to replace all existing cross arms by the new type of distribution ring head. In addition a rearrangement will be made which will enable the bays of wires between posts to be dispensed with.

So far as Oakleigh Avenue is concerned, however, the existing pole at the north end of the road will be removed and the whole of the distribution in this road will then be underground.

14. GROUNDS ADJOINING THE LIBRARY. In connection with the laying out of these two pieces of land the Committee have received an application from Messrs. Kruse Ltd. to erect advertisement panels at the rear and sides of the two plots. Sketches of the proposed panels were submitted but the Committee recommend the Council not to entertain the proposal.

15. THE MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION. The Clerk submitted a report of a meeting of this Association held at the Middlesex Guildhall on the 19th ultimo together with a report of the Executive Committee held on the 25th ultimo.

16. THE NORTH EAST MIDDLESEX PASSENGER TRANSPORT CONFERENCE. The Clerk formally submitted copy of a report of a Sub-Committee which was adopted at the above mentioned Conference held on the 28th July last.

17. SOUTH MIDDLESEX FEVER HOSPITAL. Notification has been received from the Clerk of the South Middlesex and Richmond Joint Hospital Board that the extensions at the South Middlesex Fever Hospital, Mogden Lane, Isleworth, are nearing completion and from the 17th to 21st instant the new building will be open for inspection by anyone interested.

18. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 9.13 p.m.

Report and Recommendations of Legal & Finance Committee.

18th November, 1937.

PRESENT.

Captain Cr. A.H. Farley, J.P. Chairman.
Crs. Foley, Henry, Mason, Mead, Pank, Pickering, Plant, Stables, Timpson and Wood.

1. FINANCE REPORT. The Accountant submitted the Finance Report for the period ended 12th instant and supplemental Report for the period ended 17th instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The Accountant submitted the accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto, as follows:-

General Fund £15,397.6.3d.

Loans Fund £17.9.9d.

subject to the addition of the amount of £15.0.0. to the General Fund in respect of overtime payable to the Accountant's staff (see Minute No.3 (c) of this Report.)

3. STAFF.

(a) Appointment of Cashier. Mr. L.P. Arnold of the Accountant's Department, Carshalton Urban District Council, has been appointed Cashier to the Council at a commencing salary of £225. per annum rising by annual increments of £12.10.0. to a maximum of £250. per annum, the first of such increments to operate as from 1st April next.

Mr. Arnold at present occupies a designated post for purposes of superannuation, and he has passed the necessary medical examination for entrance to the Middlesex Superannuation Scheme and will commence duties with this Authority on Monday, the 29th instant.

(b) Senior Rates Clerk. The Accountant reports that Mr. A.B.Herrington was absent from duty for 9 days from Thursday, 29th ultimo, to Monday, 8th instant, as the outcome of a motoring accident.

(c) Overtime. Owing to delay in the appointment of a suitable candidate for the vacant post of Cashier, the present staff have had to carry out these duties in addition to their own resulting in the working of certain overtime and the Committee recommend that a cheque for £15. be drawn in favour of the Accountant and added to the schedule of Accounts now before the Committee to be paid to the members of the Staff concerned.

4. RATE ARREARS BOOK. The Committee authorised the signing of this Book by the Chairman for presentation to the Auditor.

5. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	1829	10s. 0d.
" "	2469	12s. 7d.
" "	70	9s.10d.
" "	71	9s. 3d.

6. NOTICE OF AUDIT. The Clerk formally submitted Notice of Audit of the Council's Accounts for the year ended 31st March 1937 to be commenced on Monday, 6th December, next, and reported that advertisements in connection therewith have been inserted in Local Newspapers.

Chairman.

The Meeting commenced at 9.15 p.m. and concluded at 9.30 p.m.

Accountant's Financial Statement for
the period from 16th October 1937, to 12th November, 1937.

1. Aggregrate Receipts.

Cashier :-	£.	s.	d.	£	s.	d.
Rates	11,498.	4.	2.			
Costs	1.	9.	2.	11,499.	13.	4.
General Revenue	481.	14.	5.			
Private Street Works	393.	18.	9.			
Housing Rents	1,380.	16.	3.	2,256.	9.	5.
				£ 13,756.	2.	9.
Direct Credits :-						
P.A.Neale & Co. Outstanding Rates	3.	0.	0.			
Ministry of Health. On A/C Government Grant	1,773.	0.	0.	1,776.	0.	0.
Total Cash Receipts as below				£15,532.	2.	9.

2. Receipts per Pass Books.

General Fund Revenue				£ 15,829.	13.	5.
Less Unbanked last statement now paid in						
Rates	436.	9.	6.			
General Revenue	60.	3.	1.			
Housing	2.	17.	6.	499.	10.	1.
				£ 15,330.	3.	4.
Add Collected 12th November 1937 not banked until following day						
Rates	157.	2.	0.			
General Revenue	42.	18.	3.			
Housing Rents	1.	19.	2.	201.	19.	5.
Total Cash Receipts as above				£ 15,532.	2.	9.

3. Available Bank Balances.

General Fund Account	£.	s.	d.
Revenue in Hand	20,428.	16.	1.
Capital do.	6,188.	2.	7.
	26,616.	18.	8.
Less Cheques drawn but unpresented	973.	4.	3.
Cash available	£ 25,643.	14.	5.

Outstanding Cheques.

Sundry Architects	2.	2.	0.
Great Ormond Street Hospital		1.	0.
Wages	420.	0.	0.
Salaries	48.	10.	8.
Monthly Salaries	460.	7.	3.
Postmaster General	3.	10.	10.
Superannuation Allowances	6.	12.	0.
Cramb Bros.	6.	17.	0.
Rawes, G.R. - Petty Cash	10.	0.	0.
Simpson's		2.	6.
Spreat, Mrs. E.B.		1.	0.
Fletcher, G.T.	15.	0.	0.
	£ 973.	4.	3.

WORKMEN'S WAGES.

4 weeks to 12th November, 1937.

Sewerage	231.	3.	1.
Sewage Disposal	140.	19.	2.
Refuse Collection	119.	2.	0.
Refuse Disposal	94.	2.	1.
Fire Brigade	55.	10.	4.
Parks	164.	0.	2.
Special Item	26.	11.	9.
9-Hole Golf Course	40.	12.	10.
Public Offices	19.	17.	4.
Allotments	5.	6.	1.
Depot	14.	17.	7
Private Works			
Stat. Co's.	82.	19.	8.
Other	20.	12.	5.
Public Health	2.	17.	8.
Establishment	2.	4.	8.
Plant	2.	11.	1.
Housing	150.	17.	3.
Highways			
County	88.	9.	1.
District	107.	16.	0.
Ford No.3	10.	11.	9.
" No.2	13.	18.	8.
Freighters	56.	0.	10.
Bedford	13.	16.	10.
Tractor	13.	2.	0.
Oil Roller	3.	12.	7.
Petrol Roller	3.	11.	5.
Ambulance	27.	15.	8.
Concrete Mixer No.1	2.	4.	0.

Gross Wages	1,515.	4.	0.	Net Wages	1,439.	8. 4.
Less Workmens Superannuation	40.	5.	6.	Add Workmens Ins.	32.	5. 11.
	1,474.	18.	6.		1,471.	14. 3.
Less H.S.A. Contributions	3.	4.	3.	Add Council's Insurance	32.	12. 11.
	1,471.	14.	3.		£1,504.	7. 2.
Add Council's Insurance.	32.	12.	11.			
	1,504.	7.	2.	Add Unspent Wages repaid to Treasurer	155.	12. 10.
Add Unspent Wages repaid to Treasurer.	155.	12.	10.			
	£ 1,660.	0.	0.		£ 1,660.	0. 0.

Schedule of Accounts for Finance Committee, 18th November, 1937.

General Fund Revenue.

1937		£.	s.	d.
Nov.26	Weekly Wages Advance	420.	0.	0.
Dec. 3	do.	420.	0.	0.
10	do.	420.	0.	0.
17	do.	420.	0.	0.
24	do.	450.	0.	0.
Nov.26	Weekly Salaries Advance	41.	3.	8.
Dec. 3	do.	41.	3.	8.
10	do.	41.	3.	8.
17	do.	41.	3.	8.
23	do.	41.	3.	9.
Nov.30	Brown, A.C. Salary for November	24.	2.	2.
Dec.24	Fletcher, G.T. Salary for December	71.	5.	0.
	Johns, E.J. do.	35.	12.	6.
	Dixon, R.E. do.	16.	6.	2.
	Rawes, G.R. do.	25.	6.	8.
	Crisp, D.H. do.	11.	11.	3.
	Gameson, J.M. do.	67.	5.	10.
	Marshall, J. do.	39.	11.	8.
	Thurlow, F.O. do.	26.	2.	6.
	Bell, G.J.B. do.	20.	15.	7.
	Nokes, D.R. do.	19.	9.	6.
	Halliwell, F. do.	19.	9.	6.
	Draper, S.E. do.	27.	14.	2.
	Harman, A.G. do.	37.	12.	1.
	Catchpool, Dr. D. do.	23.	15.	0.
	Jackaman, W. do.	18.	16.	8.
	Brown, A.C. do.	25.	0.	0.
	Arnold, L.P. do.	18.	8.	6.
	Postmaster General. Inusrance Stamps	3.	3.	10.
Nov.26	Weekly Superannuation Allowances	6.	12.	2.
Dec. 3	do.	6.	12.	2.
10	do.	6.	12.	2.
17	do.	6.	12.	2.
24	do.	6.	12.	2.
Nov.30	Clarke, W.J. Superannuation Allowance Nov:	11.	9.	2.
Nov.25	Anglo-American Oil Co.Ltd. Paraffin	3.	15.	6.
	Aston, G.A. Refund of Deposits.	12.	13.	10.
	Atlas Stone Co.Ltd. Paving Stones	56.	12.	5.
	Aubern, E.A. Refund of Deposit	3.	11.	2.
	Barclays Bank Ltd. Loan Repayment	393.	18.	9.
	do. Interest on Loans	266.	4.	2.
	Barnet District Gas & Water Co. Hydrant Repairs.	5.	10.	8.
	Beattie, S.N. & Co.Hydrant Plates	1.	4.	0.
	Biggs, Wall & Co.Ltd. Sharpening Tools	2.	17.	4.
	Billing & Howard Ltd. Sharp Sand	13.	4.	0.
	Boulton & Paul Ltd. Refund of Deposit		17.	4.
	Carried Forward	£3,672.	6.	2.

		£.	s.	d.
	Brough Forward	3,672.	6.	2.
Nov.25	British Reinforced Concrete Eng.Co.Ltd. Reinforcement Fabric.	137.	15.	7.
	Brookes Ltd. Kerbing	15.	16.	6.
	Brown Bros.Ltd. Lamps, valves etc.	2.	9.	4.
	Butterworth & Co. Publication	1.	3.	1.
	Cable,J.A. & Co.Ltd. Sundry Stores	9.	14.	0.
	Chesser, Sloan Dr. Medical Examination		10.	6.
	Clibrans Ltd. Garden Bulbs	3.	17.	6.
	Cohen, A. Refund of Deposit		19.	5.
	Cook, Hammond & Kell Ltd. Ordnance Sheets	16.	13.	9.
	Cowing, E. & Son Ltd. Advertising	9.	3.	9.
	Cramb Bros. Ltd. Refund of Deposits	14.	16.	0.
	Dennis, E.W. 50% Tuition Fees		19.	9.
	Drawing Office Supplies Ltd. Drawing Requisites	2.	11.	10.
	Duncan Tucker (Tottenham) Ltd. Supplying & erecting Greenhouse	222.	19.	6.
	Eames, A.& Son. Timber	22.	17.	6.
	English Tools Ltd. Small tools	9.	14.	5.
	Finchley Corporation.Disinfection Work	2.	10.	0.
	Finchley Press Ltd. Advertising and Printing	19.	16.	0.
	Fine Art & General Ins.Co. Premiums	306.	11.	4.
	Fine Stuff Ltd. Clinker	1.	4.	0.
	Flack, Miss D. Registrar's Returns	1.	0.	8.
	Friern Barnet U.D.C. P.S.Gresham Ave.	114.	19.	8.
	do. Rates on Cncl.Properties	143.	10.	0.
	Gameson, J.M. Petty Cash Advance	20.	0.	0.
	Goble, J.F. Cleaning Materials	1.	9.	4.
	Greenham Plant (Sales) Co.Small tools		6.	11.
	Halden, J. & Co.Ltd. Drawing Requisites	1.	19.	0.
	Hancock, J. Cleaning Materials	3.	7.	0.
	H.M. Stationery Office. Publications		1.	10.
	Hopping Bros.Ltd. Trench Boards	5.	19.	6.
	Hospital Savings Association.Cntrbns.	3.	17.	3.
	Imperial Chemical Industries Ltd.Lime	5.	7.	4.
	Initial Towel Supply Co. Towels	1.	2.	4.
	Ivatt, J.E. Sundry Stores - October	25.	13.	7.
	Knight, C.& Co.Printing & Stationery	2.	16.	2.
	Knowles, J.& Co. Cement, Pipes etc.	30.	5.	7.
	Lawrence, W.E. & G.Ltd. Haulage	15.	12.	6.
	Lawsons (Whetstone) Ltd. Timber	21.	9.	5.
Dec.30.	Liverpool Victoria Friendly Society. Loan Repayment	130.	10.	7.
Nov.30	Middlx.County Council.5th Instalment on account of Precept	8,188.	0.	0.
Dec.30	Middlx.L.A.Supn.Jt.Cttee.Loan Repayment	266.	6.	4.
Nov.25	do. Supn.Deductions	250.	5.	8.
	Mitchell,N.W.& Snow Ltd.Cork Jointing	5.	12.	2.
	Monro, Geo.Ltd.Disinfectant		13.	9.
	Muswell Hill Record. Advertising	5.	17.	0.
Dec.12	National Deposit Friendly Society. Loan Repayment	774.	0.	6.
Nov.25	Neale, P.A. & Co. Bailiffs Charges	1.	1.	10.
Dec.20	Newcastle Savings Bank.Loan Repayment	95.	7.	3.
Nov.27	do. do.	34.	7.	2.
25	Nobel Chemical Finishes Ltd. Paint	12.	7.	8.
	Noel-Gower, L.H. Refund of Deposits	11.	18.	10.
	Carried Forward	£14,649.	16.	9.

		£	s.	d.
	Brought Forward	14,649.	16.	9.
Nov.25	North Met.E.P.S.Co. Lamp repairs etc.	81.	9.	11.
	Osborn (London) Bldrs.Ltd. Refund of Deposit.	9.	4.	11.
	Palmer, G.J. & Sons. Sand	1.	10.	0.
	Passmore, R. & Co. Ltd. Hydralime	7.	6.	3.
	Perry, W.H. Ltd. Tractor Repairs etc.	1.	5.	4.
	Pickering, H.E. Printing	2.	15.	0.
	Postmaster General. Telephone Accounts	37.	6.	7.
	Roneo Ltd. Stationery	2.	18.	4.
	Ronuk Ltd. Floor Polish		12.	6.
	Sanderson, A. & Sons.Ltd. Paint	9.	12.	6.
	Scott, H. & Sons. Larchpoles etc.	4.	11.	0.
	Shannon Ltd. Files etc.	2.	10.	9.
	Shaw & Sons Ltd. Stationery	43.	11.	1.
	Shell-Mex and B.P.Ltd. Lubricating Oil etc.	2.	6.	0.
	Silvertown Tarmacadam Co.Ltd. Tarmacadam	21.	14.	3.
	Simmons, W.A. Firemens' Boot repairs		19.	6.
	Spicer, G. Pump Renewals	3.	12.	0.
	St.Albans Sand & Gravel CO.Ltd. Ballast	10.	5.	2.
	Sundry Ratepayers. Rate Refunds	28.	13.	0.
	Texas Oil Co.Ltd. Motor Grease		11.	3.
	Trinidad Leaseholds Ltd. Petrol	111.	15.	5.
	Underwood Elliott Fisher Ltd. Typewriter	24.	13.	0.
	Valor Co.Ltd. Tap Washers		3.	2.
	Wailes Dove Bitumastic Ltd. Paint	2.	8.	9.
	Wainwright, H.& Sons. Framing Photographs	1.	5.	0.
	Walker, John. Haulage	16.	5.	8.
	Warren, F.& Co. Coke	19.	19.	8.
	Wells, Vyvan & Sons. Legal Expenses	2.	11.	6.
	West Ham Corporation. Baskets & Repairs	8.	10.	0.
	Wise, F.G.S. Photography etc.	4.	4.	0.
	Witherick, S.F. Bunting		4.	11.
	Wood Green Corporation. Rates on Sewage Works.	282.	13.	1.
		£ 15,397.	6.	3.

Loans Account.

		£	s.	d.
Nov.25	T.Spencer Bright & Co. Survey Fees	£ 17.	19.	9.

Meeting of the Council held at the Council Offices, The Priory,

Friern Barnet, N.11.

25th November, 1937.

PRESENT.

Captain Cr. A.H. Farley, J.P. Chairman.
Mrs. Cr. Bailey, Crs. Foley, Henry,
Mason, Mead, Pank, Pickering, Plant,
Stables and Wood.

APOLOGY. An apology was submitted for the absence of Cr.G.G.Timpson.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th October last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr.Mason seconded by Cr. Henry, that the report of this Committee dated 4th instant be received and adopted.

3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Mason, that the report of this Committee dated 4th instant be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant seconded by Cr. Pank, that the report of this Committee dated 9th instant be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Foley, that the report of this Committee dated 9th instant be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs. Cr. Bailey, seconded by Cr. Plant that the report of this Committee dated 9th instant be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the report of this Committee dated 11th instant be received and adopted.

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 11th instant be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 18th instant be received and adopted.

10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Pank, that the report of this Committee dated 18th instant be received and adopted.

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pank, seconded by Cr. Stables, that the seal of the Council be affixed to the following documents:-

Contract for supply of Kerb - Friern Barnet Road Widening Messrs. Brookes Ltd.

Contract for the execution of certain works - Nos. 7,8,9, & 10 The Avenue, Messrs.F.James & Sons.

Contract for the supply of fencing to Housing Estates - Peerless Wire Fence Co.Ltd.

Conveyance of land in Oakleigh Road, north of Marlborough Gardens - A.Aubern & Sons. Ltd.

Agreement permitting the user of land corner of Chandos Avenue and the Great North Road - T.Breen and others.

Form of indemnity re Order on Treasurer - Barclays Bank Ltd.

Seal affixed accordingly.

12. THE GRANGE, HIGH ROAD, WHETSTONE. The Clerk submitted a letter dated 19th November, 1937 which he has received from the Ministry of Health setting out the Minister's decision in connection with the Appeal by Mr. L.T. Swanne against the refusal of the Council to permit the erection of 31 dwelling houses and 26 flats on the site as follows:-

"I am directed by the Minister of Health to say that he has considered the report of his Inspector, Mr. W.D. Lockhart, M.T.P.I, following the Local Inquiry into this Appeal.

The site is mainly within an area zoned primarily for dwelling houses at 6 to the acre in the Planning Scheme which is now operative although a small part extends into the special business zone. The Council refused permission on the grounds that the provisions in the Scheme as to minimum frontage and size of plots would be contravened, that the density of the dwelling houses would be excessive, and that flats would be an inappropriate development in this particular zone.

The Minister is advised that, owing to the proximity to the estate of residential development at a density very much higher than 6, some relaxation would be reasonable here, and he has come to the conclusion that a satisfactory result will be achieved if the number of houses to be accommodated is reduced by 4, making 27 in all. This will effect an increase in the frontage measurements and size of plots which should in the Minister's view be sufficient. He does not think that it would be reasonable to apply the normal scheme restrictions quite rigidly in the present case, having regard particularly to the central open space to be provided.

As regards the erection of flats on the western portion of the site, it seems that the proximity of this land to the rear of the business premises in the Great North Road detracts from its attractiveness for dwelling houses, and moreover the erection of dwelling houses would mean the destruction of the ornamental garden and lake, which features could be preserved in the event of development by flats. The Minister, therefore, thinks that flats as such cannot fairly be objected to, but it does appear to him that a three-storey block as proposed would overshadow the houses in Oakleigh Gardens, and accordingly he considers that the flats should be limited to two storeys. He further considers that the elevations of the proposed building should be made less monotonous.

The Minister has accordingly decided to allow the Appeal subject to conditions as to the number of houses, the height of the flats and the preservation of trees. Fresh plans must be submitted to the Council, and on these the question of elevation should be considered. An Instrument (which has been issued in duplicate) giving formal effect to his decision, is enclosed."

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

13. PROPOSED MUNICIPAL OFFICES. The Clerk submitted a letter received from the Federation of Ratepayers and Kindred Associations of Middlesex setting out a resolution of that Association supporting the Friern Barnet Ratepayers Association in their objections to the Council's Scheme for the provision of new Municipal Offices.

14. JOINT ISOLATION HOSPITAL. Christmas Festivities. The Committee recommend that the Council subscribe the sum of 2 guineas towards providing Christmas festivities at this Hospital.

15. STAFF.

(a) Enquiry Clerk. Miss S. Magrath, Enquiry Clerk, gave notice on the 22nd instant to terminate her appointment with the Council as from Saturday the 27th instant in order to take up an appointment as Junior Clerk in the Engineer & Surveyor's Department of the Finchley Council, and the Clerk reports that he immediately communicated with the Local Juvenile Employment Bureaux, Schools, and Commercial Colleges and has appointed Miss D.M. Smith of Finchley to fill the vacancy. Miss Smith will commence duties on Friday the 26th instant at a commencing salary of £52. per annum.

(b) Shorthand-Typist, Engineer & Surveyor's Department. The Committee recommend that the action of the Engineer and Surveyor in arranging for the services of a temporary shorthand-typist during the illness of Miss Saunders be confirmed.

16. FRIERN BARNET RIFLE CLUB. The Council in Committee gave further consideration to the provision of alternative facilities for this Club and have referred the matter for consideration to the next meeting of the Highways & Public Works Committee when a full report will be submitted.

17. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions (if any) set out in column 4.

Plan No. Deposited by 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3463 C.F.Day Ltd. 17.11.37.	Brick garage 60 Buckingham Avenue.	P.S. No.1 Building Byelaws	
3414 A. Cramb Bros. 24.11.37.	Amended plan of detached House Athenaeum Road.	P.H.Act 1936 P.S. No.1 Building Byelaws	Conforms to plot plan 3392 A
3469 24.11.37 W.Ball & Sons. (Highbury Ltd.) for F.Taylor.	Addition to side 7 Friary Road.	P.H. Act 1936 Building Byelaws	This development is in an area excluded from the provisions of the Council's Planning Scheme.

(b) Disapprovals. The Committee recommend that the following plans be disapproved under the provisions set out in column 3 for the reasons set out in column 4.

Plan No. Deposited by. 1.	Description. 2.	Disapproved under 3.	Details of Contraventions. 4.
3467 L.P.T.B. 13.11.37.	Trolleybus substation land rear of flats - Buckingham Avenue.	(1) P.S. No.1 (2) R.R.D.A 1935 (3) Building Byelaws.	(1) The site of the proposed sub-station forms part of development contained in Plan No.3391 which comprises a block of flats. When calculating the percentage of site covered by the flats this land was taken into consideration and if this is now severed the percentage of site covered by the flats would contravene the provisions of P.S. No.1. (2) Contravenes a development which has already been approved in that a section of the land shown to be occupied by the Sub-Station is indicated as a parking space in connection with the flats and if the Sub-Station was erected there would be no satisfactory parking space.
3468 W.A.Ross 18.11.37.	Brick garage at "Copt Hewick" Valley Avenue.	(a)P.S. No.1 (b)P.H.Act 1936 (c)Building Byelaws.	(a) Clause 42 Breaks in buildings (b) Section 55 Means of access (c) Byelaw No.25 Party Walls B.L.76 Drainage

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 13 to 17 above inclusive were duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

2nd December, 1937.

PRESENT.
Cr. E.W. Mason ..... Chairman.
Crs. Captain Farley, Stables & Timpson.
Also Crs. Foley and Plant.

APOLOGIES.
Apologies were submitted for the absence of Mrs.Cr. Bailey and Cr. Mead.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received by the Medical Officer of Health since the date of the last meeting.

Scarlet Fever	6		S.Ward 5	C. Ward 1.	
Diptheria	1	N. Ward 1			
Pneumonia	1	N. Ward 1			
Erysipelas	1	N. Ward 1			
Dysentery	1	Friern Hospital 1.			

One notification of measles has been received and there have been no notifications of whooping cough.

2. WATER SUPPLY. The Medical Officer of Health submitted a statement received from the Engineer to the Barnet District Gas & Water Company respecting the control exercised by that Company over the quality of the water supply in this District and arising out of the statement it appears that:-

(a) Both organically and bacteriologically the water is of a high degree of purity and is pure and wholesome water suitable for public supply purposes.

(b) The bulk of the water supply is examined bacteriologically every day and detailed examinations are made at each of the pumping stations once a week.

3. COMPLAINTS. Since the date of the last meeting 25 complaints have been received and attended to.

4. 3 HOLMESDALE ROAD. An Intimation Notice having been served to abate a nuisance at these premises and not having been complied with the Committee have authorised the service of an Abatement Notice under Section 93 of the Public Health Act 1936. A copy of the Intimation Notice already served was submitted to the Committee for information.

5. MILK (SPECIAL DESIGNATIONS) ORDER 1936, Applications for Licences. The Committee have received applications for the following licences, under this order and recommend that they be issued.

Messrs. Hardy & Giblett	Pasteurisers.
" " "	Dealers for Tuberculin Tested.
G.H. Pettit	Pasteurised Supplementary.
Express Dairy Co.	Tuberculin Tested, 31 Queens Parade. Pasteurised, 99 Colney Hatch Lane. Pasteurised Supplementary.

United Dairies	Pasteurised Supplementary
" "	Tuberculin Tested "
Farm Dairies Ltd.	" " "
" " "	Pasteurised "
London Co-operative Society	" "
" " "	Tuberculin " "
A.1. & Dollis Dairies	" " "
" " "	Pasteurised "
" " "	Accredited "

6. PETROLEUM (CONSOLIDATION) ACT 1928. Applications for Licences. The Committee have received applications for the renewal of motor spirit licences from the following persons and firms together with necessary fees and recommend that such licences be issued.

C. J. Hunt, Station Wharf, New Southgate.

G. Bailey, Whetstone.

C. G. Holmes, 45 Friern Barnet Road.

A. C. Crick, Hartland Garage.

N. M. E. Light & Power Co., Southgate.

Palmsville Garage Ltd. Colney Hatch Lane.

L. N. E. Railway Co., New Southgate.

Direct Dry Cleaners., Whetstone.

There are several other licences due for renewal on the 31st instant but up to the present time no applications for renewal have been received but the Committee have authorised the Sanitary Inspector to prepare licences in those cases where applications are received in time to allow of the preparation of licences for sealing at the Council meeting on the 30th instant.

7. SLAUGHTERMEN'S LICENCES. The Committee recommend that the licences of Messrs. F. Harris (Senior & Junior) of 33 Friern Barnet Road be renewed for a further period of 12 months.

8. APPLICATION TO BOTTLE AND RETAIL TUBERCULIN TESTED MILK. Further to Minute No. 7 of the last meeting of this Committee the Sanitary Inspector now reports having taken seven further samples of raw tuberculin tested milk in course of delivery from churns sealed at the farm of production and the report in each case is very satisfactory.

9. NOTICE BOARD IN FRIARY ROAD. The Committee have received a request from a resident in Friary Road for the removal of the Council's Notice Board as to the dumping of rubbish under the hedge along the boundary of the North Middlesex Golf Course, but the Committee are not prepared to recommend the removal of the board which is serving a useful purpose.

10. NO. 41 GLENTHORNE ROAD. The Clerk reported upon this case which was heard at Highgate Police Court on 24th November last when the Defendents were fined 20s. for failing to give information requested under the Housing Act 1936, 20s. for failing to have the name and address of the Medical Officer of Health and the Landlord in the Rent Book and the Court made a Nuisance Order requiring the Defendents to comply with the requirements of the Abatement Notice within a period of 10 days and ordered the Defendents to pay costs amounting to £2. 2. 0. and a penalty of £2.

No works have yet been commenced and if a commencement is not made within the time laid down by the Nuisance Order, the Committee have authorised the Clerk taking proceedings under Section 95 of the Public Health Act 1936 for further penalties.

11. SHOPS (HOURS OF CLOSING) ACT 1928. Notification has been received from the Home Office that the Secretary of State has made an order under the powers conferred on him by Section 7 (1) of this Act suspending the operation throughout England and Wales of the provisions of that act relating to general closing hours from Saturday 18th December to Friday 24th December 1937 both days inclusive, but excluding Sunday December 19th 1937. This order does not, however, suspend the operation of the provisions relating to the closing of shops on a weekly half holiday and the shop-keeper will not, therefore, be entitled to remain open on the weekly half holiday before Christmas except under the conditions laid down in the Act of 1912.

12. MEETINGS OF ROYAL SANITARY INSTITUTE. The Committee have received notification of meetings of the Royal Sanitary Institute to be held at the Institute on Tuesday 11th January 1938 and Tuesday 8th February 1938.

B W Mason

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.15 p.m.

Report and Recommendations of Rating & Valuation Committee.

2nd December, 1937.

PRESENT.

Cr. J. Foley ..... Chairman.
Crs. Captain Farley, Henry, Pickering,
Plant, Stables, Timpson and Wood.

APOLOGIES.

Apologies were submitted for the absence of Mrs.Cr. Bailey and Cr. Mead.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them proposals which have been received since the last meeting of the Committee and recommend as follows:-

Proposal No. 197. No. 5 Buckingham Avenue, that the present assessment of £87/70. be reduced to £85/68.

Proposal No. 198. No.1 Buckingham Avenue, that the present assessment of £76/62. be reduced to £73/58.

Proposal No. 199. "Chelwood" Oakleigh Road North, that the present assessment on these premises be upheld.

2. MEETING OF THE ASSESSMENT COMMITTEE. The Assessment Committee met on the 12th November for the purpose of considering proposals made in respect of the Friern Barnet Valuation List. The proposals were determined as follows:-

10, Langton Avenue.	£92/74.	Confirmed.
21, Stanford Road.	£47/37.	"
80, Halliwick Road.	£40/30.	Adjourned.
82, Halliwick Road.	£40/30.	"
151, Mayfield Avenue.	£48/38.	Confirmed.
9, Friern Barnet Road.	£33/25.	"

3. RAILWAY ASSESSMENTS. The draft of the revised Railway Valuation Roll so far as it affects this District has now been received. Apportionment of the values shown herein is made on the basis of the settlement agreed between the Railway Assessment Authority and the Railway Company and allowance has been made for the adjustment of boundaries under the Local Government Act 1929. Taking such allowance into consideration the Roll shows a reduction in the assessment from £605. to £228. and the Railway Company will in due course be entitled to a refund of rates on this reduction over a period of 7 years since April 1931.

A Schedule of properties deemed to be "Let Out" has also been furnished and is receiving consideration and it is believed that the assessments on these properties will go a considerable way towards meeting the reduction in the Railway Assessment.

4. OAKLEIGH PARADE, OAKLEIGH ROAD NORTH, N.20. The Valuation Officer reported upon arrangements made with the East Barnet Council in connection with the assessment of this development which is in course of erection on the County Boundary on the north side of the Railway Bridge in Oakleigh Road, and arising thereout the Committee recommend that proposals be made to bring the development into assessment as follows:-

Shop No. 1	£52/42.
" " 2	£61/49.
Flat over	£36/27.

5. ASSESSMENT COMMITTEE, Communication. The Valuation Officer submitted a copy of the summarised replies to the questionnaire circulated by the Assessment Committee in relation to the practice within the assessment area in the treatment of various classes of dwelling houses for assessment purposes.

6. COUNTY CONFERENCE. Delegates appointed by the Council duly attended the conference of Rating & Assessment Authorities convened by the County Valuation Committee and held at the Guildhall, Westminster, on Monday 8th November last and a short report upon the proceedings was presented to the Committee. The conference was unable to reach a decision on the main point at issue, namely the basis of Assessment to be adopted for the new Valuation List, and was adjourned until Monday 10th January next when the same delegates will again represent the Council.

7. QUINQUENNIAL VALUATION. The Valuation Officer reported upon the return of forms and before the question of taking proceedings against those persons who failed to give the requisite information is considered, the Committee recommend that the Valuation Officer arrange to call upon offenders concerned in order to find out the reason for their failing to return the forms duly completed as the Committee feel in some cases difficulty may be experienced in completing the form.

8. RISING SUN, B.H. The Clerk formally submitted Notice of an application to the Justices for the transfer of the licence of these premises from Charles Webster, the present Licensee, to Henry Robert Flintham now residing at 84 Victoria Park Road, Hackney.

Chairman.

The Meeting commenced at 7.30 p.m. and concluded at 8.15 p.m.

Report and Recommendations of the Allotments Committee.

7th December, 1937.

PRESENT.

Cr. G.F. Plant ..... Chairman.
Crs. Pank and Pickering.
Major Standen, Messrs. Carpenter and Sillitoe.
Also Mrs. Cr. Bailey and Cr. Stables.

APOLOGIES.

Apologies for absence were submitted on behalf of Captain Cr. Farley and Cr. Timpson.

1. NORTH WARD ALLOTMENTS.

(a) Culvert. The North Ward Allotments Association's representative reports that flooding has taken place on five occasions during the last fortnight, owing to the culvert not being able to take the flow following normal rainfall. The Engineer & Surveyor has examined the culvert and reports that there is no actual obstruction thereof but it may be necessary to remove a certain amount of silt.

The Committee recommend that the Engineer & Surveyor be directed to make a further examination of the culvert following the next heavy fall of rain and again report to the Committee on the matter.

(b) Road Material. Owing to the fact that the Council's lorries have been unable to turn on the allotments it has only been found practicable to deliver some 3 cubic yards of old road material, but the North Ward representative has agreed to make provision for lorries to turn and a further amount of 20 cubic yards will be delivered.

2. CENTRAL WARD ALLOTMENTS.

(a) Temporary Allotments. The ~~North~~ Central Ward Allotments Association's representative stated that his Association are very disappointed that they are unable to make use of the land placed at their disposal on the Bethune Recreation Ground, but with the use of the temporary plots to be provided on the east side of Town Planning Road No.6 and vacancies which occur normally, they hope to be able to accommodate most of the displaced tenants.

Six plots on the land at the side of the Railway were pegged out on the 1st instant and it is hoped that 12 plots can be provided on this land instead of 10 as originally thought.

Twenty-five of the Association's existing plots will be required by the Engineer & Surveyor on the 1st January, next, as reported to this Committee on the 8th December 1936, for commencement of tipping, although so far as possible the tenants will be given every facility to gather in crops.

(b) Hut at the end of Hemington Avenue. The Committee recommend that the Engineer & Surveyor be authorised to procure and submit to the next meeting of the Committee an estimate from the Parks Superintendent of the cost of screening this hut from the view of residents in Hemington Avenue, with Cupressus Macracarpa.

3. SOUTH WARD ALLOTMENTS.

(a) Lopping of Trees. This work has now been completed.

(b) Gate opposite Cromwell Road. The Committee recommend that the Engineer & Surveyor be authorised to carry out necessary adjustments to this gate.

4. RATHBONE ALLOTMENTS. The question of the taking over of these allotments by the North Ward Allotments Association will be further discussed at the next meeting of the Committee.

5. NATIONAL ALLOTMENTS AMENITY SCHEME. The Clerk submitted a letter received from the National Allotments Society Ltd. in connection with the National Allotments Amenities Scheme, but whilst the Allotments Associations are organising plot cultivation competitions in the district they do not feel that they are yet in a position to take part in the National Scheme.

6. ACQUISITION OF LAND FOR PERMANENT ALLOTMENTS. The Committee have received a communication from the County Council with regard to the demand for allotments throughout the County and suggesting that wherever possible land should be acquired for use as permanent allotments and Secretaries of Local Allotment Associations should be informed from time to time of vacant allotments in their areas in order that particulars thereof may be forwarded to waiting applicants.

The Committee consider that the Council have made ample provision for allotments, and for practical purposes there is no waiting list of applicants and the Committee recommend that the Clerk of the County Council be informed accordingly.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.42 p.m.

Report and Recommendations of the Town Planning Committee.

7th December, 1937.

PRESENT.

Cr. F.H. Stables ..... In the Chair.
Crs. Pank, Pickering and Plant.
Also Mrs. Cr. Bailey.

APOLOGIES.

Apologies were submitted for the absence of Crs. Captain Farley and Timpson.

1. PLANS. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions (if any) set out in column 4.

Plan No. deposited by 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3470 S.Messer 2.12.37.	Revised proposals for 8 shops and 7 Maisonettes site frontage of "The Grange", High Road, Whetstone.	P.H.Act 1936 P.S. No.1 Building Byelaws, R.R.D.A.1935.	Subject to the withdrawal of Plans Nos.3398 & 3398a previously approved by the Council.

This plan must be approved subject to the Developer continuing the proposed road in the rear through adjoining land so as to communicate with Chandos Avenue as indicated on plan No. 3398b, and agreeing to make up the total length of the road in accordance with the Council's specification, to pay the usual supervision charge and enter into the usual agreement.

The Developer is prepared to Convey free of charge the land necessary for widening the High Road, subject to it being suitably made up as part of the highway.

3471 C.S.Brown for W.George 27.11.37.	Additions to 210 Colney Hatch Lane.	P.S.No.1 Building Byelaws R.R.D.A.1935.	
3309 A. H.Brooks 2.12.37.	Summer House adjoining "Well Green" Oakleigh Park South.	P.S. No.1 Building Byelaws.	
3420 A G.Knight & Co. 7.12.37.	Garage at 250 Sydney Road.	P.S. No.1 Building Byelaws.	

Plan No. Deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3468 W.A.Ross 18.11.37. & 3.12.37.	Resubmission of Plans for garage at Cop Hewick Valley Avenue	P.S. No.1 Building Byelaws P.H.Act 1936.	The Committee recommend that permission be given by the Council under Clause 42(3) (b) of the Council's P.S. No.1 to allow the erection of this garage up to the boundary of the property.
3473 7.12.37. A.E.Moffatt for A.Slinn & Co.	Block of twelve one-bedroom flats corner of Hampden and Pembroke Road	Byelaws P.S. No.1 P.H.Act 1936.	The Committee recommend that the Council give consent to the erection of flats in this area which is zoned in P.S.No.1 for industrial purposes.
3459 A Moore & Wood 7.12.37.	Builders' yard Sanitary Accommodation sheds and garage, The Avenue, New Southgate.	Building Byelaws Interim Development Order.	Consent was given to the use of the land for purposes of a builders' yard at the last meeting of the Committee, and the Committee now recommend that consent be given under the Interim Development Order for the erection of these buildings.

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3472 J.Hutchinson 4.12.37.	New cul-de-sac 6 blocks of 4 flats and one block of two flats in Oakleigh Crescent.	P.S. No.1 Building Byelaws P.H.Act 1936.	Subject to the provisions of street gullies in new cul-de-sac road. The Committee recommend that consent be given to the erection of flats in this area which is zoned in part for the erection of houses at 8 to the acre and in part for the erection of houses at 10 to the acre.
3458 A Cramb Bros. Ltd. 7.12.37.	Amended plans detached house in Athenaeum Road, Plot No.2 site "North Bank"	P.S. No.1 Building Byelaws P.H.Act 1936.	

2. TENTATIVE PROPOSAL.

(a) Site corner of Sutton Road and Colney Hatch Lane. The Committee have received a Tentative Proposal in connection with this site for the erection of 7 shops fronting Colney Hatch Lane with 7 Maisonettes over. The proposed development covers only a part of the site upon which the Committee at their last meeting approved in principle of the erection of 24 (3 storey) flats and the Committee therefore recommend that consideration of the revised proposals be deferred and the Developer be invited, to submit his proposals in respect of the remainder of the site, as the Committee feel that the site should be considered as a whole if possible.

(b) Site of The Grange, High Road, Whetstone. The Engineer and Surveyor submitted alternative proposals for the layout of 26 houses to be erected on part of this site and the Committee deferred consideration thereof to the General Purposes Committee to be held on the 16th instant, and in the meantime have authorised the Engineer & Surveyor inviting the Developer to submit his proposals in respect of the remainder of the site, the subject of the appeal to the Ministry of Health.

3. BUILDINGS CONDITIONALLY EXEMPTED FROM THE BUILDING BYELAWS. The Engineer & Surveyor reported upon buildings conditionally exempt from the Byelaws and temporary buildings erected during the month of November.

4. TEMPORARY BUILDINGS, Licences. Under the recent Review Order this Council took over from the Finchley Council certain licensed temporary buildings whose licences expire on the 31st instant and in respect thereof the Committee recommend as follows:-

Licence No.20, Coffee Stall and Greengrocer's Shop W.Last. That the Licence be extended for a further period of 9 months from the 1st January next expiring on the 30th September 1938.

Licence No. 6. Greengrocers Stall. W.Last. That as these premises are now included in Licence No.20 this licence be cancelled.

Licence No. 183. Estate Office on land north of Buckingham Avenue. That this Licence be extended for a further period of 9 months from 1st January next if the present owner wishes to keep the building, subject to the building being put into proper repair.

Coffee Stall, W.H.Rixon "Black Bull" P.H. N.20. That these premises which have been in existence for several months, but not licensed be now licensed from the 1st January next for a period of 9 months, expiring on the 30th September, 1938.

5. HORNSEY PLANNING SCHEME NO.1 The Clerk formally submitted notice received from the Borough of Hornsey with regard to the holding of an Inquiry into their P.S. No.1 at the Town Hall, Crouch End, N.8. on the 23rd ultimo. The Inquiry was not attended on behalf of this Council as no part of the area controlled by this Planning Scheme adjoins this Council's area.

6. SOUTHGATE PLANNING SCHEME NO.2. A copy of the Southgate Planning Scheme No.2 as deposited with the Minister of Health for approval, has been forwarded to this Council. The Scheme has been inspected and no alterations have been made therein since draft scheme stage, and so far as this Council are concerned it is in order.

7. WOOD GREEN PLANNING SCHEME. The Clerk submitted formal notice which has been received from the Ministry of Health with regard to the holding of an Inquiry into the Wood Green Scheme on Tuesday 1st February, 1938.

So far as this Council are concerned the Wood Green Council have met the objection originally lodged by the Council with regard to the width of Alexandra Road.

Francis H. Sebeles

In the Chair.

The Meeting commenced at 7.45 p.m. and concluded at 8.35 p.m.

Report and Recommendations of Housing Estates Management Committee.

7th December, 1937.

PRESENT.
Mrs. Cr. Bailey ..... Chairman.
Crs. Pank, Plant, Pickering & Stables.

1. ARREARS OF INCLUSIVE RENT & RATES. Tenant No. 193. The Clerk reported that at Barnet County Court on the 23rd November 1937 judgment was given for possession of the premises by 3rd January 1938 and an order made for the arrears to be paid by 4/- monthly.

2. TENANTS' REQUESTS. The Clerk submitted letter from Tenant No. 233 for permission to allow a relative to reside with him for a short period and the Committee decided not to grant same.

3. APPLICATIONS FOR TENANCIES. The Clerk resubmitted Investigation Report of Applicant No. 349A together with the Sanitary Inspector's report and the Committee decided not to grant a tenancy.

4. GENERAL MAINTENANCE. The Engineer & Surveyor submitted his Report Book showing work carried out by the Department, complaints received and attended to and approved decorations carried out consequent upon changes of tenancy. The Engineer & Surveyor reported upon one removal since the last meeting.
Requests from seven Tenants were submitted and instructions given by the Committee authorising the carrying out of the work in all cases.

5. FOOTPATH REPAIRS. Three paths have been wholly relaid and three partly relaid with red rustic slabs since the date of the last meeting.

6. SIDE SCREENS. Side screens previously approved have been erected to three houses.

7. NOS. 38 & 40, RUSSELL ROAD. Although the front bedrooms of the above houses have been blocked out with Tentest board and ventilators communicating with the external air inserted, the dampness complained of still persists and it would appear that the only remedy would be to construct stacks with open fireplaces to Living room and Bedroom above and the Committee authorised this being carried out at an estimated cost of £30. per house.

8. REQUSITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

Alice Bailey

Chairman.

The Meeting commenced at 8.40 p.m. and concluded at 9 p.m.

Report and Recommendations of Parks Committee.

9th December, 1937.

PRESENT.
Cr. J.E. Pickering ..... Chairman.
Crs. Captain Farley, Foley, Mead, Pank, Stables and Timpson.
Also Crs. Henry, Mason, Plant and Mrs. Cr. Bailey.

APOLOGY.
An apology was submitted for the absence of Cr. Wood.

1. 9 - HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The professional greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for November was cancelled owing to lack of entries.

(c) Receipts. The receipts for the month of November amounted to £48.17.6. compared with £46.11.9. for November last year.

(d) Christmas Vacation. The Committee recommend that the golf course be closed to the public on Christmas day.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report upon work carried out since the date of the last meeting.

3. FOOTBALL, Christmas Day. As Christmas Day falls this year on Saturday, it may be that the Football Club having the use of the football pitch in Friary Park have arranged a fixture for that day, but if not, the Committee suggest that the Club might rather have the use of the pitch on Boxing Day and the Clerk was instructed to communicate with the Club accordingly.

4. LONDON GARDENS SOCIETY, Exhibition 1938. The Committee have received an invitation to participate in this Society's Summer Exhibition next year, but recommend the Council to take no action in the matter.

5. CRICKET 1937. The Clerk submitted a letter which he has received from the Coldfall Residents Athletic Association with regard to their tenancy of the Council's Cricket Pitch at Halliwick Recreation Ground and the Committee recommend that this letter be submitted to them at their January meeting when applications for pitches will be dealt with.

6. PHYSICAL TRAINING AND RECREATION ACT 1937. The Clerk submitted a letter dated 22nd ultimo received from the Middlesex County Council stating that the qeustion of the action to be taken by the County Council under this Act is under consideration but before any policy is adopted by them they are seeking information as to the action proposed to be taken by Local Authorities throughout the County.

The Committee consider the Council have already made ample provision for the needs of the district so far as open spaces are concerned and have provided children's playground apparatus in two Recreation Grounds, 14 tennis courts, 2 football pitches, 3 cricket pitches, 2 hockey pitches and a running track and further facilities will be provided as the development of the Bethune Recreation Ground proceeds. The Committee do not contemplate embarking upon any major

schemes under the Act at present, but they would consider co-operating with the County Council in any scheme which the County may put forward for the benefit of residents in this District.

7. LAND ADJOINING THE LIBRARY. The Committee had before them several proposed schemes for the layout of the two pieces of land adjoining the library and recommend the Council to authorise the Engineer & Surveyor to proceed on the following lines:-

Both pieces of land to be laid out with turf with a shrubbery at the rear and sides. The turf to be divided from the shrubbery by pathways laid in colourcrete and suitable seats to be inset into the shrubbery. Small shrubs to be planted and post and chain fencing to be erected along the Friern Barnet Road and Macdonald Road frontages.

The total estimated cost of the works is £300.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.55 p.m.

Report and Recommendations of Highways & Public Works Committee.

9th December, 1937.

PRESENT.
Cr. F.H. Stables..... Chairman.
Mrs. Cr. Bailey, Crs. Captain Farley, Henry, Mason, Mead and Timpson.
Also Crs. Foley, Plant and Pickering.

APOLOGY.
An apology was submitted for the absence of Cr. Wood.

1. EAST MIDDLESEX SEWERAGE. A copy of the Middlesex County Council Sewerage Bill has now been deposited with this Council together with the Plans referred to in the Bill and the Council have been served with statutory notices setting out the lands within the Urban District which will be affected by the works proposed to be carried out under the powers of the Bill.

The Bill makes provision for the disposal of sewage from the Districts of Edmonton, Finchley, Southgate, Tottenham, Wood Green, Enfield, Friern Barnet, and a part of Hornsey, within the County of Middlesex; Chingford within the County of Essex; and East Barnet and the greater portion of Barnet within the County of Hertford; and these areas are intended under the Bill to form the East Middlesex Sewerage District.

It is intended that the whole of the works shall be completed on or before the 1st October 1948 and that the constituent Districts will be connected to the Sewerage system to be constructed under the powers of the Bill as and when the new system is ready to take the sewage from the particular District.

Provision is made in the Bill for the inclusion of Districts either within or without the County other than the Districts above mentioned on such terms as may be agreed but before the inclusion of any additional District each of the constituent Authorities must be given notice of the proposed agreement and may make representations to the Minister of Health objecting to the terms of the agreement.

The Sewerage Area will be represented by a Committee which will be appointed by the County Council and is to include at least one person nominated by each of the County Councils of Hertfordshire and Essex.

It is intended that the purification and disposal works shall be situated in the Borough of Edmonton and for this purpose the County Council will be empowered to acquire an area of approximately 190 acres and in addition the County Council will be empowered to acquire 119 acres in Enfield for sludge tanks and drying beds. The remainder of the works comprise, in the main, the laying of the sewers and so far as this District is concerned it would appear from the maps that have been deposited that the sewer through this District will be along the North Circular Road and Pinkham Way. It should, however, be pointed out that the map provides for certain limits of deviation and consequently the County Council in carrying out the scheme will according to the map have a power to deviate over any portion of this Council's sewage Disposal Works as the whole of the Works are included within those limits of deviation.

The Bill provides that Local Authorities forming part of the Sewerage Area will be indemnified against any loan charges payable after the operation of the Scheme in respect of any discontinued Sewage Disposal Works but so far as the land is concerned this will remain the property of the Local Authorities and any loan charges in respect of the land will continue to be payable by the Local Authorities.

There is, however, in the Bill a provision that the County Council may within the limits of deviation shown on the deposited plans make, maintain, renew, enlarge and work all such sewers, drains conduits, culverts, tanks, overflows and other works in connection with the Scheme as they may deem necessary and as already pointed out the whole of this Council's Sewage Disposal Works are included

in the limits of deviation and are described on the plan as "land to be acquired" so that if the County Council find it necessary to acquire any portion of the land or to maintain any of the existing works or provide new works on the land they have power to do so, although no special provision is made in the Bill for the specific acquisition of this area.

The Scheme is that known as Scheme F. in respect of which estimates provided by the County Council have already been before this Council, and from these estimates it would appear that the Scheme when in full operation will involve a rate charge over the whole of the Sewerage area of 7.81 pence over a period of 40 years or 8.63 pence over a period of 30 years, with varying rate charges during the period of construction of the works.

It will be noted that the Bill in making the necessary provision for borrowing provides for a maximum period of 40 years for repayment of any monies so borrowed but there is power for the County Council to borrow for a shorter period than 40 years if they so desire.

The Bill contains the usual provisions as to giving the County Council all the necessary powers to carry out the suggested works, makes certain provisions with regard to compensation to the London County Council in respect of the Tottenham and Wood Green Joint Board and powers with regard to Inter-District Drainage Agreements between the Constituent Local Authorities and also contains the usual compensation clauses for existing officers and servants.

This Council have already expressed their opposition to the Scheme when it was first proposed, having regard to the fact that considerable sums of money have been spent in modernising the existing Sewage Disposal Works and extending those Works so as to provide without any appreciable additional expenditure for the ultimate population of the District as well as for a portion of the Borough of Hornsey and to the fact that the estimated cost of the Scheme now proposed by the Middlesex County Council would involve a considerable increase in the rate charge on this District for Sewage Disposal without any material benefits to the District and it appears to the Committee that there are no matters in the Bill which are likely to affect that decision.

Before the Council can resolve to oppose a Bill under the Local Government Act 1933 it is necessary that 10 clear days' notice of the meeting and of the purpose thereof be given by advertisement in one or more Local Newspapers circulating in the area, such notice to be given in addition to the ordinary notice required to be given for the convening of a meeting of an Authority, and Section 254 of the same Act provides that such a resolution shall not be effective unless passed by a majority of the whole number of the members of the Authority.

The Committee have accordingly given the Clerk instructions to insert the necessary statutory advertisement in Local Newspapers that at the meeting of the Council to be held on the 30th instant, the Council will take the Bill into consideration and if, in the judgment of the Council, it is expedient to oppose the Bill, will pass a resolution or resolutions:-

(a) authorising a petition or petitions to be presented against the said Bill in either or both Houses of Parliament; and

(b) directing that all such proceedings be taken in relation thereto respectively as may be deemed necessary or expedient for the protection of the interests of the Inhabitants of the District.

2. LEE CONSERVANCY CATCHMENT AREA. Further to Minute No.2 of the last meeting of the Committee the Clerk reports that the deposited map has been examined and this Council are not affected in any way by the variation of the map.

3. LONDON PASSENGER TRANSPORT BILL. The Clerk reports receipt of a copy of this Bill which is a Bill to empower the London Passenger Transport Board to provide certain services of trolley vehicles, to construct new works, to acquire new lands, to extend the time for compulsory purchase of certain lands and the completion of certain works, and to confer further powers on the Board and for other purposes, but none of these works are within this Urban District.

Clause 48 of the Bill, however, empowers the Board to erect and maintain or place at suitable places on or near any of their routes fixed or movable shelters or other accommodation for the purpose of the provision of refreshments for the servants of the Board is not too clear as to appeals but this Clause is to receive consideration by the Parliamentary Committee of the Middlesex Borough & District Councils Association at an early date and following this meeting the Clerk will submit a further report to the Committee.

4. PROVINCIAL JOINT INDUSTRIAL COUNCIL.

(a) Christmas Holidays. In view of the fact that Christmas Day this year falls on a Saturday, Local Authorities are requested by the Provincial Council to arrange so far as possible for Christmas Eve, the 24th instant, to be treated as a Saturday and the Committee have instructed the Engineer & Surveyor to arrange accordingly.

(b) Annual Holidays. The question has been raised as to the appropriate period to be granted to an employee who has not completed twelve months service since he last received a holiday and the Joint Industrial Council have decided that the appropriate leave in such cases should be one-twelfth of the normal holiday for each complete month since termination of the previous holiday.

(c) Absence owing to Illness of Family. It has been decided that an employee who is absent from duty when a member of his family is suffering from an infectious disease should be paid full pay for the period during which his Doctor certifies it unwise for him to return to duty.

(d) Rates of Wages. At their meeting held on the 1st instant the Joint Industrial Council adopted a recommendation to increase wages of employees by 2s. a week as from 1st January next and by a further 2s. a week as from the 1st April next and the Committee recommend that these increases be put into operation for all Employees of this Council who come under the recommendations of the Industrial Council.

5. FRIERN BARNET RIFLE CLUB. The Committee gave further consideration to the application of the Rifle Club for alternative accommodation at the Council's Sewage Works and in this connection had before them a report of the Engineer & Surveyor thereon.

It would appear to be impossible for the Club to be granted the tenancy of sufficient land to allow both indoor and outdoor ranges but the Committee are prepared to offer the Club a piece of land upon which their present range might be re-erected with an annual tenancy terminable by either party giving to the other three months notice in writing to expire at any time, at a nominal rental of 5s. per annum, subject to the Club making their own arrangements for the demolition, removal and re-erection of their existing premises and bearing the cost thereof.

The Club will also require to bear the cost of the adjustment of the fencing to Pinkham Way to allow an entrance to the Club premises. The Council are not in a position to offer the Club any space for the parking of cars.

6. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

7. FRIERN BARNET ROAD, Widening between Ramsden and Macdonald Roads. The Engineer & Surveyor submitted a report upon the progress of these works.

8. SEWAGE DISPOSAL WORKS, Sludge Haulage. Further to Minute No. 17 (c) of the meeting of the Highways Committee held on the 16th September last, a second-hand petrol driven track loco has been on trial at the Sewage Works and has proved to be satisfactory. The price of the loco is £125. and the Committee recommend that it be purchased by the Council for use at the Sewage Works.

9. SURFACE WATER ON PUBLIC FOOTPATH, Cambridge Instrument Co. Further to Minute No. 13 of the report of the Committee held on the 14th October last this Company have now submitted alternative proposals for dealing with the nuisance caused by surface water running across the public footpath in Pembroke Road.

The proposals provide for the laying of a drain from the right of way to the existing surface water drain in the adjoining garden of No. 146 Pembroke Road which already communicates with the surface water sewer in Pembroke Road and the Committee recommend that no objection be raised by the Council to these proposals being carried out provided the owner of No. 146 Pembroke Road notifies his consent to the Council, to a proper road surface water gulley being fixed in an approved position, compliance with the requirements of the Public Health Act 1936, and to the work being carried out to the satisfaction of the Engineer & Surveyor.

10. GLENHURST ROAD. The Committee recommend that the numbering plan submitted by the Engineer & Surveyor be approved.

11. PUBLIC STREET LIGHTING.

(a) Friern Barnet Road and Woodhouse Road conversion. The Engineer & Surveyor submitted agreement with the Northmet Company in connection with this converted street lighting. The capital costs incurred amount to £62.11.9. against £57. allowed in the current estimates. There is, however, a credit of £8. to take into consideration for 3 lamp columns to be taken into stores less a small charge for their disconnection and removal.

(b) Bethune Recreation Ground, malicious damage. The Engineer & Surveyor submitted copy of a letter which he has addressed to the Whetstone Police in connection with damage caused to 8 lamps in the Recreation Ground.

12. COLLECTION OF BOTTLES. The sum of £5. 0. 2d. was reached last month by the recovery and disposal of bottles and jars from the Council's controlled tip and the Committee recommend that the Engineer & Surveyor be authorised to pay a bonus of 1s. per week each to the Foreman and 4 disposal hands, when the value of recovery per week exceeds £1. 10s.

13. PURCHASE OF SLEEPERS. In order to carry out tipping at the Central Ward Allotments it will be necessary to purchase 300 sleepers and the Committee recommend that an offer be made of 1s. 8d. each at dump for 300 of these from the same source as previously purchased.

Sleepers are purchased through the Plant Account and these can be purchased without the estimate for the current year being exceeded.

14. CARDREW AVENUE, Entrance to Friern Park. Following upon two conferences with the owner of Cardrew House the Engineer & Surveyor has been asked to submit an estimate for carrying out such work as is necessary to the crossing of this property and the paving in Friern Park on behalf of and at the expense of the owners concerned.

15. WORKMEN, Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting.

16. STATUTORY OPENINGS. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

17. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stables

Chairman.

The meeting commenced at 7.55 p.m. and concluded at 9.57 p.m.

Report and Recommendations of General Purposes Committee.

16th December, 1937.

PRESENT.

Cr. F.H. Stables ..... In the Chair.
Mrs. Cr. Bailey, Crs. Foley, Mason, Mead, Pank, Plant, Timpson and Wood.

APOLOGIES.

Apologies were submitted for the absence of Captain Cr. Farley and Cr. Henry.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer reported upon the attendance of the Brigade at fires at 128 Cromwell Road and No.1 Halliwick Road.

(b) Street Fire Hydrants. In accordance with the arrangement recently made with the Barnet Gas & Water Co. an inspection of all the hydrants in the District has been carried out by a representative of the Company and a Member of the Fire Brigade staff. In the main the hydrants were found to be in good order but in a few cases packing glands were found to be defective and an order has been forwarded to the Company authorising them to carry out the necessary repairs.

(c) Motor Ambulance. A quotation has been received for the overhaul and repair of the Ambulance body in the sum of £47.17.6. which includes the loan of an ambulance to the Council whilst their ambulance is under repair.

The Committee recommend that this quotation be accepted and the work put in hand.

(d) Fire Protection at the Almshouses. The Chief Officer reports that the trustees of the almshouses have now installed six one gallon chemical extinguishers.

2. AIR RAID PRECAUTIONS.

(a) Air Raid Precautions Bill. The Committee have received a letter from the Wembley Borough Council expressing the opinion that having regard to the"weighted population" in Middlesex the Government grant will probably not exceed 60% of approved expenditure up to the amount of a 1d. rate and in view of the statements which have been repeatedly made by the Government that the local burden for Air Raid Precautions was not likely to exceed 10 per cent of the gross expenditure, the proposals contained in the Bill are most inequitable and further steps should be taken to bring pressure to bear upon the Government to increase the proposed grants.

In this connection the Wembley Council have decided to solicit the assistance of their Local Members of Parliament and to request them to endeavour during the remaining stages of the Bill to secure amendments thereto so far as Middlesex is concerned.

The Wembley Council also ask that this Council will take similar action and the Committee recommend that this Council associate themselves with the views expressed by the Wembley Council and make representations to their Local Member of Parliament accordingly.

(b) Miscellaneous Correspondence. The Clerk submitted correspondence and circulars from the Home Office, correspondence from the County Air Raid Precautions Officer and the Food Defence Plans Department of the Board of Trade and the Committee recommend that this correspondence be passed to the Air Raid Precautions Sub-Committee for attention.

The Committee further recommend that the Air Raid Precautions Sub-Committee be urged to arrange a meeting at an early date.

3. ROAD SAFETY.

(a) Road Safety amongst School Children. The Committee have received a report of a conference of Children's Safety Committees held at the Middlesex Guildhall. Arising thereout this Committee endorses the views of the conference urging the use by children of open spaces and playing fields in their areas with a view to reducing the number of children playing in the streets but with regard to the employing of adult patrols, so far as this Council is concerned the Police carry out the supervision of children crossing roads to and from school in a most satisfactory manner with the result that accidents to children of school age are very rare.

(b) London Safety Week. The Engineer & Surveyor reported upon lectures which he gave to the Scholars of four Elementary Schools during Safety Week from 29th ultimo to the 4th instant.

4. PRICES OF MATERIALS. The Committee have received a letter setting out a resolution of the Swinton & Pendlebury Borough Council with regard to the increases in prices of the materials required by the electricity and other departments of Local Authorities and recommend that no action be taken thereon.

5. PROPOSED MUNICIPAL OFFICES. The Clerk reports that following the Local Inquiry held by the Minister of Health in connection with this matter a set of drawings of the proposed scheme were forwarded to the Royal Fine Art Commission who considered them at a meeting held on the 7th instant and have since intimated that apart from one or two minor suggestions relating to detail, the Commission do not wish to offer any criticism upon the scheme and the Minister of Health has been informed by them accordingly.

6. FRIERN BARNET RATEPAYERS ASSOCIATION. Resignation of Secretary. The Clerk submitted a letter which he has received from Mr. A.C.S.Meynell Hon. Secretary of the Friern Barnet Ratepayers Association, who is shortly resigning from that office, expressing appreciation of the courtesy extended by Members of the Council and staff to him during his period of service with the Ratepayers Association.

7. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk submitted a letter received from the Joint Committee intimating that they had under consideration at their last meeting the question of the necessity for inviting further contributions from the Constituent Authorities towards their expenditure. The Joint Committee decided to invite the Authorities to make further contributions upon the basis of a rate of 1/100 of a 1d. in the £. according to their rateable value on the 1st April 1937, this Council's contribution amounting to the sum of £10.10.8d.

The Committee appreciate the work carried out by the Joint Committee in the past and recommend the Council to make a contribution of £10.10.8d. on the basis set out above.

8. MESSRS. P.CALLAGHER'S CONTRACT. Further to Minute No.10 (b) of the report of this Committee dated 15th July last the Clerk reports that he has received an intimation from the Official Liquidator that Counsel's opinion has now been taken with regard to the validity of the assignment in the sum of £98.17.8d. in favour of Messrs. Billing & Howard, and the Council have been authorised to pay this sum to Messrs. Billing & Howard.

9. MIDDLESEX COUNTY COUNCIL, General Powers Bill 1938. The Clerk reports that he has now received a copy of this Bill and the Clauses relating to Local Authorities are receiving the consideration of the Middlesex Borough & District Council's Association.

10. TOTTENHAM & DISTRICT GAS ORDER. The Committee have received from the Solicitors acting for the Gas Company a copy of the observations of the Company on the objections lodged with the Director of Gas Administration with respect to this order.

11. SEWAGE DISPOSAL WORKS. Contracts Nos. 1 & 2. The Clerk submitted report of Messrs. M.G. & R.W. Weekes in connection with these contracts together with certificate authorising payment to Messrs. D.G. Somerville & Co.Ltd. of the sum of £723. and the Committee recommend that this account be added to the schedule of accounts to be presented to the Legal & Finance Committee immediately following this Committee.

12. CORONATION GARDENS. The Committee have had under consideration the naming of the gardens being laid out on each side of the library and have decided to regard this as a scheme in commemoration of the Coronation of Their Majesties King George Vl and Queen Elizabeth and to call the gardens "Coronation Gardens."

In connection with similar Coronation Schemes the Coronation Planting Committee have asked for particulars of schemes carried out by Local Authorities which will be incorporated in a Royal Record and the Committee instructed the Clerk to supply the Coronation Planting Committee with such information as they may require with regard to these gardens and the planting of trees in the district and in due course to purchase a copy of the Book for record purposes.

13. THE GRANGE, HIGH ROAD, WHETSTONE. The Committee had before them tentative suggestions with regard to the layout of this site, the subject of a recent Appeal to the Minister of Health.

The Developer has submitted alternative suggestions for the layout of the 27 houses and the Committee recommend the approval of Scheme B which provides for the grouping of houses around a rectangular plot of land in a similar way to that submitted in the original scheme, such rectangular plot to be laid out by the Developer with turf and trees and thereafter to be taken over and maintained by the Council.

With regard to the flats, these have been arranged around the ornamental lake, an area of which is to be filled in, in 3 blocks, 2 storeys in height with a service road which joins up with the 24 foot road to the rear of the shops in the High Road and the Committee recommend that these proposals be approved in principle subject to the section of this service road marked A to B on the sketch plan being increased in width to 15 feet, to a larger turning space being provided at the end of the service road to the flats, to the deletion of one block of garages and other minor amendments.

The whole of the proposals now submitted are of a tentative character and are approved in principle only, subject to the submission by the Developer of detailed plans complying with the Council's Building Byelaws, Planning Scheme No.1 and Public Health Act 1936.

14. STAFF.

(a) First Engineering Assistant. Mr. F.O. Thurlow first Engineering Assistant in the Engineer & Surveyor's Department has tendered his resignation to take effect on the 16th January 1938, he having recently been appointed Deputy Engineer & Surveyor to the St. Austell Urban District Council and reported that upon consultation with the Chairman of the Highways Committee he has arranged for the vacancy to be advertised at a commencing salary of £300. per annum, rising by annual increments of £10. to a maximum of £350. per annum.

The Committee recommend that the action taken be confirmed and that a Sub-Committee consisting of the Chairman and Vice Chairman of the Council, together with the Chairman of the Highways Committee be appointed to interview selected applicants and make this appointment on Thursday 6th January next at 6 p.m.

(b) Shorthand Typist. Miss Saunders, Shorthand Typist, in the Engineer & Surveyor's Department is still absent from duty following an operation for appendecitis and a temporary typist was employed for afternoon work only at a salary of 25s. per week for two weeks but her services have now been dispensed with.

(c) Articled Pupil. The Committee recommend that the Council agree to the Engineer & Surveyor accepting a second pupil for training in his department.

15. CONTRACT FOR TOOLS AND IMPLEMENTS. This Contract expired on the 30th September last and tenders have been received for the supply of tools and implements for the remaining period until 31st March next, but owing to the fact that only small items are likely to be required between now and the end of the financial year, the Committee recommend that no contract be placed, but that the Engineer & Surveyor be authorised to purchase locally any tools or implements required.

16. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Hale

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8.5 p.m.

Report and Recommendations of Legal & Finance Committee.

16th December, 1937.

PRESENT.

Cr. G.G. Timpson ..... In the Chair.
Mrs. Cr. Bailey, Crs. Foley, Mead, Pank, Plant, Stables and Wood.

APOLOGIES.

Apologies were submitted for the absence of Crs. Captain Farley and Henry.

1. FINANCE REPORT. The Accountant submitted Finance Report for the period ended 10th instant and supplementary report for the period ended 15th instant and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The accounts for payment were submitted and the Committee recommend that they be approved as set out in the schedule attached hereto as follows:-

General Fund ..... £17,640. 5. 7.

Loans Fund ..... £162. 6. 4.

subject to the addition of the following accounts:-

Middlesex County Council,
Acquisition of the Forecourt
of the Library ..... £266. 18. 6.

Messrs. D.G.Somerville & Co.
Sewage Works Contract No.1
(Loans Account) ..... £723. 0. 0.

3. GENERAL RATE. The Committee recommend that authority be given for proceedings to be taken in respect of all rates not paid on or before Monday 10th January 1938.

4. AUDIT OF ACCOUNTS. The Audit of the Council's accounts was commenced on Monday 13th instant and is now in progress.

Geo G. Timpson

In the Chair.

The Meeting commenced at 8.5 p.m. and concluded at 8.15 p.m.

Accountant's Financial Statement for
the period from 13th November 1937, to 10th December 1937.

1. Aggregrate Receipts.

Cashier :-	£.	s.	d.	£.	s.	d.
Rates	16,450.	10.	3.			
Costs		4.	4.	16,450.	14.	7.
General Revenue	1,763.	15.	3.			
Private Street Works	396.	4.	8.			
Housing Rents	1,387.	18.	3.	3,547.	18.	2.
				19,998.	12.	9.

Direct Credits :-

Neale, P.A. & Co. Outstanding Rates				171.	13.	7.
Total Cash Receipts as below				£20,170.	6.	4.

2. Receipts per Pass Books.

General Fund Revenue				20,152.	10.	9.
Less Unbanked last statement now paid in						
Rates	157.	2.	-.			
General Revenue	42.	18.	3.			
Housing	1.	19.	2.	201.	19.	5.
				19,950.	11.	4.
Add Collected 10th December 1937 not banked until following day						
Rates	125.	15.	9.			
General Revenue	66.	13.	8.			
Private Street Works	23.	17.	10.			
Housing Rents	3.	7.	9.	219.	15.	-.
Total Cash Receipts as above				£20,170.	6.	4.

qq?.

3. Available Bank Balances.

General Fund Account	£.	s.	d.
Revenue in Hand	26,967.	3.	10.
Capital do.	6,170.	2.	10.
	33,137.	6.	8.
Less Cheques drawn but unpresented	2,773.	7.	6.
Cash Available	£30,363.	19.	2.

Outstanding Cheques.

Great Ormond Street Hospital		1.	-.
Sundry Architects	2.	2.	-.
Wages	870.	-.	-.
Weekly Salaries	82.	7.	5.
Monthly Salaries	504.	2.	7.
Postmaster General	3.	3.	10.
Weekly Superannuation Allowances	13.	4.	4.
Boulton & Paul		17.	4.
Cramb Bros.	14.	16.	-.
Liverpool Victoria Friendly Society	130.	10.	7.
National Deposit Friendly Society	774.	-.	6.
Newcastle Savings Bank	95.	7.	3.
Rouse, Mrs.		4.	4.
Southey, W.J.	1.	4.	-.
Middlx. Local Authorities Superannuation Joint Committee.	266.	6.	4.
Fletcher, G.T.	15.	-.	-.
	£2,773.	7.	6.

qcf.

WORKMEN'S WAGES

4 weeks to 10th December, 1937.

Sewerage	95.	1.	1.
Sewage Disposal	102.	9.	8.
Refuse Collection	108.	2.	1.
Refuse Disposal	65.	3.	5.
Fire Brigade	58.	7.	10.
Parks	136.	6.	11.
Special Item	47.	14.	7.
9-Hole Golf Course	43.	8.	9.
Public Offices	20.	18.	9.
Allotments	6.	9.	7.
Public Lighting	1.	-.	2.
Depot	13.	16.	-.
Private Works			
Stat. Co's.	28.	12.	-.
Other	30.	6.	10.
Public Health	1.	1.	7.
Establishment	11.	16.	1.
Plant		2.	3.
Housing	139.	2.	3.
Highways			
County	284.	15.	7.
District	156.	17.	3.
Ford No.3	14.	13.	7.
Ford No.2	14.	11.	6.
Freighters	62.	13.	1.
Bedford	13.	14.	6.
Tractor	12.	7.	11.
Crude Oil Roller	4.	19.	10.
Petrol Roller	6.	17.	3.
Concrete Mixer No.1.	2.	4.	1.
Ambulance	27.	19.	8.

Gross Wages	£1,511.	14.	1.			
Less Workmens Superannuation	39.	19.	7.	Nett Wages	1,437.	8. 10.
	1,471.	14.	6.	Add Workmen's Insurance.	31.	6. 8.
Less H.S.A. Contributions	2.	19.	-.		1,468.	15. 6.
	1,468.	15.	6.	Add Council's Insurance	31.	13. 8.
Add Council's Insurance	31.	13.	8.		1,500.	9. 2.
	1,500.	9.	2.	Add Unspent Wages repaid to Treasurer	169.	10. 10.
Add Unspent Wages repaid to Treasurer	169.	10.	10.			
	£ 1,670.	-.	-.		£ 1,670.	-. -.

GGJ.

Schedule of Accounts for Finance Committee, 16th December, 1937.

General Fund Revenue.

		£.	s.	d.
Dec.31	Weekly Wages Advance	410.	-.	-.
Jan. 7	do.	410.	-.	-.
14	do.	410.	-.	-.
21	do.	410.	-.	-.
Dec.31	Weekly Salaries Advance	40.	13.	7.
Jan. 7	do.	40.	13.	6.
14	do.	40.	13.	7.
21	do.	40.	13.	6.
Dec.31	do. (re Matthews & Smith)	8.	11.	6.
Jan.31	Fletcher, G.T. Salary for January	71.	5.	-.
	Johns, E.J. do.	35.	12.	6.
	Dixon, R.E. do.	16.	4.	7.
	Rawes, G.R. do.	25.	6.	8.
	Crisp, D.H. do.	11.	9.	7.
	Gameson, J.M. do.	67.	5.	10.
	Marshall, J. do.	39.	11.	8.
	Thurlow, F.O. do.	26.	2.	6.
	Bell, G.J.B. do.	20.	15.	7.
	Nokes, D.R. do.	19.	7.	11.
	Halliwell, F. do.	19.	7.	11.
	Draper, S.E. do.	27.	14.	2.
	Harman, A.G. do.	37.	12.	1.
	Catchpool, Dr. D. do.	23.	15.	-.
	Jackaman, W. do.	18.	15.	10.
	Brown, A.C. do.	25.	-.	-.
	Arnold, L.P. do.	17.	6.	9.
	Postmaster General. Insurance Stamps	4.	10.	8.
Dec.31	Weekly Superannuation Allowances	6.	12.	2.
Jan. 7	do.	6.	12.	3.
14	do.	6.	12.	3.
21	do.	6.	12.	3.
Dec.31	Clarke, W.J. Supn. Allowance for December	11.	9.	2.
30	Addressograph-Mutligraph Ltd. Maintenance & New Plates	1.	17.	2.
	Anderson, J.Ltd. Clinker	3.	13.	4.
	Anglo-American Oil Co.Ltd. Paraffin	3.	-.	6.
	Archer, W. & F. Ltd. Brooms	3.	10.	6.
	Association of Municipal Corporations. Annual Subscription		7.	6.
	Automatic Telephone & Electric Co.Ltd. Maintenance of Traffic Signals	12.	-.	-.
	Atlas Stone Co.Ltd. Paving Stones	52.	10.	7.
	Aveling-Barford Ltd. Roller Accessories	2.	15.	8.
Jan.26	Barclays Bank Ltd. Loan Repayment.	36.	15.	4.
Dec.30	do. do.	372.	6.	10.
	Barnet District Gas & Water Co. Hydrants & Repairs	17.	14.	1.
	Billing & Howard Ltd. Sharp Sand.	14.	8.	-.
	Carried Forward	£2,877.	7.	6.

		£.	s.	d.
	Brought Forward	2,877.	7.	6.
Dec.30	Brodie, F. Repairs to Tools		6.	-.
	Brookes Ltd. Supply of Kerb	116.	13.	9.
	Burchall, J.Ltd. Building Sand	1.	7.	6.
	Cable, J.A. & Co. Ltd. Sundry Stores	10.	18.	7.
	Carter, F.T. Periodicals		10.	5.
-	Cayless Bros. Plant Accessories		12.	-.
-	Clibrans Ltd. Bulbs	16.	16.	3.
	Commissioners of Inland Revenue Income Tax	297.	8.	9.
	do. do.	4.	13.	9.
	Concrete Utilities Ltd. Lamp Columns	9.	11.	4.
-	Cowing, E. & Son.Ltd. Stationery	2.	10.	-.
-	Cramb Bros.Ltd. Refund of Deposit	7.	16.	10.
	Creighton, W & Co.Ltd. Pipes & Bricks	36.	5.	6.
-	Day, C.F.Ltd. Rent - St.Johns Villas	16.	5.	-.
	Dennis, E.W. 50% Tuition Fees		11.	5.
Jan.6.	Derby Savings Bank. Loan Repayment	539.	-.	6.
Dec.30	Direct Rubber Stamp Co. Rubber Stamps		10.	6.
-	Dover Engineering Works Ltd. Manhole Covers & Frames	9.	16.	8.
	Dowgate Office Equipment Co.Stencils		9.	3.
-	English Tools Ltd. Tools.	18.	10.	11.
	Finchley, Hornsey, Wood Green and Friern			
-	Barnet Joint Hospital Cttee. Precept.	413.	17.	3.
-	Fine-Turf Culture Co. Fertiliser	3.	15.	-.
Jan.1.	Gameson, J.M. Car Allowance	25.	-.	-.
Dec.30	Glazebrooks Ltd. Paint	13.	7.	-.
	Goble, J.F. Cleaning Materials		15.	1.
	Green, H.C. Sleepers	8.	19.	2.
	Greenham Plant Sales Co. Wheelbarrows	3.	7.	6.
	Hales' Clinkers Ltd. Clinker	15.	-.	-.
	Halley, J.B. & Co.Ltd. Golf Club repairs	1.	-.	11.
	Hammond, H.B. Refund of Deposit	4.	18.	8.
-	Harman, A.G. Petty Cash Advance	5.	-.	-.
Jan.1	do. Car Allowance	30.	-.	-.
Dec 30	Hitch, F. & Co.Ltd. Refund of Deposit	5.	10.	11.
	H.M. Stationery Office, Publications		3.	2.
	Holliday, T. & Sons. Refund of Deposit	1.	15.	-.
-	Hopping Bros.Ltd. Trench Boards	7.	6.	9.
	Hornby, R. & Co. Hydrant Gauge	16.	10.	-.
	Hospital Savings Association. Contributions deducted	3.	3.	-.
	Hunt, C.J. & Co. Timber	12.	15.	6.
	Imperial Typewriter Co.Ltd. Equipment	10.	6.	-.
-	Initial Towel Supply Co. Towel Supply	1.	9.	-.
-	Ivatt, J.E. Sundry Stores	19.	2.	11.
	Jones, T.C. & Co.Ltd. Hire of Compressor	16.	19.	-.
	Judd, W.Ltd. Advertising	3.	13.	-.
	Knowles, John & Co. Ltd. Pipes	51.	11.	4.
Jan. 1	Knight, Chas. & Co.Ltd. Annual Subscription re Local Government Reports	3.	13.	6.
Dec.30	Lawrence, W.E. & G.Ltd. Haulage	14.	12.	6.
	Lawsons Ltd. Timber	6.	4.	11.
	Lindley, C. & Co.Ltd. Cotton Waste	1.	10.	-.
	Lindsay Bros.Ltd. Battery repairs	3.	7.	9.
	London Passenger Transport Board. Rents.		4.	-.
	Carried Forward	£4,673.	1.	3.

991.

		£.	s.	d.
	Brought forward	4,673.	1.	3.
Dec.30	Mac Signs. Signwriting	4.	10.	-.
	Marshall, H. Plant Accessories		9.	9.
	Mason, E. N. & Sons Ltd. Drawing Materials	2.	10.	10.
31	Middlx.Cy. Cncl.6th instalment Precept	12,281.	-.	-.
30	Middlx.Jt.Industrial Cncl. Expenses	2.	10.	-.
	Municipal Mutual Insce.Ltd. Premiums	132.	13.	11.
Jan. 1	National Fire Brigades Assn.Subscription	1.	10.	-.
Dec.30	Neale, P.A. & Co.Ltd. Bailiffs Charges Etc.	6.	4.	7.
	Nettlefold & Sons Ltd. Door Spring	1.	2.	6.
	Newton, Chambers & Co.Ltd. Disinfectant	2.	5.	-.
	Nobel Chemical Finishes Ltd. Paint	11.	14.	-.
	North Met E.P.S.Co. Supply of Electricity	18.	5.	8.
	Osborne Garrett & Co.Refund of Deposit	3.	-.	-.
	Passmore, R. & Co.Ltd. Hydralime	7.	6.	3.
	Peerless Wire Fence Co.Ltd. Fencing	28.	3.	1.
	Penlee Quarries Ltd. Granite Chippings	36.	16.	7.
	Pickering, H.E. Printing	1.	12.	-.
	Rawes, G.R. Petty Cash Advance	35.	-.	-.
	Rened Ray & Co. Fertiliser	6.	17.	6.
	Rivers, T. & Son Ltd. Trees	3.	16.	-.
	Roads,L. Refund of Deposit		7.	10.
	Roberts & Newton Ltd. Stationery		7.	-.
	Roneo Ltd. Reconditioning Duplicator	7.	5.	-.
Jan.19	Royal Liver Friendly Socy. Loan Repayment	9.	2.	10.
Dec.30	Sanderson, A. & Co.Ltd. Wallpaper		8.	9.
	Shaw & Sons Ltd. Stationery	36.	1.	3.
	Shell-Mex and B.P.Ltd. Engine Oil	5.	13.	6.
	Shelvoke & Drewry Ltd. Freighter Parts	9.	8.	8.
	Silvertown Tarmacadam Co.Ltd. Tarmacadam	28.	18.	-.
	Smedley,P. Clock Winding	2.	10.	6.
	Southgate Corporation. Immunisation Tests	1.	1.	6.
	Spring Rod Co.Ltd. Tracing Powder		16.	-.
	Spurling Motors. Spare Motor Fittings		9.	2.
	St.Albans Sand & Gravel Co.Ltd. Ballast	5.	-.	10.
	Sternol Ltd. Soap		11.	4.
	Sundry Depositors. Refund Of Deposits in respect of P.S.W. Contract	37.	16.	-.
	Travers, H.J. Uniforms		17.	-.
	Trinidad Leaseholds Ltd. Petrol	33.	17.	1.
	Turner, Chas. & Sons Ltd. Paint	2.	8.	-.
	Turner, J. H. & Lisney Ltd. Pipes	35.	9.	4.
	Underwood Elliott Fisher Ltd. Typewriter Ribbons	1.	10.	-.
Jan. 1.	do. Mtce. of Machines	5.	-.	-.
	U.D.Cncls. Assn. Annual Subscription	4.	4.	-.
Dec.30.	Valor Co.Ltd. Tap Repairs		4.	4.
Jan. 1	Visible Writing Machine Co.Ltd Mtce. Of Typewriter	1.	10.	-.
Dec.30.	Warren, F. & Co. Coal	12.	10.	6.
	Wainwright, H & Sons, Photo Frames	1.	2.	-.
	Walker, J. Haulage	7.	14.	5.
	Williams, J.R. Plant Repairs	3.	6.	4.
	Sundry Ratepayers. Rate Refunds	17.	11.	10.
Jan. 9	Royal Liver Friendly Socy. Loan Repayment.	106.	13.	8.
		£17,640.	5.	7.

Loans Account.

		£. s. d.
Dec.30	Billing & Howard Ltd. Further on A/c. Contract re Gallaghers' Liquidation	98. 17. 8.
	Friern Barnet Church Hall. Hire of Church Hall re Inquiry	2. 12. 6.
	Friern Barnet U.D.C. Capital Works paid out of Revenue	60. 16. 2.
		£ 162. 6. 4.

Special Cheque authorised at last Meeting.

General Fund.

999.	Nov.25	Rawes, G. R. Staff Overtime	£15. -. -.

Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

30th December, 1937.

PRESENT.
Captain Cr. A.H. Farley, J.P..... Chairman.
Mrs. Cr. Bailey, Crs. Foley, Henry, Mason, Mead, Pank, Plant, Pickering, Stables, Timpson and Wood.

1. MINUTES. The Minutes of the Meeting of the Council held on the 25th November last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Wood, that the report of this Committee dated 2nd instant be received and adopted.

3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Pickering, that the report of this Committee dated 2nd instant be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Pank, that the report of this Committee dated 7th instant be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 7th instant be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs. Cr. Bailey, seconded by Cr. Pank, that the report of this Committee dated 7th instant be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Stables, that the report of this Committee dated 9th instant be received and adopted.

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Henry, that the report of this Committee dated 9th instant be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 16th instant, be received and adopted.

10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Cr. Timpson, seconded by Cr. Wood, that the report of this Committee dated 16th instant be received and adopted, and it was resolved that the following amounts be added to the schedule of accounts and cheques drawn therefor.

Messrs. M.G. & R.W.Weekes	Further on a/c fees	£849.12.0.
Middlesex County Council	Licences - Motor Vehicles	£313. 6.8.
Commissioners of Inland Revenue	Audit Stamp Duty	£100. 0.0.

11. EAST MIDDLESEX SEWERAGE. Notification has been received from the Middlesex County Council that some of the authorities comprising the proposed East Middlesex Sewerage Area are in favour of the area being extended to include Cheshunt, Hatfield (part), and Waltham Holy Cross and the Cheshunt and Hatfield Councils have given indications that they are prepared to join in the scheme. As a result of further consideration the County Council have decided to instruct their Parliamentary Agents to confer with the Lord Chairman as to whether he would be in agreement with the suggestion that the County Council should insert in the Bill additional provision to enlarge the area

accordingly. It should be pointed out that the larger scheme will involve a rate charge of 8.35d. over a period of 40 years as compared with 7.81d. for the scheme included in the original Bill.

The Clerk reports that in accordance with the provisions of the Local Government Act 1933 public notice has been given of this Council's intention to take into consideration the question of opposing the Bill at this meeting.

The Chairman of the Council, Captain A.H.Farley, moved :-

(a) that a petition or petitions be presented against the said Bill in either or both Houses of Parliament.

(b) that all such proceedings be taken in relation thereto respectively as may be deemed necessary or expedient for the protection of the interests of the inhabitants of the district.

(c) that the Chairman of the Council and the Clerk be authorised to affix the seal of the Council to the petition or petitions and all relevant documents in connection therewith.

The motion was seconded by Cr. G.G.Timpson and upon being put to the meeting was declared to be carried by 7 votes to 5, Councillors Captain Farley,Mrs.Bailey, Mason,Pank,Plant,Timpson, and Wood voting in favour of the motion and Councillors Foley, Henry, Mead, Pickering and Stables voting against the motion.

An amendment moved by Cr. Mead that the matter be referred back for further consideration was not seconded.

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

Supplemental Agreement for lighting of streets - The North Metropolitan Electric Power Supply Co.

Duplicate Conveyance of land - Forecourt to Library - Middlesex County Council.

Agreement for the making up and taking over of proposed road off Torrington Avenue - Messrs. Lovesay & Son Ltd.

MILK LICENCES.

Hardy & Giblett Ltd.		Pasteurisers, Dealers Bottling Tuberculin Tested.
G. H. Pettitt		Supplementary Pasteurised
Express Dairy Co.Ltd.	"	Pasteurised
	"	Tuberculin Tested
	"	Pasteurised
United Dairies (London) Ltd.	"	Pasteurised
	"	Tuberculin Tested.
Farm Dairies Ltd.	"	Pasteurised Tuberculin Tested.
London Co-op.Society Ltd.	"	Pasteurised Tuberculin Tested.
A.1. & Dollis Dairies Ltd.	"	Pasteurised
	"	Tuberculin Tested.
	"	Accredited.

PETROLEUM LICENCES.

C.J. Hunt & Co.Ltd. Station Wharf, Station Road, N.11.

R. Smith, The Cottage, Oakleigh Road, N.20.

W. Apthorpe, Cambridge Instrument Co. Works, Sydney Road, N.10.

G. Bailey, Daimler Hire Service Garage, Athenaeum Road, N.20.

A.W. Brown, The Woodman P.H. Oakleigh Road, N.20.

O.G. Holmes, 45 Friern Barnet Road, N.11.

J.T. Copsey, "Park Villa" Alexandra Road, N.10.

A.C. Crick, Hartland Garage, Friern Barnet Road, N.11.

E. Coulon, 1316 High Road, N.20.

E. Walker, Walkers Service Garage, Oakleigh Road, N.20.

L.P.T.B. 55 Broadway, S.W.1. Garage, Sydney Road, N.10.

W.W. Wall, Biggs, Wall & Co. Hampden Works, Cromwell Road, N.10.

J.N. Donaldson, N.M.E.P.S.Co. Stores, Carlisle Place, N.11.

" " Showrooms, Colney Hatch Lane, N.11.

J. Hutchinson, "Brentmead," Oakleigh Crescent, N.20.

Palmsville Garage Ltd. Colney Hatch Lane, N.10.

H. Potter, Friern Barnet Garage, Queen's Parade, N.11.

R.L. Anderson, Garage, Sutton Road, N.10.

E.N. Farlie, The Black Bull, High Road, N.20.

L.N.E.R. Co. Goods Yard, New Southgate Station, N.11.

E.W.A. Whitelaw, Direct Dry Cleaners, Dry Cleaning Works, Athenaeum Road, N.20.

SLAUGHTERMEN'S LICENCES.

Messrs. F. Harris (Senior & Junior) 33 Friern Barnet Road, N.11.

13. PLANNING SCHEME NO.1 "Chelwood" Oakleigh Road. Notification has been received from the Minister of Health that the Appeal of Messrs. John Dale (Metal Containers) Ltd. on behalf of Mr. Carr against the Council's refusal to permit the conversion of "Chelwood" into six self-contained flats and 1 maisonette has been dismissed, the Minister having decided to uphold the Council's decision.

14. FRIERN BARNET SCHOOL MANAGERS. Cr. E.W. Mason has tendered his resignation as this Council's representative on the above Body, having been appointed a representative by the Middlesex County Council.

The Council have referred this matter to the next meeting of the General Purposes Committee.

15. DEATH OF THE LATE MR. A.J. HEWSON. The Chairman of the Council referred to the death of Mr. A.J. Hewson who for some years was an esteemed Member of the Council and the Council resolved to express to Mrs. Hewson their sincere sympathy.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matter.

16. COMMITTEE & GENERAL CLERK. Mr. R.E. Dixon has tendered his resignation to take effect on the 1st February 1938, having been appointed Assistant Clerk to the Gainsborough Urban District Council, where he will commence duties on the 2nd February.

The Committee have confirmed the action of the Clerk in inviting applications for this appointment at a commencing salary of £200. per annum rising by annual increments of £10. to £250. and recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman with the Clerk be authorised to interview selected applicants and make the appointment.

OPEN COUNCIL. Upon resolving into Open Council the recommendation of the Council in Committee as outlined in Minute No. 16 above was duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

6th January, 1938.

PRESENT.

Cr. A.C. Henry ..... In the Chair.
Crs. Mason, Mead, and Wood.
Also Crs. Foley, Pickering & Plant.

APOLOGY.

(a) An apology was submitted for the absence of Mrs.Cr.Bailey.

(b) Crs. Farley, Timpson & Stables were attending a Sub-Committee in another part of the Office.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received by the Medical Officer of Health since the date of the last meeting.

Scarlet Fever	5	N. Ward	1	S. Ward	1	C. Ward	3.
Diphtheria	2			S. Ward	1	C. Ward	1.
Pneumonia	2	N. Ward	1	S. Ward	1		
Erysipelas	2	N. Ward	2				
Dysentery	2	Friern Hospital	1			C. Ward	1.
Tuberculosis	2					C. Ward	2.

There have been no notifications of whooping cough or measles.

2. COMPLAINTS. Since the date of the last meeting 12 complaints have been received and attended to.

3. NOS. 7 - 10 THE AVENUE. Messrs. F. James & Son, have completed the work under this contract and the Sanitary Inspector has issued a certificate for interim payment in the sum of £98.0.0. being 80% of the amount of contract plus £5.9s. extras and the Committee recommend that this amount be paid to the Contractors.

4. 262 SYDNEY ROAD, 166 & 166a SYDNEY ROAD. Intimation Notices having been served and not complied with for the abatement of nuisances arising on these premises in respect of an accumulation of refuse and choked drains, the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act 1936. Copies of the Intimation Notices already served were submitted to the Committee for information.

5. 41 GLENTHORNE ROAD. The work necessary to comply with the Court Order has been commenced at these premises but has been delayed by bad weather conditions. A further report will be submitted to the next meeting of the Committee.

6. BASEMENT BAKEHOUSE. The Committee had before them the report of the Sanitary Inspector upon the condition of a Bakehouse in the district and authorised the Sanitary Inspector to communicate with the owner thereof on the lines indicated by the Committee.

7. ROYAL INSTITUTE OF PUBLIC HEALTH AND HYGIENE, Annual Congress. The Committee have received an invitation to appoint delegates to attend this annual congress to be held at Blackpool from Tuesday 31st May to Saturday 4th June but recommend the Council to take no action.

8. HOSPITAL CONTRIBUTIONS. The sum of £80 has been provided in the annual estimates for the current year for contributions to local hospitals and the Committee recommend that the same contributions be made as last year, namely £40 to the Wood Green & Southgate Hospital and £40 to the Finchley Memorial Hospital.

9. NATIONAL SMOKE ABATEMENT SOCIETY. The Committee have received an invitation to appoint delegates to attend the conference of this Society to be held at the County Hall, Westminster Bridge on Friday, 25th February next but recommend that no action be taken.

10. JOINT ISOLATION HOSPITAL.

(a) Land at the rear of the Hospital. The Committee have received a communication from the Clerk & Accountant of the Joint Hospital Committee in which he states that the Joint Committee have had under consideration with a view to preserving the amenities of the hospital, the desirability of acquiring land at the rear of the hospital now in the possession of the Hornsey Town Council. The Hornsey Council have intimated they are prepared subject to the approval of the Ministry of Health to dispose of this land at a price fixed by the District Valuer at £1,850. Based upon the arrangements of the original agreement this figure would involve an annual capital payment with interest at £3.17.6d. from the period 1st April next to 31st March 2015 the date upon which other capital payments will cease of £75.14.10d. The first payment for the year 1938/9 divided in accordance with the latest population figures, will make this Council's share £8, and the Committee recommend that the Joint Committee's recommendations be approved.

(b) Extension of Nurses' Home. Further to Minute No.12 (c) of the report of this Committee dated 9th September last, the Committee have received a further letter from the Clerk & Accountant of the Joint Hospital Committee stating that further additional bedroom accommodation is deemed necessary having regard to the proposals of the Government in regard to hours of employment of Nurses, and they feel that the constituent authorities would deem it desirable both on the grounds of expediency and economy that the requisite provisions should be made now when the Nurses' Home is about to be extended.

If the work is carried out as a part of the existing scheme, the estimated cost of 4 additional bedrooms is £310, and as this will be met out of revenue, this Council's contribution will be £34. The Committee are of opinion that this work should be carried out in conjunction with the extension of the Nurses' Home and recommend that the recommendations of the Joint Committee be approved by the Council.

11. CENTRAL COUNCIL FOR HEALTH EDUCATION. The Committee have received a communication from the Central Council for Health Education enclosing a copy of their Annual Report and asking for a contribution towards the expenses of their work, and recommend that this communication be received by the Council.

12. BYELAWS WITH RESPECT TO HAIRDRESSERS' AND BARBERS' PREMISES. These Byelaws have now been confirmed by the Minister of Health, printed and circulated to all Members of the Council and all Hairdressers and Barbers in the Urban District and came into force on the 1st January, 1938.

13. THE ROYAL SANITARY INSTITUTE. The Committee have received an invitation to appoint representatives to attend the Health Congress organised by the Royal Sanitary Institute to be held at Portsmouth from July 11 to 16, 1938, and recommend that no action be taken thereon.

14. SANATORIA. The Clerk submitted Circular issued by the Ministry of Health setting out a list of Sanatoria and other Institutions

approved by the Minister of Health for the treatment of persons suffering from tuberculosis and resident in England & Wales.

15. HOUSING. The Clerk submitted circular issued by the Ministry of Health showing the position at the 30th September last of house production, slum clearance, etc., in England & Wales.

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 7.57 p.m.

Report and Recommendations of Rating and Valuation Committee.

6th January, 1938.

PRESENT.

Cr. J. Foley ..... Chairman.
Crs. Henry, Mason, Mead, Pickering, Plant and Wood.

APOLOGY.

An apology was submitted for absence of Mrs.Cr.Bailey. Crs. Farley, Timpson & Stables were attending a Sub-Committee in another part of the Office.

1. NO.5 BUCKINGHAM AVENUE, N.20. Further to Minute No.1 of the last meeting of this Committee the Valuation Officer reports that the occupier has now intimated her willingness to accept the Rating Authority's proposed reduction of the assessment of these premises from £87/70. to £85/68.

2. PROPOSAL LIST NO.21. This Proposal List has been deposited with the Assessment Committee and will be considered on the 21st instant. No objections to the List have been received to date.

3. OAKLEIGH PARADE, Oakleigh Road, N.20. At the last meeting of the Committee assessments were approved for two shops with one flat over on this Parade, and although part of the premises were within the Urban District of East Barnet it was suggested that Friern Barnet should take the whole of these properties, and that East Barnet should take the whole of the adjoining premises, a small portion of which is situated in Friern Barnet. Since this allocation was agreed upon the East Barnet Rating Authority have re-examined the position of the boundary as indicated in the new ordnance sheets and feel that some modification should be made. They suggest that the origimal arrangement should stand but that portions of the two flats No.61 Fernwood Crescent at present assessed in this District at £9½/6 (Ground Floor) and £11/7.(First Floor) should be transferred to them, and the Committee recommend that the Rating Authority agree to this transfer which, it is suggested, should operate as from the commencement of the third quinquennial period.

4. STATUTORY RETURNS. Of the original returns issued six remain outstanding and the Committee recommend that the Clerk be authorised if necessary to take proceedings against the persons who have failed to make the returns.

5. CHANDOS PARADE. As a result of the transfer of parts of properties in Chandos Parade to this rating area under the Boundaries Order 1937 certain adjustments to the existing agreed assessments are necessary, and the Committee recommend that the Valuation Officer be authorised to make the adjustments and include them in the next Proposal List.

6. 3, THE BROADWAY, FRIERN BARNET ROAD, N.11. Consequent upon complaints by United Dairies Ltd. the owners of these premises, that the assessment of the shop is too high an inspection has been carried out of the shop and the flat over and the Committee now recommend that the shop be reduced from £48/38. to £37/28 and that the assessment of the flat be increased from £35/26 to £46/36. and that the Valuation Officer be instructed to include these revised assessments in the next Proposal List.

7. SPECIAL PROPERTY. The Committee have authorised the Valuation Officer forwarding to the County Valuation Officer a list of properties which this authority intend to refer to the Panel Valuer for the forthcoming revaluation and recommend that the County Valuation Officer be authorised to instruct the Panel Valuer who has previously acted for them.

8. RAILWAY ASSESSMENTS. At the conference of Rating & Valuation Officers held at the Middlesex Guildhall on the 9th December last, it was suggested that a Valuation Officer from each assessment area, in conjunction with the County Valuation Officer should seek interviews with the Rating Surveyors of the Railway Companies with a view to exploring the position relative to the valuation of let-out properties. A Sub-Committee has been formed and Mr. T.H.Hill of Finchley has been appointed as the representative of the North Middlesex authorities.

9. THIRD QUINQUENNIAL VALUATION. The Committee have received a communication from the Federation of Ratepayers and Kindred Associations of Middlesex setting out the following resolution passed at a meeting of their Council held recently:-

"That F.O.R.A.M. regards with grave apprehension the views of the Central Valuation Committee as expressed in its circular of June last that Rateable Values should correspond with present rental valuation which in most cases are inflated values. It submits that the proposed increased valuation if pressed will unfairly add to the already serious burden of local taxation."

Chairman.

The Meeting commenced at 8 p.m. and concluded at 8.25 p.m.

Report and Recommendations of the Allotments Committee.

11th January, 1938.

PRESENT.
Cr. G.F. Plant ..... Chairman.
Crs. Captain Farley, Pickering & Timpson.
Major Standen and Messrs. Carpenter & Sillitoe.
Also Mrs. Cr.Bailey and Cr.Stables.

1. NORTH WARD ALLOTMENTS.

(a) Obstruction of Culvert. Upon examination of this culvert on the 8th December last, a two gallon bucket was found tightly jammed in the lower section below the sump and was only removed by rodding. The Association's representative has been informed of this and advised that plot holders losing a container down the culvert should report the fact immediately.
So far as the washout at the south eastern corner is concerned, the Engineer & Surveyor in conjunction with the Engineer & Surveyor of East Barnet will report further on the matter.

(b) Roadways. Following upon repeated difficulties in delivering old road material to these allotments, the Engineer & Surveyor reports that he has made an inspection of the roadways and put forward for the guidance of the Association suggestions in connection with the making up of certain roads in sections, as and when road material is available.

2. CENTRAL WARD ALLOTMENTS.

(a) Temporary Plots. Ten plots are now available on the land at the side of the railway and the Association have been provided with keys for the gate which at the moment is of a temporary nature and will be replaced by a new double leafed gate.

(b) Water Supply. The Committee have received an application from the Association for a permanent water supply at these allotments, and ask upon what conditions the Council would be prepared to arrange this. The Association do not put forward any detailed scheme of their requirements, and the Committee recommend that they be required to do this after which the matter will receive the further consideration of the Committee.

(c) Hut at end of Hemington Avenue. Further to the recommendations of the Committee at its last meeting, the Committee approved of this hut being screened by the planting of cupressus macrocarpa at an estimated cost of £1.10.0.

3. SOUTH WARD ALLOTMENTS.

(a) Repairs to one Gate. The Engineer & Surveyor reports that he has now carried out necessary adjustments to enable this gate to be fastened.

(b) Footpath over brook. The Association's representative reports that since the filling in of this brook, the footpath has been uneven, and the Committee recommend that the Engineer & Surveyor be authorised to carry out necessary works to make the footpath more even.

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4. RATHBONE ALLOTMENTS. The Clerk reported upon the present tenancies of these allotments.

5. DEATH OF CR. J.R. PANK. The representatives of the three Allotments Associations expressed a desire to associate themselves with the Council in their expressions of sympathy and appreciation of the services of the late Cr. Pank who was a Member and for many years Chairman of this Committee and at the time of his death President of the North Ward Allotments Association.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.57 p.m.

Report and Recommendations of Town Planning Committee.

11th January, 1938.

PRESENT.
Cr. G.G. Timpson ..... Chairman.
Crs. Captain Farley, Pickering, Plant and Stables.
Also Mrs. Cr. Bailey.

1. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3 subject to the conditions (if any) set out in column 4 and subject where necessary to the approval of the Middlesex County Council.

Plan.No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3474 L.J.Hunt 30.12.37.	Detached house North side Friern Mount Drive.	P.H.Act 1936. P.S. No.1 Byelaws.	
3475 Armitage Son & Burch for J.H.Collins 30.12.37.	Additions to 84 Sutton Road.	Byelaws.	Subject to provision of wash down with grease trap gully and car crossing over footpath. Situate in excluded area for Town Planning purposes.
3476 C.H.Quinton for Whetstone Congregational Church. 4.1.38.	Temporary building for Rover Scouts' Hut.	R.R.D.Act Byelaws P.S.No.1 (Special consent granted under Clause 28).	The erection is a temporary building and as such the Committee recommend that it be licensed in accordance with Section 27 of the P.H.Acts Amendment Act 1907.
3477 H.Lowdon Bishop 4.1.38.	Conversion to three Maisonettes Milton House No.4 Pembroke Road.	Byelaws P.S. No.1. Consent granted to erection of flats in area zoned for Industrial purposes.	Subject to satisfactory condition of existing drains. These premises are at present subject to an undertaking not to use for human habitation until works required by S.I. are carried out.

Plan No. deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3478 R.P.Sharman for W.P. Pender 6.1.38.	Additions to Green Man Garage, High Road, Whetstone.	P.S. No.1 Byelaws R.R.D.Act 1935 (Subject to approval of M.C.C.) P.H.Act 1936.	The Committee recommend that permission be granted under Clause 42 (3) of P.S. No.1 for the erection of the lean-to shed without a break. As the additions are of a temporary nature the Committee further recommend that they be licensed in accordance with Section 27 of the Public Health Acts Amendment Act 1907 for a period of 5 years from date of completion.
3482 A.Aubern & Sons Ltd. 8.1.38.	Store and Work-shop rear of shops adjoining Oakleigh Close, Oakleigh Road North.	R.R.D.Act 1935 (Subject to approval of M.C.C.	This property is situated in the district of the East Barnet Council and only requires approval under the R.R.D. Act so far as this Council is concerned.
3480 Davies & Knight 8.1.38.	Block of 24 flats site corner of Sutton Road & Colney Hatch Lane.	P.S. No.1 R.R.D.Act 1935. Byelaws P.H.Act 1936.	It is understood Developer will convey land to Council for widening Colney Hatch Lane subject to Council paving etc. Approval recommended subject to the necessary amend-ments being carried out before the date of the Council meeting.

GGJ.

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3481 L.T.Swanne & Co. 8.1.38.	26 semi-detached houses fronting a new road and being an extension of Oakleigh Gardens. Part site of "The Grange."	Byelaws P.H.Act 1936 P.S. No.1 (Developed in accordance with decision of Minister on appeal.	Subject to Developer entering into agreement with the Council as to the construction of the street, layout of open space, trees to be provided and raising of road level.
3483 Bruce Oram 10.1.38.	Brick Garage & alteration to No.57 Friern Barnet Road.	P.S. No.1 Byelaws R.R.D.Act 1935.	

(b) Plan No. 3479. Proposed Public House "The Grapes" Oakleigh Road South.

The Committee recommend that consideration of this plan be deferred to the General Purposes Committee.

2. TEMPORARY BUILDING. Fish Stall, High Road, N.20. The Clerk submitted correspondence with regard to the setting up of a stall in a passage-way between two shops in the High Road, Whetstone, N.20. The Committee recommend that it be licensed as a temporary building under Section 27 of the Public Health Acts Amendment Act 1907 for a period of six months from the first day of February 1938.

3. WILTON COURT, WILTON ROAD. The Committee have received a request from an architect to take copies of the plans deposited with the Council in connection with this development, and cannot recommend that the request be granted.

4. LAND - YORK WAY. The Committee have received a complaint as to the untidy state of a parcel of land which is the subject of an agreement between the Developer of the flats in this road and the Council.

The Committee recommend that the Clerk take steps to obtain a conveyance of the land in question and then approach the owners of the adjoining flats with a view to the land being fenced off to form part of the gardens of the flats until such time as it is required by the Council for other purposes.

5. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk submitted a report of the 44th meeting of this Committee held at the Guildhall, Westminster, on Tuesday 12th October last.

6. NATIONAL HOUSING & TOWN PLANNING COUNCIL. The Clerk submitted report of the proceedings of the Annual Conference of the Council, which was held at Harrogate from November 26th to 29th last.

G.W.G. Simpson

Chairman.

The Meeting commenced at 8 p.m. and concluded at 9.5 p.m.

Report and Recommendations of Housing Estates Management Committee.

11th January, 1938.

PRESENT.
Mrs. Cr. Bailey ..... Chairman.
Crs. Captain Farley, J.P. Plant,
Pickering, Timpson and Stables.

1. ARREARS OF INCLUSIVE RENT & RATES. The Clerk reported arrears outstanding against several tenants and the Committee decided that Tenants Nos. 162, 200, 201 and 337 be given Notice to Quit, and that 25 other cases be given 14 days to clear their arrears, failing which Notice to Quit be served.

2. TENANTS' REQUESTS. The Clerk submitted letter from Tenant No. 188 requesting permission to transfer owing to insufficient hot water supply and the Committee decided to defer consideration until next meeting.

3. GENERAL MAINTENANCE. The Engineer & Surveyor submitted his Report Book, showing work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy, and reported upon two removals since the last meeting.

Requests from six Tenants were submitted by the Engineer & Surveyor, and instructions were given by the Committee authorising the carrying out part or whole of the work in all cases.

The Engineer & Surveyor reported the completion of thirteen requests since the last meeting.

4. FOOTPATH REPAIRS. Front pathways to eight houses have been relaid with Red Rustic Slabs since the date of the last meeting.

The Committee approved requests for paths to be relaid at 22 Simmons Way and 43 Russell Lane.

5. CEILING REPAIRS. Three ceilings in the North Ward have been replaced with Ten test Boarding.

6. EXTERNAL PAINTING. The Committee authorised that the following 64 houses should be externally painted during 1938:-

Nos. 22 - 40 Simmons Way.
Nos. 2,4,6, & 8 Russell Lane.
Nos. 2 - 24 Barfield Avenue.
Nos. 1 - 19 Albion Avenue.
Nos. 2 - 32 Albion Avenue.
Nos. 1 - 11 The Vale.
Nos. 14 - 16 The Vale.

7. REQUISITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

Chairman.

The Meeting commenced at 9.5 p.m. and concluded at 9.30 p.m.

Report and Recommendations of Parks Committee.

13th January, 1938.

PRESENT.
Captain Cr. A.H. Farley, J.P..... In the Chair.
Crs. Foley, Mead, Pickering, Stables,
Timpson and Wood.
Also Mrs. Cr. Bailey and Crs. Henry
and Plant.

1. 9-HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for the month of December was cancelled owing to lack of entries.

(c) Receipts. The receipts for the month of December amounted to £33.1.6. compared with £31.8.3. for December last year.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report upon work carried out since the date of the last meeting.

3. BOATING POND, Friary Park. An amount of £75. was allowed in the current year's estimates for the reconstruction and adjustment of the surround of this pond in concrete and the Committee now recommend that this work be carried out.

4. APPOINTMENT OF PARK GARDENER. The Committee recommend that an advertisement be inserted in the Gardener's Press inviting applications for the post of gardener on the Parks Staff at a wage in accordance with the scale laid down by the Joint Industrial Committee.

5. REPAIRS TO MOWING MACHINERY. The Committee have received quotations in connection with the overhaul of the Council's Mowing Machinery and recommend that the following quotation be accepted:-

Messrs. J. McIntosh - £42. 18. 0. for overhaul and replacement of such new parts as are ascertainable prior to the machines being dismantled.

6. ALEXANDRA PALACE AND PARK. The Clerk submitted a copy of the accounts of the Alexandra Palace and Park and Auditor's Report for the year ended 30th April 1937.

7. CRICKET, 1938. The Committee had before them applications received for tenancies of cricket pitches during the forthcoming season and recommend as follows:-

(a) Friary Park. That the Halliwick Park Cricket Club and the Old Friars Cricket Club be granted the use of the pitch, each Club playing on alternate Saturdays and paying a fee of £5.5.0.
The Committee further recommend that the children's playground apparatus be screened by chain link fencing as a protection against stray cricket balls and that the question of the letting of this pitch be reviewed next year.

(b) Halliwick Recreation Ground. That the North Metropolitan (Wood Green) Sports Club and the Coldfall Residents Athletic Association be granted the use of this pitch, each Club playing alternate Saturdays and Sundays (i.e. Saturday one week and Sunday the next week), and paying a fee of £10.10.0.
The Committee further recommend that the Coldfall Residents Athletic Club be granted facilities similar to last year for the sale by them to their members of lemonade and light refreshments.

(c) Bethune Recreation Ground. That the Friern Barnet Ex-Service men's Club and the Three Star Athletic Club be granted the use of this pitch on alternate Saturdays at a fee of £10.10.0. each Club.

(d) Practice. With regard to practice, the Committee recommend that each of the Clubs using the Council's pitches be granted one evening in each week for practice, subject to their complying with the instructions of the Park Superintendent as to the positioning of nets etc.

8. SOUTHGATE & DISTRICT HORTICULTURAL SOCIETY - ANNUAL SHOW. The Committee have received an invitation from the Mayor of Southgate to enter an exhibit in this Society's Annual Show to be held in Broomfield Park on the 2nd and 3rd September next and recommend that the Park Superintendent be instructed to arrange accordingly.

9. BAND CONCERTS. The Clerk submitted a letter received from the Bandmaster, City of London Military and Orchestral Bands with regard to Band Concerts in the Park and the Committee recommend that no action be taken in the matter at the present time.

10. CORONATION GARDENS. In connection with the laying out of these gardens, the Committee feel that the setting of the Library could be improved if the gardens could be taken right up to the Library building and not finish at the close boarded fences at present in existence a few yards each side of the Library walls, and they recommend that the Education Department of the County Council be asked to agree to the inclusion of these two strips of land into the gardens until such time as they may be required by the County Council for other purposes.

11. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

James Barker

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8.10 p.m.

Report and Recommendations of Highways & Public Works Committee.

13th January 1938

PRESENT.

Cr. F.H. Stables ..... Chairman.
Mrs. Cr. Bailey, Crs.Captain Farley, Henry, Mead, Timpson and Wood.
Also Crs. Foley, Plant and Pickering.

APOLOGY.

An apology was submitted for the absence of Cr. Mason.

1. EAST MIDDLESEX DRAINAGE SCHEME. The Clerk reported upon the present position in connection with this matter, and the Committee authorised his proceeding on the lines indicated, a further report to be presented to the Council in due course.

2. INSTITUTE OF MUNICIPAL & COUNTY ENGINEERS, Annual Conference. The Committee have received an invitation to appoint delegates to attend the 65th Annual Conference of the Institution to be held at Belfast from June 8th to 11th, 1938, and the Committee recommend that the Engineer & Surveyor be appointed to attend the conference as this Council's delegate and that his reasonable expenses be paid by the Council.

3. PROPOSED MUNICIPAL OFFICES.

(a) Loan. The Clerk submitted a letter dated 6th January 1938 from the Ministry of Health stating that the Minister has had under consideration the report of the Inspector following the recent Inquiry into this proposal and approves the scheme in principle but will defer his formal consent to the necessary loan, pending the receipt of a revised application based on a provisionally accepted tender.

(b) Appointment of Quantity Surveyors. The Committee considered the question of the appointment of Quantity Surveyors in connection with this scheme and recommend the appointment of Sir John Brown & A.E. Henson, who are the Architects for the scheme.

(c) Tenders. As soon as all work in connection with the preparation of Bills of Quantities has been completed, the Committee recommend the issue of advertisements inviting tenders.

(d) Ex-Servicemen's Club. The Club ask if the Council can agree to an extension of the Club's tenancy on a monthly basis and also if it is possible for the Council to give an indication of the probable date on which they will require possession.

The Committee recommend that the Club be informed that the Council are agreeable to the tenancy being extended on a monthly basis, and it is probable that the premises will not be required before the 31st August next.

(e) Friern Barnet Rifle Club. The Clerk submitted a letter received from the Hon. Secretary of this Club with regard to the terms of the proposed tenancy of the land offered to the Club at the Council's Sewage Works in Cromwell Road, enquiring if the Council will reconsider the question of the length of tenancy and in this connection meet a deputation from the Club.

The Committee cannot recommend the Council to depart from the terms of tenancy as settled in Minute No.5 of the last meeting of the Committee and they do not think any good purpose would be served by meeting a deputation from the Club. The Secretary of the Club can obtain what information he requires by interviewing the Clerk and the Committee recommend that the Club

be informed that it is very unlikely any tenancy of the land would be terminated within a period of two years. In any event possession of their existing premises will not be required earlier than the 31st August and therefore the present tenancy can be extended from month to month.

4. INSTITUTE OF PUBLIC CLEANSING, Annual Conference. The Committee have received an invitation to appoint delegates to attend the 40th Annual Conference of this Institute to be held at Glasgow from June 13th to 17th 1938 and recommend no action be taken thereon.

5. QUEENS AVENUE - Private Street Works. The Clerk submitted a letter which he has received from a frontager in this road claiming from the Council in respect of work carried out by him to his forecourt in connection with the making up of this road under Section 150 of the Public Health Act 1875.

The Committee for reasons already communicated to the Frontager cannot recommend the Council to meet his request for an allowance towards the cost of the works carried out by him.

6. RALEIGH DRIVE, Greensward. The Church Farm Estates Ltd. are again asking the Council to take over and maintain the greensward in Raleigh Drive and the Committee recommend that the Council agree to take over these greenswards and maintain them subject to their first being laid out by the developers with turf and trees and fenced where necessary to the satisfaction fo the Engineer & Surveyor.

7. REFUSE COLLECTION FOREMAN. J. Hills, the Council's Refuse Collection Foreman reached the age of 65 years on the 17th December last and is therefore due to retire on superannuation.

The Committee recommend that this Employee be placed on superannuation on and from the 3rd February next and that the allowance in respect of non-contributory service be increased from 1/120th to 1/60th making his annual allowance approximately £77. of which approximately £22. will be paid by the Council.

To fill the vacancy thus created the Committee recommend that the Engineer & Surveyor advertise for applications from men with experience of this work, the wages for which are to be in accordance with the scale laid down by the Joint Industrial Council.

8. RATES OF WAGES - Casual Labour. The Committee have received notice of a new Award of the Public Works Conciliation Board for the London area dated 5th January 1938, whereby the wages of casual labourers are increased by ½d. per hour as from Thursday 6th January and by a further ½d. per hour as from Thursday 5th May next, and the Committee recommend that such increased wages be paid by the Council.

9. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

10. FRIERN BARNET ROAD, Widening between Ramsden Road and Macdonald Road. Work has had to be suspended on this widening scheme pending the conversion of trams to trolley buses along this route.

11. SEWAGE DISPOSAL WORKS. The Engineer & Surveyor submitted the monthly report of the Sewage Works Manager, together with an analysis of a sample of effluent submitted on the 21st December last which was quite satisfactory.

12. PREMISES IN FRIARY ROAD - Sewerage. The Engineer & Surveyor submitted correspondence which he has had with the owners of two houses in this road, and the Committee recommend the confirmation of the action indicated by the Engineer & Surveyor.

13. PURCHASE OF SLEEPERS. Fifty only of the 300 sleepers required for use in connection with the tipping on the Central Ward Allotments have been acquired at the price of 1/8d. each and difficulty is being experienced in obtaining further supplies at this price.

The Committee recommend that the Engineer & Surveyor continue negotiations for the purchase of the necessary sleepers at the best price he can obtain

14. RALEIGH DRIVE.- Proposed Lock-up Shops - Forecourt. In connection with this development, the Council agreed to bear the cost of paving the forecourt of the Raleigh Drive frontage provided the Developers agreed to convey such forecourt to the Council free of charge. The estimated cost of carrying out this work is £18.0.0. and the Committee recommend that the work be carried out when necessary.

15. WORKMEN - Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accident since the date of the last meeting.

16. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

17. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stables

Chairman.

The Meeting commenced at 8.12 p.m. and concluded at 9.55.p.m.

Report and Recommendations of General Purposes Committee.

20th January, 1938.

PRESENT.

Cr. A.C. Henry ..... Chairman.
Crs. Captain Farley, Foley, Mason, Mead, Pickering, Plant, Stables, Timpson and Wood.

APOLOGY. An apology was submitted for the absence of Mrs.Cr.Bailey.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer reported upon the attendance of the Brigade at a fire at No.7 Ashurst Road and at several chimney fires.

(b) Fire Alarm System. Messrs. Walters Electrical Manufacturing Co. have now completed the transference of the Fire Alarm Brackets and wires from the tram standards in Woodhouse Road and Friern Barnet Road to the new poles erected in connection with Trolley-buses.

Having regard to the proposed layout of the new Council Offices a deviation at the Orange Tree Intersection had to be made resulting in additional expenditure amounting to £16.8.6.

The Committee recommend that this additional expenditure be approved.

(c) Personnel, Motorman A.T. Pay. This Motorman has not been fit for duty since 9th March 1937 and the Committee therefore recommend that the Chief Officer in consultation with the Engineer & Surveyor be authorised to fill this vacancy, Motorman Pay's service being regarded as terminating on the 31st December last.

(d) Billiard Table. For some years the Billiard Table in the Fire Brigade Recreation room has been maintained by the Members of the Brigade mainly from fees received from visitors but the time has now arrived when such fees are insufficient to cover the cost of maintenance which is likely to be more substantial having regard to the age of the table.

The Committee therefore recommend that the present fund run by the Brigade be closed after the small balance in hand is expended, that future maintenance of the table be undertaken by the Council and that a sum of £5. be provided in the estimates annually for this purpose.

In future no fees will be charged to visiting teams and other persons permitted to use the table.

(e) Ambulance. The Ambulance has been removed for overhaul and reconditioning and the one at present in use has been loaned without charge by the firm carrying out the overhaul.

2. AIR RAID PRECAUTIONS.

(a) Correspondence. The Clerk submitted a letter from the County Council and the Home Office, and the Committee recommend that this be passed to the Air Raid Precautions Sub-Committee for attention.

(b) Meeting of Sub-Committee. The Sub-Committee appointed to deal with Air Raid Precautions will meet following the meeting of the Rating & Valuation Committee on Thursday 3rd February 1938.

3. GREEN BELT (LONDON & HOME COUNTIES) BILL. The Clerk submitted this Bill which is intended to make provision for the preservation from

industrial or building development of areas of land in and around the administrative County of London to confer powers for that purpose upon the London County Council and certain other authorities and persons and for other purposes, and provides, inter alia, for the purchase of land by a Local Authority and for the owner of any land within the area to enter into a deed with a Local Authority expressly to declare that such land is part of the Green Belt round London and gives power to the Local Authorities in the Green Belt area to contribute towards the purchase of Green Belt land.

4. FRIERN BARNET SCHOOL MANAGERS COMMITTEE. The Clerk submitted the resignation of Cr. E.W. Mason who has been appointed as the representative of the Middlesex County Council on this Committee, and the Committee recommend that Cr. J. Foley be appointed this Council's representative.

5. STREET COLLECTIONS. The Committee have received from the Metropolitan Police a communication setting out a list of approved Street collections to be held during 1938. Saturday 9th July has been reserved for Local Authorities to hold a local street collection in aid of local charities which do not benefit by any other street collection and any applications approved by the Council must be lodged with the Commissioner not later than the 1st day of June next.

6. TOTTENHAM & DISTRICT GAS ORDER. The Committee have received from the Board of Trade notice of a Local Inquiry to be held on Friday 21st instant into the application by the Tottenham & District Gas Company for a special order under the Gas Undertakings Act 1920 - 1934 when objections to the Order which have been lodged with the Board of Trade can be heard.

Since the objection of this Council has been lodged a meeting has taken place between representatives of the Middlesex and Hertfordshire County Councils and of the Company and as a result of the amendments which have been agreed the County Councils have agreed to withdraw their objections to this Order.

The Committee are of opinion that no useful purpose would be served by pursuing the objections to the differential charge in the added area and have instructed the Clerk not to attend the Inquiry.

7. LONDON PASSENGER TRANSPORT BOARD BILL. The Clerk reported further upon the action taken by the Middlesex Borough & District Councils Association with regard to Clause 48 of this Bill which empowers the Board to provide canteens along their routes. It does not appear likely that any amendment will be made in the Clause to provide for appeals being made to the Minister of Health instead of to the Minister of Transport on Town Planning grounds but the point is not of sufficient importance to warrant the Council incurring expense in lodging a petition against the Bill.

8. DISTRICT COUNCIL ELECTION.

(a) Day of Election. The day of election of Urban District Councillors in accordance with the Election Rules of 1934 is ordinarily Monday 4th April next, but the Committee recommend that application be made to the Middlesex County Council for the alteration of this date so far as this District is concerned to Tuesday 5th April, as the Committee are of opinion that Monday is an unsuitable day for holding a Poll in this District.

(b) Casual Vacancy. In the opinion of the Committee it is desirable that the Election for filling of the casual vacancy caused by the death of Cr. Pank should be held at the same time as the ordinary election on the 5th April next.

9. NATIONAL SAFETY FIRST ASSOCIATION. The Committee have received a communication from this Association which is commemorating its 21st Anniversary inviting all present subscribers to contribute to the Anniversary Fund. The Council contribute £3.3.0. annually to this Association and the Committee are not prepared to recommend any increase.

10. ALEXANDRA PALACE ORGAN EMERGENCY APPEAL (1937). The Committee have received an Appeal for contributions towards the cost of lowering the pitch of the Organ at the Alexandra Palace and recommend subject to the sanction of the Ministry of Health, that a contribution of £10.10.0. be made to this fund.

11. ACQUISITION OF LAND, Assistance of District Valuers. The Clerk submitted Circular No. 165 issued by the Ministry of Health dated 30th December 1937 in this matter.

12. PUBLICATION OF GUIDE BOOK. Copies of the Council's Guide Book are now out of print and the Committee recommend that the Clerk be authorised to arrange for the publication of a new Guide Book free of cost to the Council.

13. STAFF.

(a) Appointment of Committee Clerk. The Sub-Committee authorised to make this appointment report that Mr. A.N. Barrowcliffe of Stone, Staffordshire, has been appointed to take the place of Mr.R.E. Dixon. Mr. Barrowcliffe who is 25 years of age, and has had several years Municipal experience will take up duties on the 31st instant. He has passed the necessary Medical Examination and will be admitted to the Superannuation Scheme.

The Committee made reference to their appreciation of the services of Mr. R.E. Dixon during the two years he has served them as Committee and General Clerk.

(b) Appointment of First Engineering Assistant. The Engineer & Surveyor reported that Mr. E. Johnson of Clacton-on-Sea has been appointed First Engineering Assistant in his Department, and will commence duties on the 7th February next. Mr. Johnson is an Associate Member of the Institute of Civil Engineers and an Associate Member of the Institute of Municipal & County Engineers. He has passed the necessary Medical Examination and will be admitted to the Superannuation Scheme.

(c) Appointment of Cashier, Removal Expenses. The Committee recommend that the removal expenses of Mr. Arnold amounting to £2.10.0. be defrayed by the Council.

(d) Engineer & Surveyor's Department. During the absence through illness of the Shorthand Typist in the Engineer & Surveyor's Department it was necessary for certain Members of the staff to work overtime and the Committee recommend that a sum of £1.11.3. be paid to those Members of the staff.

14. BYELAWS WITH RESPECT TO CYCLING ON CERTAIN FOOTPATHS WITHIN THE URBAN DISTRICT OF FRIERN BARNET.

The Committee have received prints of these Byelaws which have now received the confirmation of the Secretary of State. The Byelaws which come into operation on the 1st February 1938 make it an offence for persons to cycle on the following footpaths:-

Footpath leading from the eastern boundary of the Bethune Recreation Ground to Oakleigh Road South.

Footpath leading from New Southgate Station alongside the railway embankment to Pinkham Way.

Footpath leading from Oakleigh Park North to the boundary of the district.

Footpath from Colney Hatch Lane to Halliwick Estate.

Footpath between Friary Close and Buxted Road.

Footpath from York Way to Bawtry Road.

Footpath from Stanford Road to Glenthorne Road.

Footpath from Friary Road to Valley Avenue.

Footpath between Sydney Road and Alexandra Road.

The Committee recommend that notice boards be exhibited alongside the above mentioned footpaths declaring that the riding of bicycles, tricycles or other similar machines on such footpaths is prohibited, and any person offending shall be liable on summary conviction for every such offence to a fine not exceeding, for a first offence 40/- and for a subsequent offence £5. After the notice boards have been erected copies of the Byelaws will be forwarded to the Southgate & Whetstone Police Stations.

15. PLAN NO. 3479. "The Grapes," Oakleigh Road South. This plan was referred for consideration to this Committee by the Town Planning Committee as it did not give sufficient information for it to be considered under the Council's Building Byelaws. Since the meeting of the Town Planning Committee the Solicitors acting for the owners have stated that they are not desirous at this stage of obtaining approval under the Council Byelaws but only under the Planning Scheme and the Restriction of Ribbon Development Act 1935. The Middlesex County Council have been consulted and they require the building to be set back 25 ft. from the proposed Improvement Line to provide a car park in the front and subject to this condition the Committee recommend that the plan be approved under the Interim Development Order 1933, and the Restriction of Ribbon Development Act 1935.

16. FENCING TENNIS COURTS, Friary Park. The Committee had before them quotations for the erection of fencing round the tennis courts in Friary Park and recommend the acceptance of the quotation of Penfold Fencing Ltd. in the sum of £41.5.7.

17. METROPOLITAN POLICE ACCIDENT RETURNS. The Engineer & Surveyor submitted accident returns for the month of December 1937.

18. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.50 p.m.

Report and Recommendations of Legal & Finance Committee.

20th January, 1938.

PRESENT.

Captain Cr. A.H. Farley J.P. Chairman.
Crs. Foley, Henry, Mason, Pickering, Plant, Stables, Timpson and Wood.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. FINANCE REPORT. The Accountant submitted the Finance Report for the period ended 14th instant together with supplementary report for the period ended 19th instant, and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The Accounts for payment were submitted and the Committee recommend that they be approved as set out in the schedule hereto as follows:-

General Fund ..... £30,930. 4. 4.

Loans Fund ..... 16. 4. 4.

subject to the addition of the following accounts.

F.O. Thurlow - Refund of Superannuation Contributions £79.14.5.

R.E. Dixon - " " £27.12.6.

3. INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS, Annual Conference. The Committee recommend that the Accountant be appointed this Council's delegate to attend the Annual conference of this Institute to be held at Southport from the 15th to 17th June next and that his reasonable expenses be defrayed by the Council.

4. ACCOUNTING SYSTEM.

(a) Bank Accounts. The Accountant reported upon alterations in the method of Bookkeeping which will be necessary following upon the adoption as from the 1st April next of the "Order on Treasurer" system of monthly cheques and the Committee recommend that authority be given for the amalgamation of the General and Loans Bank Accounts as from the 1st April 1938.

(b) Income & Receipts. The Committee recommend the purchase of two Paragon Cash Registers for use in the Accountant's Department at the cost of £12.19.0. each, and that provision be made in the estimates for 1938/9 accordingly.

5. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable:-

Account No.	2478	£1. 15. 10.
"	" 2527	4. 9.
"	" 2602	5. 7.
"	" 2603	16. 5.
"	" 2605	10. 11.

6. AUDIT OF ACCOUNTS. The Clerk submitted the following report of the District Auditor upon the Audit of the Council's accounts for the year 1936/7:-

"I have to report that the audit of your accounts and those of your officers for the year ended

the 31st March 1937, was completed on the 24th ultimo.

No matter arose to which it is necessary to direct your attention."

7. RATING & VALUATION ACT 1925. The Clerk formally submitted provisional rules dated December 31st 1937, made by the Minister of Health under Section 9 and 58 of the Rating & Valuation Act 1925, for prescribing the manner in which the product of a rate of a penny in the pound is to be estimated and calculated for the purposes of that Act and the amount due under a precept issued by a precepting authority to a rating authority is to be ascertained.

8. SALARIES. In accordance with their usual practice the Committee reviewed the salaries of all officers and those members of the outdoor staff not covered by the scale laid down by the Joint Industrial Council.

The Committee recommend:-

(a) Junior Rates Clerk. That the salary of this Officer be increased from the 1st April 1938 to £75. per annum rising by subsequent annual increments of £10 to £105.

No scale has previously been fixed for this appointment.

(b) Shorthand Typist, Accountant's Department. That this Officer's salary be increased from the 1st April 1938 to £95. per annum, the existing scale thence continuing by £10. per annum to £115.

(c) Additional Sanitary Inspector. That the increase granted to this Officer conditional on him obtaining the Meat & Other Foods Certificate operate from the 1st April 1938 or the date he obtained the Certificate whichever is the later. The sanction of the Minister of Health to the increase is necessary.

(d) Park Superintendent
Professional Greenkeeper
Station Officer
Highways Foreman
Housing Foreman

That the wages of each of these Employees be increased by 5/- per week on and from the 1st April 1938.

(e) That the remainder of the salaries and scale of salaries be confirmed.

Chairman.

The Meeting commenced at 8.50 p.m. and concluded at 10.30 p.m.

Accountant's Financial Statement for
the period from 11th December 1937, to 14th January 1938.

1. Aggregate Receipts.

	£.	s.	d.	£.	s.	d.
Cashier :-						
Rates	26,245.	14.	11.			
Costs		19.	5.	26,246.	14.	4.
General Revenue	2,025.	4.	1.			
Private Street Works	2,309.	-.	10.			
Housing Rents	1,752.	4.	9.	6,086.	9.	8.
				32,333.	4.	-.
Direct Credits :-						
Min. of Health Exchequer Grant	1,773.	-.	-.			
Neale, P.A. & Co. Outstanding Rates	65.	10.	-.			
Min. of Labour Unemployment Grant	37.	17.	4.	1,876.	7.	4.
Total Cash Receipts as below				£34,209.	11.	4.

2. Receipts per Pass Books.

General Fund Revenue				34,220.	-.	4.
Less Unbanked last statement now paid in						
Rates	125.	15.	9.			
General Revenue	66.	13.	8.			
Private Street Works	23.	17.	10.			
Housing Rents	3.	7.	9.	219.	15.	-.
				34,000.	5.	4.
Add Collected 14th January 1938 not banked until following day						
Rates	121.	4.	-.			
General Revenue	81.	18.	10.			
Private Street Works	6.	3.	2.	209.	6.	-.
Total Cash Receipts as above				£34,209.	11.	4.

3. Available Bank Balances

General Fund Account	£.	s.	d.
Revenue in Hand	41,001.	10.	2.
Capital do.	4,435.	4.	6.
	45,436.	14.	8.
Less Cheques drawn but unpresented	987.	18.	8.
Cash available	£44,448.	16.	-.

Outstanding Cheques

	£.	s.	d.
Great Ormond Street Hospital		1.	-.
Sundry Architects	2.	2.	-.
Wages	410.	-.	-.
Weekly Salaries	40.	13.	6.
Monthly Salaries	476.	11.	1.
Postmaster General	4.	10.	8.
Weekly Superannuation Allowances	6.	12.	3.
Barclays Bank Ltd.	36.	15.	4.
National Fire Brigades Association	1.	10.	-.
Royal Liver Friendly Society	9.	2.	10.
	£ 987.	18.	8.

WORKMEN'S WAGES

5 weeks to 14th January 1938.

Sewerage	25.	18.	7.
Sewage Disposal	136.	5.	1.
Refuse Collection	165.	8.	10.
Refuse Disposal	90.	15.	-.
Fire Brigade	123.	14.	4.
Parks	159.	16.	1.
Special Item	58.	8.	11.
9-Hole Golf Course	49.	5.	4.
Public Offices	31.	15.	7.
Allotments	1.	12.	-
Public Lighting		1.	10.
Depot	20.	12.	9.
Private Works			
Stat. Co's.	13.	2.	4.
Other	38.	10.	2.
Public Health		8.	8.
Establishment	6.	2.	4.
Plant	1.	7.	3.
Housing	164.	11.	6.
Highways			
County	322.	11.	7.
District	201.	9.	2.
Ford No.3.	18.	15.	9.
Ford No.2.	18.	4.	3.
Freighters	82.	16.	3.
Bedford	17.	16.	8.
Tractor	16.	7.	7.
Oil Roller	10.	2.	-.
Petrol Roller	5.	-.	4.
Concrete Mixer No.1.		9.	8.
Ambulance	35.	14.	7.

Gross Wages	1,817.	4.	5.	Nett Wages	1,726.	8. 8.
Less Workmens Superannuation	50.	-.	10.	Add Workmens Insurance	35.	17. 8.
	1,767.	3.	7.		1,762.	6. 4.
Less H.S.A.Contrbns	4.	17.	3.	Add Council's Insurance	36.	7. 3.
	1,762.	6.	4.		1,798.	13. 7.
Add Council's Insurance	36.	7.	3.	Add Unspent Wages repaid to Treasurer	311.	6. 5.
	1,798.	13.	7.		£ 2,110.	-. -.
Add Unspent Wages repaid to Treasurer	311.	6.	5.			
	£ 2,110.	-.	-.			

Schedule of Accounts for Finance Committee, 20th Jenuery, 1938.

General Fund Revenue.

		£.	s.	d.
Jan.28	Weekly Wages Advance.	380.	-.	-.
Feb. 4	do.	380.	-.	-.
11	do.	380.	-.	-.
18	do.	380.	-.	-.
Jan.28	Weekly Salaries Advance	43.	3.	7.
Feb. 4	do.	41.	3.	6.
11	do.	41.	3.	7.
18	do.	41.	3.	6.
Jan.28	Weekly Superannuation Allowances	6.	12.	3.
Feb. 4	do.	6.	12.	3.
11	do.	6.	12.	4.
18	do.	6.	12.	4.
Feb.28	Fletcher, G.T. Salary for February	71.	5.	-.
	Johns, E.J. do.	35.	12.	6.
Jan.31	Dixon, R.E. do. (Proportion)	1.	10.	11.
Feb.28	Rawes, G.R. do.	25.	6.	8.
	Crisp, D.H. do.	11.	11.	2.
	Gameson, J.M. do.	67.	5.	10.
	Marshall, J. do.	39.	11.	8.
	Johnson, E. do.	17.	12.	8.
	Bell, G.J.B. do.	20.	15.	7.
	Nokes, D.R. do.	19.	9.	6.
	Halliwell, F. do.	19.	9.	6.
	Draper, S.E. do.	27.	14.	2.
	Harman, A.G. do.	37.	12.	1.
	Catchpool, Dr.D. do.	23.	15.	-.
	Jackaman, W. do.	18.	16.	8.
	Brown, A.C. do.	25.	-.	-.
	Arnold, L.P. do.	17.	6.	11.
	Postmaster General Insurance Stamps	3.	3.	4.
Jan.31	Clarke, W.J. Superannuation Allowance for January.	11.	9.	2.
27	Addressograph-Multigraph Ltd. New Plates and Alterations		17.	1.
	Alexandra Park Trustees. Contribution	20.	-.	-.
	Anderson, J.Ltd. Clinker	24.	10.	9.
	Andersons Rubber Co.Ltd. Rubber Gloves		19.	6.
	Anglo-American Oil Co.Ltd. Paraffin	2.	11.	5.
	Archer, W. & F. Ltd. Broom Heads	3.	10.	6.
	Arlington Motor Co.Ltd. Motor Repairs	2.	-.	-.
	Atlas Stone Co.Ltd. Paving Stones	13.	6.	8.
	Automatic Telephone & Electric Co. Repairs to Traffic Signals		15.	-.
	Barclays Bank Ltd. Loan Repayments	2,326.	15.	6.
	Barfield & Barfield. Solicitors Charges	39.	8.	4.
	Barnet District Gas & Water Co. Water Rates for Cncl.hses. 108.7.3. Repairs to Service 119.11.2.	227.	18.	5.
	Bayliss, Jones & Bayliss Ltd. Gates	33.	-.	-.
	Berridge, A. Boot Repairs	1.	7.	6.
	Biggs, Wall & Co.Ltd. Repairs to Plant		12.	3.
	Carried Forward	£4,905.	4.	7.

		£.	s.	d.
	Brought Forward	4,905.	4.	7.
Jan.27	Bosch Ltd. Motor Accessories	1.	-.	-.
	British Oxygen Co.Ltd. Recharching Cylinder		3.	6.
	Brown Brothers Ltd. Motor Accessories		13.	4.
	Burroughs Adding Machine Ltd. Maintenance of Machine	1.	4.	-.
	Cable, J.A. & Co. Sundry Stores	18.	3.	-.
	Car Mart Ltd. Motor Tyres	24.	8.	4.
	Carr, Dr. R.J. Notifications		2.	6.
	Carter, C. Cement		6.	8.
	Carter, F.T. Periodicals		15.	2.
	Causer & Co. Drawing Materials	4.	15.	3.
	Cerebos Ltd. Salt	6.	8.	-.
	Chapman, S. First Aid Equipment	1.	6.	11.
	Clacton, U.D.C. Medical Examination	1.	1.	-.
	Clibrans,Ltd. Plants	5.	11.	6.
	Clinical Research Association Ltd. Examination of Specimens.	7.	14.	9.
	Coalbrookdale Co.Ltd. Fire Ovens	20.	19.	2.
	Collector of Taxes. Income Tax	561.	7.	6.
	Contract Gully Cleansing Ltd. Gully Cleansing	52.	19.	-.
	Cook, Hammond & Kell Ltd. Ordnance Sheets	18.	15.	11.
	Corner, W. Allen Ltd. Envelopes	10.	15.	1.
	Cowing, E & Son Ltd. Printing and Advts.	4.	3.	-.
	Craig, Dr. F.W. Notifications		2.	6.
	Creighton, W. & Co.Ltd. Bricks	12.	-.	-.
	Cromwells Ltd. Door Locks	2.	17.	3.
	Dacres Rabjohns Ltd. Record Sheets	19.	19.	9.
	Dennis, E.W. 50% Tuition Fees		7.	7.
	Dowgate Office Equipment Co. Duplicating Paper	4.	14.	-.
	Drake, Dr. W.A. Notifications		7.	6.
	Duncan, Dr. N.A. Notifications		2.	6.
	Ealing Corporation. Periodicals	1.	2.	2.
	Eames, A. & Son. Supply of Timber	27.	17.	3.
	Elsworth Bros.Ltd.Printing & Stationery	19.	5.	-.
	English Tools Ltd. Tools		14.	9.
	Evans & Crameri, Drs. Notifications		7.	6.
	Eyre & Spottiswoode (Publishers) Ltd. Report and Draft Bill.		10.	6.
	Falkirk Iron Co.Ltd. Boilers and parts	49.	15.	4.
	Field, W.J. First Aid Supplies		15.	2.
	Finchley Corporation. Disinfection Charges	7.	4.	6.
	Finchley Memorial Hospital. Annual Contribution.	40.	-.	-.
	Finchley Press Ltd. Advertising	2.	9.	6.
	Fox, Dr. I.S. Notifications		5.	-.
	Friern Hospital. Notifications		3.	-.
	Gameson, J.M. Petty Cash Advance	20.	-.	-.
	Gestetner, D.Ltd. Stationery		12.	-.
	Greenham Plant (Sales) Ltd. Wheelbarrows	3.	10.	9.
	Grimson & Weir, Drs. Notifications		5.	-.
	Halden, J. & Co.Ltd. Drawing Requisites	4.	16.	7.
	Hales Clinkers Ltd. Clinker	4.	10.	-.
	Hancock, J. Cleaning Materials		19.	3.
	Harris, Dr. Notifications		7.	6.
	Hicks, Dr. P.Y.Notifications		5.	-.
	Carried Forward	£ 5,875.	15.	-.

			£.	s.	d.
		Brought Forward	5,875.	15.	-.
Jan.27	Will, J. & Sons.	Trees	14.	1.	-.
	H.M Stationery Office.	Official Publications		4.	3.
	Hopping Bros.Ltd.	Timber	7.	19.	1.
	H.S. Assn.	Contributions Deducted	3.	18.	9.
-	Imperial Chemical Industries Ltd.	Disinfectant	3.	14.	-.
	ImThurn, Dr. R.M.	Notifications		2.	6.
	Initial Towel Supply Co.	Towel Supply	1.	4.	7.
	Ivatt, J.E.	Sundry Stores	12.	7.	10.
-	Jackson, R.	Coronation Vouchers		3.	-.
-	James, F. & Sons.	On account of Contract	98.	-.	-.
	Kalamazoo Ltd.	Stationery	2.	11.	5.
	Kapur, Dr.P.D.	Notifications		5.	-.
	Knight, G. & Co.Ltd	Refund of Deposit	5.	8.	8.
-	Knowles, J. & Co.Ltd	Ferrocrete	19.	11.	5.
	Lawrence, W.E. & G. Ltd.	Haulage	34.	15.	10.
Feb.6 -	Liverpool Victoria Friendly Society	Loan Repayment	99.	10.	3.
- 8	do.	do.	97.	3.	-.
Jan.27	L.P.T.B.	Annual Rent of Fixtures		3.	-.
-	Mason, E. N. & Sons Ltd.	Drawing Requisites	1.	4.	6.
	McGarry & Cole.	Stapling Machine	1.	4.	-.
Feb.1.	Metropolitan Police.	2nd Instalment on A/c. of Precept	5,922.	13.	2.
Jan.27	Middx.Borough & District Cncls.Assn	Annual Subscription	3.	3.	-.
Jan.31	Middx.Cty.Cncl.	Further Instalment on A/c Precept 1937/38	16,375.	-.	-.
Feb.10	Middx.L.A.Supn.Joint Committee.	Loan Repayment	42.	7.	1.
Jan.27	do.	Contributions	471.	3.	1.
Jan.27	Municipal Mutual Insce.Ltd.	Premiums	39.	11.	4.
	Muswell Hill Record.	Advertising etc.	2.	12.	6.
	National Safety First Assn.	Posters	1.	1.	5.
	Neale. P.A. & Co.	Commission & Charges	12.	10.	-.
Feb.1.	Newcastle Savings Bank.	Loan Repayment	284.	19.	8.
Jan.27	Newman, J.W.	Refund of Deposit	2.	6.	6.
	New Southgate Rec.Grnd.Jt.Cttee.	Contrbn	62.	10.	-.
	Newton Chambers & Co.Ltd.	Disinfectant		2.	8.
	Nobel Chemical Finishes Ltd.	Paint	26.	18.	3.
	North Met E.P.S.Co.	Electricity Rentals Ccnl.hses.141.19.6.			
		Electricity Supply & Repairs 775.14.8.	917.	14.	2.
	North Middx.Cnty Hos.	Notifications		1.	-.
	Partridge & Cooper Ltd.	Office equipment		8.	-.
	Penlee Quarries Ltd.	Granite Chippings	33.	15.	9.
	Pereira, Dr.G.	Notifications		2.	6.
	Perry W.H.Ltd.	Motor Accessories	10.	3.	8.
	Pickering, H.E.	Printing	2.	15.	-.
	Poole & Elkin, Drs.	Notifications		7.	6.
	Reid, Dr.D.W.	Notifications		7.	6.
	Roberts, H.	Refund of Deposit	2.	-.	5.
	Roneo Ltd.	Printing Ink	1.	14.	3.
	Rooke, Dr.A.W.	Notifications		2.	6.
	Royal Northern Hospital	Notifications		1.	-.
	Sanitas Co.Ltd	Disinfectant	1.	4.	-.
	Scott, H. & Sons	Horticultural Requisites	6.	9.	6.
	Shaw & Sons Ltd.	Stationery	8.	7.	-.
	Shell-mex And B.P.Ltd.	Oil & Paraffin	10.	2.	7.
	Shelvoke & Drewry Ltd.	Freighter parts	4.	9.	1.
		Carried forward	£ 30,525.	11.	2.

			£.	s.	d.
	Brought Forward.		30,525.	11.	2.
Jan.27	Silvertown Tarmacadam Co.Ltd.	Tarmacadam	17.	2.	1.
	Smith, W.A.& Co.Ltd.	Overalls	1.	14.	10.
	Southon, J.E.& Co.	Disinfectant		7.	6.
	Spurling Motor Bodies Ltd.	Electrical Equipment		9.	3.
	St.Albans Sand & Gravel Co.Ltd.	Ballast	19.	5.	-.
	Sutton & Sons Ltd.	Seeds	2.	2.	11.
	Thermegn Ltd.	Tarpaulin		9.	6.
	Trinidad Leaseholds Ltd.	Petrol	68.	13.	6.
	Trollope & Colls Ltd.	Gullies	7.	7.	-.
	Turner, C. &. Co.Ltd.	Paint	3.	15.	-.
	Walker, J.	Haulage	49.	19.	5.
	Walters & Blake Ltd.	Refund of Deposit	10.	9.	5.
	Walters Electrical Mfg. Co.Ltd.	Alterations to Fire Alarm System	106.	4.	-.
	Warren, F. & Co.	Coal & Coke	14.	10.	8.
	White, Dr. A.A.	Notifications		2.	6.
	Willmott (Hornsey)Ltd.	Refund of Deposit.	14.	4.	-.
	Witherick, S.F.	Golf Flags		15.	-.
	Wood Green & Southgate Hospital	Annual Contribution	40.	-.	-.
	Woodrow, A.C. & Co.	Plant	5.	7.	6.
	Sundry Ratepayers	Rate Refunds	41.	14.	1.
			£ 30,930.	4.	4.

Loans Account

Jan.27.	Thorr, J. & Sons Ltd.	New Garage	£ 16.	4.	4.

Special Cheques already Drawn

Jan.20	Thurlow, F.O.	Refund of Superannuation Contributions	79.	14.	5.
	Dixon, R.E.	do. do.	27.	12.	6.
			£107.	6.	11.

Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

27th January, 1938.

PRESENT.

Captain Cr. A.H. Farley, J.P. Chairman.
Cr. G.G. Timpson .....Vice- Chairman.
Crs.Foley, Henry, Mason, Mead, Plant, Pickering, Stables and Wood.

APOLOGY. An apology was submitted for the absence of Mrs. Cr. Bailey and the Clerk was instructed to communicate to her the good wishes of the Council for her speedy recovery.

1. MINUTES. The Minutes of the meeting of the Council held on the 30th December last were submitted, approved and signed.

2. CR. J.R. PANK & MR. ARTHUR LORD. The Chairman made reference to the passing of Cr. J.R. Pank who was serving as a Member of the Council right up to the time of his death. Upon being elected in 1912 he served until 1922 when he did not seek re-election. In 1927, however, he was re-elected and served with the Council for a period of 21 years during which time he was Chairman of the Council for the years 1916-17, 1917-18, 1918-19, 1919-20.

Cr. Pank was also for many years one of this Council's representatives on the New Southgate Recreation Ground Joint Committee and for the past four years has been this Council's representative on the North Middlesex Assessment Committee, being first elected to this appointment in April 1934.

Mr. Arthur Lord served as a Member of the Council for 15 years from 1910-25 and the present Council remember gratefully his services in connection with the acquisition of the North Middlesex Golf Course. Mr. Lord was Chairman of the Council during the year 1913/14.

The Council mourn the loss of those two esteemed colleagues and in rising to pay silent tribute to their memory expressed deepest sympathy with their widows and relatives.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mason that the report of this Committee dated 6th instant be received and adopted.

4. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Pickering, that the report of this Committee dated 6th instant be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Foley, that the report of this Committee dated 11th instant be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson, seconded by Cr. Stables, that the report of this Committee dated 11th instant be received and adopted with the exception of Minute No.2 which was referred back for further consideration by the Council in Committee.

7. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Foley, that the report of this Committee dated 11th instant be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Pickering, that the report of this Committee dated 13th instant be received and adopted.

9. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Henry, that the report of this Committee dated 13th instant be received and adopted, with the exception of Minute No.3 (b) which was referred back for further consideration by the Council in Committee.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Wood, that the report of this Committee dated 20th instant be received and adopted.

11. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Henry, that the report of this Committee dated 20th instant be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the seal of the Council be affixed to the following documents:-

Duplicate Conveyance of land - forecourt of premises in Friern Barnet Road - North Metropolitan Electric Power Supply Co.

Contract for making up Balfour Grove - Mr. T.A. Rainbow.

Contract for making up Friars Avenue, Queenswell Avenue, Mr. Charles Carter.

Contract for making up Hemington Avenue, St. James Avenue, Oakleigh Avenue and Myddelton Park (footways). Constable Hart & Co.

Seal affixed accordingly.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

13. TEMPORARY BUILDING, Fish Stall, High Road, N.20. The Council in Committee gave further consideration to this matter and recommend that Minute No.2 of the Town Planning Committee held on the 11th instant be confirmed.

14. PROPOSED MUNICIPAL OFFICES, Appointment of Quantity Surveyors. After further consideration of this matter the Council in Committee recommend that Minute No.3 (b) of the Highways & Public Works Committee held on the 13th instant be confirmed.

15. EAST MIDDLESEX DRAINAGE SCHEME. Since the last meeting of the Council when it was decided to lodge a petition or petitions against the East Middlesex (Sewerage) Bill, unofficial intimation has been received that some of the other Districts who had previously intimated their intention to oppose the Bill and to lodge petitions have now decided not to oppose the principle of inclusion in the scheme subject to certain terms peculiar to the individual districts.

These circumstances were such as to cause this Council to reconsider their previous decision as a result of which the Middlesex County Council have been approached to give this Council certain undertakings with regard to the cancellation and indemnity in respect of the Agreement between the Council and the Hornsey Corporation, the works to be regarded as superseded works in the event of this Council deciding to participate in the scheme and certain other matters. The Clerk to the County Council has stated that consideration will have to be given to the points raised but he does not think he will have any difficulty in satisfying this Council on the same and he has given an undertaking that in the event of the Council deciding not to petition in the First House its opposition in the Second House will be in no wise prejudiced.

In all the circumstances the Committee recommend the Council not to proceed with the opposition in the First House but to reserve the right to oppose in the Second House if they deem such a course necessary at a later stage.

OPEN COUNCIL

(a) Temporary Building, Fish Stall, High Road, N.20.

(b) Proposed Municipal Offices, Quantity Surveyors.

Upon resolving into open Council the report and recommendations as outlined in Minutes Nos. 13 and 14 above were duly confirmed and adopted.

(c) East Middlesex Sewerage Scheme. Upon the recommendations as outlined in Minute No.15 above being put to the Meeting an amendment was moved by Captain Farley that the Council adhere to its previous decision to petition against this Bill in the First House.

The amendment was seconded by Cr. Plant and upon being put to the Meeting was declared to be lost there voting in favour of the amendment, Captain Cr. Farley and Crs. Mason and Plant, and against the amendment Crs. Foley, Henry, Mead, Pickering, Stables, Timpson and Wood.

The original motion as outlined in Minute No.15 was then put to the Meeting and declared to be carried by 7 votes to 3, the same Members voting.

Chairman.

Report and Recommendations of Public Health Committee.

3rd February, 1938.

PRESENT.

Cr. E.W. Mason ..... Chairman.
Crs. Captain Farley, Henry, Mead, Stables, Timpson and Wood.
Also Crs. Foley, Pickering and Plant.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the date of the last meeting:-

Scarlet Fever	12		N. Ward 2 S.Ward 8 C.Ward 2
Diphtheria	1		C.Ward 1
Dysentery	7	Friern Hospital 7	
Para Typhoid B	1	Friern Hospital 1	
Pneumonia	3		N. Ward 2 S. Ward 1
Erysipelas	2		N. Ward 1 C.Ward 1
Tuberculosis	1		N. Ward 1

There have been no notifications of Whooping Cough but 9 cases of measles have been notified from Schools.

2. COMPLAINTS Since the date of the last meeting 22 complaints have been received and attended to.

3. 48 BELLEVUE ROAD.
12/13 CARLISLE PLACE. The Committee upon consideration of a report by the Sanitary Inspector are satisfied that these premises, which are occupied or are of a type suitable for occupation by persons of the working classes, are not in all respects fit for human habitation and that the premises are capable at a reasonable expense of being rendered so fit, and they have authorised the service of statutory notices under Section 9 of the Housing Act 1936.
Copies of intimation notices already served were submitted to the Committee for information.

4. 254 SYDNEY ROAD. Intimation Notice for the abatement of a nuisance having been served respecting this house and not complied with the Committee have authorised the service of a statutory notice under Section 93 of the Public Health Act 1936.
A copy of the Intimation Notice was submitted for the information of the Committee.

5. ROYAL SANITARY INSTITUTE, London Sessional Meeting. The Committee have received a communication from the Royal Sanitary Institute inviting members to attend London Sessional Meetings on the 8th March and 21st April. If any member desirous of attending will notify the Clerk of the Council tickets of admission will be obtained.

6. HOUSING CONTRIBUTIONS. The Committee have received a communication from the Borough of Bridlington asking for the support of this Council to a resolution urging the Minister of Health to revise his proposals so as to provide that Exchequer contribution shall be payable in respect of houses erected for overcrowding including those in course

of construction at the present time completed after 31st March 1938 instead of 31st December 1938, believing that if this proposal is adopted it will undoubtedly expedite the erection of new houses to alleviate overcrowding.

The Committee recommend that no action be taken.

7. CONTRIBUTION TO NURSING ASSOCIATIONS, Estimates. The Committee recommend that in pursuance of Section 178 of the Public Health Act 1936 a sum of £30. be provided in the annual estimates with a view to contributions being made to one or more Associations for providing nurses.

8. SAFETY IN THE HOME, Communication from London "Safety First" Council The Committee have received a communication from the London "Safety First" Council asking the Committee to give consideration to the possibility of arranging some special activity relating to safety in the home and enclosing a copy of the report upon the recent Kingston-on-Thames Public Week. The Committee recommend that no action be taken.

9. CHILDREN & YOUNG PERSONS ACT, 1933. Byelaws. The Committee have received a communication from the Middlesex County Council enclosing a copy of Byelaws recently made by the County Council under part 11 of the Children & Young Persons Act 1933 with reference to the employment of children. These Byelaws have been duly confirmed by the Secretary of State and will come into operation on the 1st February 1938.

10. SHOPS ACT 1912/36. The Sanitary Inspector who is the local Inspector under the Shops Acts submitted a report on the administration of the Acts and the following matters arose thereout for consideration by the Council.

(a) Weekly Half Holiday. This Council became a Shops Acts authority after the publication of the 1931 census. The authority prior to that date being the Middlesex County Council who under the Shops Act 1912 had made the following orders:-

(i) The Friern Barnet Shops Weekly Half Holiday Order, dated 11th February 1914.

(ii) The Grocers and General Shop Keepers ("The Freehold" Friern Barnet) Exemption Order, dated 15th February 1913.

The first order prescribed Wednesday at 1 p.m. as the weekly half holiday for the district except that part lying to the south of Strawberry Vale Brook and that part in which is situated the shops to the north of Oakleigh Road which abut on the Great North Road at Whetstone, these two latter parts of the district apparently being excluded from the order as at that time there were a very few shops in these parts of the district.

From information which has been obtained it would appear that approximately 50% of the shops in the district observe Wednesday as their weekly half holiday, that a certain number do not observe a weekly half holiday at all as they are exempt under the Acts or orders and that the majority of the remainder which are situate near the Finchley or Hornsey districts observe Thursday which is the early closing day for those two districts.

In the case of the two excluded areas which already have been mentioned some of the shopkeepers at the present time observe Thursday as the early closing day, as they are near the Finchley or Hornsey district, but they have expressed the opinion that Wednesday would be more convenient to them and the Committee suggest that for many reasons it would be advisable to revoke the existing orders and to make a new order prescribing Wednesday as the early closing day for the district except in those shops abutting or having frontages to that part of the Great North Road within the Urban District and those shops having frontages to Colney Hatch Lane within the Urban District and lying south of the North Circular Road, the early closing day for the shops in these two areas being Thursday.

(b) Hours of Closing. These hours are primarily governed by the Shops (Hours of Closing) Act 1928. The general closing hours are 9 p.m. on Saturdays and 8 p.m. on other days and it is found that the majority of the shops close earlier than 8 p.m. on days other than Saturdays. Special provisions relate to shops selling sugar confectionery where the closing hours are 10 p.m. on the late day and 9.30 p.m. on the evening of any other day. In shops where tobacco and smokers requisites are sold the local authority may by order, substitute for the general closing hours later hours, not being later than 10 p.m. on the late day and 9.30 p.m. on any other day, if they are satisfied that such an order is desired by the occupiers of at least two-thirds in number of the shops to be affected by the Order. There are 30 shops where tobacco and similar requisites are sold and 27 of these combine the business of selling sugar confectionery. Of the latter, five have expressed the opinion that the hours for selling tobacco should be the same as those for retailing sweets and 17 close earlier than the statutory hours so that it would appear that an order extending the hours for the sale of tobacco is not desired by the requisite majority and in these circumstances the Committee do not think the Council need take any action under the Act.

(c) Sunday Closing of Shops. This is governed by the Shops (Sunday Trading Restriction) Act 1936 and the Retail Meat Dealers Shops (Sunday Closing) Act 1936.

Sunday trading in this district has been customary amongst small grocers and general dealers for many years and the Committee think it would inflict hardship on these people if these shops were closed on Sundays for the sale of:-

(a) Bread and Flour Confectionery and

(b) Groceries and other provisions commonly sold in grocers' shops

but the Act provides that these transactions will be prohibited on Sundays on and after the 6th February unless they are exempted by a partial exemption order which can be made by the Local Authority in certain circumstances.

The Committee consider that it would not be to the best interests of the district to permit Sunday trading generally throughout the district but that it should be confined to certain specified streets, and they are of opinion that the Council should make a partial exemption order permitting shops to be open for the sale of bread and flour confectionery and groceries and other provisions commonly sold in grocers' shops up to 10 a.m. on Sundays in the following streets:-

Oakleigh Road North, N.20.	Oakleigh Road South, N.11.
Carlisle Place, N.11.	The Avenue, N.11.
Holmesdale Road, N.11.	Holly Park Road, N.11.
Bellevue Road, N.11.	Cromwell Road, N.10.
Pembroke Road, N.10.	Glenthorne Road, N.11.
Sydney Road, N.10.	Wetherill Road, N.10.

(d) Sanitary and other arrangements in Shops. The Shops Act 1934 sets out the sanitary and other arrangements which must be provided in shops for the benefit of persons employed.

The Sanitary Inspector is satisfied that the ventilation and temperature of the majority of the shops are reasonable having regard to the circumstances of each particular shop and the trade carried on therein.

With regard however to the provision of sanitary conveniences and washing facilities, there are a few cases where he is not satisfied with the facilities already provided, and he is at the present time taking action with regard to these cases.

In the case of the bookstalls connected with the Oakleigh Park and New Southgate Railway Stations it is understood that facilities are available for the bookstall employees on the stations and the Act provides that where the local authorities are satisfied that owing to special circumstances it is not practicable to provide these facilities in the shop, they may

issue a certificate referred to in the Act as a "certificate of exemption" and in these two particular cases the Committee are of the opinion that the certificates should be issued.

(f) Generally. Before the orders can be made as to the weekly half holiday and the Sunday closing it is necessary that the procedure laid down in the Acts and statutory rules and orders made thereunder should be observed and it will be some time before these orders can be brought into force as they have to be advertised, posted up in the various parts of the district concerned and a vote of the shopkeepers must be taken to ascertain whether the majority of the shopkeepers of the several classes of shops are in favour of the orders being made.

The Committee recommend, however, that instructions be given for all proceedings to be taken for the orders to be brought into force in due course in accordance with the suggestions outlined above.

The Committee also recommend that the recommendations of the Committee as outlined above be forwarded to the Friern Barnet & New Southgate Chamber of Commerce.

11. SANITARY INSPECTOR & ADDITIONAL SANITARY INSPECTOR. Increase of Salary. In view of the large amount of work the shops legislation is giving to the Sanitary Inspectors, the Committee recommend that the salary of the Sanitary Inspector and the additional Sanitary Inspector be increased by £10. and £5. per annum respectively, such increases to take effect as from the 1st April 1938.

E. W. Mason

Chairman.

The Meeting commenced at 7.0 p.m. and concluded at 8.5 p.m.

Report and Recommendations of Rating & Valuation Committee.

3rd February, 1938.

PRESENT.

Cr. J. Foley ..... Chairman.
Captain Cr. Farley, Crs. Henry, Strables, Timpson, Mason, Mead, Pickering, Plant and Wood.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them proposals Nos. 200, 201 and 202 in respect of Nos. 70 and 72 Torrington Park, N.12, and No. 81 Friern Park, N.12, and in each case the Committee recommend that the present assessments be upheld.

2. 61 FERNWOOD CRESCENT, N.20. The East Barnet Rating Authority have now agreed to the suggestion of this Rating Authority that the small portion of these premises at present assessed in Friern Barnet be transferred to their area as from the 1st April 1939, i.e. the date of operation of the next Quinquennial Valuation List.

3. HALLIWICK ROAD, N.10. The Assessment Committee recently reduced assessments of two houses in this road and requested the Rating Authority to review the other assessments in the light of their decision. The matter was before the Committee at their last meeting but was deferred for further consideration. The Committee have now considered a schedule of assessments of the properties concerned and recommend that No.2 Halliwick Road be reduced by £3. and that a £2. reduction be made in the assessments of all other houses in Halliwick Road (with the exception of the houses owned by the Council).

4. NO. 32 QUEENS PARADE, FRIERN BARNET ROAD, N.11. These premises were formerly occupied as offices with an assessment of £60/£48. The property is now in occupation as a lock-up shop and in order to bring the assessment into conformity with adjoining premises the Committee recommend that a reduction of £55/£44. be made and included in the proposal list to be considered later at this meeting.

5. ASSESSMENT COMMITTEE MEETING, 21ST JANUARY 1938. The Assessment Committee met on this date and determined the following proposals:-

"Chelwood House" Oakleigh Road, N.20. £124/£100. Withdrawn.

"Fairfield" 37 Oakleigh Park North, N.20. £160/£130. Reduced to £135/£109.

28 Langton Avenue, N.20. £61/£49. Reduced to £60/£48. Rating Authority recommendation

1 Buckingham Avenue, N.20. £77/£62. Reduced to £73/£58. Rating Authority recommendation.

3 Buckingham Avenue, N.20. £77/£62. Reduced to £74/£59. Rating Authority recommendation.

5 Buckingham Avenue, N.20. £87/£70. Reduced to £85/£68. Rating Authority recommendation.

The Rating Authority's Proposal List No.21 was also approved without amendment.
The total Rateable Value of the District is now £265,210.

6. FISH STALL, HIGH ROAD, N.20. A Fish Stall is occupying a small plot of land fronting on a portion of the High Road, Whetstone, and no assessment had been placed upon this property pending the decision of the Council to allow it to remain. The Committee now recommend that an assessment of £19/£12. be placed upon this site.

7. NORTH METROPOLITAN ELECTRIC POWER SUPPLY CO. The Company have now completed the new offices, laboratories and additions to the depot at Friern Barnet Road and the Valuation Officer is at present preparing a Valuation for the consideration of the Council in Committee at the meeting on the 24th instant.

8. PRINCIPLE OF ASSESSMENTS OF SIMILAR DETACHED AND SEMI-DETACHED HOUSES. The Valuation Officer has now received a summary of the replies of the Middlesex Rating Authorities to a questionnaire on this matter circulated by the Potters Bar Rating Authority.

9. STATUTORY RETURNS. In accordance with the Committee's instructions at the last meeting proceedings under the Rating & Valuation Act 1925 are being instituted to secure the return of two outstanding statutory notices.

10. INCORPORATED ASSOCIATION OF RATING & VALUATION OFFICERS' CONFERENCE. The Association invite the Rating Authority to appoint delegates to attend the 56th Annual Conference to be held on the 22nd and 23rd April 1938 at the Central Hall, Westminster, and the Committee recommend that the Chairman and Valuation Officer be appointed as delegates.

11. PROPOSAL LIST NO.22. The Committee had before them Proposal List No.22 which included the proposal referred to in Minute No.4 of this meeting. The Proposal List was approved without modification.

12. RAILWAY ASSESSMENT AUTHORITY. Further communications have been received from the Railway Assessment Authority relating to the assessment of "Let Out" properties and a short report hereon was submitted.

13. THIRD QUINQUENNIAL VALUATION. The adjourned County Conference is to take place on the 21st February and will receive the report of the County Valuation Committee on the question of level of assessment for the forthcoming revaluation, and the Committee have instructed the Chairman of this Committee and the Valuation Officer when attending such conference to record their votes against any motion which would have the effect of altering the existing level of assessment.

The Committee have received communications from the Residents Protection League and the Friern Barnet Ratepayers' Association urging the Council to oppose any suggestion of altering the basis of assessment, especially any suggestion that the new basis should be on present rental values.

14. COUNTY VALUATION COMMITTEE,CONFERENCE. The Chairman and the Valuation Officer submitted a report on the Conference convened by the County Valuation Committee at the Guildhall, Westminster, on the 10th November last, at which representatives of Rating Authorities and Assessment Committees were present.

15. APPLICATIONS TO JUSTICES FOR EXCISE LICENCES. The Clerk formally submitted the following applications:-

(a) 21, 22 & 22a Oakleigh Road. Application from Gilbert Graydon Robinson for the provisional grant of a Justice's licence in respect of the above premises to sell by retail any intoxicating liquor which may be sold under a seperate retailer's or publican's licence for consumption either on or off the premises.

(b) Royal Oak Beerhouse. Application from Elizabeth Brown for an excise licence to sell wine by retail for consumption on or off the premises.

(c) The Rising Sun Beerhouse, Oakleigh Road, Whetstone, N.20. Application from Henry Robert Flintham for an excise licence to sell wine by retail for consumption on or off the premises.

(d) York Arms, Oakleigh Road, N.20. Application from Herbert Archibald Phillips for an excise licence to sell wine by retail for consumption either on or off the premises.

16. VACANCY ON RATING & VALUATION COMMITTEE CAUSED BY DEATH OF CR. PANK. The Committee recommend that the vacancy caused by the death of Cr. Pank be filled at the Annual Meeting to be held in April next.

17. TEMPORARY VALUATION ASSISTANT. The Valuation Officer reports that the services of Mr. Scott who is at present assisting temporarily in the Valuation Department can be now dispensed with and the Committee recommend that his services be terminated as from Saturday the 12th instant.

Chairman.

The Meeting commenced at 8.5 p.m. and concluded at 9.20 p.m.

Report and Recommendations of the Allotments Committee.

8th February, 1938.

PRESENT.

Cr. G.F. Plant ..... Chairman.
Captain Cr. Farley, Crs. Pickering,
& Timpson.
Messrs. Carpenter, Sillitoe & Standen.
Also Cr. Stables.

APOLOGY.

An apology for absence was submitted on behalf of Mrs. Cr. Bailey.

1. CENTRAL WARD ALLOTMENTS. The Engineer & Surveyor reports that the Association has not yet put forward any detailed scheme of their requirements in regard to the water supply but it is understood they have appointed a Sub-Committee to formulate their proposals.

2. SOUTH WARD ALLOTMENTS. The Engineer & Surveyor reports that repairs have been carried out to defective sections of one roadway.

3. RATHBONE ALLOTMENTS. The Committee have decided to recommend the Council to continue the administration of the Rathbone Allotments as they are unable to arrange terms with the North Ward Allotments Association.

4. PROVISIONAL ITEMS FOR ANNUAL ESTIMATES. The Committee have considered the question of making provision in their annual estimates for expenditure to be incurred and recommend that sums of £20 and £30. be provided in next year's estimates for each of the North, Central, and South Ward Allotments in respect of general maintenance purposes and for construction of sections of the access roads respectively, the idea of the Committee in regard to the latter sum being to provide a similar sum each year until the remaking of the access roads is complete.

G.F. Plant

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.35 p.m.

Report and Recommendations of Town Planning Committee.

8th February, 1938.

PRESENT.

Cr. G.G. Timpson ..... Chairman.
Captain Cr. Farley, Crs. Pickering, Plant and Stables.

APOLOGY.

An apology for absence was submitted on behalf of Mrs. Cr. Bailey.

1. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3 subject to the conditions (if any) set out in Column 4 and subject where necessary to the approval of the Middlesex County Council.

Plan No. Deposited by 1.	Description. 2.	Approved under 3.	Remarks. 4.
3484 C.H.Haward 26.1.38.	Brick Garage 7 Orchard Ave:	Byelaws P.S. No.1. P.H.Act 1936.	
3485 H.Brooks 25.1.38.	Plot Plan for 18 houses and road plan for new cul-de-sac site adjoining Drumma House, Oakleigh Park South.	Byelaws P.H.Act 1936 P.S. No.1.	The Developer has agreed to enter into an agreement with the Council as to the construction of the road, planting of trees and street lighting. Subject to submission to and approval of the Council of the siting of buildings Cl.45 of the scheme and external appearance, Clause 44.
3486 E.W. Palmer 4.2.38.	New Road off Torrington Park (Extension of Glenhurst Road) 32 flats in 8 blocks of 4 and 13 garages.	I.D. Order Byelaws P.H.Act 1936.	The Developer has agreed to enter into an agreement with the Council as to the construction of the road, planting of trees and street lighting

Plan No. Deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3488 A.Aubern & Sons Ltd. 2.2.38.	Petroleum filling station with Garage, also 3 shops with flats over Oakleigh Road North near Brunswick Bridge.	R.R.D.Act 1935.	This property is situated in the Urban District of East Barnet and only requires approval under the R.R.D.Act 1935 so far as this Council is concerned.
3489 A.E.Moffatt 4.2.38.	Additional storey to shop corner of Alexandra Road & Wetherill Road.	I.D.Order Byelaws P.H.Act 1936.	Subject to satisfactory condition and strength of existing foundations and to provision of roll steel joists over existing window openings.
3490 Morris Joseph 5.2.38.	Block of 4 brick garages and refuse store, Wilton Court.	Byelaws.	

(b) Disapprovals. The Committee recommend that the following plan be disapproved under the provisions set out in Column 3 for the reasons set out in Column 4.

Plan No. Deposited by 1.	Description. 2.	Disapproved under 3.	Details of contraventions 4.
3487 Armitage Son & Burch 4.2.38.	Proposed alterations to garage to form Coffee Stall.	Byelaws.	Byelaws 57 & 71.

This plan will be submitted to the Middlesex County Council for their decision under the Restriction of Ribbon Development Act.

2. TENTATIVE PROPOSAL.

(a) The Grange, Roman Catholic School. Mr. L.T. Swanne has written inquring whether the Council will be prepared to permit the erection of a Roman Catholic School on the portion of this site in respect of which plans have already been approved for the erection of 27 dwelling houses on the lines of the proposals approved by the Minister on appeal.

The Committee are not prepared to recommend to the Council to give permission for the erection of a School in this area which is zoned in the Council's Planning Scheme No.1 for the erection of dwelling houses at a density not exceeding 6 to the acre.

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(b) "Chelwood" Oakleigh Road North. A communication has been received from Messrs. Sturt & Tivendale, on behalf of Mr. Carr enquiring whether the Council will be prepared to agree in principle to the erection of a block of 16 two storey flats upon this site.

The Minister of Health in dismissing the appeal against the refusal of the Council to permit the conversion of "Chelwood" into 6 self-contained flats and one maisonette stated he was advised that other existing buildings in the area, of a similar type, have been modernised or else the sites have been redeveloped with modern houses and it appeared to him that one of these two alternatives would be more appropriate in the present case.

The Committee recommend that Messrs. Sturt & Tivendale be informed that the Council are not prepared to give permission for the erection of a block of flats on this land which is zoned in the Council's Planning Scheme No.1 for the erection of dwelling houses at a density not exceeding 6 to the acre.

3. TEMPORARY BUILDINGS. The undermentioned temporary buildings have been approved during the month of January:-

B.P. No. 308 Asbestos Garage at 89 Ashurst Road, N.12.

B.P. No. 309 Aviary at 37 Halliwick Road, N.10.

4. TOWN PLANNING CONFERENCE, GLASGOW. The Committee have received a communication from the Garden Cities and the Town Planning Assn inviting the appointment of delegates to attend a Town Planning Conference to be held at the Empire Exhibition, Glasgow, from Friday 3rd June to Monday 6th June next, and recommend that no action be taken.

5. TRENABIE HOUSE, OAKLEIGH PARK NORTH, Land reserved for widening in Scheme No.1. The Engineer & Surveyor reports that the owner of Trenabie House was constructing a footpath and forming an entrance to Oakleigh Park on land which is reserved, in Planning Scheme No.1, for road widening purposes to improve the exceedingly dangerous corner at the junction of Chandos Avenue, and in consequence thereof he communicated with the owner stating that under Part 2 of the scheme (reservation of lands) it was necessary for application to be made to the Council before carrying out any work on land so reserved.

The owner has suspended work and requires to be informed when it is the intention of the Council to acquire the land for road widening and the Committee recommend that provision for such improvement be made in the next year's estimates to enable this work to be carried out during the next financial year.

6. 6" MAP OF DISTRICT, Estimate for reproduction of new Map. The 6" maps of the district at present in use having now become out of date, the Committee recommend that the estimate of Messrs. Cook, Hammond & Kell for specially printing one copy each of 6-25" Ordnance Sheet from stones, photolithographing, reduced to 6" to the mile, supplying proof and 50 copies on paper for £12.12.6. with Ordnance Survey Royalty extra, be accepted and that the work be put in hand forthwith.

Geo. G. Simpson

Chairman.

The Meeting commenced at 7.35 p.m. and concluded at 8.20 p.m.

Report and Recommendations of Housing Estates Management Committee.

8th February, 1938.

PRESENT.

Captain Cr. A.H. Farley, J.P. .... In the Chair.
Crs. Plent, Pickering, Stables and Timpson.

APOLOGY.

An apology for absence was submitted on behalf of Mrs. Cr. Bailey.

1. ARREARS OF INCLUSIVE RENT AND RATES.

(a) Comparative Statement. The Clerk submitted statement of arrears outstanding at the 31st December 1937 amounting to £159.11.11. This figure represents .985% of the Annual Rent and Rates income.

(b) Tenants Arrears. The Committee reviewed arrears outstanding against several tenants and recommend that tenants Nos. 63, 100, 187 and 233 be given Notice to Quit.

2. TENANTS' REQUESTS.

(a) Transfers. The Clerk submitted applications from Tenants Nos. 190 and 253 for permission to transfer and the Committee decided to grant permission to Tenant No. 253 and defer consideration of Tenant No. 190 until the next meeting.

(b) General Maintenance. The Engineer & Surveyor submitted his report book showing work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes in tenancy. There have been no removals since the last meeting. Requests were submitted from eleven tenants and the Committee authorised the carrying out of the work in ten cases. Permission to keep six hens was granted to Tenant No. 122 subject to the usual conditions.

(c) Sheds. An application to erect an Aviary was submitted from Tenant No. 320 and as the proposed structure complies with the Council's Building Byelaws, approval was granted.

3. CHIMNEY STACKS. The Committee authorised alterations to the chimney stacks at Nos. 30 and 32 Albion Avenue, Nos. 52 - 68 Coppetts Road, Nos. 17 and 19 Simmons Way and No. 25 Russell Lane.

4. HOT WATER SYSTEM. The Engineer & Surveyor reported on the worn out condition of the stoves at Nos. 25 and 39 Russell Road and the Committee authorised the necessary alterations to services being carried out and new stoves fitted.

5. EXTERNAL PAINTING. A report was submitted on the condition of the external paint work of the Simmons Way Tenant Purchase Houses and the Committee decided to add these houses to the list already approved for the year 1938/9, should it be found expedient and necessary.

6. TENANT PURCHASE HOUSES.

(a) 119 Oakleigh Road and 57 Halliwick Road. The Clerk submitted applications from the above Tenant Purchasers for permission to complete the purchase. The Committee recommend that both applications be granted, subject to the consent of the Minister of Health to the proposal and to the Public Works Loan Board being prepared to receive amounts in reduction of the loan debt. All legal costs to be paid by the Tenant Purchasers.

(b) 121 Oakleigh Road. The Committee approved the request of this Tenant Purchaser for a 5 ft. close boarded fence to be erected at the side of these premises, adjacent to the allotments at an estimated cost of £23.

7. REQUISITION BOOK. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's Requisition Book.

In the Chair.

The Meeting commenced at 8.20 p.m. and concluded at 8.45 p.m.

Report and Recommendations of Parks Committee.

10th February, 1938.

PRESENT.

Cr. J.E. Pickering ..... Chairman.
Captain Cr. Farley, Crs. Foley, Timpson, Wood, Mead, Stables and Henry.
Also Cr. Plant.

1. 9 - HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report on the maintenance of this course.

(b) Monthly Spoon Competition. The competition for the month of January was cancelled owing to lack of entries.

(c) Sickness. R.E. Postill reported sick on January 31st and is still off duty. F. Ward has been employed as relief groundsman.

(d) Receipts. The receipts for the month of January amounted to £51.14.0. compared with £32.16.9. for January last year.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report on work carried out since the date of the last meeting.

3. HALLIWICK RECREATION GROUND FOOTBALL PITCHES. The Committee have received applications from the Muswell Hill Football Club and the Bridgehill Football Club for the use of football pitches in Halliwick Recreation Ground for next season and recommend that these applications be deferred for consideration at the June meeting of this Committee.

4. BOWLING GREEN, Friary Park. The Committee have received further correspondence from the Friary Park Bowling Club giving reasons which in the opinion of the Club prove that an additional bowling green is necessary and would add greatly to the amenities of the district. The Committee are inclined to agree that additional facilities are desirable but in view of probably heavy commitments in other directions during the coming financial year they hesitate to recommend the Council to proceed with the laying of a new green at present, as it is anticipated that the capital cost involved would be well over £1,000. It is probable that in 1939/40 the Council will have to consider other improvements of a capital nature in Friary Park and the Bethune Recreation Ground such as the provision of a Pavilion and the Committee therefore recommend that the Bowling Green proposal be deferred for the time being, as this together with the other contemplated expenditure may be of such magnitude as to warrant an application for loan sanction.

5. LAND JUNCTION OF TORRINGTON PARK & FRIERN BARNET LANE. The Committee have received a communication from Messrs. Charles Sparrow & Son stating that they have been instructed to sell a parcel of freehold land on the north west side of Torrington Park at the corner of Friern Barnet Lane, which land in their opinion would make an excellent entrance to the Friary Park or provide additional pleasure ground and they enquire whether the Council will entertain the purchase of the same. The Committee recommend that no action be taken.

6. PRESERVATION OF SPORTS GROUNDS. The Committee have received a communication from the National Advisory Council and Grants Committee for Physical Training & Recreation asking to be informed of the extent to which the continued availability of sports grounds has been safeguarded for Clubs by the Local Authority purchasing and letting to the Clubs. The Committee do not think any action is necessary in this District.

7. BETHUNE RECREATION GROUND, Hard Tennis Courts. The Engineer and Surveyor reported upon commencement of work on foundations and due to desirability for further consolidation of subsoil the Committee recommend that part of the construction estimated at approximately £380. of the original estimate of £540. be carried forward to next year's estimates.

8. ANNUAL ESTIMATES. The Committee had under consideration the question of special items for submission to the Legal & Finance Committee for inclusion in the annual estimates and recommend the inclusion for consideration of the following special items:-

Bethune Recreation Ground.

Part construction of 2 Tarmac Tennis Courts carried forward 1938/9	£380.
2 Grass Tennis Courts	£250.
Special item in connection with controlled tipping	£500.
Shrubs for Railway Embankment	£55.

Friary Park.

Footpath. Construction of footpath to replace existing track, main gates to public convenience.	£80.
Verandah to house. Works required to banking and for supporting pillars to the verandah.	£35.
Propogating house, Repairs including overhaul of boiler and hot water pipes and to provide an additional row of piping	£25.
To provide Water supply to putting green	£60.
Peace Statue. Cleaning, renovation and protecting with preservation liquid	£17.
Playground Apparatus. (Carried over from this year)	£100.

9. PARKS TRACTOR. The Committee have received a report of the Chief Officer of the Fire Brigade upon the condition of the Parks Tractor purchased from Messrs. Allan Taylor in July 1933 and recommend that this machine be maintained in running order for a further period.

10. CROMWELL ROAD RECREATION GROUND. The Committee recommend that no provision be made in the estimates for further playground apparatus for use on the Cromwell Road Recreation Ground. Deleted by Minute No. 8 of Annual Meeting 24/2/38. M.B. 320.

11. BOWLING GREEN ENCLOSURE. The Committee recommend that provision in the estimates for remaking paths etc. in Bowling Green enclosure be deferred.

12. DRESSING ACCOMMODATION, Bethune Recreation Ground. The Committee recommend that the provision for extra dressing accommodation at this recreation ground be deferred.

13. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Chairman.

The Meeting commenced at 7 p.m.

Report and Recommendations of Highways & Public Works Committee.

10th February, 1938.

PRESENT.

Cr. F.H. Stables ..... Chairman.
Captain Cr. Farley, Crs. Timpson, Wood, Henry, and Mead.
Also Crs. Foley, Plant and Pickering.

APOLOGY.

Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Mason.

1. EAST MIDDLESEX DRAINAGE SCHEME. The Clerk reported upon the present position in connection with this matter and stated that he had notified the County Council of this Council's decision not to proceed with the opposition in the First House but to reserve the right to oppose in the Second House if they deem such a course necessary at a later stage, subject to the County Council giving an undertaking with regard to the cancellation and indemnity in respect of the agreement between the Council and the Hornsey Borough Council, the works to be regarded as superseded works in the event of this Council deciding to participate in the scheme and certain other matters.

A communication has been received from the Clerk of the County Council stating that he is of opinion that the Council's agreement with Hornsey will fall to be considered under Clause 36 of the Bill which will operate so as to enable existing agreements to be varied to such an extent as may be reasonably necessary, and in so far as any of the arrangements in the agreement with Hornsey will no longer apply by reason of the transfer to the County Council of the obligation of disposing of sewerage in that part of Hornsey concerned it will follow that the same will cease to have effect.

With regard to the Ely Place Pumping Station the Clerk of the County Council states that the cost of reconditioning the Pumping Station and so much of the main scheme as relates to the sewers necessary to take sewage from Hornsey may be considered as comparatively small items (being under £3,000.) and the same would, therefore, be regarded as a loan debt for which the County Council would be responsible.

With regard to the land forming the site of the Council's present Sewage Disposal Works, except for the necessary easements required for the County Council's Scheme, this land will not be required by the County Council and the same will, therefore, remain the property of this Council.

The Clerk reported that he had fully considered the contents of the Bill and was not yet satisfied that Clause 36, which gives authority for existing agreements to be varied, goes quite far enough to deal with the rather special situation which exists as between Hornsey and this Council by virtue of the agreement dated 14th February 1936, and he is of opinion that this Clause should be extended or an additional Clause inserted having for its object the definite cancellation of such agreement as from the date when sewage from the sewers of this authority including sewage from a portion of Hornsey via the sewers of this authority is received into the sewers of the County Council.

It is understood that the Town Clerk of Hornsey holds a similar view and is in fact in correspondence with the County Council for a somewhat similar provision and also that the Borough of Southgate's petition against the Bill in Clause 25 deals with the same point in so far as that District has somewhat similar arrangements with Edmonton.

The Clerk is still corresponding with the County Council on the matter and has asked whether, after further consideration, the County Council will be prepared to meet the views expressed on behalf of this Council.

2. OAKLEIGH ROAD NORTH.

(a) Dedication by Church Farm Estates Ltd. The Committee have received a communication from the Middlesex County Council stating that the County Council Highways Committee approve of this Council accepting the offer of the owners to dedicate a piece of land fronting the lock-up shops at the corner of Raleigh Drive and approve of the paving works being carried out at a cost not exceeding £40. including legal costs. A Conveyance will be submitted at an early date.

(b) Dedication by A. Aubern & Sons Ltd. The Committee have received a communication from the Middlesex County Council stating that the County Council Highways Committee approve of this Council accepting the offer of the Owners to dedicate a strip of land in front of shops on the north east side of Oakleigh Road North near Marlborough Gardens and that the Committee also approve of paving works being carried out at a cost not exceeding £90. including legal costs. A Conveyance will be submitted at an early date.

(c) Junction with Great North Road. The Middlesex County Council have decided to promote a Compulsory Purchase Order for the acquisition of land required for the improvement of Oakleigh Road at its junction with the Great North Road.

3. REFUSE COLLECTORS. The Friern Barnet Ratepayers Assen state that they have received a complaint with reference to the practice alleged to have been adopted by the Council's Refuse Collectors of soliciting Christmas Boxes in addition to collecting for summer outings and that the Assen is of opinion that in view of the wages now paid to the workmen there should be no necessity for their collecting gratuities from the Ratepayers.

The Committee have fully considered the views expressed by the Committee of the Friern Barnet Ratepayers Assen and recommend that the employees of the Council be prohibited from collecting gratuities at any time from the Ratepayers and that the Clerk be directed, when informing the Ratepayers of the Council's decision, to state that so far as the Council is aware no collections are now made during the summer months.

4. PEMBROKE ROAD, Corner Improvement. In connection with the improvement of the junction of Hampden Road and Pembroke Road the Clerk reports that the conveyances of the land at the corners of 27 & 34 Pembroke Road have been completed. The total costs incurred including Solicitors fees and consideration moneys amount to £91.3.0d.

The owner of the vacant plot of land opposite No. 34 has agreed to give the land necessary for the improvement free of charge subject to the Council paying Solicitor's costs on both sides and carrying out works of paving etc.

5. CAMBRIDGE INSTRUMENT CO.LTD. Surface Drainage. The Clerk submitted correspondence with the Cambridge Instrument Co. with regard to surface drainage and the Committee recommend that the Company be informed that the Council do not feel satisfied that the provision of a pipe flush with the pavement is a satisfactory method of dealing with the surface water from the Company's premises and they are not prepared to authorise the Surveyor carrying out the work as agents for the Company. The Clerk was also directed to inform the Company that the Council hope the Company will on reconsideration agree to the work being carried out in the manner originally suggested by the Surveyor, but if the Company still feel unable to take this course the Company will not be prevented from carrying out the alternative works themselves, but the Council must reserve the right at any time to call upon the Company to carry out any additional works which may be found necessary should the alternative scheme when carried out not prove effective.

6. AIR RAID PRECAUTIONS, County Conference. The Middlesex County Council invite the attendance of two delegates to a conference between the County Council and Local Authorities in the County to be held at the Guildhall, Westminster, on Tuesday 22nd February at 11 a.m. for the

purpose of discussing generally the question of Air Raid Precautions Schemes and the Committee recommend that the Chairman of the Council, Captain Cr. Farley, and the Chairman of this Committee, Cr. Stables, be appointed delegates.

7. OAKLEIGH PARK SOUTH. The Committee have received a communication from Mr. G.V.Biggs in regard to the making up of Oakleigh Park South and have directed the Clerk to reply stating that the Council at the moment do not contemplate making up Oakleigh Park South.

8. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.

9. PRIVATE STREET WORKS. The Engineer & Surveyor reports very good progress of the work in Hemington Avenue, St. James Avenue and Myddelton Park footpaths. The work in Oakleigh Avenue has been held up by the extension of the surface water sewer in this road but it is anticipated that the whole of the work in all roads will be completed by the end of March.

The Post Office with other statutory undertakers were circularised before the works were commenced informing them of the date of commencement and requesting that any works contemplated in any of the roads should be carried out either before the street works were commenced or in conjunction with the contractors' works so as to avoid subsequent disturbance. The Post Office Engineering Department have, however, just commenced to lay a cable on the Eastern boundary of the footpath which will necessitate the disturbance of a section of paving already laid by the contractors in spite of the fact that they had previously stated they did not wish to make any alterations or additions to their mains.

The Committee recommend that a strong protest be lodged with the Post Office Engineering Department regretting their inability to co-operate with the Council in endeavouring to prevent undue delay in the carrying out of these works and considerable inconvenience to Frontagers and the Contractors.

10. SEWAGE DISPOSAL WORKS. The Engineer & Surveyor submitted the monthly report of the Sewage Works Manager.

11. WORKMEN, Sickness and Accidents. The Engineer & Surveyor reported upon cases of sickness and accidents which have occurred since the date of the last meeting.

12. SEWAGE DISPOSAL, Ely Place. The Engineer & Surveyor has reported from time to time on the arrangements which he and the Consultants have been endeavouring to make for an electrical alarm to be installed at main works, so as to indicate any breakdown which might occur at Ely Place. It is now considered that the charges for renting a line for this alarm are such as to render the installation prohibitive. The Engineer & Surveyor now reports that the Consultants agree that the same object can be achieved at considerably less expense by the installation of a telephone at the Pump Attendant's house and the Committee recommend accordingly.

13. PUBLIC CONVENIENCE, Junction of Bowes Road, Waterfall Road and Oakleigh Road. The Southgate Borough Council state that they had under consideration the question of the erection of a convenience at the above position and enquire whether the Council will agree in principle to bear a share of the cost of construction and maintenance. They state the maintenance cost should not exceed £150. per annum and it is anticipated that the scheme will not exceed £1,000. but unless this Council and the East Barnet Council are prepared to contribute towards the cost they will not be able to proceed with the scheme.

The Committee believe that a public convenience in this position would not be of very much use to residents in this District and as the Council are themselves contemplating erecting conveniences in a more central position the Committee cannot recommend the Council to commit themselves to any expenditure in connection with the Southgate Scheme.

14. SOUTHGATE & DISTRICT GAS COMPANY, Alleged damage to service pipe. The Committee have received a claim from the Southgate & District Gas Company in respect of damage alleged to be caused to their service pipes by the Council's workmen in connection with the laying of a sewer in Friern Barnet Road and the Committee have confirmed the action of the Engineer & Surveyor in admitting one part of this claim in issuing an order for repair of three damaged service pipes and recommend that the remainder of the claim be repudiated.

15. LONDON PASSENGER TRANSPORT BOARD ACT 1934, Turning Point for Trolley-buses. The Committee have received a communication from the London Passenger Transport Board enclosing a copy of plans showing a proposed turning point for trolley vehicles in Woodhouse Road at its junction with Summers Lane. The Committee recommend that such turning point so far as it concerns this Council be approved.

16. FRIERN BARNET CHURCH HALL. The Engineer & Surveyor submitted correspondence with the Secretary of the Friern Barnet Church Hall asking the Council to give consent to the Engineer & Surveyor preparing an estimate of the cost of repairing the Car Park adjoining the Church Hall with a view to such work being carried out by the Council and the Committee recommend that the request of the Church Hall Committee be not acceded to.

17. ANNUAL ESTIMATES. The Committee had under consideration special items for submission to the Legal & Finance Committee for inclusion in the annual estimates and recommend the Committee to consider inclusion of the following special items:-

Sewage Disposal Works.

Installation of Electrical Lighting in cottages	£30

Sewerage, Friern Park.

Relaying of Surface Water Sewer carried forward from current year, estimated cost increased from £750 to	£800.

House Refuse Collection.

New Chelsea Body No.5 to be fitted to No.3 Freighter	£105.
Overhaul of Engine	£20.
No.3 and 4 Freighters Conversion to Pneumatic Tyres including spare, front and back wheels .... (this will effect savings in annual tax.)	£135.

Labour.

One additional Refuse Collector	£155.

Highways.

Russell Lane. Widening and reconstruction of carriageway - 24 feet. (Subject to a grant being received from the Ministry of Transport)	£1,750.
Oakleigh Park North. Chandos Avenue corner improvement	£600.
Myddelton Park, carriageway. Reconstruction following making up of footpaths. Balance of estimate carried forward from current year. Estimated cost £425. carry over	£350.

Surface Dressing of carriageways increased from £1,100. to ..... £1,200.

Ashurst Road (part) Petworth Road (part) Bramber Road (whole) fixing granite sett channel and incidental work ..... £600.

Private Street Works. Council's contributions in respect of streets at present being made up and streets proposed to be made up during the next financial year ..... £1,700.

18. ANNUAL TENDERS. The Committee had before them tenders for the supply of materials during the year 1938/9 and a report of the Engineer & Surveyor thereon and recommend that subject where necessary to the approval of the Middlesex County Council and to contracts being entered into in accordance with the Council's standing orders the following tenders be accepted:-

(a) ½" Granite Chippings. Penlee Quarries Ltd. at 18/2d. per ton.

(b) ⅜" Pea Shingle. St. Albans Sand & Gravel Co. at 6/- per cubic yard.

(c) Ballast or Gravel. Billing & Howard Ltd. at 4/4d. per cubic yard (subject to satisfactory sample and source of supply to be decided upon after receipt of sample), and St. Albans Sand & Gravel Co. at 4/6d. per cubic yard, (approximately 1000 cubic yards each).

(d) Washed Sand & Building Sand. Billing & Howard Ltd. at 6/- per cubic yard for washed sand and at 5/6d. per cubic yard for building sand, the source of supply being Enfield or Hertford.

(e) Cement (Rapid Hardening). W. Creighton & Co.Ltd. at 48/- per ton, less 2½% discount monthly account.

(f) Hydralime. W. Creighton & Co.Ltd. in 6 ton lots for 42/6d. per ton less 2½% discount, and John Knowles & Co, Ltd. in 6 ton lots for 42/6d. per ton, less 2½% discount, (approximately 20 tons each).

(g) Tarred Slag and Tarred Limestone. Clay Cross Co.Ltd. for Slag at 22/6d. 2½", 24/-d. ⅜" and for Limestone 23/-d. 2½", 27/-d. ⅜". Orders to be placed for required quantities of either Slag or Limestone.

(h) 2" Concrete Paving Slabs. Atlas Stone Co.Ltd. at 4/2d. per yard super.

(i) Refined Tar. Prince Regents Tar Distilleries at 5¾d. per gallon, and South Metropolitan Gas Company at 5¾d. per gallon, (approximately 3,500 gallons each).

(j) Road Bitumen. Berry Wiggins & Co.Ltd. (Liquaphalt) at 6d. per gallon to supply 5,000 gallons, Challoner & Wettern Ltd. (Clare's Liquid Asphalt) to supply 2,500 gallons at 6d. per gallon, McCreath Taylor & Co.Ltd. (Elastophalte) to supply 2,500 gallons at 6d. per gallon.

(k) Coal & Coke. Herbert Clarke Ltd. (Coke at 39/8d. per ton, and F. Warren & Co.Ltd. (House Coal) at 38/1d. and (Steam Coal) at 35/9d. per ton.

(l) Petrol. Trinidad Leaseholds Ltd. at 1/2½d. per gallon, subject to 75% variation clause. Minimum deliveries 200 gallons.

(m) Tools & Implements. Pryke & Palmer Ltd. (Shovels) at 27/1d. per dozen, (Hurricane Lamps) at 38/3d. per dozen, and (Hurricane Lamp Glasses) at 7/6d. per dozen. W.& F.Archer (1935) Ltd. (Scavenger Brooms) at 23/- per dozen (Scavenger Broom Handles) at 10/- per dozen.

(n) Haulage. W.E. & G. Lawrence for Lorries & Drivers at 32/6d. per day (30 cwt.), and 37/6d. per day (3 ton), A.Pannell Ltd. Horse, Cart and man at 15/6d. per day, and Lorries and Drivers at 32/6d. per day (30 cwt.), 32/6d. per day (2 ton) and 37/6d. per day (3 ton).

(o) Motor Oils & Grease. Shell-Mex & B.P. Ltd. Heavy Oils Bulk at 2/3d. per gallon, Medium Heavy Oils Bulk at 2/2d. per gallon and Medium Oils Bulk at 2/1d. per gallon. Redline-Glico Ltd, Gear Oil Drums at 1/6d. per gallon, Grease ¼ cwts. at 7/6d. per keg.
Anglo-American Oil Co.Ltd. Paraffin at wholesale price ruling on day of delivery, now 7½d. per gallon.

Prices of materials include delivery to the Council's Depot or to site within the District.

19. REQUISITION BOOK. The Committee recommend the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stubbs

Chairman.

The Meeting commenced at 8.15 p.m. and concluded at 9.45 p.m.

Report and Recommendations of the General Purposes Committee.

17th February, 1938.

PRESENT.

Cr. A.C. Henry ..... Chairman.
Crs. Captain Farley, Foley, Mead, Pickering, Plant, Stables, Timpson, and Wood.

APOLOGIES.

Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Mason.

1. LATE CR. J.R. PANK. The Clerk submitted a letter from Mrs.V.G.Pank, wife of the late Cr. J.R. Pank, thanking the Council on behalf of her sons and herself for their expression of sympathy in their recent sad bereavement.

2. FIRE BRIGADE.

(a) Fires. The Chief Officer reported on the attendance of the Brigade at fires at Nos. 5 Loring Road and 9 Pembroke Road and chimney fire at 119 Ashurst Road.

(b) Fire Alarm. The sum of £50. was provided in the current year's estimates for the provision of a new fire alarm at the junction of Chandos Avenue with the High Road, Whetstone, and the Committee recommend that this work be carried out.

(c) Hose. The Committee recommend the acceptance of the tender of Messrs. Merryweather & Son Ltd. in the sum of £40. 12. 6d. for the purchase of 5-100 feet lengths of canvas hose.

(d) Retained Fireman. The Committee recommend the appointment on 3 months probation of Mr. R. Paterson as a retained fireman in place of Fireman Pay, and that he be provided with uniform etc.

(e) Annual Estimates. The Committee considered the question of the inclusion in the Annual Estimates of special items and recommend the Legal and Finance Committee to consider the inclusion of the following:-

1. Transfer of alarm installation and telephone from Engine Room to Watch Room including new cable from mains pole to alarm etc. ..... £55. 0. 0.

2. Appointment of one additional man, one-third of wages to be charged to Fire Brigade, one-third to Ambulance and one-third maintenance and repairs of Vehicles.

(f) Car Allowance. The Chief Officer uses his private car in connection with his official duties and as this saves the use of one of the fire engines the Committee recommend that the Chief Officer be paid a car allowance of 10/- per month to operate from 1st March next.

3. AIR RAID PRECAUTIONS.

(a) Report of Sub-Committee. The Sub-Committee report that they have considered the question of the appointment of an Air Raids Precautions Officer and recommend to this Committee that an advertisement be issued inviting applications from persons competent to organise, administer and lecture in regard to Air Raid Precautions and who are experienced in gases used in warfare at a salary of £400. per annum, the appointment to be a whole-time one and for not less than 12 months duration. The Sub-Committee also recommend that the Air Raids Precautions Officer when appointed be housed temporarily in the offices of the

Medical Officer of Health at St. John's Villas.

The Committee have approved the report of the Air Raid Sub-Committee and a draft advertisement now submitted by the Clerk and have instructed the Clerk to insert the advertisement in two issues of "The Times", in two issues of "The Daily Telegraph" and in one issue of a local newspaper.

The Committee recommend that the Air Raid Precautions Sub-Committee interview selected candidates and make the appointment.

(b) Potters Bar Urban District Council. A communication has been received from the Potters Bar Urban District Council with regard to the appointment of an Air Raid Precautions Officer enquiring as to the possibility of a joint appointment being made by the Potters Bar Council and this Council.

Owing to the geographical situation of the districts and to the fact that the Committee consider a full-time Officer is absolutely essential for the proper performance of the duties appertaining to the office of Air Raid Precautions Officer, they recommend that a joint appointment with the Potters Bar Urban District Council be not entertained.

(c) A communication has been received from the Middlesex County Council enclosing two copies of a memorandum prepared by the County Council's administrative officer for Air Raid Precautions together with three copies of the General Precautions Scheme of the Corporation of Hornsey.

4. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) BILL. The Clerk submitted letter received from the Middlesex Borough & District Councils' Association enclosing for the information of the Council copies of minutes of the Association's Parliamentary Bills Sub-Committee meeting.

5. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The Clerk formally submitted a copy of the Abstract of Accounts for the year ending 31st March 1937 and a copy of the Minutes of the last ordinary meeting of the Committee held at the Middlesex Guildhall, Westminster, on the 31st January.

6. URBAN DISTRICT COUNCILS ASSOCIATION, Annual Conference 1938. An invitation has been received from the Urban District Councils Association to appoint delegates to attend the annual conference of the Association to be held in the Spa Pavilion, Whitby, on Wednesday Thursday and Friday, June 22nd, 23rd and 24th.

The Committee recommend that the Chairman at the time and the Clerk of the Council be appointed as delegates and their reasonable expenses paid.

7. STREET COLLECTIONS. A communication has been received from Cr. E.W.Mason on behalf of the Friern Barnet Care Committee enquiring whether the Council will agree to that Committee, together with three Nursing Associations and three Child Welfare Clinics, holding a street collection throughout the district of this Council on July 9th.

The Committee believe that July 9th is the day set aside for collections organised by Local Authorities but it is assumed that this Council do not intend to hold a street collection. The Committee are prepared to support the collection suggested by the Care Committee provided the approval of the Commissioner of Police is obtained. At the same time the Committee are wondering whether any of the Associations to benefit from the collection will receive benefit from any other collection to be held during the year as they would not be eligible to participate in a collection on the 9th July and this point should also be cleared with the Commissioner of Police.

8. ALEXANDRA PALACE ORGAN RESTORATION FUND. Further to Minute No.10 of the last meeting of this Committee recommending that a contribution of £10.10.0d. be made subject to the sanction of the Minister of Health towards the cost of lowering the pitch of the organ at the Alexandra Palace. The Committee have now received a communication from the Ministry of Health stating that any payment which the Council may decide to make in the matter should in the first instance come

under the District Auditor's review at the Audit in the usual course, and if the District Auditor should object to the expenditure on legal grounds it would be open for him to adjourn the Audit so as to afford an opportunity for an application to be made to the Minister for sanction under the proviso to Section 228 (1) of the Local Government Act 1933.

The Committee have authorised payment of this sum being made.

9. PRIVATE STREET WORKS, Sanction to loan. The Minister of Health's sanction has been received to the borrowing by the Council of a loan of £14,550. for purposes of making up Balfour Grove, St. James' Avenue, Hemington Avenue, Oakleigh Avenue, Myddelton Park (footways) Friars Avenue and Queenswell Avenue.

The Committee recommend that arrangements be made for the borrowing of this money from suitable lenders as and when necessary.

The Committee have considered the question of repayment of Private Street Works Charges by frontagers and have decided to adhere to the present procedure whereby terms for repayment by instalments can be arranged on the application of the frontagers.

10. HOSPITAL ACCOMMODATION, Infectious Diseases. A communication has been received from the Middlesex County Council stating that is proposed to alter the scheme for the adequate provision of hospital accommodation for infectious disease cases. The Hospital Board has extended its hospital at Mogden and proposes to close the one at Twickenham thus providing 112 beds instead of 130 beds with the addition of 30 beds reserved for patients from the part of the Joint Hospital District in Surrey, which scheme it is considered will meet with the requirements of the Hospital District for the ensuing 5 years. In order to comply with the terms of Sub-sections (2) and (6) of Section 185 of the Public Health Act 1936 the County Council enquire whether this Council has any objections to make upon the matter.

The Committee have no observations to make on the proposal of the County Council and recommend that the Clerk reply accordingly.

11. PROBATION. The Clerk submitted correspondence from the Clerk to the Justices of the Highgate Petty Sessional Division stating that the Probation Committee have had under consideration a circular letter from the Home Office in regard to placing in suitable lodgings young persons placed on probation. The Clerk to the Justices desires to be informed whether he can be supplied with a list of lodgings in this Council's district suitable for the reception of probationers in cases where the Justices consider the offender is one who could be suitably dealt with in this way.

Members of the Committee at the moment are not in possession of names and addresses of any persons willing to accommodate probationers but in the event of their hearing of persons desirous of so doing they will notify the Clerk of the Council.

The Committee hope that any residents desirous of accommodating probationers will inform the Clerk who will submit their names and addresses to the Clerk of the Justices.

12. FINCHLEY COURT OF REFEREES, Vacancy caused by the death of Cr. Pank.

The Finchley Employment Exchange desires to be informed of the Council's nomination of a successor to fill the vacancy caused by the death of Cr. J. R. Pank on the Employer's Panel of the Finchley Court of Referees.

The Committee nominate Cr. Mead to fill the vacancy for the unexpired term of office, namely to the 31st December 1940.

13. FRIERN BARNET RATEPAYERS ASSOCIATION, Appointment of Secretary. A letter has been received from the Friern Barnet Ratepayers Association notifying the Council that at the annual general meeting of the Association, Mr. A.H.Henbest of 167 Torrington Park was appointed Hon. Secretary of the Association in place of Mr. A.C.S. Meynell resigned.

14. POST OFFICE TELEPHONE SERVICE, Progress report. The Committee have received a copy of the Post Office Telephone Service Progress Report.

15. NORTHERN DISTRICT POST OFFICE, Complaints re Delivery. The Committee have received a communication from the Northern District Post Office stating that suitable attention will be given to the complaints received by Members of this Council from residents of confusion in delivery of letters and parcels addressed to both Friern Barnet Road and Friern Barnet Lane.

16. BARNET DISTRICT GAS & WATER COMPANY. The Committee have received a report of the Directors submitted to the yearly Ordinary General Meeting of the Company held on Monday 28th February 1938 and also a statement of accounts for the year ended 31st December 1937.

17. HEMSWORTH URBAN DISTRICT COUNCIL, Relief Funds. A communication has been received from the Urban District Council of Hemsworth setting forth a resolution regarding administration of Relief Funds raised in connection with Industrial Disasters.
The Committee recommend that no action be taken.

18. LONDON PASSENGER TRANSPORT BOARD. It was the intention of the London Passenger Transport Board to erect a roadside shelter in the High Road, Whetstone, near Athenaeum Road, but it is understood the Ministry of Transport have objected to the proposed site owing to the narrowness of the pavement. The London Passenger Transport Board now suggest that the shelter be placed a little further north opposite the Westminster Bank where the footpath is much wider and the Committee recommend that this new site be approved.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.45 p.m.

Report and Recommendations of the Legal and Finance Committee.

17th February, 1938.

PRESENT.
Captain Cr. A.H. Farley, J.P.... Chairman.
Crs. Foley, Henry, Mead, Pickering,
Plant, Stables, Timpson and Wood.

APOLOGIES.
Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Mason.

1. FINANCE REPORT. The Accountant submitted the Finance Report for the period ended 11th instant together with supplementary report for the period ended 16th instant, and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS. The accounts for payment were submitted and the Committee recommend that they be approved as set out in the schedule attached hereto as follows:-

General Fund ..... £19,110. 6. 1.

Loans Fund ..... £3,129. 12. 4.

and confirmed payment of the following accounts, cheques for which, as a matter of urgency, have already been drawn.

February 10th Barclays Bank Ltd. on a/c of Investment ... £50.

" 16th " " " " " " " ....£180.

3. HOUSING REPAIRS FUND INVESTMENT. The Accountant reported that as there has been a surplus sum of over £1,000. in the Housing Repairs Fund standing to the Council's credit with Barclays Bank the District Auditor has suggested that this surplus should be invested temporarily in statutory securities and after consultation with the Chairman of the Council he was given sanction to obtain allotment of £1,000. worth of Birmingham Corporation 3¼% Stock 1957/62. Application and allotment payments have already been made. A further instalment of £300. due on the 24th March is included in this month's accounts and the final payment of £450. will be made on 29th April.

The Committee recommend that the action of the Chairman in authorising the Accountant to make this investment be approved.

4. GENERAL RATE. The Committee recommend that the following rates be remitted as irrecoverable:-

Assessment No. 3457 ..... £21. 1. 10.
Assessment No. 6546/6557 ..... £6. 0. 0.

Chairman.

The Meeting commenced at 8.45 p.m. and concluded at 9.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Accountant's Financial Statement for the period from 15th January 1938, to 11th February 1938.

1. Aggregate Receipts

	£ s. d.	£ s. d.
Cashier :-		
Rates	4,747. 5. 4.	
Costs	22. 9. 4.	4,769. 14. 8.
General Revenue	891. 9. -.	
Private Street Works	328. 13. 5.	
Housing Rents	1,408. 18. 5.	2,629. -. 10.
		7,398. 15. 6.
Direct Credits :-		
Min.of Health Exchequer Grant	1,773. -. -.	
Neale, P.A. & Co.Outstanding Rates	38. 8. 10.	181. 8. 10.
Total Cash Receipts as below		£9,210. 4. 4.

2. Receipts per Pass Book

General Fund Revenue		9,352. 17. 7.
Less Unbanked last statement now paid in		
Rates	121. 4. -.	
General Revenue	81. 18. 10.	
Private Street Works	6. 3. 2.	209. 6. -.
		9,143. 11. 7.
Add Collected 11th February 1938 not banked until following day		
Rates	39. 7. 6.	
General Rates	26. 6. 1.	
Housing	19. 2.	66. 12. 9.
Total Cash Receipts as above		£9,210. 4. 4.

3. Available Bank Balances

	£.	s.	d.
General Fund Account			
Revenue in Hand	19,313.	14.	2.
Capital do.	4,419.	-.	2.
Cash Available	£ 23,732.	14.	4.

Outstanding Cheques

Sundry Architects	2.	2.	-.
Wages	380.	-.	-.
Weekly Salaries	41.	3.	6.
Weekly Superannuation Allowance	6.	12.	4.
Monthly Salaries	478.	4.	11.
Postmaster General	3.	3.	4.
Craig, Dr. F. W.		2.	6.
Duncan, Dr. N.A.		2.	6.
Knight & Co.	5.	8.	8.
Mddx.L.A.Supn.Joint Committee	42.	7.	1.
Royal Northern Hospital		1.	-.
Great Ormond Street Hospital		1.	-.
	£ 959.	8.	10.

WORKMEN'S WAGES

4 Weeks to 11th February 1938.

Sewerage	83.	12.	10.
Sewage Disposal	160.	-.	7.
Refuse Collection	120.	19.	8.
Refuse Disposal	72.	-.	9.
Fire Brigade	59.	13.	7.
Parks			
General	213.	10.	1.
Special Item	47.	7.	2.
9-Hole Golf Course	42.	-.	4.
Public Offices	26.	8.	11.
Allotments	1.	12.	1.
Public Lighting	8.	2.	2.
Depot	14.	15.	8.
Private Works			
Stat.Co's	27.	16.	9.
Other	32.	17.	4.
Public Health	1.	-.	4.
Establishment	1.	12.	5.
Plant		7.	5.
Housing	113.	10.	10.
Air Raid Precautions	2.	14.	3.
Highways			
County	69.	8.	2.
District	195.	2.	-.
Ford No.3.	13.	8.	5.
Ford No.2.	11.	8.	7.
Freighters	66.	16.	7.
Bedford	14.	-.	2.
Tractor	13.	6.	8.
Oil Roller	11.	13.	9.
Petrol Roller	4.	6.	8.
Ambulance	28.	1.	8.
Gross Wages	1,440.	15.	10.
Less Workmens Superannuation	41.	-.	5.
	1,399.	15.	5.
Less H.S.A Contributions	2.	18.	-.
	1,396.	17.	5.
Add Council's Insurance	28.	19.	11.
	1,425.	17.	4.
Add Unspent Wages repaid to Treasurer	94.	2.	8.
	£ 1,520.	-.	-.

Nett Wages	1,368.	7.	-.
Add Workmens Insurance	28.	10.	5.
	1,396.	17.	5.
Add Council's Insurance	28.	19.	11.
	1,425.	17.	4.
Add Unspent Wages repaid to the Treasurer	94.	2.	8.
	£ 1,520.	-.	-.

Schedule of Accounts for Finance Committee, 17th February, 1938.

General Fund Revenue.

		£.	s.	d.
Feb.25	Weekly Wages Advance	380.	-.	-.
Mar. 4	do.	400.	-.	-.
11	do.	400.	-.	-.
18	do.	400.	-.	-.
25	do.	420.	-.	-.
Feb.25	Weekly Salaries Advance	41.	5.	4.
Mar. 4	do.	41.	3.	6.
11	do	41.	3.	7.
18	do.	41.	3.	6.
25	do.	41.	2.	7.
Feb.24	Weekly Superannuation Allowances (re J.Hills)	2.	19.	8.
25	do.	8.	2.	2.
Mar. 4	do.	8.	2.	2.
11	do.	8.	2.	2.
18	do.	8.	2.	2.
25	do.	9.	15.	10.
31	Fletcher, G.T. Salary for March.	71.	5.	-.
	Johns, E.J. do.	35.	12.	6.
	Barrowcliffe, A.N. do.	15.	10.	4.
	Rawes, G.R. do.	25.	6.	8.
	Crisp, D.H. do.	11.	11.	2.
	Gameson, J.M. do.	67.	5.	10.
	Marshall, J. do.	39.	11.	8.
	Johnson, E. do.	23.	15.	-.
	Bell, G.J.B. do.	20.	15.	11.
	Nokes, D.R. do.	19.	9.	6.
	Halliwell, F. do.	19.	9.	6.
	Draper, S.E. do.	27.	14.	2.
	Harman, A.G. do.	37.	12.	1.
	Catchpool, Dr. D. do.	23.	15.	-.
	Jackaman, W. do.	18.	16.	8.
	Brown, A.C. do.	25.	-.	-.
	Arnold, L.P. do.	17.	9.	11.
	Postmaster General Insurance Stamps	3.	10.	-.
Feb.28	Barrowcliffe, A.N. Salary for February	15.	-.	1.
	Postmaster General Insurance Stamps re A.N. Barrowcliffe.		7.	11.
24	Addressograph-Multigraph Ltd. 1 Quarter's Maintenance of Machine	1.	4.	-.
	Alexandra Park Trustees. Contribution	10.	10.	-.
	Allied Guano & Chemical Co.Ltd. Fertiliser	10.	11.	6.
	Anglo-American Oil Co.Ltd. Paraffin	2.	2.	4.
	Astolat Co.Ltd. Chestnut Fencing	12.	3.	4.
	Avery, W. & T. Ltd. Tickets	2.	19.	-.
	Barclays Bank Ltd. Interest on Loans	120.	10.	6.
	do. Loan Repayment	240.	6.	-.
Mar.20	do. do.	3.	1.	-.
24	do. On a/c of Investment	300.	-.	-.
Feb.24	Barfield & Barfield. Solicitors Costs and disbursements	60.	13.	-.
	Carried Forward	£ 3,534.	2.	3.

		£	s.	d.
	Brought Forward	3,534.	2.	3.
Feb.24	Barnet District Gas & Water Co. Water Supply.	27.	14.	7.
	Billing & Howard Ltd. Sharp Sand	7.	4.	-.
Mar. 7	Blackburn Savings Bank. Loan Repayment	172.	13.	7.
Feb.24	Cable, J.A. & Co. Small Stores	4.	9.	1.
	Cakebread, Robey & Co.Ltd. Wired Glass		7.	2.
	Chapman, S. Ambulance Requisites		2.	11.
	Clarke, W.J. Superannuation Allowance for February.	11.	9.	2.
	Collector of Taxes. Income Tax	631.	-.	-.
	Cook, Hammond & Kell Ltd. Map		15.	-.
	Cowing, E & Son Ltd. Advertising	2.	5.	-.
	Davies & Lloyd. Refund of Deposit	4.	3.	2.
	Dean, W.H. & Son, Ltd. Boilers	15.	1.	3.
	Draper, S.E. Petty Cash Advance	5.	-.	-.
	Elsworth Bros.Ltd. Order Book	1.	15.	6.
	Eyre & Spottiswoode Ltd. Publication	1.	5.	7.
	Falkirk Iron Co.Ltd. Grate Parts	3.	6.	3.
	Field, W.J. First Aid Supplies		9.	4.
	Finchley Press Ltd. Advertising	1.	1.	-.
	Flack, Miss D. Registrar's Returns		19.	4.
	Fletcher, G.T. 50% Local Land Charges Fees	13.	9.	1.
	do. Petty Cash Advance	20.	-.	-.
	Gilbert, A. & Sons Ltd. Stationery	2.	5.	10.
	Greenham Plant (Sales) Co. Rubber Boots.		19.	-.
	Halden & Co.Ltd. Plan Tubes.		5.	-.
	H.M. Stationery Office. Publications		3.	8.
	H.M. Paymaster General. Local Inquiry Exs.	7.	11.	6.
	Hopping Bros. (Whetstone) Ltd. Timber		16.	6.
	Hospital Savings Assn. Employees deductions	4.	6.	-.
Mar. 1	Hull Savings Bank. Loan Repayment	69.	8.	5.
	Imperial Chemical Industries Ltd. Bleaching Powder	3.	12.	2.
	Initial Towel Supply Co. Towel Supply	1.	7.	8.
	Inst.Mun.Treas. & Accts. Publications	2.	2.	-.
	Ivatt, J.E. Small Stores	14.	14.	1.
	Judd, W. Ltd. Advertising	11.	15.	6.
	Knight, C. & Co.Ltd. Publication	3.	3.	9.
	Knight, G. & Co.Ltd. Refund of Deposit	1.	14.	9.
	Knowles, J. & Co.Ltd. Ferrocrete etc.	37.	10.	-.
	Lea Recorder Co.Ltd. Charts	1.	7.	6.
	Lindsay Bros.Ltd. Replating batteries	2.	17.	10.
Mar. 5	Liverpool Victoria Friendly Society. Loan Repayment	219.	16.	5.
Feb.24	London & North Eastern Railway. Sleepers	20.	12.	6.
	Mather & Smith Ltd. Gully Grates etc.	10.	10.	-.
	Middlesex Brick Co.Ltd. Bricks	7.	10.	-.
28	Midland Bank Ltd. On a/c of Precept	4,094.	13.	-.
24	Miscellaneous Disposals Syndicate Ltd. Office Equipment.	3.	19.	9.
	Municipal Journal Ltd. Year Books	3.	-.	-.
	Municipal Mutual Insurance Ltd. Insurance Premium	3.	15.	11.
	Muswell Hill Record Ltd. Advertising		18.	-.
	Neale, P.A. & Co. Bailiffs charges and Commission	1.	13.	4.
	Negretti & Zambra. Rain Gauge	3.	10.	9.
	Carried Forward	£ 8,994.	14.	1.

		£.	s.	d.
	Brought Forward	8,994.	14.	1.
Feb.24	Nobel Chemical Finishes Ltd. Paint	5.	17.	-.
	North Metropolitan Electric Power Supply Company. Lighting & Materials 110. 17. 5. Electricity Supply re 20, St. Johns Villas 5. 4. 6.	116.	1.	11.
	North Middlesex Golf Club (1928) Ltd. Refund of Deposit		2.	11.
	North Middlesex Joint Town Planning Cttee. Contribution	10.	10.	8.
	Passmore, R. & Co.Ltd.Lime	9.	2.	10.
	Perry (Repairs & Service) Ltd.Motor Spares		6.	4.
	Pickering, H.E. Stationery	1.	10.	-.
	Postmaster General. Telephone Accounts	41.	18.	1.
Mar.20	Public Works Loan Board. Loan Repayments	9188.	13.	5.
Feb.24	Rawes, G.R. Petty Cash Advance	35.	-.	-.
	Rawlins, J.D. & Co. Refund of Deposit	9.	1.	2.
	Roberts & Newton Ltd. Stationery		5.	6.
	Roneo Ltd. Stencils, etc.	8.	15.	4.
Mar.31	Royal London Mutual Insurance Society Ltd. Loan Repayment.	399.	19.	6.
Feb.24	Shannon Ltd. Files etc.	4.	9.	8.
	Shaw & Sons Ltd. Printing & Stationery	12.	6.	-.
	Shell-Mex and B.P.Ltd.Paraffin		13.	9.
	Shelvoke & Drewry Ltd.Freighter rear lamp	1.	1.	8.
	Silvertown Tarmacadam Co.Ltd. Tarmacadam	90.	12.	10.
	Smith, W.H. & Son,Ltd. Stationery		16.	-.
	Southgate & District Gas Co. Gas Supply	15.	18.	3.
	Sparklets Ltd. Fire Brigade equipment		18.	-.
	Spurling Motor Bodies Ltd. Spare Parts		4.	6.
	St. Albans Sand & Gravel Co.Ltd. Ballast	17.	17.	6.
	Stewart. Sleepers.	10.	-.	-.
	Texas Oil Co.Ltd. Oil.		12.	7.
	Times Publishing Co.Ltd. A.R.P. Publicity		7.	-.
	Walker, J. Haulage	9.	6.	11.
	Walters Electrical Mfg.Co.Ltd. Alarm Circuit Alteration	16.	8.	6.
	Warren, F. & Co. Coal and Coak	30.	15.	-.
	Waterlow & Sons. Stamps Imprest	25.	-.	-.
	Wilkins, W.G. Refund of Deposit	1.	16.	3.
	Williams, J.R. Plant Repairs	1.	10.	6.
	Witherick, S.F. Upholstery Material		18.	4.
	Woodrow, A.C. & Co. Hose	3.	2.	6.
	Sundry Ratepayers. Rate Refunds	31.	15.	8.
Feb.27	Barclays Bank Ltd. Loan Repayment	11.	5.	-.
24	Dennis, E.W. 50% Tuition Fees		10.	11.
		£19,110.	6.	11.

Loans Account.

Feb. 24	Carter, C. On a/c.	Private Street Works Contract	690.	5.	3.
	Constable Hart & Co.	do.	2,081.	4.	7.
	Rainbow, T.A.	do.	358.	2.	6.
			£ 3,129.	12.	4.

Special Cheques already drawn

Feb.10	Barclays Bank Ltd.	on a/c of Investment	50.	-.	-.
16	do.	do.	180.	-.	-.
			£ 230.	-.	-.

Meeting of the Council held at the Council Offices, The Priory,

Friern Barnet, N.11.

24th February, 1938.

PRESENT.

Captain Cr. A.H. Farley, J.P. Chairman.
Cr. G.G. Timpson ..... Vice-Chairman.
Crs. Foley, Henry, Pickering, Plant,
Stables, Mason and Wood.

APOLOGIES.

Apologies were submitted for the absence of Cr. Mead and Mrs.Cr. Bailey.

1. DEATH OF ALDERMAN S. PULHAM. The Chairman of the Council, Captain Cr. Farley, referred to the great loss sustained by the adjoining Borough of Finchley in the death of Alderman S. Pulham, immediate past Mayor, whilst on a tour of South Africa.

Council The ~~Committee~~ desire to express sympathy with their neighbours, the Finchley Borough Council, in the great loss which they have sustained.

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th January last were submitted, approved and signed.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Henry, that the report of this Committee dated 3rd instant be received and adopted.

4. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Wood, that the report of this Committee dated 3rd instant be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant seconded by Cr. Foley, that the report of this Committee dated 8th instant be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson, seconded by Cr. Stables, that the report of this Committee dated 8th instant be received and adopted.

7. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Cr. Farley, seconded by Cr. Foley, that the report of this Committee dated 8th instant be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley, that the report of this Committee dated 10th instant be received and adopted, with the exception of Minute No.10 which was deleted.

9. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Plant, that the report of this Committee dated 10th instant be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Pickering, that the report of this Committee dated 17th instant be received and adopted.

11. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Stables, that the report of this Committee dated 17th instant be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the seal of the Council be affixed to the following documents:-

Land Oakleigh Park South - Transfer, H.A. Nash to Council.

Agreement for handing over to the Council land having a frontage to Raleigh Drive - Church Farm Estates Ltd.

Byelaws as to removal through streets of offensive or noxious matter of liquid.

Seal affixed accordingly.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

13. "CHELWOOD" Oakleigh Road North. The Council in Committee considered a letter received from the Ministry of Health (Town & Country Planning Division) enclosing copy of a letter, which the Minister is prepared to treat as an appeal from Messrs. Sturt & Tivendale, on behalf of Mr. R.D. Carr, against the refusal of the Council to consent to the erection of a block of flats on the site of "Chelwood." Messrs. Sturt & Tivendale in their letter to the Ministry of Health on behalf of Mr. R.D. Carr have asked the Minister to decide the appeal without holding a further Inquiry. The Minister is willing to determine the present appeal on the report of his Inspector at the previous Inquiry and any written representations which the parties may wish to make, but he leaves the decision to the Council whether a further Inquiry should be held.

The Committee recommend that the Clerk be directed to reply welcoming the suggestion that the Minister should determine the appeal on the report of the Inspector on the previous Inquiry and to again point out to the Minister that this area is zoned in the Council's Planning Scheme for the erection of dwelling houses at a density not exceeding six to the acre; that the Council are not prepared to give consent to the erection of flats which they consider would be detrimental to this area which is the best residential one in the district; that it was proved at the Inquiry that development in this neighbourhood during the past few years has been strictly in accord with the provisions of the scheme and that no circumstances have arisen to justify any alteration in the character of the neighbourhood.

The Committee are in complete accord with the Minister's views that the more appropriate development would be the modernisation of the existing house or the development of the site with modern houses as expressed in dismissing Mr. Carr's previous appeal, and in refusing this second application the Committee consider they are meeting the wishes of residents in the neighbourhood of "Chelwood."

14. NORTH METROPOLITAN ELECTRIC POWER SUPPLY CO. Further to Minute No.7 of the Rating & Valuation Committee's report the Valuation Officer reported to the Council in Committee that he had agreed with the Company's Valuer upon an assessment of £846/£702. to be entered in the Valuation List in respect of the new Offices, laboratories and depot in Friern Barnet Road. The assessment of the old buildings was £505/£415.

A revision in the cumulo valuation of the Company's mains has also taken place and the Committee approve a net annual value of £2,952. in place of the existing value of £2,511. This revision has been agreed with the Company's Valuer and is to operate as from 1st April 1937.

15. PROPOSAL LIST NO.23. The Valuation Officer submitted to the Council in Committee Proposal List No. 23 incorporating the above item and proposals approved by the Rating & Valuation Committee on the 3rd instant relating to houses in Halliwick Road.

16. URBAN DISTRICT COUNCILS ELECTION 1938 - Day of Election. The Clerk submitted to the Council in Committee a notification received from the County Council stating that in accordance with the wishes of this Council the County Council is prepared to make an order altering the day of election at the ordinary election of Urban District Councillors in 1938 for this district from Monday the 4th to Tuesday 5th April. The Order will be forwarded in due course.

OPEN COUNCIL. Upon resolving into open Council the report and recommendations as outlined in Minutes Nos. 13, 14, 15 and 16 above were duly confirmed and adopted.

Chairman.

Report and Recommendations of Public Health Committee.

10th March, 1938.

PRESENT.

Captain Cr. A.H. Farley, J.P. In the Chair.
Crs.Henry, Mead, Stables, Timpson and Wood.
Also Crs. Foley and Plant.

APOLOGIES.

Apologies were submitted for the absence of Mrs.Cr. Bailey and Cr. Mason.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the date of the last meeting.

Scarlet Fever	16	N. Ward	2	S. Ward	13	C. Ward	1
Diphtheria	3			"	3		
Pneumonia	2			"	1	"	1
Dysentery	3			"	1	"	2
Tuberculosis	1			"	1		

There has been one notification of whooping cough and eighty cases of measles have been notified from schools.

2. COMPLAINTS. Since the date of the last meeting 27 complaints have been received and attended to.

3. PASSAGEWAY BETWEEN HORSHAM AVENUE AND ASHURST ROAD. A letter having been received from the Friern Barnet Ratepayers' Association complaining of the insanitary state of the passageway between Horsham Avenue and Ashurst Road caused by litter the Sanitary Inspector reported thereon. The Committee recommend that the attention of the frontagers be called to Section 78 of the Public Health Act 1936 and unless action to maintain the passageway in a satisfactory condition is taken the Council will cause it to be swept and cleansed at the expense of such frontagers.

4. 190 SYDNEY ROAD AND 8 RAMSDEN ROAD. Intimation Notices for works necessary to abate nuisances on these premises having been served and not complied with the Committee have authorised the service of statutory notices under Section 93 of the Public Health Act 1936. Copies of the Intimation Notices were submitted for the information of the Committee.

5. 7/10 THE AVENUE. The maintenance period under the Contract is now expired and the Sanitary Inspector has issued Official Certificate for payment of the sum of £24.9.0. to Messrs. F. James & Sons, the Contractors.

6. PASSAGEWAY - Rear of 91/103 COLNEY HATCH LANE. The Committee upon consideration of a report by the Sanitary Inspector upon the defective condition of the passageway due to subsoil water percolating from the adjoining gardens and flowing over the footway of Sutton Road, recommend that statutory notices be served under Section 56 of the Public Health Act 1936, requiring the adjoining owners to properly pave and drain the passageway.

7. 37/46 OAKLEIGH ROAD SOUTH. The Sanitary Inspector reported upon the condition of these properties and stated that he was in communication with the owner of the properties and would submit a further report thereon.

8. NURSING ASSOCIATIONS - Annual Reports. The Committee have received

the annual reports of the Central and South Ward District Nursing Associations.

9. PUBLIC HEALTH ACT 1936, Section 154 - Police Report. A report has been received from the Metropolitan Police Office that on the 23rd February two dealers in rags were exchanging books and other articles for old clothes with school children near All Saints School, Oakleigh Road. The two dealers are reported by the Police to have given their names and addresses as Frederick James Halliday of 149 West Mount Road, Penge, and Edward Turner of 27 Gainsborough Road, Penge. The Clerk has been in communication with the Clerk of the Penge Urban District Council who states he has no knowledge of the dealers referred to, and that the addresses which these men have given appear to be false as there are no roads of the names mentioned within the Urban District of Penge. The Commissioner of Police in reply to the Clerk's inquiry states that there is no record at the Metropolitan Police Office of the two men having been previously reported for a similar offence and the names and addresses given were not verified by the Police and no further information concerning these men is available.

In view of these circumstances the Committee are not able to make any recommendation.

10. SHOPS (SUNDAY TRADING RESTRICTION) ACT 1936. Protest against making Partial Exemption Order. A letter of protest has been received from the Wood Green & District Groceries and Provision Dealers' Association against the proposed making by this Council of a Partial Exemption Order for the purpose of permitting certain shops to be open for the sale of bread and flour confectionery, groceries and other provisions commonly sold in grocers' shops up to 10 a.m. on Sundays, the grounds of objection being that Sunday trading in the grocery provision and allied trades is quite unnecessary, there being ample opportunities in the district for making all the necessary purchases on Saturday and that any exemption order would immediately be taken advantage of by the Dairies and the trader who closes on Sunday would then be placed to a great disadvantage.

According to the procedure laid down by the Shops (Sunday Trading Restriction) Act 1936 and the statutory rules and orders made thereunder it is necessary for a vote of the shopkeepers to be taken to ascertain whether the majority of the shopkeepers concerned are in favour of the orders being made and until such time as the result of such vote is known, the Committee are not prepared to make any further recommendations.

11. SANITARY INSPECTORS ASSOCIATION, Annual Conference. Notification has been received from the Sanitary Inspectors Association inviting delegates to the Annual Conference of the Association to be held at Edinburgh from the 5th to the 10th September 1938 and the Committee recommend that the Council's Sanitary Inspector be authorised to attend and that his reasonable expenses be paid.

12. JOINT HOSPITAL COMMITTEE, Erection of two cottages to house employees. A communication has been received from the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee stating that the Committee at their last meeting approved a recommendation for the erection of two cottages (parlour, 3 bedroom type) in the grounds of the Hospital at an estimated cost of £1,325. to provide accommodation for the foreman gardener and one of the porters. The Joint Committee consider it desirable that the foreman gardener and the one porter should be housed at the Hospital in order to be available for emergency duty and to provide male assistance in case of difficult patients, the necessity for which often arises after the normal working hours, also in the case of the foreman gardener that he may be able to exercise a greater surveillance of the orchard and kitchen garden, losses from which in the past have been quite considerable. The Joint Committee consider that the expenditure involved is hardly large enough to necessitate application for sanction to a loan and

suggest that the expenditure should be treated as a revenue item, the approximate division based upon the present figures of population being as follows:-

Finchley	£351.
Hornsey	£532.
Wood Green	£297.
Friern Barnet	£145.
	£1,325.

The Joint Committee propose to let the Cottages to the two employees at rentals which it is estimated will approximately cover capital expenditure and outgoings.

The Committee recommend that the approval of this Council be given to the recommendations of the Joint Committee as outlined above and that provision be made in the annual estimates for the proportion of the cost due from this Council.

11. ANNUAL ESTIMATES. The Sanitary Inspector submitted statement showing the actual expenditure as compared with the estimated expenditure for the year 1937/8 and the estimated expenditure for the year 1938/39 and the Committee recommend that this estimate be approved for inclusion in the Annual Estimates.

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 7.55 p.m.

Report and Recommendations of Rating & Valuation Committee.

10th March, 1938.

PRESENT.

Cr. J. Foley .....Chairman.
Captain Cr. Farley, Crs. Henry, Mead, and Plant.
Also Cr. Stables, Timpson and Wood.

APOLOGIES.

Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Mason.

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them Proposal List No.22 in respect of No. 16 Lyndhurst Avenue, 18 Thurleston Avenue and 24 Hatley Close, and in each case the Committee recommend that the present assessments be upheld. The Committee also authorised the deletion of the proposal made in respect of 12 Woodleigh Avenue.

2. HALLIWICK COURT, Workshop at Rear. The occupier of these premises has made a proposal for the inclusion of the workshop in part 2 of the Valuation List as an industrial hereditament. The premises are in use as a photographic workshop where the processes of developing and printing of trade photographs are carried out. There exists some doubt as to whether premises of this nature can substantiate a claim to derating and the Valuation Officer will report further to the next meeting of this Committee.

3. SEWAGE DISPOSAL WORKS EXTENSION. The Wood Green Rating Authority in conjunction with the County Valuation Department desire to revise the existing assessments of the reconstructed works at Cromwell Road. The Valuation Officer has been asked to provide the County Valuation Officer with details of cost etc., and this information is at present in course of preparation.

4. RAILWAY ASSESSMENTS - Let-Out Properties. The Valuation Officer submitted a report on the conference of Valuation Officers held at the Southgate Town Hall on Wednesday 23rd February for the purpose of considering the appropriate course of action to be taken in relation to the assessments of let-out properties. The Valuation Officer will report further to a later meeting of this Committee.

5. COUNTY CONFERENCE. The Chairman of this Committee and the Valuation Officer reported upon their attendance as delegates of this Rating Authority at the conference convened by the County Valuation Committee at the Guildhall on the 21st February. In view of the Minister's decision to defer the date of the operation of the new list to 1941 the conference decided to refer consideration of the question to a meeting of Valuation Officers with instructions to report back to a future conference. The Valuation Officer reported that the County Valuation Officer arranged for a preliminary meeting of Officers at the Guildhall on the 2nd March in order to bring before the Officers further considerations arising from the Minister's decision to postpone the revaluation. General details are to be considered at regional conferences in the assessment areas before a report is formulated for the general conference of Rating Authorities to be held later in the year.

6. THIRD QUINQUENNIAL REVALUATION.

(a) The Committee recommend that the Valuation Officer be authorised to include in the next proposal list proposals for the revision of the Assessments of properties in those roads which have been from time to time approved by the Committee.

(b) A communication has been received from the Borough of Hendon stating that at a conference of the Harrow, Hendon, and Wembley Rating & Valuation Committees held on 15th February a resolution was passed that this conference of Rating Authorities affirm that the Valuation Lists in the Central Middlesex Area have been prepared hitherto in accordance with the requirements of the Rating & Valuation Acts and that they will continue to be prepared in the future in accordance with the requirements of those Acts.

7. STATUTORY RETURNS. The Clerk reported that in accordance with the Committee's instructions, proceedings under the Rating & Valuation Act 1925 had been instituted to secure the return of two outstanding statutory notices.

In the case of one defendant who did not appear at the hearing on the 16th February but wrote to the Court the bench imposed a fine of 40s. and 1 guinea costs. The defendant had completed and sent in the Form of Return two days before the date of the hearing.

In the case of the other defendant summoned for a similar offence who also did not appear in response to the summons the Bench imposed a fine of £5 and 1 guinea costs. The Clerk reported that he had communicated with this defendant on the 24th February reminding him that the Form of Return had not been received at the Offices of the Council and pointing out that by his continued omission to send in such Form completed, he was rendering himself liable to a further penalty not exceeding 40s. for each day during which the default continues after conviction and that unless the Form was received by return of post the Council would have to consider taking proceedings for further penalties.

The Committee recommend that the Council authorise the Clerk to take proceedings for the daily penalty.

Chairman.

The Meeting commenced at 7.55 p.m. and concluded at 8.50 p.m.

Report and Recommendations of the Allotments Committee.

15th March, 1938.

PRESENT.
Cr. G.F. Plant .....Chairman.
Captain Cr. Farley, Crs. Pickering, and Timpson.
Messrs. Carpenter, and Standen.
Also Crs. Foley and Mason.

APOLOGY. An apology was submitted for the absence of Mrs. Cr. Bailey.

1. CENTRAL WARD ALLOTMENTS.

(a) Water Supply. The Engineer & Surveyor reports that he has received a communication from the Association in connection with their requirements in regard to water supply, and that he has been in consultation with the Barnet Water Company, who have given him estimates for the necessary connections. The estimated total cost of the proposed scheme including the provision of seven concrete tanks and the necessary pipelines is £205 which is divided up as follows:-

£110 for Western Section.

£95 for Eastern Section.

At the present time it is inopportune to lay services throughout the whole of the eastern section in view of the filling in which is now proceeding but a connection from Crescent Road as far as the service hut with one supply tank might be fixed at an approximate cost of £42.

The Committee are willing to incur the necessary expenditure providing the Association will undertake to pay an increased rent over a period of three or five years, sufficient to cover the amount expended by the Council with interest. The Engineer & Surveyor has been instructed to furnish the Central Allotment Holders Association with statements of the cost of the works now suggested in order that the Association might fully consider the matter and submit to this Committee a detailed scheme of their requirements and their ability to meet the additional rent.

(b) Service hut - End of Hemington Avenue. Some time ago the Engineer & Surveyor was directed to have shrubs planted to screen the service hut at the end of Hemington Avenue. The Park Superintendent now reports that it is impracticable to plant shrubs to screen this hut, and the Committee recommend that the matter be left in the hands of the Park Superintendent to make some other suggestion.

G.F. Plant

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.35 p.m.

Report and Recommendations of Town Planning Committee.

15th March, 1938.

PRESENT.

Cr. G.G. Timpson .... Chairman.
Captain Cr. Farley, Crs.Pickering, Plant and Stables.
Also Crs. Mason and Foley.

APOLOGY.

An apology was submitted for the absence of Mrs.Cr. Bailey.

1. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3 subject to the conditions (if any) set out in Column 4 and subject where necessary to the approval of the Middlesex County Council.

Plan No. Deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3492 A.S.Bothwell 15.2.38.	Internal alterations to "Ardneil" Oakleigh Park N.	P.S. No.1. Byelaws.	
3412A W.R.Haward 8.2.38.	Revised elevation detached house, Buckingham Avenue.	P.S. No.1. Byelaws.	
3491 G.W.Newman for C.A. Pilgrim. 8.2.38.	Plot Plan for 9 houses and new cul-de-sac Road, Site "Springdene" Oakleigh Park N.	P.S.No.1. Byelaws.	Subject to compliance to the Council's satisfaction with Clauses 41, 44, and 45 of the Scheme and subject to the Developer entering into an agreement with the Council as to construction of the road, planting of trees and street lighting.
3492A A.S.Bothwell 1.3.38.	Temporary garage "Ardneil" Oakleigh Park North.	Byelaws.	Subject to owner entering into an agreement with the Council under Clause 61 P.S. No.1. Approved for a period of 12 months and thereafter subject to 6 months notice.

999.

Plan No. Deposited by. 1.	Description. 2.	Approved under 3.	Remarks. 4.
3493 H.R.Andrews 28.2.37.	Extension to Garage at No.7 Oakleigh Park North.	P.S. No.1. Byelaws.	
3496 J.Finnerty for Messrs. Lord & Mellowdew 10.3.38.	22 semi-detached houses with garages, Colney Hatch Lane, opposite Hillside Avenue.	P.H.Act 1936. P.S. No.1 Byelaws.	This approval cancels all previous approvals. R.R.D.A. to be submitted to M.C.C.
3497 H.Brook 10.3.38.	Detached house Plot No.4 on new cul-de-sac Road sitead joining "Drumna House", Oakleigh Pk.S.	P.H.Act 1936 P.S. No.1 Byelaws.	
3428A C.Whittaker and A.H. Devereux. 4.3.38.	Amendment to Shop No.7, shops corner of Halliwick Road and Colney Hatch Lane.	P.S.No.1 Byelaws R.R.D.A.	
3486A Martyn (Builders) Ltd. 14.3.38.	Additional bay windows to ground floor maisonettes Glenhurst Rd. extension, Torrington Pk.	I.D.Order Byelaws.	
3498 S.H.Kemp 15.3.38.	Additional Sanitary accommodation Friern Barnet Branch of the British Legion, Friern Barnet Road.	P.S.No.1. R.R.D.Act 1935 Byelaws.	

(b) Disapprovals. The Committee recommend that the following plans be disapproved under the provisions set out in column 3 for the reasons set out in column 4.

Plan No. Deposited by. 1.	Description. 2.	Disapproved under 3.	Details of Contra-Ventions. 4.
3494 C.R.Osborn for Torrington Property Investment Trust Ltd. 8.3.38.	19 Flats, 6 Garages and heating chamber. Site High Road, Whetstone, north of Buckingham Avenue.	Byelaws P.S. No.1.	This plan does not comply with I.D. permission granted in March 1936. R.R.D.A. to be submitted to Middlesex County Council.

Plan No. Deposited By. 1.	Description. 2.	Disapproved under 3.	Details of Contraventions. 4.
3495 G.T.Giblin and W.J. Giblin. 9.3.38.	Petrol Filling Station, corner of Oakleigh Rd. South and Water fall Road.	Byelaws Inter. D. Order R.R.D.A.	Disapproved owing to inaccuracy of plan. R.R.D.A. to be submitted to M.C.C. and Borough of Southgate.

2. TENTATIVE PROPOSALS.

(a) Netherlands Road, proposed flats. A communication has been received from the East Barnet Urban District Council enclosing sketch plan submitted to them by Mr. H.G.Harper for the erection of 36 flats, 2 storeys in height, on land in Netherlands Road between Temple Avenue and Northumberland Road. Since the greater part of the development falls within the Urban District of Friern Barnet the East Barnet Council have formally disapproved the development within their District pending the receipt of this Council's observations.

The site so far as within this District is included in Planning Scheme No.1 and is zoned for the erection of dwelling houses at a density not exceeding 6 to the acre but can be developed with flats by special consent of the Council.

The portion of the site within the East Barnet District is to be zoned in the East Barnet Planning Scheme for the erection of houses at a density not exceeding 8 houses to the acre. Apart from this the site is near the Railway and close to land which has been developed by the erection of shops.

One resident in Temple Avenue has lodged an objection to the proposed flats.

The East Barnet Council have intimated that they do not object to the proposal and this Committee, although not favouring the proposal, find it difficult to refuse the application in fairness to the Developer having regard to all the circumstances. The Committee accordingly recommend that the East Barnet Council be informed that if they approve the development so far as within their District this Council will similarly approve the development on receipt of an application from the Developer accompanied by satisfactory plans.

Adequate safeguards must be taken regarding the sewers crossing the land and also the foundations where the buildings are sited on made up ground.

(b) Proposed Development South of Friern Park. A communication has been received from Messrs. Lovesay & Son Ltd. Builders and Contractors, for consideration of their proposal in principle of the erection of 62 flats on sites of Nos. 72, 74 and 80 Friern Park. The area is included in the No. 2 resolution, the planning proposals for which have not yet been decided upon. The Committee recommend that the proposal for the erection of the 62 flats be approved in principle. The garages and tennis courts shown on the plan submitted are situate within the Borough of Finchley and it will be necessary for the Developer to obtain the consent of that Authority to their erection.

3. HIGH ROAD, WHETSTONE, Encroachment on Footpaths by Shopkeepers. The Committee have received the report of the Engineer & Surveyor upon an inspection made in regard to obstructions of the public footpath at High Road, Whetstone, caused by Shopkeepers displaying goods and notice boards outside their shop premises. It appears from the report that there are only two cases where sections of the footpath are used for the display of goods and the Committee recommend that the two offenders be requested to discontinue the obstruction immediately.

G.G.J.

4. 1384 HIGH ROAD, WHETSTONE, Clock over footpath. The Committee have received an application from Messrs. R.& K.Modes for permission to erect a hanging clock over the public footpath outside their shop premises. The clock is to be fixed approximately 13'6" above the pavement level and will not interfere with the footpath in any way.

The Committee recommend that the erection of the clock be approved subject to the consent of the Middlesex County Council.

5. FRIERN BARNET LANE, Proposed Tennis Courts on vacant plot of land. A communication has been received from Mr. E.H. Weimer informing the Council of his contemplated purchase of the southern house of the pair of semi-detached houses now nearing completion at the corner of Hatley Close. Mr. Weimer wishes to purchase the vacant plot of land adjoining this house for the purpose of constructing a Tennis Court thereon which Court he would desire to let to the public.

This plot of land present difficulties if used for building purposes owing to the soil and surface water sewers passing under it but the Engineer & Surveyor reports that it is quite suitable for the purpose of constructing a Tennis Court.

The Committee recommend that the proposal of Mr. Weimer for constructing a Tennis Court on this land be approved subject to his entering into an agreement with the Council in regard to access to the sewers and subject to the approval of the Middlesex County Council. Mr. Weimer states he may desire to let the Court to the general public and should it be necessary to provide car parking facilities the Courts must be set back so as to accommodate cars within his own curtilage as the parking of cars cannot be permitted in Friern Barnet Lane.

6. NATIONAL HOUSING & TOWN PLANNING CONFERENCE. A communication has been received from the National Housing & Town Planning Council inviting the appointment of delegates to attend the Annual Conference to be held at the County Hall, Westminster, on Tuesday, May 31st 1938.

The Committee recommend that the Chairman of the Town Planning Committee at that time be appointed to attend as this Council's delegate.

7. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk formally submitted Minutes of the last meeting of the North Middlesex Joint Town Planning Committee held at the Guildhall, Westminster, on Tuesday 8th March, 1938.

8. SOUTHGATE NO.1 PLANNING SCHEME. Notice has been received from the Borough of Southgate of the Minister of Health's intention to approve their No.1 Planning Scheme with certain modifications. No alterations have been made in this Scheme which affect this Authority.

Geo. G. Simpson

Chairman.

The Meeting commenced at 7.35 p.m. and concluded at 9 p.m.

Report and Recommendations of Housing Estates Management Committee.

15th March, 1938.

PRESENT.
Captain Cr.A.H. Farley,J.P. In the Chair.
Crs. Stables and Timpson.
Also Crs. Mason and Foley.

1. IRRECOVERABLE AMOUNTS. The Committee considered the circumstances of Ex-Tenants Nos. 119, 157, 193, 214, and 285 and decided that the arrears outstanding, namely £8.9.8., £11.15.4. £19.11.0. £28.12.6. and 19/1d. respectively be written off as irrecoverable.

2. ARREARS OF INCLUSIVE RENT AND RATES. The Committee considered arrears outstanding against Tenants Nos. 8,46,64,87,161,163, and 212 and instructed the Clerk to issue County Court proceedings for the recovery.

3. TENANTS' REQUESTS.

(a) Transfers. The Clerk submitted letter from Tenant No. 172 requesting permission to transfer to a parlour type house and the Committee decided to grant same.

(b) General Maintenance. The Engineer & Surveyor submitted his Report Book showing work carried out by the Department,complaints received and attended to, and approved decorations carried consequent upon changes in tenancy. There have been two removals since the last meeting. Requests were submitted from fourteen Tenants and the Committee authorised the carrying out of the work in eleven cases.

4. APPLICATIONS FOR TENANCIES. The Clerk submitted investigation reports on applicants Nos. 477, 491 and 497A and the Committee decided that Applicants Nos. 477 and 491 be added to the Waiting List and that No. 497A be deleted.

5. HOT WATER SYSTEM. The Engineer & Surveyor reported on the condition of stoves at Nos. 27 and 29 Russell Road and the Committee authorised the fitting of new stoves.

6. DAMPNESS - TENANT NO. 190. The Engineer & Surveyor reported that on investigating the complaint of dampness, he found that the Tenant was using very small gas fires and not the fitted coal fires. The Committee gave instructions that the Tenant be advised to make use of the coal fires. The Committee decided not to grant a transfer.

7. DANGEROUS STEP. A letter was submitted from Tenant No.192 regarding an alleged dangerous step at these premises and the Committee authorised the construction of a larger step.

8. FENCES. The Committee authorised the erection of a section of close boarded fence in replacement of existing fence now past repair at No.2 The Vale.

9. TENANT PURCHASE HOUSE, 6 SIMMONS WAY. The Engineer & Surveyor submitted letter from this Tenant Purchaser requesting repairs to the back garden dividing fence and the Committee gave instructions that the Tenant be notified that this is not the Council's responsibility.

Chairman

In the Chair.

The Meeting commenced at 8.45 p.m. and concluded at 9.30 p.m.

Report and Recommendations of the Parks Committee.

17th March, 1938.

PRESENT.

Cr. J. Pickering ..... Chairman.
Captain Cr. Farley, Crs. Foley,
Stables, Timpson and Wood.
Also Crs. Henry, Mason and Plant.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. 9-HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report upon the maintenance of this course.

(b) Monthly Spoon Competition. The competition for the month of February was cancelled owing to lack of entries.

(c) Sickness. R.E. Postill reported back for duty on February 24th after 24 days illness.

(d) Receipts. The receipts for the month of February amounted to £45.9.0. compared with £22.4.0. for February last year.

2. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted his report on work carried out since the date of the last meeting.

3. FRIARY PARK.

(a) Sunday Bowling, Season 1938. The Committee recommend that playing of bowls on Sunday be permitted from 2 p.m. to one hour before sunset on each Sunday of the Bowling Season commencing from Sunday 1st May 1938, at a charge of 6d. per person per hour.

(b) Complaint re damage to Flower Beds etc. The Committee had before them reports of the Parks Superintendent and Parks Ranger stating that a boy aged about 10 years had been causing a nuisance and annoyance in the Park by walking on flower beds and climbing trees.

This boy has given previous trouble to the Parks Staff and his conduct in the Park has been commented upon by several other people. The Committee cannot tolerate repetition of these nuisances and recommend that a letter strongly protesting against the boy's behaviour be written to his father asking him to see that there is no recurrence of these complaints.

(c) Garden Fete. An application has been received from the Friern Barnet Central Allotment Holders Association Ltd. for the use of Friary Park on Saturday the 10th September for the holding of a Garden Fete incorporating their Annual Flower & Vegetable Show. The Association propose to make a charge for admission and allocate a portion of their profits to local charities. The Committee recommend that the free use of the Park be granted to the Association for the day of their Fete on condition that cricket is not interfered with and that Members of the Cricket Club and the persons holding season tickets for games in the Park are admitted to the Park without charge. The Park Superintendent was authorised to exhibit at the Show.

(d) Boating Pool. The Engineer & Surveyor reports completion of the reconstruction of the Boating Pool surround and the Committee recommend that the question of refilling the pool be deferred for the time being.

(e) Refreshment Rooms. An application has been received from Mr.S.A. Stacey for permission to install, at his own expense, a gas water heater in the Refreshment Rooms for use during the summer season. The Committee recommend that permission be granted for this installation to be made.

(f) Appointment of Gardner. The Engineer & Surveyor reports that this vacancy was advertised in the "Gardener's Chronicle", "Gardener's Illustrated" and the "Barnet Press." Fifty-two applications were received and four selected candidates were interviewed and the appointment had been offered to Mr. A.J.Storey, who is employed at "Roundwood Lodge," Hutton Mount, near Brentwood, subject to him passing a medical examination. Mr. Storey who is 24 years of age has an all-round knowledge of gardening including a knowledge of machine-mowing and the Committee now confirm the appointment.

4. HALLIWICK RECREATION GROUND. The Committee have received complaints by the Park Superintendent in regard to the nuisance caused by dogs in the Halliwick Recreation Ground and recommend that a notice requiring dogs to be on a lead be fixed at suitable positions in the Recreation Ground.

5. BETHUNE RECREATION GROUND. The Park Superintendent reports that dogs have done damage to the plants, rose trees and other shrubs in the gardens at the Jubilee Gate entrance and the Committee recommend that a similar notice be fixed at the entrance and also on the footpath at the eastern approach.

6. TENNIS - 1938.

(a) Bethune Recreation Ground. Brunswick Park Athletic Club have applied for the use of a Tennis Court for the 1938 season and the Committee recommend that a grass court be let to the Club at a fee of £10. for the season including Sunday play.

(b) Halliwick Recreation Ground. The Specialloid Sports Club have applied for the use of a Tennis Court for the 1938 season and the Committee recommend that a grass court be let to the Club at a fee of £10. for the season including Sunday play.

The Committee have also received an application from Mrs. J. Green of Muswell Hill on behalf of young people in the South Ward for use of a Tennis Court in this Recreation Ground for the coming season and recommend that she be granted the use of a Court at a fee of £10. for the season including Sunday play.

7. HOCKEY - Bethune Recreation Ground. The Committee have received applications from the Alexandra Park Ladies Hockey Club and the Friern Barnet Ladies Hockey Club for use of hockey pitches in Bethune Recreation Ground for the next season and recommend that these applications be deferred for consideration at the June meeting of this Committee.

8. FOOTBALL - Halliwick Recreation Ground. An application has been received from Mrs. E.A. Littlewood, Head Mistress of Hollickwood School, Muswell Hill, for use of a Football Pitch in Halliwick Recreation Ground on the mornings of Saturdays the 5th March and the 19th March. The Clerk reports that after consultation with the Park Superintendent he had given permission for the free use of the Football Pitch on the two days mentioned. The Committee now confirm the action of the Clerk in granting this permission.

9. RUNNING TRACK - Bethune Recreation Ground.

(a) Hampstead Harriers. An application has been received from

Hampstead Harriers for use of the Running Track during the evenings from 7 p.m. on the following dates:-
May 19th, 26th and 31st, June 14th and 23rd, July 14th and 28th, and August 18th, and the Committee recommend that the application be granted and that a fee of 7/6d. per evening be charged.

(b) Sunday School. A request has been received from Christchurch (Congregational) Sunday School for the use of the Running Track in connection with their Sunday School Sports to be held on a Saturday afternoon early in July. The Committee would point out that the cricket pitch has been let to Clubs for each Saturday during the season and consequently it is not possible to grant the Sunday School the use of the running track on a Saturday afternoon. The Committee are, however, prepared to let them have the free use of the track up to 1 p.m. on a Saturday, or any weekday (morning or afternoon) or they can have the use of the hockey pitches on any day.

10. CRICKET PITCHES. The Committee have received an application from the Specialloid Sports and Social Club for the use of a cricket pitch during the coming season but the Committee regret that all cricket pitches have been let.

11. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

J Pickering

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8 p.m.

Report and Recommendations of Highways & Public Works Committee.

17th March, 1938.

PRESENT.

Cr. F.H. Stables ..... Chairman.
Captain Cr. Farley, Crs. Henry, Mason, Timpson and Wood.
Also Crs. Foley, Plant and Pickering.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. LONDON TRAFFIC ACT 1924 - Closing of Streets. A communication has been received from the Divisional Engineer of the Ministry of Transport enclosing draft scheme specifying the times during which works on streets described by the London Traffic (Closing of Streets for Works No.1) Order 1938, are to be commenced and the order in which they are to be executed during the period 1st April 1938 to 30th September 1938.

2. VENEREAL DISEASES, Proposed Lecture at Friern Barnet. The County Council have been approached by the British Social Hygiene Council for financial assistance in respect of a lecture which they propose to give to a meeting of women attached to the Christchurch (Congregational) Church on the 4th April. It is the practice of the County Council only to give financial assistance if the Council in whose area the lecture is to be held raises no objection to the proposal. The Committee can see no objections to this lecture being held and recommend that the County Council be informed accordingly.

3. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS, Conference. The Association of Public Lighting Engineers have invited the Council to appoint a delegate to attend the Fifteenth Annual Conference of the Association to be held in Bournemouth from the 5th to 8th September. The Committee recommend that no action be taken.

4. FRIERN BARNET LANE, Complaint re Railings. A communication has been received from a resident in St. James Avenue complaining of the dangerous possibilities of the post and chain fence on the greensward in Friern Barnet Lane between the Church Hall and Buxted Road. The Committee have directed the Engineer & Surveyor to substitute for the fencing suitable shrubs and have instructed the Clerk to inform the complainant of the course taken by the Council.

5. PRIVATE STREET WORKS, Hilton Avenue. A small portion of this road at its junction with Woodhouse Road is within the Borough of Finchley and the Finchley Council have agreed that this Council should make up the whole of the road including the portion within that Borough, subject to the Middlesex County Council giving this Council an undertaking to pay whatever charges are incurred in connection therewith.

The Middlesex County Council are the frontagers to the portion of the road within the Borough of Finchley, the frontage on the north side being the Woodhouse School and the frontage on the south side the County Playing Fields. A communication has now been received from the County Council stating that they are prepared to pay the proper charges under Section 150 of the Public Health Act 1875 upon the making up of this section of the road.

6. OAKLEIGH PARK SOUTH, Further communication from Mr. G.V. Biggs. The Committee have received a further communication from Mr. G.V. Biggs in regard to the making up of Oakleigh Park South and also making various other inquiries in regard to private street works. The Committee have instructed the Clerk to state that it would be a matter of interest to the Council to know the exact nature, constitution and declared objects of the Committee on whose behalf Mr. Biggs states he is writing, also the names and addresses of the

members thereof and by whom and when appointed. Pending receipt of this information the Committee have deferred consideration of the various specific questions in Mr. Bigg's letter.

7. FRIERN BARNET LANE, Culverting of Watercourse. The Clerk submitted correspondence from the Solicitors acting for and on behalf of Mr. A.W. Jones in regard to the above matter and the Committee have given the Clerk instructions to reply on the lines indicated.

8. SOUTHGATE & DISTRICT GAS COMPANY, Alleged Damage to Service Pipes. The Engineer & Surveyor read further correspondence with the Southgate & District Gas Company in regard to damage alleged to be caused to their service pipes by the Council's workmen in connection with the laying of a sewer in Friern Barnet Road.

The Committee have admitted one part of this claim in issuing an order for the repair of three damaged service pipes and they still recommend that the remainder of the claim be repudiated.

9. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon the work carried out since the date of the last meeting.

10. WORKMEN, Sickness and Accident. The Engineer & Surveyor reported upon cases of sickness and accident which have occurred since the date of the last meeting.

11. STREET LIGHTING, Malicious Damage to Street Lamps. The Engineer & Surveyor reports that during the month of March he has been receiving continual reports from the North Metropolitan Power Supply Co. of malicious damage of street lamps in this District. The majority of the lamps complained of are situated in the Line path between New Southgate Station and Pinkham Way. The New Southgate Police have been notified of these breakages on the 3rd and 7th March and as there has been no improvement a further communication has been addressed to them on the matter asking for even more strict supervision of this footpath. The Engineer & Surveyor reports that the damage now would appear to be abating.

12. ANNUAL TENDERS. At the last meeting the acceptance of the tender in respect of Pick-Heads and Tar Brooms was deferred pending samples being submitted by Messrs. Vaughan Bros. The samples have now been submitted by this firm and the Engineer & Surveyor reports that the Pick-Heads have been tested and found satisfactory and recommends the acceptance of the tender as follows:-

Pick-heads : 7 lbs. 8 lbs. and 9 lbs. 22/-s. per dozen.

The sample of Tar Brooms submitted by this firm is not suitable and cannot be recommended.

Messrs. James Gibb & Co. have been asked to submit a sample of the Tar Brooms for which they quoted and as this appears to be satisfactory the Committee recommend the acceptance of the tender as follows:-

Tar Brooms (as per sample) at 36/- per dozen less 2½% discount.

Prices include delivery to the Council's Depot.

13. PRIVATE STREET WORKS.

(a) Hilton Avenue, Church Crescent, Manor Drive (Part), Langton Avenue (part), The Crescent, Beaconsfield Road (part).

Following instructions given by the Committee at the September meeting the Engineer & Surveyor submitted plans, specifications, and estimates in connection with the making up of these streets above and the Committee recommend that the estimates be approved as follows:-

Hilton Avenue	£2,403.	27/- per foot frontage.
Church Crescent	£3,386.	26/- " " "
Manor Drive (part)	£3,968.	27/4d." " "
Langton Avenue (part)	£1,101.	22/2d." " "
The Crescent	£3,402.	28/3d." " "
Beaconsfield Road (part)	£663.	27/7d." " "

The Committee also recommend that notices be served under Section 150 of the Public Health Act 1875 upon the respective owners of property or land fronting or abutting on the said roads to execute the necessary works within three months from the service of such notices and that subject to the notices not being complied with by the owners, the works be carried out by the Council and application be made to the Minister of Health for sanction to a loan not exceeding:-

£2,440. for Hilton Avenue
£3,460. " Church Crescent.
£4,070. " Manor Drive (part)
£1,130. " Langton Avenue (part)
£3,470. " The Crescent.
£680. " Beaconsfield Road (part).

(b) Private Street Works - Friars Avenue, Queenswell Avenue, Hemington Avenue, Oakleigh Avenue, Balfour Grove and Myddelton Park; Progress Report.

The Engineer & Surveyor reports progress in connection with the making up of Friars Avenue, Queenswell Avenue, Hemington Avenue, Oakleigh Avenue, Balfour Grove and reported that the works in connection with St. James Avenue, Hemington Avenue and Myddelton Park have now been completed, with the exception of minor work and that works in all the roads would be completed by the end of the month.

14. SEWAGE DISPOSAL WORKS. The Engineer & Surveyor submitted the monthly report of the Sewage Works Manager.

15. LONDON PASSENGER TRANSPORT BOARD, Trolleybus Conversion.

(a) Grammar School Guard Rails. At the Ministry of Transport inspection of trolleybus routes 521 and 621 on the 2nd instant the Engineer & Surveyor was directed by the Ministry's representative to arrange for a guard rail to be erected outside the Grammar School playground entrance to be fixed against the kerb. It was stated at the inspection that the Ministry of Transport strongly recommends such rails under similar circumstances, especially in view of the silence of the trolleybuses. The estimated cost of erecting 12 feet of rail is £6. and the Committee recommend that the Engineer & Surveyor be authorised to proceed with the construction of the guard rail as directed.

(b) Turning Point, Friern Barnet Road/ Station Road. The estimated cost of this work is £382. and the London Passenger Transport Board agree to contribute £50. making the net estimated cost £332. The Scheme has been approved by the Middlesex County Council and a grant indicated by the Ministry of Transport. The Engineer and Surveyor reports that he is unable to commence the temporary work until the London Passenger Transport Board indicate when they will be in a position to remove the pole on the existing island which is to be demolished. This Scheme necessitates, as previously reported, the demolition of the horse-trough and at the moment the Engineer & Surveyor is unable to find any suitable site for its erection.

(c) Abandonment of Tracks. No notice of abandonment has yet been received and the Highway Authority takes no responsibility for

three months from the date of this notice. The Committee consider it would be preferable to completely reconstruct the Friern Barnet Road instead of filling in the tram rails and temporary repairs to the tracks in view of the condition of the track margins and recommend that a request on these lines be submitted to the County Council prior to any work being carried out.

16. LONDON PASSENGER TRANSPORT BOARD ROADSIDE SHELTER, WHETSTONE. A communication has been received from the London Passenger Transport Board stating that the Ministry of Transport were unable to agree to the resiting of a combined bus, coach and trolleybus stop in front of the Westminster Bank where it is proposed the shelter should be erected, and they now enquire whether this Council would agree to the shelter being placed a few yards south of the original site in order to be nearer to the bus stop. The London Passenger Transport Board desire to light the shelter with two 40 watt lamps (the total consumption of which would approximate to 400 units annually) providing the Council will pay for the current used.

The Committee recommend that approval be given to the revised position of the Shelter and that the cost of the current for the lighting of the same, estimated at £4.10.0. per annum, be borne by the Council, the London Passenger Transport Board to bear the cost of fittings and all maintenance including bulbs etc.

17. NATIONAL SAFETY FIRST ASSOCIATION, Conference. A communication has been received from the National Safety First Association inviting the appointment of the Council's delegate to attend the 21st Anniversary National Safety Congress to be held in the Caxton Hall, London, from the 24th to 28th May, and the Committee recommend that the Engineer & Surveyor be appointed to attend and that his reasonable expenses be paid.

18. APPOINTMENT OF REFUSE COLLECTION FOREMAN. The Engineer & Surveyor reports that Mr. T.A. Pearce in the Public Cleansing Department of the Borough of Hendon has been appointed Refuse Collection Foreman and will commence his duties on the 14th instant. The Committee recommend that the appointment be confirmed. Mr. Pearce has passed a medical examination and will be admitted to the superannuation scheme.

19. STREET LIGHTING, Raleigh Drive. An application has been made by the Church Farm Estates Ltd. for the lighting of the unmade section of Raleigh Drive. The plan has been prepared by the Engineer & Surveyor and it is estimated that six lamps will be required in this section of the road at an estimated cost of £60. Cheques for £30. have been received from the Church Farm Estates Ltd. in respect of their frontage in this road and £30. from Messrs. Heywood & Bryett in respect of their frontage. The Committee recommend that instructions be given for this work to be put in hand forthwith. After the installation of these lamps the Council will be responsible for the future maintenance and lighting of the lamps.

20. OPENINGS BY STATUTORY COMPANIES. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

21. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer & Surveyor's Requisition Book which was placed on the Council table.

Francis H. Stabler

Chairman.

The Meeting commenced at 8 p.m. and concluded at 10.20 p.m.

Report and Recommendations of the General Purposes Committee.

24th March, 1938.

PRESENT.

Cr. A.C. Henry ..... Chairman.
Captain Cr. Farley, Crs. Foley, Mason, Mead, Pickering, Plant, Stables, Timpson and Wood.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. FIRE BRIGADE.

(a) Fires. The Chief Officer reported upon the attendance of the Brigade at a fire on grass land in Colney Hatch Lane.

(b) Fire Alarm. Messrs. Walters Electrical Manufacturing Co.Ltd. have now erected the new fire alarm at High Road, Whetstone. This alarm has been tested and is in working order.

(c) Street Fire Hydrants. The Barnet Water Co. have supplied and fixed two new Fire Hydrants at "The Ridgeway". These hydrants have been tested and are in working order.

(d) Long Service & Good Conduct Medals. The Committee recommend that application be made to the National Fire Brigades Association for Long Service & Good Conduct Medals in respect of First Motorman A.R. Pay (now retired) and Firemen F. Bacon and R.Graves who have now completed ten years service.

(e) Fire Brigade Display. Cr. Mason asked for the Chief Officer to be granted permission to arrange for a half hour's display at the Holly Park School in conjunction with the School's Fire Drill which is to take place on Tuesday the 5th April. Similar displays have been given at other Schools within the district and the Committee recommend that the Chief Officer be authorised to give a display at this School.

(f) National Fire Brigade Association, Annual Training Camp. A communication has been received from the National Fire Brigade Association calling attention to the holding of the Annual Training Camp in Stoke Park, Guildford, from the 2nd to the 8th July. The Committee recommend that if any member of the Brigade is desirous of attending the camp the necessary facilities be afforded.

2. AIR RAID PRECAUTIONS.

(a) Appointment of Air Raid Precautions Officer. 252 applications have been received for the appointment of Air Raid Precautions Officer and the Sub-Committee selected six applicants for interview on Tuesday the 22nd March. The Sub-Committee who were authorised to make this appointment, report that they interviewed the selected candidates and have appointed Lt. Commander Thurlow, R.N.(Retired) of Southampton at a salary of £400.per annum, the appointment to be terminable by one month's notice on either side and to be temporary but will be for a minimum period of twelve months, subject to satisfactory service. Lt. Commander Thurlow who is 51 years of age served in the Royal Navy throughout the Great War and has considerable experience of Air Raid Precautions Work in all its various stages. He has taken the Senior Officer's Course at the Civilian Anti-Gas School,Falfield. He will commence his duties on the 4th April. Lt. Commander Thurlow will provide his own car and his salary will be inclusive of travelling expenses within the district.

(b) Stores for Respirators. A communication has been received from the Middlesex County Council intimating that an instruction is likely to be received from the Home Office with respect to Schemes for storage and distribution of respirators. Consideration of this matter will be dealt with by the Air Raid Precautions Officer in conjunction with the Engineer & Surveyor.

(c) County Conference. The Clerk submitted a report of the County Air Raid Precautions Conference with Local Authorities held at the Guildhall, Westminster, on Tuesday the 22nd February.

3. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION. The Clerk formally submitted the minutes of the last meeting of the Association held at the Middlesex Guildhall, Westminster, on the 16th instant.

4. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION COMMITTEE.

(a) Officers of Joint Hospital Committee. The Clerk submitted the Minutes of the last meeting of this Committee held at the Middlesex Guildhall, Westminster, on the 8th instant, together with a copy of the revised draft scheme made under the proviso to Section 2 (3) of the Local Government Superannuation Act 1937.

Consequent upon the provisions of the Superannuation Act 1937 it is necessary for the existing Joint Superannuation Scheme for Middlesex Local Authorities to be revised and the draft of the new scheme has been submitted to all constituent Local Authorities. It was observed that the draft scheme did not make provision for the inclusion of the Joint Hospital Committee which would have meant that the existing unsatisfactory arrangement whereby this Council designates the posts for the Hospital Committee would continue. As a result of representations which have been made, the Superannuation Joint Committee have revised the draft scheme to include the Joint Hospital Committee, and the draft has now been submitted to the Minister of Health for approval.

The Committee have no observations to make on the revised draft scheme as now submitted.

(b) Private Street Works Assistant & Sewage Works Manager. Although the appointment of the Private Street Works Assistant is a temporary one the Superannuation Act 1937 contains provisions which require the admission of this Officer to a Superannuation Scheme on the 1st April 1939. In the case of the Sewage Works Manager it was decided, having regard to his age when he was appointed, not to admit him to the Superannuation Scheme, but the 1937 Act also makes it compulsory for this Officer to be admitted.

Having regard to the advantages which would be obtained both by the Council and the Officers by admitting them to the Superannuation Scheme at the present time instead of waiting until the 1st April 1939, the Committee recommend that these two posts be designated as from the 1st April 1938, and that application be made to the Superannuation Joint Committee for their approval to the admission of these two Officers on that date subject to both Officers satisfactorily passing a medical examination.

5. NEW MUNICIPAL OFFICES, Report of Engineer & Surveyor. The Engineer & Surveyor reports that the Architects are preparing a model of the Fleche or Central Tower of the proposed new Municipal Offices. The Architects wish to embody a Coat of Arms or Crest, which is provided for in the competition drawing, over the main entrance on the balcony rail. The Committee recommend that the necessary steps be taken for the adoption of a Coat of Arms on the lines now indicated. The Engineer & Surveyor reports that Quantities for the erection of the offices will be completed by May and it is hoped that tenders will be obtained for consideration at the June meeting.

6. TENDERS.

(a) Asphalt Reinstatement. The Engineer & Surveyor submitted schedule of tenders received for Asphalt reinstatements in classified roads for the year ending 31st March 1939 and the Committee recommend that the lowest tender, namely that of H.V. Smith & Co.Ltd. be accepted, subject to approval of Middlesex County Council.

(b) Granite Setts. The Engineer & Surveyor submitted tenders for the supply of 30 tons of second-hand Granite Setts for use in Myddelton Park, and the Committee recommend the acceptance of the tender of George E. Cloke Ltd. at 17/- per ton (including delivery on site).

7. FREIGHTERS. The Committee recommend that the Engineer & Surveyor be authorised to place orders for the fitting of pneumatic tyres to No.4 Freighter and for a new body to be fitted to No.3 Freighter. This expenditure has been allowed for in the annual estimates.

8. STREET COLLECTIONS. At the last meeting of this Committee application was received on behalf of the Friern Barnet Care Committee and other Organisations for the holding of a street collection throughout the district on the 9th July. The Council expressed its willingness to support the application provided the approval of the Commissioner of Police was obtained. The Commissioner now states that although the application has been sympathetically considered by his Advisory Committee approval cannot be given as collections for local charities which can be approved for the 9th July next are only those which are sponsored by Local Authorities.

The Committee express the hope that the Council will sponsor the proposed street collection on that day and probably the Council will take such steps as may be necessary with that object after the Annual Meeting.

9. ELECTION OF URBAN DISTRICT COUNCILLORS, 1938. A communication has been received from the Middlesex County Council enclosing a copy of the County Council's Order fixing the day of election for Tuesday the 5th April 1938.

10. FOOTBALL - Halliwick Recreation Ground. The Southwood Football Club have applied for use of a football pitch on alternate Sundays for the season 1938/9 and also for permission to use the pitch on the 17th and 24th April for the purpose of playing matches which had been deferred owing to the unsatisfactory state of the ground.

The Committee recommend that the application for use of the football pitch in the season 1938/9 be deferred until the June meeting of the Committee, to be considered at the same time as other applications.

The Committee also recommend that the request for use of the pitch on the two days mentioned be not granted having regard to the fact that there was no occasion on which the Club were unable to play because of the state of the ground and moreover the cricket season commences on the 15th of April and the pitch has already been let to a Cricket Club.

11. APPOINTMENT OF LOCAL LIBRARY REPRESENTATIVES. The Committee recommend that the appointment of representatives on the Local Library Committee be deferred until the Annual Meeting.

12. FRIERN BARNET WELFARE COMMITTEE. The Committee recommend that the appointment of representatives on the Friern Barnet Welfare Committee be deferred until the Annual Meeting.

13. MINISTRY OF HEALTH CIRCULAR, Water Supply. The Clerk formally submitted Circular No. 1684 received from the Ministry of Health in regard to water supplies.

14. MINISTRY OF HEALTH CIRCULAR, Consent to Loans. The Clerk formally submitted Circular No. 1676 received from the Ministry of Health as to the revised arrangements between the Ministry of Health and the Ministry of Transport in connection with consents to loans for works of road construction etc. The circular, which gives directions as to future applications, has been formulated to avoid delay in the issuing of consents to loans.

15. MUNICIPAL MUTUAL INSURANCE LTD., Statement of Accounts. The Clerk formally submitted copy of statement of accounts of this Company for the year ended 31st December 1937.

16. SOUTHGATE & DISTRICT GAS CO. Statement of Accounts. The Clerk formally submitted copy of the statement of accounts of this Company for the year ended 31st December 1937.

17. NATIONAL SKATING ASSOCIATION. A communication has been received from the National Skating Association of Great Britain urging that provision be made by the Council for roller and ice skating.
The Clerk was directed to point out that facilities for roller skating are provided at the Alexandra Palace which is situate adjoining this Council's district.

18. LONDON HOSPITALS FLAG DAY 1938. A communication has been received from the Central Committee of the London Hospitals Street Collections asking whether the Council will display posters and notices on the hoardings at their disposal and the Committee recommend that the request be acceded to.

19. STREET PLAN AND GUIDE. At the meeting of this Committee held on the 20th January last the Clerk was authorised to arrange for the publication of a new street plan and guide free of cost to the Council. This work is undertaken free of cost by various publishing companies provided they can obtain sufficient advertising support from local shopkeepers and tradesmen. The Clerk now reports that the publishers have been completely unsuccessful in their efforts to obtain sufficient advertising support and therefore are unable to proceed with the publication.

20. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS, Annual Conference. The Committee recommend that the Clerk of the Council be authorised to attend this Conference to be held at Oxford on Saturday 14th May next and that his reasonable expenses be paid. The Minister of Health has already sanctioned the payment of reasonable expenses incurred by the attendance of Clerks of Urban District Councils at such Conference.

21. CHILDREN'S SAFETY COMMITTEES, Conference. A communication has been received from the Middlesex County Council, Education Department, stating that a conference of District Safety Committees will be held at the Guidhall, Westminster, on Friday the 1st April next and inquiring whether this date would be convenient for representatives of this Council.
This Council have no representatives as a Local Committee has not been appointed for this District. The County Council was notified last year that this Council considered it would be much better for the County Council to appoint a County Committee rather than appoint Local Committees throughout the County.

22. TUBERCULOSIS. A communication has been received from the Borough of Tottenham, a copy of which has been sent to Mr. F. Messer, M.P.,J.P. and all local authorities in the County, urging that strong representations be made to the Middlesex County Council in regard to the provision of housing accommodation for persons suffering from Tuberculosis.
The Committee recommend that no action be taken.

23. MIDDLESEX COUNTY COUNCIL, Traffic Sub-Committee. The Clerk formally submitted minutes of the proceedings of the meeting of the Traffic Sub-Committee of the County Council held at the Guildhall, Westminster on Wednesday the 9th March.

24. WOOD GREEN & SOUTHGATE HOSPITALS. The Clerk submitted copy of the 43rd Annual Report of the Wood Green & Southgate Hospital for the year ended 31st December 1937.

25. ANNUAL MEETING - Prayers. In accordance with the decision of the Council in May last the Committee recommend that the Rev. E.G. Hall, M.A. be notified that the Annual Meeting of the Council will be held on the 21st April next.

26. CIVIC SERVICE. The Committee expressed their willingness to attend as a Local Authority a Civic Service if arranged for the Sunday following the Annual Meeting and recommend that the Rector be notified accordingly.

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.45 p.m.

Report and Recommendations of the Legal & Finance Committee.

24th March, 1938.

PRESENT.

Captain Cr. Farley ..... In the Chair.
Crs, Foley, Henry, Mason, Mead,
Pickering, Plant, Stables, Timpson,
and Wood.

APOLOGY.

An apology was submitted for the absence of Mrs. Cr. Bailey.

1. FINANCE REPORT. The Accountant submitted the Finance Report for the period ended 18th March together with supplementary report for the period ended 23rd March and the Committee recommend that these reports be adopted and all necessary entries made in the books of the Council.

2. ACCOUNTS.

(a) Year 1937/8. The accounts for payment were submitted and the Committee recommend that they be approved as set out in the schedule attached hereto as follows:-

General Fund £3,903. 9. 9.

Loans Fund £6,013.14. 0.

and confirmed payment of the following account, a cheque for which as a matter of urgency has already been drawn.

March 21 Barclays Bank Ltd. a/c Bank of England - Tenant Purchasers Repayments on Sale. £754.13.4d.

(b) Year 1938/9. The Committee recommend the Council to authorise and order the Treasurers to honour cheques signed by the Accountant for the amounts listed thereon amounting to the sum of £1,555.8.7d. and weekly cheques for Wages etc. not exceeding in the aggregate the sum of £1,290.

3. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable.

a/c No. 1982 ..... - 14s. 0d.

" " 2403 .....£2. 13. 4d.

" " 2582 .....£1. 8s. 1d.

" " 2670 .....£2. 0s.11d.

" " 2716 ..... - 2s.11d.

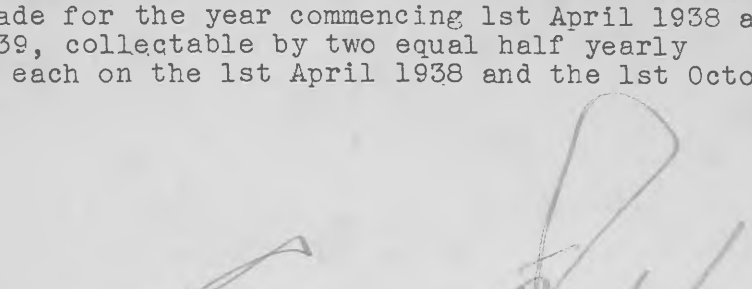
4. SICKNESS. The Accountant reported that Mr. D.H. Crisp, Accountancy Assistant, has been absent from duty owing to sickness from the 1st March and has not yet resumed duty.

5. REVIEW OF BOUNDARIES, Financial Adjustment. The Finchley Borough Council has had under consideration the question of financial adjustment consequent upon the alteration of boundaries as a result of the County of Middlesex (Finchley, Hornsey & Friern Barnet

Boundaries) Order 1937, and propose in due course to make a claim upon this Council in accordance with the appropriate statutory provisions.

6. RATE ESTIMATES. The Committee had before them a statement showing the estimated and anticipated actual income and expenditure for the year 1937/8 and the estimates of income and expenditure for the year 1938/9. The Committee have examined the estimates in detail and recommend that they be confirmed by the Council without alteration.

7. GENERAL RATE 1938/9. The Committee recommend that a General Rate of 10/6d. in the £ be made for the year commencing 1st April 1938 and ending 31st March 1939, collectable by two equal half yearly instalments of 5/3d. each on the 1st April 1938 and the 1st October 1938.



In the Chair.

The Meeting commenced at 9 p.m. and concluded at 11.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Accountant's Financial Statement for the period from 12th February 1938, to 18th March 1938

1. Aggregate Receipts.

Cashier:-	£. s. d.	
Rates	1,192. 1. 1.	
Costs	4. 19. 9.	1,197. -. 10.
General Revenue	2,339. 1. 10.	
Private Street Works	526. 10. 2.	
Housing Rents	1,733. 8. 1.	4,599. -. 1.
		5,796. -. 11.

Direct Credits:-

H.M.Treasury	Unemployment Grant	69. 4. 9.	
Min.of Health	Exchequer Grant	1,778. -. -.	
do.	Housing Subsidies	3,080. -. -.	
Neale,P.A. & Co.	Outstanding Rates	131. 1. 3.	5,058. 6. -.

Total Cash Receipts as below £ 10,854. 6. 11.

2. Receipts per Pass Books.

General Fund Revenue		10,805. 8. 8.
Less Unbanked last statement now paid in		
Rates	39. 7. 6.	
General Revenue	26. 6. 1.	
Housing Rents	19. 2.	66. 12. 9.
		10,738. 15. 11.
Add Collected 18th March 1938 not banked until following day		
Rates	15. 4. 9.	
General Revenue	72. 17. 1.	
Private Street Works	25. 15. -.	
Housing Rents	1. 14. 2.	115. 11. -.

Total Cash Receipts as above £ 10,854. 6. 11.

Continued 1.

3. Available Bank Balances

General Fund Account	£.	s.	d.
Revenue in Hand	20,650.	3.	4.
Capital do.	619.	7.	10.
	21,269.	11.	2.
Less Cheques drawn but unpresented	10,867.	8.	9.
Cash available	£ 10,402.	2.	5.

Outstanding Cheques

Hersch, J.	1.	1.	-.
Wages	420.	-.	-.
Weekly Salaries	41.	2.	7.
Weekly Superannuation Allowances	9.	15.	10.
Monthly Salaries	500.	-.	11.
Postmaster General	3.	10.	-.
Duncan, Dr. N.A.		2.	6.
Royal Northern Hospital		1.	-.
Great Ormond Street Hospital		1.	-.
Barclays Bank Ltd.	3.	1.	-.
do. re Investment	300.	-.	-.
Public Works Loan Board	9,188.	13.	5.
Royal London Mutual Insurance	399.	19.	6.
	£ 10,867.	8.	9.

WORKMEN'S WAGES

5 Weeks to 18th March, 1938.

	£.	s.	d.
Sewerage	107.	3.	11.
Sewage Disposal	182.	16.	-.
Refuse Collection	134.	14.	3.
Refuse Disposal	90.	12.	6.
Fire Brigade	87.	3.	4.
Parks	248.	18.	9.
Special Item	44.	10.	1.
9-Hole Golf Course	49.	18.	4.
Public Offices	26.	19.	-.
Allotments	2.	7.	8.
Public Lighting		6.	-.
Depot	26.	-.	9.
Private Works			
Stat.Co's	7.	7.	2.
Other	44.	7.	1.
Establishment	8.	15.	4.
Plant	4.	14.	1.
Housing	161.	2.	11.
Election	2.	16.	9.
Highways			
County	140.	8.	5.
District	207.	15.	9.
Ford No. 3.	16.	18.	9.
Ford No. 2.	18.	4.	4.
Freighters	85.	4.	8.
Bedford	17.	14.	6.
Tractor	16.	13.	4.
Crude Oil Roller	5.	19.	-.
Petrol Roller	12.	2.	4.
Ambulance	35.	10.	1.

Gross Wages	1,787.	5.	1.	Net Wages	1,696.	12. 2.
Less Workmens Superannuation	51.	11.	9.	Add Workmens Insurance	35.	8. 8.
	1,735.	13.	4.		1,732.	-. 10.
Less H.S.A. Contributions	3.	12.	6.	Add Council's Insurance	35.	17. 5.
	1,732.	-.	10.		1,767.	18. 3.
Add Council's Insurance	35.	17.	5.	Add Unspent Wages repaid to Treasurer	222.	1. 9.
	1,767.	18.	3.			
Add Unspent Wages repaid to Treasurer	222.	1.	9.			
	£ 1,990.	-.	-.		£ 1,990.	-. -.

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FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts for Finance Committee, 24th March 1938.

General Fund Revenue.

1937/38 Accounts

		£.	s.	d.
Mar.31	Addressograph-Multigraph Ltd. Plate Alterations	3.	12.	5.
	Anderson, J. Ltd. Clinker	11.	5.	-.
	Anglo-American Oil Co.Ltd. Parraffin	1.	10.	3.
	Archer, W. &. F. Ltd. Brooms	3.	10.	6.
	Atlas Stone Co.Ltd. Paving Slabs	17.	15.	7.
	Automatic Telephone & Electrical Co.Ltd. Traffic Signal Maintenance	12.	-.	-.
	Barclays Bank Ltd. Loan Repayment re Private Street Works	501.	10.	1.
	Barnet District Gas & Water Co. Repairs to fire Hydrants	24.	5.	5.
	Betterwear Products Ltd. Brushes	1.	7.	6.
	Biggs Wall & Co.Ltd. Plant repairs	2.	19.	3.
	Billing & Howard Ltd. Sharp Sand	13.	9.	4.
	Breaden, R.D. Repairs to Donkey Jackets	4.	-.	-.
	British Reinforced Concrete Co.Ltd Reinforcement fabric	45.	18.	6.
	Brown Brothers Ltd. Polish		8.	9.
	Bruton, J. & Sons. Enamelled Signs	7.	4.	-.
	Burchall, J. Ltd. Sand	4.	2.	6.
	Burroughs Adding Machine Ltd. Office Requisites		3.	-.
	Cable, J.A. & Co.Ltd. Small Stores	21.	1.	8.
	Car Mart Ltd. Tyre tube etc.	1.	1.	2.
	Caribonum Ltd. Carbons	4.	8.	2.
	Carter, F.T. Papers and periodicals	1.	11.	2.
	Causer & Co. Printing Cloth	7.	19.	-.
	Chapman, S. Medical Requisites	1.	3.	3.
	Church Army Housing Ltd. Housing Subsidy	30.	-.	-.
	Clapton Tile Co. Fireplaces	14.	4.	8.
	Clarke, W.J. Superannuation allowance for March	11.	9.	2.
	Collins W.J. Housing Subsidy	45.	-.	-.
	Cowing, E. & Son Ltd. Advertising	3.	7.	6.
	Creighton, W. & Co.Ltd. Bricks	20.	8.	8.
	Day, C.F.Ltd. Rent	16.	5.	-.
	Dennis, E.W. 50% Tuition Fees		17.	4.
	Direct Dry Cleaners Ltd. Cleaning Blankets		6.	-.
	Dowgate Office Equipment Co. Paper & Stencils	9.	18.	4.
	Duncan Tucker (Tottenham) Ltd. Retention Money - Plant House	24.	15.	6.
	Dusmo Co.Ltd Cleaning Powder		10.	6.
	Eames, A. & Sons. Timber, cement etc.	18.	14.	7.
	East Barnet U.D.C. Interdistrict drainage charge	18.	2.	5.
	Elsworth Brothers.Ltd. Stationery	3.	17.	9.
	En-Tout-Cas Co.Ltd. Hardcourt Dressing	5.	6.	-.
	Carried forward	£ 915.	9.	5.

			£.	s.	d.
		Brought forward	915.	9.	5.
Mar.31	Falkirk Iron Co.Ltd.	Fire bricks	1.	3.	1.
	Field, W.J.	First aid requisites		9.	8.
	Finchley Corporation	Public Lighting	53.	8.	3.
	Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee	Precept and Quarters Expenses	913.	2.	1.
	Finchley Press Ltd.	Advertising	2.	17.	-.
	Friern Barnet South Ward District Nursing Association.	Annual Subscription	3.	3.	-.
	Friern Barnet U.D.C.	Rates	5.	10.	-.
	Gameson, J.M.	Car Allowance	25.	-.	-.
	do.	Petty cash	10.	-.	-.
	Gibb, J. & Co.Ltd.	Hose clips		4.	11.
	Goble, J.F.	Cleaning materials	6.	1.	5.
	Gowshall Ltd.	Road Sign Parts	5.	-.	-.
	Greenham Plant (Sales)	Co. Thigh boots etc.	7.	17.	9.
	Halden, J. & Co.Ltd.	Drawing requisites	1.	16.	1.
	Hales' Clinkers Ltd.	Clinker	41.	-.	-.
	Halley, J.B. & Co.Ltd.	Golf Equipment	5.	1.	-.
	Hancock,J.	Cleaning Materials	2.	18.	6.
	Harman, A.G.	Petty Cash	5.	-.	-.
	Hill, J. & Sons.	Trees	13.	10.	-.
	H.M.Stationery Office	Publications		4.	10.
	Hopping Bros.(Whetstone) Ltd.	Timber	2.	17.	9.
	Hospital Savings Association.	Contributions	3.	2.	-.
	Howes, H. & Co.Ltd	Stationery	1.	4.	-.
	Imperial Chemical Industries Ltd.	Bleaching powder	3.	10.	1.
	Initial Towel Supply Co.	Towel Supply	1.	3.	3.
	Ivatt, J.E.	Small stores - February	11.	13.	1.
	James, F. & Son.	Retention on Contract	24.	9.	-.
	Jeyes Sanitary Compounds Ltd.	Toilet paper	1.	7.	-.
	Johnston Bros (Contractors) Ltd.	Washers etc.		3.	11.
	Jones, W.Ltd.	Spare Parts	6.	7.	7.
	Judd, W.Ltd.	Advertising	23.	5.	2.
	Keep, F.Ltd.	Sand	9.	11.	9.
	Knight, C. & Co.Ltd.	Publication		13.	6.
	Knowles, J. & Co.Ltd.	Ferrocrete, pipes, etc.	47.	5.	1.
	Lawrance, W.E. & C. Ltd.	Haulage	57.	17.	6.
	Lawsons, (Whetstone)Ltd.	Timber	2.	3.	4.
	Lindley & Co.Ltd.	Cleaning Material	2.	6.	-.
	Lomas, H. Ltd.	Overhaul of ambulance	47.	17.	6.
	London "Safety First" Council.	Subscription 1937.	3.	3.	-.
	Municipal Mutual Insurance Ltd.	Insurance on Ambulance		10.	10.
	Muswell Hill Record.	Advertising	1.	5.	6.
	Neale, P.A. & Co.	Bailiffs Commission	8.	5.	2.
	New Southgate Joint Recreation Ground Cttee.	Contribution	62.	10.	-.
	Newton Chambers & Co.Ltd.	Soap	2.	10.	-.
	Nobel Chemical Finishes Ltd.	Paint	24.	11.	4.
	North Metropolitan Electric Power Supply Co.	Supply of electricity etc.	60.	7.	2.
	Oscroft Bros.	Cycle Repairs		4.	6.
	Palmer, F.J. & Sons.	Sand	4.	10.	-.
	Peerless Fence & Products Ltd.	Chain Link Fencing etc.	73.	12.	4.
		Carried forward	£ 2,507.	4.	4.

			£.	s.	d.
		Brought forward	2,507.	4.	4.
Mar.31.	Penfold Fencing Ltd.	Chain Link Fencing	41.	5.	7.
	Perry (Repairs and Service) Ltd.	Lamps		10.	8.
	Pickering, H.E.	Printing	1.	4.	-.
	Rating and Income Tax.	Subscription	1.	1.	8.
	Rawes, G.	Petty Cash		7.	11.
	Roneo Ltd.	Office Requisites		13.	10.
	Ronuk Ltd.	Polish		12.	6.
	Sanderson A. & Sons.	Paint	2.	17.	9.
	Schliffer, S.	Refund of Deposits	4.	4.	3.
	Scott, H. & Sons.	Horticultural Requisites	17.	11.	-.
	Shaw & Sons Ltd.	Stationery	8.	8.	6.
	Shell-Mex and B.P. Ltd.	Petrol and Oil	6.	10.	10.
	Silvertown Tarmacadam Co.Ltd.	Tarmacadam	38.	13.	5.
	Simonis & Bremner.	Ointment		15.	-.
	Smith, H.V. & Co.Ltd.	Reinstatements	100.	3.	10.
	Smith, J. & Sons.	Shrubs	5.	2.	7.
	Smith, J. (Scotland Nurseries) Ltd.	Shrubs	1.	5.	-.
	Smith, W.A. & Co.Ltd.	Overalls	4.	13.	8.
	Solicitors Law Stationery Society Ltd.	Publications	1.	13.	6.
	Southgate & District Gas Co.	Diversion of Mains	1,000.	-.	-.
	St.Albans Sand & Gravel Co.	Ballast and Shingle	16.	2.	6.
	Texas Oil Co.Ltd.	Oil	1.	1.	11.
	Tilley Lamp Co.	Lamp Mantles		3.	8.
	Tollit and Harvey Ltd.	Stationery		3.	6.
	Trinidad Leaseholds Ltd.	Petrol	33.	17.	1.
	Turner, J.H.	Sand	10.	15.	9.
	Walker, J.	Haulage	12.	3.	9.
	Walters Electrical Mfg.Co.Ltd.	Alarm parts	3.	-.	7.
	Warren, F. &. Co.	Coal and Coke	55.	19.	6.
	Webb, E. & Sons (Stourbridge) Ltd.	Seeds	1.	17.	8.
	Williams,J.R.	Repairs to plant	2.	11.	6.
	White, F.G.S.	Photographic Prints	1.	17.	6.
	Sundry Ratepayers.	Rate Refunds	18.	15.	-.
			£ 3,903.	9.	9.

Loans Account.

Mar.31.	Carter C.On A/C.	Private Street Works Contract	1,003.	-.	3.
	Rainbow, T.A.	do.	369.	14.	4.
	Constable Hart & Co.Ltd.	do.	4,640.	19.	5.
			£ 6,013.	14.	-.

Special Cheque already drawn.

Mar.2.	Barclays Bank Ltd.	Account of Bank of England - Tenant Purchasers Repayments on Sale.	£ 753.	13.	4.

FRIERN BARNET URBAN DISTRICT COUNCIL. 354

No. 1.

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

Pursuant to a Resolution adopted this Thirty-first day of March, 1938

We, the Council of the **URBAN DISTRICT OF FRIERN BARNET** hereby authorise and order you to honour cheques signed by the Accountant for the amounts listed in pages 1 to 2. of this Order, amounting to the sum of One thousand five hundred and fifty five ---------- pounds eight --shillings and seven ----------pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of One thousand two hundred and ninety ------- pounds and in any one week a maximum of four hundred and thirty ---------- pounds.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

S. & S. LTD. E47842-3

Consecutive Number	NAME OF PAYEE	Amount of Payment
1.	G. T. Fletcher	71 5 -.
2.	E. J. Johns	35 12 6.
3.	A. N. Barrowcliffe	15 10 4.
4.	G. R. Rawes	26 18 4.
5.	L. P. Arnold	18 9 8.
6.	D. H. Crisp	12 7 0.
7.	R. C. Stow	9 18 6.
8.	A. B. Herrington	14 9 7.
9.	J. M. Gameson	67 5 10.
10	J. Marshall	39 11 8.
11.	E. Johnson	23 15 0.
12.	D. R. Nokes	20 15 8.
13.	G. J. B. Bell	21 15 5.
14.	F. Halliwell	20 15 8.
15.	A. C. Brown	25 0 0.
16.	Dr. D. Catchpool	23 15 0.
17.	A. G. Harman	38 7 11.

Consecutive Number	NAME OF PAYEE	Amount of Payment
1.	G. K. Watford	14 2 -.
2.	E. M. Gomez	35 15 6.
3.	A. R. Hartsfield	12 10 4.
4.	G. R. Evans	52 10 4.
5.	E. M. Gomez	8 6 7.
6.	D. H. Oxley	15 1 6.
7.	E. O. Green	6 18 6.
8.	A. B. Mortimer	14 6 7.
9.	T. M. Gomez	23 2 10.
10.	T. Mortimer	35 11 6.
11.	E. Gomez	52 12 6.
12.	D. R. Evans	30 12 8.
13.	G. T. Oxley	18 2 2.
14.	A. R. Hartsfield	52 10 6.
15.	P. Mortimer	50 12 6.
16.	A. G. Brown	35 0 0.
17.	Dr. D. Campbell	52 12 0.
18.	A. G. Brown	35 7 11.

Countersigned:

Chairman.

Members of the Council.

Clerk of the Council.

ERIEKN BANKNET UKRAN DISTRICT COUNCIL

No.....

To The Treasurer, Barclays Bank Limited

333, Woodhouse Road, Finchley, N.12

Pay on demand to the Ukrian District Council the sum of

for the purpose of

and debit the same to account No.

Dated this day of 19

Chairman

Members of the Council

Clerk of the Council

No. 2

S. & S. LTD. E47842-3

Consecutive Number	NAME OF PAYEE	Amount of Payment 355		
18.	W. R. Jackaman	19	4	7.
19.	S. E. Draper	27	14	2.
20.	H. M. Postmaster General	3	4	0.
21.	Barclays Bank Ltd.	137	10	0.
22.	~~Barclays~~ National Provincial Bank Ltd.	450	0	0.
23.	G. T. Fletcher	100	0	0.
24.	London and North Eastern Railway		5	0.
25.	Royal Liver Friendly Society	286	5	5.
26.	C. T. Taylor	30	0	0.
27.	Waterlow & Sons	15	0	0.
28.	Waterlow & Sons		12	4.
		£ 1,555.	8.	7.

Number Correction	NAME OF PAYEE	Amount of Voucher
48.		
47.		
46.		
45.		
44.		
43.		
42.		
41.		
40.		
39.		
38.		
37.		

Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

31st March, 1938.

PRESENT.

Captain Cr. Farley, J.P..... Chairman.
Cr. G.G. Timpson ..... Vice-Chairman.
Crs. Foley, Henry, Mason, Mead, Plant, Stables and Wood.

APOLOGIES.

Apologies were submitted for the absence of Mrs. Cr. Bailey and Cr. Pickering.

1. MINUTES. The Minutes of the Meeting of the Council held on the 24th February last were submitted, approved and signed.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Stables, that the report of this Committee dated 10th instant be received and adopted.

3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Plant, that the report of this Committee dated 10th instant be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Foley, that the report of this Committee dated 15th instant be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson, seconded by Cr. Wood, that the report of this Committee dated 15th instant be received and adopted.

6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Stables, that the report of this Committee dated 15th instant be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Henry, that the report of this Committee dated 17th instant be received and adopted with the exception of Minute No. 3 (c) which was referred back for further consideration by the Council in Committee.

Confirmed.

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 17th instant be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Wood, that the report of this Committee dated 24th instant be received and adopted.

10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Timpson, that the report of this Committee dated 24th instant be received and adopted.

11. SEALING OF DOCUMENTS. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Henry, that the seal of the Council be affixed to the following documents:-

Scrip Certificate - 3½% Birmingham Stock.

Contracts for supply of Refined Tar - South Metropolitan Gas Co. and Burt Boulton & Haywood Ltd.

Contract for supply and delivery of Cement and Hydralime - W. Creighton & Co. Ltd.

Contracts for supply of Road Bitumen - Berry Wiggins & Co. Ltd. and Challoner & Wettern Ltd. and McCreath Taylor & Co.

Contract for supply of Hydralime - John Knowles & Co (London)Ltd.

Contract for supply of House and Steam Coal - Coote & Warren Ltd.

Contract for supply of Pea Shingle and Gravel - St. Albans Sand & Gravel Co. Ltd.

Contract for hire of horses, carts and lorries - A. Pannell Ltd.

Contract for hire of lorries - W.E. & G. Lawrence Ltd.

Contract for supply of Paraffin - Anglo American Oil Co. Ltd.

Contract for supply of Shovels, Hurricane Lamps and Lamp Glasses - Pryke & Palmer Ltd.

Contract for supply of Scavenger Brooms and Broom Handles - W. & F. Archer Ltd.

Contract for supply of Granite Chippings - Penlee Quarries Ltd.

Agreement for construction of road, continuation Glenhurst Road - Martyn Builders Ltd.

Agreement for appointment of Sir John Brown & A.E. Henson as Architects and Quantity Surveyors.

Seal affixed accordingly.

12. GENERAL RATE FOR THE YEAR 1ST APRIL 1938 TO 31ST MARCH 1939. Resolved on the motion of Captain Cr. Farley, seconded by Cr. Henry, that a General Rate for the period commencing 1st day of April 1938 and ending 31st day of March 1939 be and is hereby made after the rate of 10/6d. in the £1. over the whole of the district, payable by two equal half-yearly instalments each of 5/3d. in the £1. on the 1st day of April 1938 and the 1st day of October 1938 respectively, and that the Seal of the Council be affixed hereto. Seal affixed accordingly.

13. REVIEW OF YEAR'S WORK. The Chairman submitted a review of the Council's activities during the past year and expressed thanks to the Chairman of the Committees, Members of the Council, Staff and Press for the support he has received during his year of office as Chairman.

14. VOTE OF THANKS TO CHAIRMAN. Resolved unanimously on the motion of Cr. Henry, seconded by Cr. Stables, that the thanks of the Council be accorded to the Chairman for his services rendered to the Council during the past year.

15. VOTE OF THANKS TO COUNCILLOR TIMPSON. Resolved unanimously on the motion of the Chairman duly seconded that the thanks of the Council be accorded to the Vice-Chairman for his services during the year and for his services to the District during his term of office as Councillor.

16. LONDON PASSENGER TRANSPORT BOARD, Trolleybus Service. Various Councillors made reference to the unsatisfactory trolleybus service between Wood Green and North Finchley, the inconsistency of which is of great inconvenience to the public generally and the Clerk was directed to lodge a strong protest with the London Passenger Transport Board.

At this stage the Council resolved itself into Committee for consideration of the undermentioned matters.

17. FRIARY PARK.

(a) Garden Fete. The Council in Committee gave further consideration to this matter and recommend that Minute No.3 (c) of the Parks Committee held on the 17th instant be confirmed.

(b) Bowls. The Council in Committee directed the Clerk to make application to the Friary Park Bowling Club for permission for the use by members of the public of bowls apparatus which is the property of the Club.

18. AIR RAID PRECAUTIONS OFFICER.

(a) The Air Raid Precautions Committee of the Middlesex County Council have now approved Lt. Commander Thurlow's appointment as Air Raid Precautions Officer for this district on the terms outlined in Minute No. 2 (a) of the General Purposes Committee held on the 24th instant.

(b) A letter from the Friern Barnet Branch of the British Legion was submitted to the Council in Committee offering their services to the Council's Air Raid Precautions Officer to undertake such duties as he may deem necessary. The Branch also offers the use of their Headquarters to the Officer.

The Committee gratefully accept the offers of the British Legion and recommend that a letter be sent expressing the Council's appreciation of their action.

19. FOOD & DRUGS BILL. The Committee have received a communication from the Middlesex County Council in regard to the draft Food & Drugs Bill which has now received the Second Reading in the House of Lords. The Committee recommend that further consideration be given to this matter at the next meeting of the Public Health Committee to be held in May next when a report will be submitted from the Medical Officer of Health in regard thereto.

20. PLANNING SCHEME NO.1 "CHELWOOD" OAKLEIGH ROAD NORTH. A communication from the Ministry of Health, Town & Country Planning Division was submitted to the Committee stating that the Minister has considered the representations made to him by the Appellant, Mr. R.D. Carr, for the erection of flats on land situate at "Chelwood" Oakleigh Road North. The Minister is advised that although the existing building does not lend itself to conversion a small and well designed block of flats would not be out of place on this site and he has accordingly allowed the appeal subject to the flats being not more than two storeys in height and to the Council's approval to detailed plans. Copies of the order giving formal effect to the Minister's decision have been received.

21. 34 PEMBROKE ROAD. The Committee upon consideration of the report of the Sanitary Inspector are satisfied that these premises, which are occupied or are of a type suitable for occupation by persons of the working classes, are not in all respects fit for human habitation and that the premises are capable at reasonable expense of being rendered so fit and they have authorised the service of statutory notices under Section 9 of the Housing Act 1936. A copy of the Intimation Notice already served was submitted to the Committee for information.

22. RATING & VALUATION.

(a) Proposal List No. 24. The Valuation Officer submitted this Proposal List which incorporates revised assessments in respect of the water mains of the Barnet Gas & Water Co. and workshop situated at the rear of Halliwick Court. The Committee recommend that this Proposal List be approved.

(b) Sewage Disposal Works, Extension. The Valuation Officer submitted notice of proposal by the Wood Green Borough Council for the increase of the assessment of this Council's Sewage

Disposal Works from £970. to £1,850. net annual value consequent upon the reconstruction of these works, and the Committee recommend that no objection be raised to this new assessment.

OPEN COUNCIL. Upon resolving into open Council the report and recommendations as outlined in Minutes Nos. 17 to 22 above were duly confirmed and adopted.

W'Cadenny

Chairman. 21/4/38.