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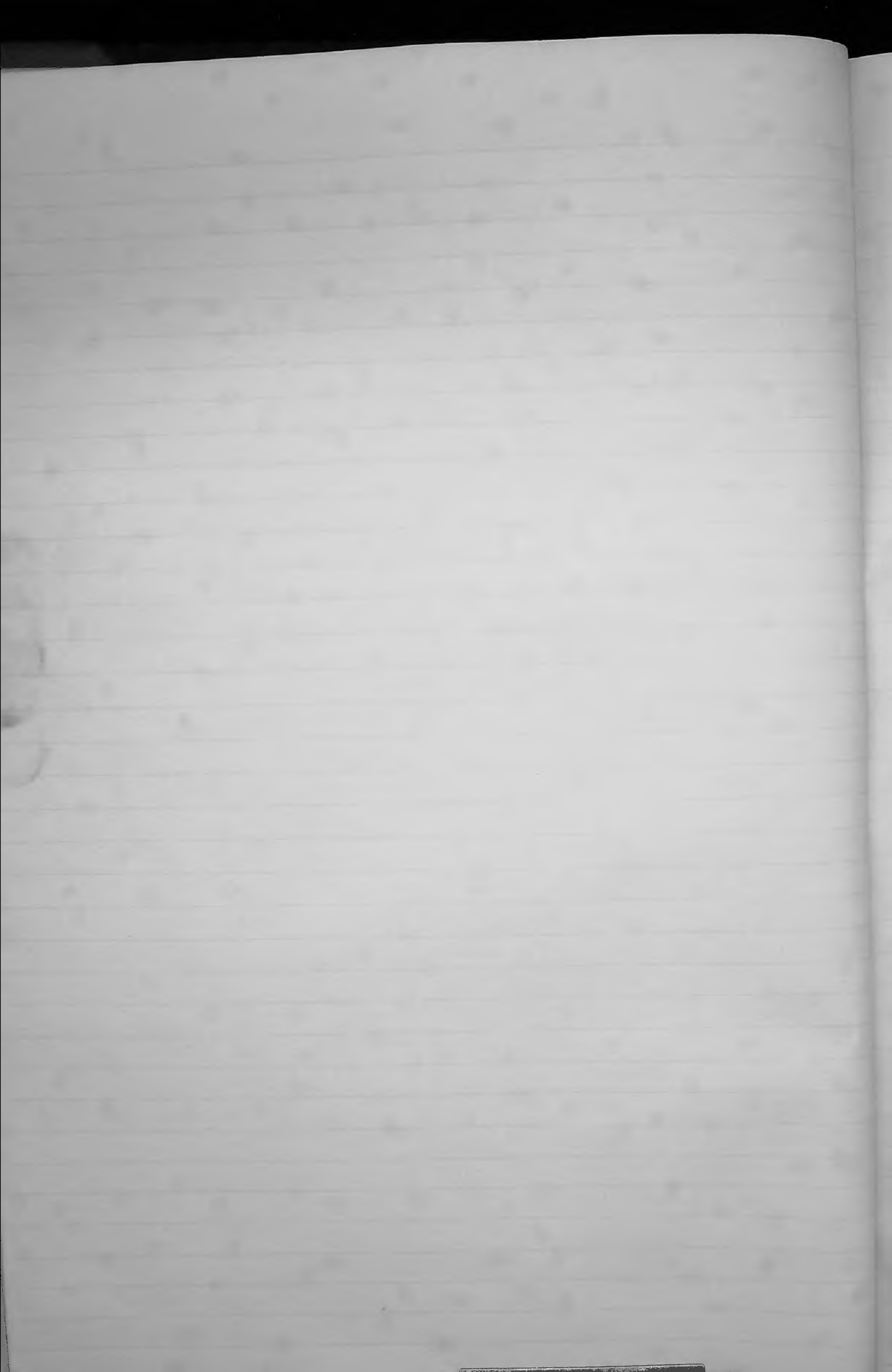
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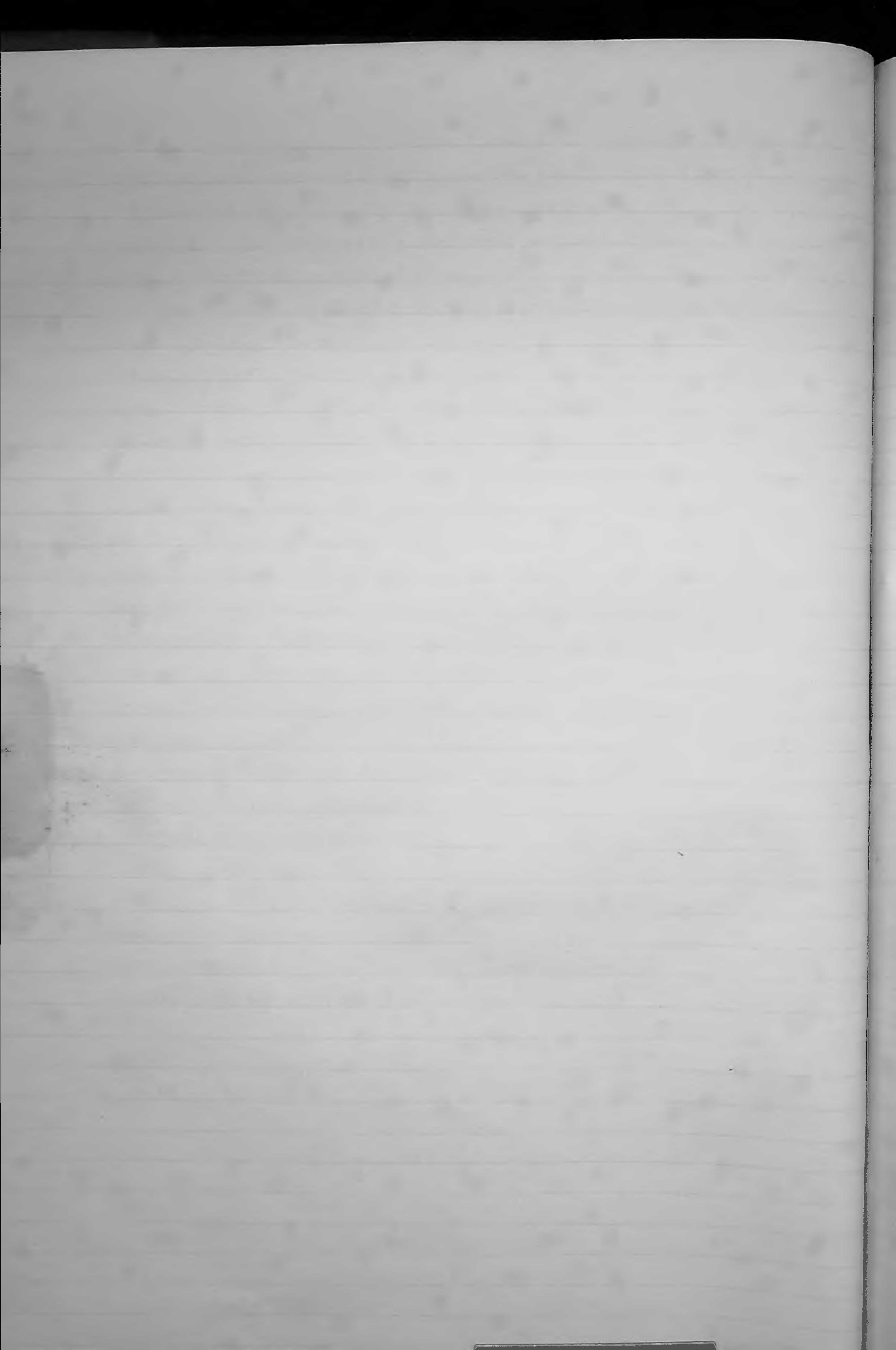
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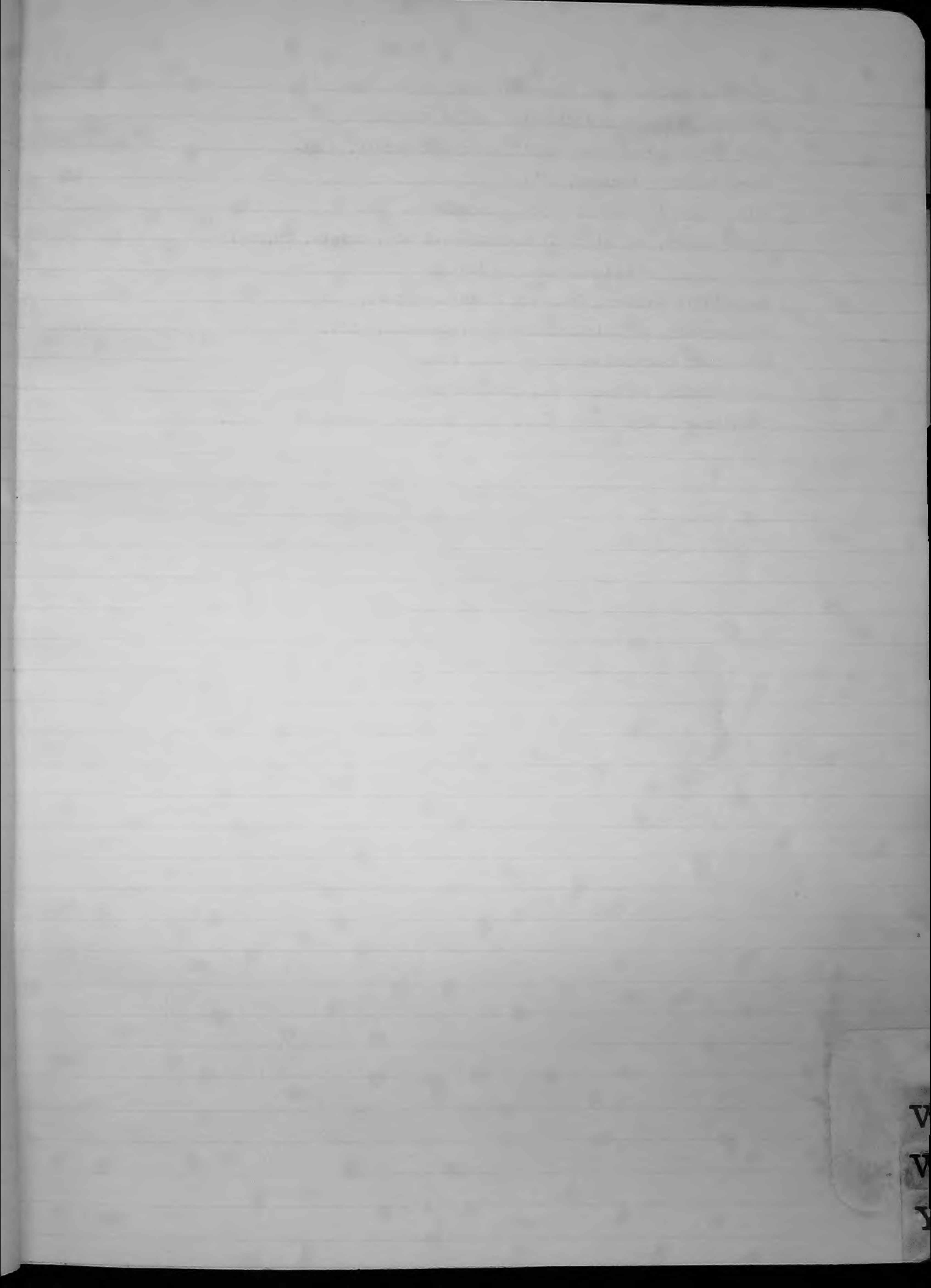
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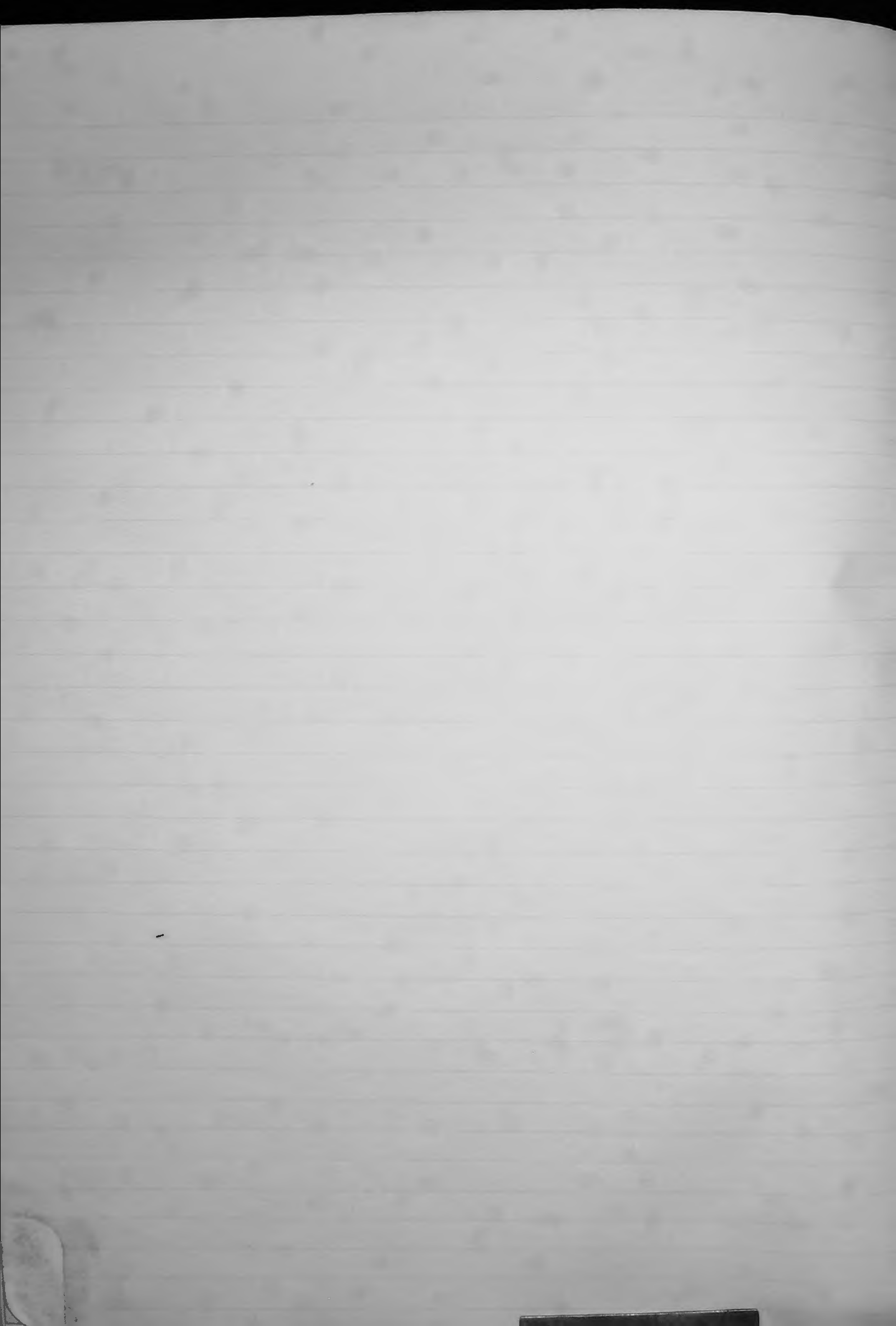
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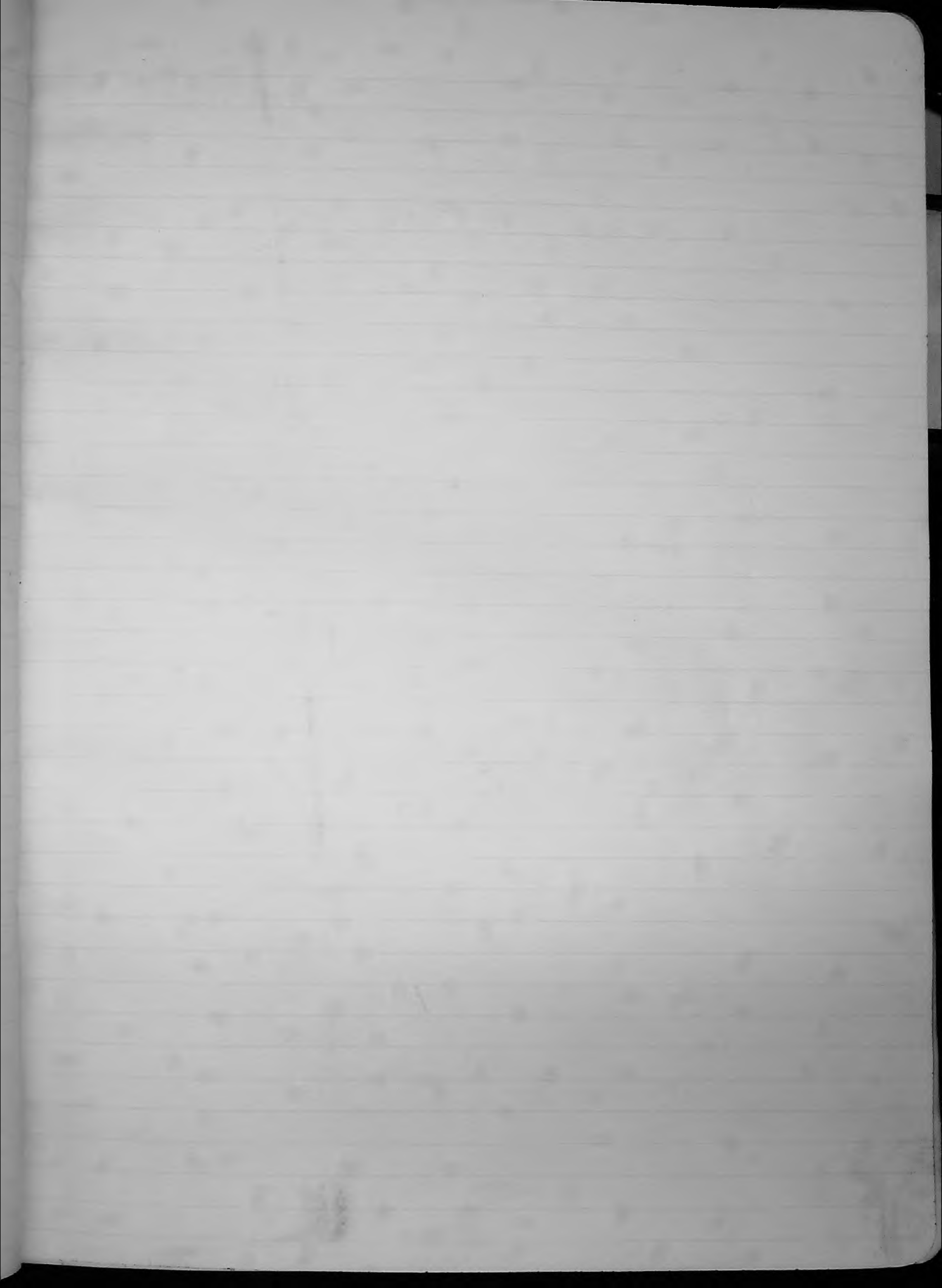
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Annual Meeting of the Council

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

April 16th, 1936.

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

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

1. URBAN DISTRICT COUNCIL ELECTIONS 1936. The Returning Officer reported the result of the Elections as follows -  
  
    North Ward      Mr. J. R. Pank and Mr. A. S. Wood  
  
    Central Ward    Captain A. H. Farley  
  
    South Ward      Mr. G. E. J. Mead
2. DECLARATION OF ACCEPTANCE OF OFFICE. The Clerk reported that Messrs. J. R. Pank, A. S. Wood, Captain A. H. Farley and Mr. G. E. J. Mead had each duly made their declaration 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 his declaration of acceptance of office as Chairman.
4. APPOINTMENT OF VICE-CHAIRMAN. Moved by Cr. Pank and seconded by Cr. Plant that Cr. Mason be nominated Vice-Chairman for the ensuing year.  
    Moved by Cr. Foley seconded by Cr. Mead that Cr. Timpson be nominated Vice-Chairman for the ensuing year.  
    Upon the two nominations being submitted to the Meeting there voted in favour of Cr. Mason three Members and in favour of Cr. Timpson six Members.  
    Cr. Timpson was thereupon declared appointed Vice-Chairman for the ensuing year and returned thanks to the Council for his appointment.
5. MINUTES. The Minutes of the meeting of the Council held on the 26th March last were submitted approved and signed.
6. LIST OF ATTENDANCES. The Clerk submitted the list of attendances of members at the Council and Committee meetings for the year 1935/6, (copies of the list having been circulated to all Members) and the Chairman congratulated Crs. Pank and Plant on their 100% attendance.
7. APPOINTMENT OF REPRESENTATIVES OF ALLOTMENT ASSOCIATIONS. Resolved that Mr. C. G. Carpenter, Major W. H. Standen and Mr. F. M. Sillitoe be appointed representatives on the Allotments Committee for the North, Central and South Ward Allotments Associations respectively.
8. 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, Mrs. Cr. Bailey, Crs. Henry, Mason, Mead, Stables and Wood  
The Committee appointed CR. MASON Chairman

It was resolved that the Council delegate to the Public Health Committee their powers under the Public Health Acts and the Housing Acts to enable the Committee to authorise the service of Statutory Notices under these Acts.

AWP

RATING & VALUATION COMMITTEE. The Committee to consist of all the Members of the Council except Cr. Pank.  
The Committee appointed CR. HENRY Chairman

ALLOTMENTS COMMITTEE. The Committee to consist of the Chairman and Vice-Chairman, Crs. Pickering, Pank, Plant and Mason together with Mr. C. G. Carpenter, Major W. H. Standen and Mr. F. M. M. Sillitoe.  
The Committee appointed CR. PANK Chairman

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

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

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

HIGHWAYS AND 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. MEAD Chairman

LEGAL AND FINANCE COMMITTEE. The Committee to consist of all the Members of the Council.  
The Committee appointed CAPTAIN CR. A. H. FARLEY Chairman

9. 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	7	12	14	21	28
June	4	9	11	18	25
July	2	7	9	16	23
Sept	3	8	10	17	24
Oct	8	13	15	22	29
Nov	5	10	12	19	26
Dec	3	8	10	17	31
1937					
Jan	7	12	14	21	28
Feb	4	9	11	18	25
Mar	4	9	11	18	1 April
					Annual Meeting
					15 April
					Thursday.

10. REPRESENTATION ON JOINT COMMITTEES ETC. It was unanimously resolved that Representatives be appointed as follows :- The Representatives hold office for a period of one year unless otherwise stated.

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

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

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North Middlesex Regional Planning Committee Captain Cr. Farley  
and Cr. Mead as Delegates and Cr. Timpson as Deputy Delegate.

North Middlesex Assessment Committee Cr. Pank

Provincial Joint Industrial Council Cr. Foley

Middlesex Local Authorities Superannuation Joint Committee For  
three years to 1939 - Cr. Stables.

Laurence Campes Almshouses. Mrs. Cr. Bailey (1937) in place of  
Mr. A. J. Hewson whose resignation was received and accepted  
with regret.

Joint Hospital Committee Crs. Mead and Mason (November 1936)

11. NOMINATION OF MEMBERS ON MATERNITY AND 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.
12. APPOINTMENT OF OLD AGE PENSIONS COMMITTEE. Resolved that the following Members be appointed for the ensuing year -  
Mrs. Cr. Bailey, Crs. Pank and Plant, Cty. Cr. Barber,  
Mrs. Smythe, Rev. Pugh and Rev. Taylor.
13. 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 & Cromwell Road " Mrs. Cr. Bailey  
Friern Barnet Lane (St. James) Cr. Timpson  
St. Pauls Cr. Plant  
All Saints Cr. Wood
14. ACCOUNTS. It was resolved that the accounts as per schedule attached hereto be passed for payment and that cheques be drawn totaling the following amounts  
General Fund £6,506. 8. 4.  
Loans " £1,858. 3. 10.  
with the addition of the two referred to in Minute No. 22.
15. PUBLIC HEALTH ACT 1875, Section 16. Reconstruction of Sewage Disposal Works and Relay of Sewer. The Clerk submitted the report of the Engineer & Surveyor as to the necessity for carrying a Sewer from Colney Hatch Lane through and under certain land to its terminus at the Sewage Disposal Works of the Council and it was resolved that the Clerk be authorised to serve the necessary notices required by statute of the Council's intention of carrying such sewer through and under such land.
16. SEALING OF DOCUMENTS. Resolved that the Seal of the Council be affixed to the following documents -  
Agreement for the making up and taking over of a proposed road off Marlborough Gardens, South Yorkshire Construction Company (London) Limited.  
Contract for execution of certain works to Nos. 1 and 2 Woodland Villas, Messrs F. James & Sons  
  
Seal affixed accordingly.

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

17. ANNUAL CONFERENCE OF PARK SUPERINTENDENTS. The Committee have received an invitation from the Institute of Park Administration to appoint Delegates to attend the Annual Conference to be held at Folkestone on the 1st, 2nd and 3rd July 1936.  
The Committee recommend that the Park Superintendent be authorised to attend the Conference as this Council's Delegate and that his expenses be paid by the Council.

Individual applications to the Minister of Health for his sanction to payment of expenses will not be necessary.

18. FRIARY PARK BOWLING CLUB. The Clerk submitted an application from the Friary Park Bowling Club for permission to commence play on the 25th instant subject to the condition of the Green and weather permitting, and the Committee recommend that the necessary permission be given.
19. EAST MIDDLESEX SEWERAGE AND SEWAGE DISPOSAL SCHEME. The Clerk submitted correspondence from the Middlesex County Council and from Mr. J. D. Watson inviting the Council to send Representatives to meet Sir Wm. Prescott (The Chairman of the Middlesex County Council) and Mr. J. D. Watson at a conference to be held at the Guildhall, Westminster.
- The Committee recommend that the Chairman of the Council the Chairman of the Public Health Committee and the Chairman of the Highways & Public Works Committee be appointed to attend such Conference and that Mr. Watson be informed that it is the wish of these Representatives that the meeting be held in the afternoon at 4 p.m. on a mutually convenient week day which should not be a Wednesday or Thursday.
20. QUEEN ELIZABETHS GRAMMAR SCHOOL, BARNET. The Clerk submitted formal notice of a Draft Scheme made by the Board of Education under the Charitable Trusts Acts 1885 to 1925 for the alteration of this Scheme regulating the Grammar School of Queen Elizabeth Endowment Fund.
21. SEWAGE DISPOSAL WORKS - EXTENSION.
- (a) Progress report. The Clerk submitted the progress report of the Consulting Engineers together with a Certificate authorising payment to the Contractors of £1,009.
- (b) Loan offers. The Clerk submitted quotations for the loan of £34,810 for 30 years and the Committee recommend that the quotation of the London & Westminster Property Company Limited at  $3\frac{1}{4}\%$  plus 6/6d per cent costs exclusive of stamp duty without a break clause be accepted.
22. STAFF.
- (a) Appointment of Junior Accounts and Rates Clerk. The Clerk reported the appointment of Mr. Ralph C. Stow of North Finchley as Junior in the Accounts Department. Mr. Stow is 19 years of age, at present holds a commercial appointment of  $2\frac{1}{2}$  years business experience, was educated at the Woodhouse Secondary School and obtained his matriculation certificate in 1933. He will commence duties on the 20th instant.
- The salary will commence at £52 per annum and the appointment will be subject to one week's notice on either side.
- (b) Examination Successes. The Clerk reported that Messrs Holdom and Broadhurst had recently been successful in passing the intermediate examination of the Institute of Municipal Treasurers and Accountants and in accordance with Minute No.9 of the Legal & Finance Committee held on the 19th January 1934 have qualified for the special grant of £10.
- The Committee extend to Messrs Holdom & Broadhurst their congratulations and authorise the payment of the grant and recommend that these two cheques be added to the list of accounts placed before the Council for approval.
23. TOWN PLANNING, CONTROL OF FLATS. The Middlesex Borough and District Council's Association Executive Committee have been in communication with the Minister of Health regarding the difficulties experienced by Local Authorities as to the relation of flats to building units and have requested the Minister to consider whether Local Authorities could be assisted either by propounding a formula or otherwise.

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The Minister has replied that he is of opinion no density formula is practicable but he has made suggestions for the simplification of administration.

At present the Town Planning model clauses leave it to the Local Authorities to decide how many flats shall equal one building unit and any person aggrieved by their decision can appeal to the Minister, in addition to which a certain amount of control can be exercised under the clauses relating to the height of buildings and the area of the site allowed to be covered.

For consideration of the Association and their observations the Minister has suggested the deletion of the clause giving the Council discretionary powers and substituting therefor a clause controlling flat development by fixing the area of site to be covered in relation to the number of storeys in the building whilst at the same time he proposes to take out the present formula regulating height and leave it to the Local Authority to control height in each individual case.

This Committee had before them a comprehensive report on the whole question of flats and residential buildings in relation to their own Town Planning Scheme and are of the opinion that it is impossible to arrive at a formula which would work satisfactorily having regard to the varying considerations to be taken into account in different districts and even in different parts of the same district and consider that the disadvantages of the Minister's proposals outweigh any possible advantages and recommend that the observations and opinions expressed in the report be summarised and forwarded to the Association with an intimation that this Council prefer the retention of the present Town Planning clauses relying upon the Minister when dealing with appeals against the decision of Local Authorities to give due consideration to the interests of districts.

#### 24. PLANS.

(a) Approvals. Subject to certain of the plans being amended as shewn in the plans list now before the Council in Committee before approval notices are issued and where necessary to the approval of the Middlesex County Council the Council in 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.

- 3266A 48 Flats in four blocks, site of Okehampton, Friern Park and Torrington Park. Mr. J. B. F. Cowper (revised drainage plan).
- 3278A Store or workshop over garages at Halliwick Court, Cramb Bros. Ltd.
- 3279A Revised layout 3 detached houses Temple Avenue, Mr. R. Haward, in lieu of one detached and 2 semi-detached.
- 3298 Alterations to No. 29 Sydney Road, Mr. E. H. Jackson.
- 3300 Inglenook in dining room at "Winstan" Friern Mount Drive, Messrs G. Swinden & Co. Ltd.
- 3301 Brick garage at "Meadway" Valley Avenue, Mr. J. Case.
- 3303 Bay window at "Bilsdale" Oakleigh Park South, Mr. W. Melbourne.
- 3307 Additions to "Cable End" Buckingham Avenue, Mr. C. W. Francis
- 3308 7 dwellinghouses Manor Drive, Messrs. Frampton & Palmer.
- 3309 Detached house in grounds of "Newlands" Oakleigh Park South, Mr. H. Brook.
- 3275A 16 flats in 4 blocks new Road off Marlborough Gardens, Mr. E. Stott.
- 3299 Single house on site adjoining No. 77 Queens Avenue, Mr. Harvey Yeaxlee.
- 3302 Brick Garage at Greyfriars, Friary Road, Mr. K. Stephens.
- 3304 Alterations and additions to York Arms Oakleigh Road N., Mr. W. Stewart.
- 3310 Office building and workshop on land rear of Pembroke Road British Die Casting and Engineering Co. Ltd.

- 3311 Additions to Wycherly Court, Oakleigh Park North,  
Messrs McManus & Co. Ltd.
- 3312 Brick garage at side of No. 157 Torrington Park,  
Mr. C. F. Randall.
- 3313 6 flats in 2 blocks land South side of Bedford Close,  
Messrs Lawes & Lawes
- 3314 42 flats in 4 blocks 3 storeys in height in Roman Road,  
Allingham Estates.

Subject in the case of Plans Nos. 3279A, 3299, 3308, 3309 and 3311 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. 3263A, 3279A (2 houses only) 3308, 3275A, 3313, and 3314 to be drained by combined drain.

In the case of plan No. 3299 the area is scheduled for the erection of houses at a density not exceeding 8 to the acre and the density of the house proposed is equal to approximately 12 to the acre. This is however an odd parcel of land which cannot be developed for residential purposes without the density being exceeded and in the circumstances the Committee recommend that the Town Planning provisions be waived to permit this development.

With regard to Plan No. 3314 relating to the proposed development in Roman Road the Developer has agreed to make up the road to the Council's specification and to pay the usual charge of  $1\frac{1}{2}\%$  and it will be necessary for the Developer to enter into the usual agreement with the Council.

- (b) Plan No. 3305. Classrooms, offices and groundsman's house, L.C.C. Playing Fields, Junction of Pinkham Way and Colney Hatch Lane. The Committee had before them for information a copy of plans for the erection on this land for and on behalf of the L.C.C. of four classrooms, offices and a Groundsman's house. The approval of this Council to the plans is not necessary but the Committee would point out that in many ways the proposed buildings would not meet with the approval of the Council, had they any jurisdiction, especially in relation to fire risks and the provision of parking accommodation and the Committee recommend that the attention of the L.C.C. be called to these matters.

- (c) Tentative proposals for the development of 59, Torrington Park. The Engineer & Surveyor reported upon a tentative proposal for the redevelopment of the site at present occupied by 59, Torrington Park by the erection of 42 flats in two blocks three storeys in height.

The Committee consider the number of flats proposed to be erected excessive especially having regard to the surrounding existing and proposed development and recommend that the proposed Developer be informed that the Council would favourably consider the erection of not more than 36 flats on this site, subject to the submission of satisfactory detailed plans.

- (d) Plan No. 3244, 14 flats, York Way. In connection with this development the Developer has suggested an adjustment of the boundaries between his land and the adjoining Church site which would have the effect of increasing the density of the flats already erected by him.

The Committee consider that a more suitable adjustment would be that shown by a blue line on the plan submitted by the Engineer & Surveyor and recommend that the Developer be informed that the Council would raise no objection to this alternative.

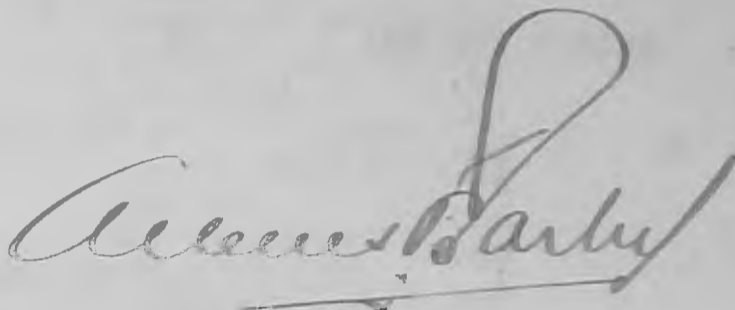
25. OUTDOOR STAFF ANNUAL OUTING. The Engineer and Surveyor made application for the necessary leave on Saturday 6th June 1936 for those members of his outdoor staff who wished to attend the annual

outing to Hastings.

The Council in Committee recommend that the application be acceded to and that those men who wish to attend the Annual outing be given a half days' holiday with pay.

26. ARTICLED PUPIL. The Council in Committee recommend that consent be given for the Engineer & Surveyor to take Mr. G. K. Barker as an articulated Pupil as from 1st May next.
27. RECONSTRUCTION OF SYDNEY ROAD. A sum of £800 was retained in the current years annual estimates for the reconstruction of a portion of Sydney Road and the Committee recommend that authority be given to the Engineer & Surveyor to proceed with this work.

OPEN COUNCIL. Upon resolving into Open Council the report and recommendations of the Council in Committee as outlined in Minutes Nos. 17 to 27 above inclusive were duly approved and confirmed.



Chairman.

Schedule of Accounts for Annual Meeting 16th April 1936.

GENERAL FUND REVENUE

1936				
April	17	Weekly Wages advance		£370. 0. 0.
	24	do.		370. 0. 0.
May	1	do.		370. 0. 0.
	8	do.		370. 0. 0.
	15	do.		370. 0. 0.
	22	do.		370. 0. 0.
April	17	Weekly salaries account		34. 3. 8.
	24	do.		35.18. 3.
May	1	do.		35.18. 3.
	8	do.		35.18. 3.
	15	do.		35.18. 3.
	22	do.		35.18. 3.
	31	Fletcher G. T. Salary for May		67. 5.10.
		Johns E. J. do.		33.12.11.
		Machin R. J. do.		27.14. 2.
		Parker Miss M. do.		14. 5.10.
		Holdom H. G. do.		13.11. 9.
		Gameson J. M. do.		63. 6. 8.
		Marshall J. do.		37.12. 1.
		Thurlow F. O. do.		24. 2.11.
		Jelley E. H. do.		12. 6. 8.
		Longman F. S. do.		9.13. 4.
		Draper S. E. do.		26.18. 4.
		Harman A. G. do.		37.12. 1.
		Catchpool Dr. D. do.		23.15. 0.
		Jackaman W. do.		17. 1. 8.
		Smith G. do.		15.13. 4.
		Dixon R. E. do.		14.19. 7.
		Bell G. J. B. do.		18. 9. 4.
		Postmaster General		4. 4. 8.
April	17	Weekly Superannuation Allowance		5.17. 2.
	24	do.		5. 6. 9.
May	1	do.		5. 6. 9.
	8	do.		5. 6. 9.
	15	do.		5. 6. 9.
	22	do.		5. 6. 9.
April	30	W. J. Clarke Superannuation for April		11. 9. 2.
	16	Adams Hydraulics Ltd. Ejector flaps		1.10. 9.
		Atlas Stone Co. Ltd. Paving Stones		11. 9. 2.
		Barclays Bank Ltd. Loan repayments P.S.Wks.£424. 1.3.		
		Int. on Loans March Qr. <u>145.16.2.</u>		569.17. 5.
May	1	do. Loan repayments		25.12. 0.
April	16	Barfield & Barfield costs re sale of land to Stott		17. 6. 7.
		Barnet Dis.Gas & Water Co. Water rates on Cncl.hses.		124. 6.10.
		Bartlett W.D. & Son Refund balance of deposit		1. 7. 2.
		Beamishes Ltd. Envelopes etc.		2.14. 2.
		Beaton & Sons Ltd. Windscreen for Dennis Engine		6.10. 0.
		Berridge A. Repairing top boots		1. 7. 6.
		Cable J. A. & Co. Ltd. Builders Materials		13. - . 8.
		Cement Marketing Co. Ltd. Cement		235. 5. 6.
		Cerebos Ltd. Common Salt		4.10. 0.
		Clinical Research Association Analysis of Sewage effluent etc.		2.11. 0.
		Constable Hart & Co. Ltd. Reinstating Asphalte		7.11. 3.
		Courage & Co. Ltd. Refund Balance of Deposit		1. 9. 7.
		Cowing E. & Sons Ltd. Printing etc.		7. 4. 3.
				<hr/>
				£3,973. 15. -.

		Brought Forward	£3973.15. --
April 16	Daniels A.	Refund Balance of Deposit	1. 9. 2.
	Duncan Tucker (Tottenham) Ltd.	Timber	4.15. 8.
	Eames A. & Son	Timber etc.	20. 7. --
	Electrical Safeguards Ltd.	Warning Lamp	1.19. --
	Finchley Borough Council	Disinfection work	1.15. --
	Finchley Press Ltd.	Advertising	1. 2. 6.
	Fine Stuff & Clinkers Ltd.	Clinker	2.18. --
	Fletcher G. T.	Stamp Duty on Rate receipts	16.13. 4.
	Fox Dr. I.S.	Notification fees	1. -- --
	Griffiths Wm. & Co. Ltd.	Granite Kerb	24. 8. --
	Hancock J.	Cleaning Materials	2.19.11.
	Hobson & Sons (London) Ltd.	Pair of Fireman's trousers	1. 8. --
	Initial Towel Supply	Towel Supply	1.12.10.
	Inns & Co.	Sand	19. 5. --
	Ivatt J.E.	Builders Materials	4. 1. 7.
	Joyce H. W.	Refund Balance of Deposit	9.18. 3.
	Keep F. Ltd.	Sea Sand	8.11. --
	Knowles J. & Co. (London) Ltd.	Pipes	3.17. 2.
	Lawrence W.E.& G.Ltd.	Hired Haulage	105.12. 6.
	Lovills (1934)	Turves	33.18. 9.
	Mason E. N. & Sons Ltd.	Detail Paper	18. 6.
	Miscellaneous Disposals Syndicate Ltd.	Bookcase Parts	2. 6.10.
	Mitchell N. W. & Snow Ltd.	Expansive Jointing	5.10. --
	Municipal Journal Ltd.	Municipal Year Book.	1.10. --
	Muswell Hill Record	Advertising	1. 1. --
May 27	Newcastle Savings Bank	Loan Repayments	34.16.10.
April 16	Nobel Chemical Finishes Ltd.	Paint	9.14. 6.
	North Met.E.P.S.Co.	Public Lighting 645.18. 9. Electry.Charges. Council Houses 135. 4. --	781. 2. 9.
May 1	North Middlesex Assessment Committee	Precept	88. -- --
April 16	Official Receiver in Bankruptcy	Refund Balance of Deposit H. Ginn & Son.	8.19. 3.
	Petley R.	Repair to Donkey Jackets	1.13. 6.
30	Prudential Assurance Co. Ltd.	Loan Repayments	166.11. 2.
16	Reddoway F. & Co. Ltd.	Suction Hose & Couplings	1. 8. 6.
	Roberts McLean & Co. Ltd.	India - Morris Hand Pump	6.10. --
	Roneo Ltd.	Overhauling Duplicator	19. --
23	Royal Liver Friendly Scy.	Loan Repayment	27.12. 9.
26	do.	do.	76.15.11.
May 5	do.	do.	233. 1. 8.
April 16	St. Albans Sand & Gravel Co. Ltd.	Ballast etc.	106. 4. 9.
	Sharp Jones & Co. Ltd.	Gulley Pots	7.13. --
	Shaw & Sons Ltd.	Printing & Stationery	35.15. 7.
	Shelvoke & Drewry Ltd.	Repair & Overhaul	
		Freighters	72. 5. --
	Shell-Mex & B.P.Ltd.	Oil & Paraffin	13.10.11.
	Silvertown Tarmacadam Ltd.	Tarmac	11.13. 7.
	Swindell W. H.	Refund Balance of Deposit	1. 1. 8.
	Trinidad Leaseholds Ltd.	Petrol	45. -- --
	Turner J. H.	Sand	7.13. --
	Val de Travers Asphalte Paving Co. Ltd.	Asphalte Works	
		100. -- --	
		42.18. --	
		16. 4.	143.14. 44
			<hr/>
			£6134.11. 8.

		Brought Forward	£6134.11. 8.
April 16	Walker A.	Refund Balance of Deposit	1. 1. 5.
	Walker J.	Hired Haulage	77. 6. 9.
	Wirksworth Quarries Ltd.	Asphalte Work	255. -. -.
	Woodrow A. C. & Co.	Lamp Columns	27. 6. -.
	G. T. Fletcher	Sundry Small Accounts	11. 2. 6.
			<hr/>
			£6506. 8. 4.
			<hr/> <hr/>

Loans Fund.

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April 16	H. M. Paymaster General	Expenses of Private Street Works Inquiry	6. 8. -.
	Weekes M. G. & R. W.	Further on account of fees re Sewage Works contract.	842.15.10.
	Somerville D. G. & Co. Ltd.	Further on account Sewage Works Contract	1,009. -. -.
			<hr/>
			£ 1,858. 3.10.
			<hr/> <hr/>

Report and Recommendations of Public Health Committee

May 7th, 1936.

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

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE.

(a) The Medical Officer reports having received the following notifications of Infectious Disease -

Scarlet Fever	10	S.Ward 5	N.Ward 2	C.Ward 1	Men.Hospital 2.
Diphtheria	2	2			
Erysipelas	1		1		
Ophthalmia					
Neonotorum	1	1			
Pneumonia	3	1		1	1.

Twelve cases of Whooping Cough have been notified the majority from the Infants School Sydney Road and the Oakleigh Road Infants School.

(b) Diphtheria. The Committee had before them at their last meeting a complaint regarding an alleged charge by a Medical Practitioner for diphtheria antitoxin administered to a person residing in the district suffering from Diphtheria.

The Committee received a further report from the Medical Officer of Health regarding this matter, and a letter was read from the Medical Practitioner concerned upon which it was decided to take no action. The Medical Practitioner states that the charge made by him was for his visits and the administration of the antitoxin only.

2. COMPLAINTS. Thirty-six complaints have been received and attended to since the date of the last meeting.
3. JOINT MONTHLY REPORT. The Joint monthly report of the Medical Officer of Health and Sanitary Inspector of houses and premises inspected since the date of the last meeting was placed on the Council table.
4. NOS.1 and 2, WOODLAND VILLAS OAKLEIGH ROAD. Satisfactory progress has been made with this work and the Committee recommend an interim payment of £100 to the Contractor upon the certificate of the Sanitary Inspector.
5. NO. 45, BELLEVUE ROAD. The work necessary to properly drain the cellar of this house has been satisfactorily completed.
6. RATS ON SEWAGE WORKS NORTH CIRCULAR ROAD. Complaints have been received from the Middlesex County Public Control Department of rats in the banks abutting on the North Circular Road, action has been taken to deal with the matter.
7. BROOK OAKLEIGH ROAD SOUTH. Further complaints have been received respecting the condition of this brook but the Sanitary Inspector reports that there is no sewage pollution or any nuisance that can be dealt with under the Public Health Acts.
8. NO. 28, PEMBROKE ROAD ) Intimation notices having been served  
NO. 66, HOLLY PARK ROAD) for the abatement of nuisances on 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.

*[Handwritten signature]*

9. NO. 15, GLENTHORNE ROAD ) The Committee upon consideration of a  
NO. 8, RAMSDEN ROAD ) 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 by reason of dilapidations not in all respects  
fit for human habitation and that these premises are capable at a  
reasonable expense of being rendered so fit and have authorised  
notices being served under Section 17 of the Housing Act 1930.  
Intimation notices have already been served and copies of these  
were submitted to the Committee for information.
10. MILK (SPECIAL DESIGNATIONS) ORDER 1936. The Sanitary Inspector  
reported that this Order which comes into operation on June 1st 1936  
revokes the existing Orders of 1923 and 1934 and prescribes three  
designations for milk -
1. Tuberculin tested. This is to be milk from cows which have  
passed a veterinary examination and a tuberculin test.
  2. Accredited. The conditions for this grade are bi-annual  
veterinary examination without the tuberculin test.
  3. Pasteurised. This designation is applicable to any milk  
pasteurised in accordance with the Order and will not  
differ materially from the present standard.
11. HOUSING ACT 1935, Overcrowding Survey. The Committee had before them  
the report of the Sanitary Inspector giving details of the over-  
crowded premises in the district, and they recommend -
1. That consideration of this matter be deferred until the  
next meeting of the Committee.
  2. That the Housing Estates Management Committee be asked to  
consider the possibility of rehousing some of the persons  
displaced from overcrowded premises into Council houses.
  3. That the Committee be supplied at the next meeting with  
detailed information regarding each family included in  
the schedule of overcrowded premises.
12. NATIONAL SMOKE ABATEMENT SOCIETY, EIGHTH ANNUAL CONFERENCE. The  
Committee had before them an invitation from this Society to send  
Delegates to attend the above Conference and decided to take no  
action.
13. HOSPITAL ACCOMMODATION FOR INFECTIOUS DISEASE. The Clerk submitted  
copies of the approval of the Minister of Health of the Scheme for  
the provision of adequate Hospital accommodation for the treatment  
of infectious disease in the County of Middlesex.  
The Scheme in effect approves the arrangements which have al-  
ready been made in this area.

*G. W. Mason*

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.55 p.m.

Report and Recommendations of Rating and Valuation Committee.

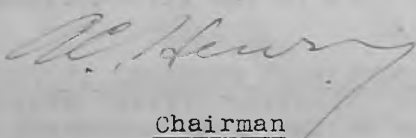
May 7th, 1936.

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

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

1. PROPOSALS TO AMEND THE VALUATION LIST. The Committee had before them the following proposals which had been received since the date of the last meeting -
  - Proposal 117. 53, Bawtry Road, N.20. A proposal has been received in respect of this property and it is alleged that the erection of flats and garages immediately adjacent to the premises and the provision of a footpath connecting Bawtry Road with York Way had destroyed the amenities of the property. The present assessment is £32/£24 and a reduction of £25.10/£18 is desired. The Committee recommend that the present assessment of £32/£24 be upheld.
  - Proposals 118 and 119 - 8 & 10 Torrington Avenue and 121 and 122 - 8 & 6, Cardrew Avenue. Proposals have been received in respect of each of these properties suggesting a reduction in the assessments owing to alleged depreciation by the erection of Cardrew Court flats. The Committee recommend that the present assessments of these properties be upheld.
  - Proposal 120 - 56, Athenaeum Road, N.20. A proposal has been received in respect of this property stating that the present assessment of £92/£74 is in excess of the value. The Committee recommend that the present assessment of £92/£74 be upheld.
  - Proposal 123 - Eversley, Oakleigh Park South. A proposal has been received in respect of this property stating that the present assessment of £100/£80 is excessive and suggesting a revision to £90/£72. The Committee recommend that the present assessment be upheld.
  - Proposal 124 - Aldby, Oakleigh Road, N.20. As the land at the rear of this property has now been disposed of for the erection of flats the Committee agree to the proposal that the present assessment of £80/£64 be reduced to £69/£55.
2. ASSESSMENT COMMITTEE MEETING 6th MARCH 1936. The Valuation Officer reported that the Assessment Committee met on this date and duly confirmed the adjustments in the assessments of the Barnet Water Company's Water Mains.
3. RAILWAY CLEARING HOUSE ATHLETIC CLUB/GROUND IN FRIERN BARNET LANE. The Committee had before them the Panel Valuer's report on this matter and recommend that in the circumstances the present assessment be upheld.
4. RATING AUTHORITIES CONFERENCE CONVENED BY THE ASSESSMENT COMMITTEE MARCH 16th 1936. The Valuation Officer stated that representatives from each of the nine Rating Areas expressed their views upon the questions before the Conference and outlined the practice followed in their respective Rating Areas in arriving at the assessment of garages and sheds within the curtilage of dwellinghouses.
5. HOUSES NOT STRUCTURALLY ALTERED BUT PARTIALLY USED FOR BUSINESS PREMISES. The Committee had before them a summary of replies sent in by Local Authorities concerned in reply to a request made by the Wood Green Rating Authority to furnish them with information as to the practice adopted in dealing with cases of houses not structurally altered but partially used for business premises.

- 11
6. FRIERN BARNET SOUTH WARD NURSING ASSOCIATION PREMISES IN WETHERILL ROAD. The Committee had before them a letter from Mr. R. W. Paul Director of the Cambridge Instrument Company, who has made an offer to this Association to replace the temporary hut now in use by a permanent building and he raises the question as to whether such a replacement would involve the charity in a charge for local Rates and if so to what extent.  
The Committee are advised that the legislation does not provide for the exemption of such buildings from rating but in view of the special charitable purpose for which the building would be used the Committee would be prepared to recommend a nominal assessment.
  7. NEW FLAT DEVELOPMENT AT "MONKSWELL" COLNEY HATCH LANE. The Valuation Officer stated that in reply to a request for information as to the probable assessment of these new flats he furnished the Owner with particulars of the approximate assessments which ranged from £31/£23 to £47/£37.  
The Committee confirmed the Valuation Officer's action.
  8. POLLARD ROAD. The Committee had before them details of the assessment of properties in this road.
  9. PROPOSAL LIST NO. 12. The Valuation Officer reported that these proposals were submitted to and approved by the Council at their meeting on the 26th March. Following an objection received in respect of 31 Friern Barnet Road the Committee recommend that the Valuation Officer be authorised to agree to a reduction in the proposed assessment of this property from £96/£77 to £92/£74.
  10. PROPOSAL LIST NO. 13. These proposals were submitted to the Committee and approved.
  11. INCORPORATED ASSOCIATION OF RATING & VALUATION OFFICERS, London Conference 1936. The Valuation Officer reported his attendance at this Conference on the 23rd and 24th April and gave a short verbal report upon the proceedings thereat.
  12. RAILWAY HOTEL, FRIERN BARNET ROAD. The Clerk submitted notices of applications for transfer of licences in respect of these premises.
  13. RAILWAY ASSESSMENTS. The Committee had before them a letter from the Edmonton Urban District Council requesting support to a resolution that this matter be referred to the Executive Committee of the Urban District Council's Association with a view to fresh legislation on the matter being promoted.  
The Middlesex County Council have already had this matter under consideration and they report that the Executive Council of the County Council's Association have approached the Minister of Health with a request for immediate amending legislation and consideration of the action to be taken with regard to any claim that may be made for repayment of rates.  
In the circumstances this Committee do not think it necessary to take action at this stage.

  
Chairman

The Meeting commenced at 8.55 p.m. and concluded at 9.50 p.m.

15

Report and Recommendations of Allotments Committee

May 12th, 1936.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Crs. Captain Farley, Mason, Pickering,  
Plant and Timpson  
and Messrs Carpenter, Sillitoe and Major Standen.  
Also Crs. Foley and Stables.

1. NORTH WARD ALLOTMENTS. At the request of the North Ward Allotments Association representative the Committee have given the Engineer & Surveyor instructions to roll certain paths with light petrol roller when practicable.
2. CENTRAL WARD ALLOTMENTS.
  - (a) Access Gates. The Engineer & Surveyor reported upon the unauthorised access gates leading from private properties on to the Central Ward Allotments. One of the gates has not yet been closed up and the Committee authorised the Engineer & Surveyor to take the necessary steps to close this. In the case of No. 14, Bethune Avenue it was reported that the Occupier of this property had an arrangement some years ago to use a gate on to the Allotments in order to give access to Tennis courts and a fee of 1/-d per member was paid to the Association each season; the Association have decided to grant permission for the use of this gate upon the same terms as previously and the Committee have no objections to raise.
  - (b) Western Boundary. At the request of the representative of the Allotments Association the Committee have given the Engineer & Surveyor instructions to make good sections of the Hedging on this boundary with old cleft chestnut fencing.
  - (c) Pollution of Sump. The representative for the Central Ward Allotment Association reports pollution of the Sumps and the Committee instructed him to have samples taken and handed to the Engineer & Surveyor for examination and report.
3. SOUTH WARD ALLOTMENTS.
  - (a) Statutory Notices. Upon the request of the representative of the South Ward Allotments Association the Committee have given the Engineer & Surveyor instruction to supply one further notice board.
  - (b) Tree, Entrance from Colney Hatch Lane. The Engineer & Surveyor was authorised to examine this tree and report at the next meeting as to whether or not it could be lopped later in the year so far as it extends over the Allotments land.
  - (c) Weeds along Western boundary. The representative gave an undertaking that as much of these weeds as possible would be cleared in order that the Engineer & Surveyor could proceed with the painting of the fence.
  - (d) Noxious Weeds on land between Colney Hatch Lane and Coppetts Road. The Engineer & Surveyor reported that he had taken up the matter of mowing this area with the London County Council who stated that as they had failed to let the land for grazing purposes they would now mow it.
4. RATHBONE ALLOTMENTS.
  - (a) Fencing between Allotments, Equine Defence League land and Parkwood House. The Engineer & Surveyor reported that complaints had been received from Allotment holders of horses penetrating the fence of the Equine Defence League. The fence

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would be repaired but horses are still able to get through on to the allotment land via Parkwood House fields fencing.

The Committee recommend that the question of this fencing be deferred until after the site of Parkwood House has been developed.

- (b) Tenancy Changes. The Clerk reported that Plot No. 41 had been re-let as from 1st April to Mr. A. J. Luck of 21, Balfour Grove.

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Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.20 p.m.

17  
28

Report and Recommendations of Town Planning Committee

May 12th, 1936.

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

1. 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 subject where necessary to the approval of the Middlesex County Council.

- 3253A Caretakers Lodge in connection with development site of Monkswell Colney Hatch Lane, C. E. Owen Ward.
- 3318 Alterations and additions to lobby and urinal at The Royal Oak, Sydney Road, E. & A. Jenkins.
- 3319 Detached dwellinghouse North side of Friern Mount Drive F. D. Mitchell
- 3320 Block of four flats on East side of Alexandra Road and adjoining Bethel Cottages, W. Cox. The Committee recommend that in approving this plan the Developer be asked to enter into the usual agreement for the giving up to the Council of the land necessary for the ultimate widening of Alexandra Road, the Developer or Owner of the property for the time being to become liable for the street works charges if and when that portion of Alexandra Road is made up.
- 3321 Two detached houses West side of Manor Drive and adjoining Glebe House W. A. Ross.
- 3317 21 Flats in one block site of Hemley House, Friern Park, F. G. Miller & Sons Ltd.
- 3322 4 Flats and two houses site of 186, Colney Hatch Lane corner of Wetherill Road and Colney Hatch Lane J.E. Newman subject to the requirements of the Middlesex County Council being met and also to the dedication of land for road widening purposes and corner improvements.
- 3323 Factory with office accommodation land rear of Pembroke Road, G. J. Pratley.

Subject in the case of Plans Nos. 3319 and 3321 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. 3253A, 3320, 3321, 3317, 3322, 3323 to be drained by combined drains.

- (b) Disapproval. That the following plan be disapproved -  
3296A 21 flats in 2 blocks site of "The Warren" Finchley Park Reso Estates Ltd, Contravenes Council's Building Byelaws.
- (c) Plan 3316. Mr. C. W. Newman has submitted a plan for the erection of 5 dwellinghouses in one block on land in Goldsmith Road at the rear of No. 2, Hemington Avenue. The area is scheduled in the Town Planning Draft Scheme for the erection of dwellinghouses at a density not exceeding twelve to the acre and the proposed development would be at the density of 14.2. In addition the draft scheme only permits four houses in one block in this density zone. In the circumstances the Committee
- L.G.T.

recommend that the plan be approved subject to the Developer reducing the number of houses to four at a density of 11.2.

The development will be subject to the usual order as to combined drains.

(d) Tentative proposals.

1. Block of flats on site of Field House, Friern Park. The Committee had before them a tentative proposal for the erection of a block of 26 flats partly three storeys in height and partly four storeys in height.

The Committee are of opinion that the blocks of flats should not exceed three storeys in height which would make the total number of flats twenty-four and they recommend that approval in principle be given to the erection of twenty-four flats on the site subject to the space at the rear being altered from 15' to 20' provision of parking accommodation, compliance with building line and the provision of means of storage and disposal of household refuse, and to submission of detailed plans in accordance with the byelaws.

2. Flats on site of 59, Torrington Park, Plan No. 3315. This plan for the erection of 42 flats was submitted to the Council at their meeting on the 15th April last when the Council decided to inform the Developers that the Council could not agree to 42 flats on the site but would be prepared to approve the erection of 36 flats.

The Developer has now submitted a plan for the erection of 39 flats and the Committee recommend that this plan be approved in principle subject to adequate storage facilities for disposal of household refuse and the submission of detailed plans in accordance with the byelaws.

3. Mosswell House, Conversion into Service Station with lock-up Garages. The Clerk reported that as the Committee had already had before them a plan No. 3320 for the erection of four flats and 2 houses on this site this tentative proposal could be taken as being withdrawn.

2. TOWN & COUNTRY PLANNING.

(a) Objections to the Draft Scheme.

Cambridge Instrument Company Ltd. Objection is made by Messrs Eiloart Son & Inman on behalf of the Cambridge Instrument Company to part of the land belonging to this Company being scheduled in the Council's Draft Town Planning Scheme for the erection of dwellinghouses at twelve to the acre and the request is made that the whole of the land be zoned for industrial purposes. In making this request the Company state that they would be willing to leave a strip of land round the Cambridge Instrument Company's boundary in order that trees or high growing shrubs may be planted to mask as far as possible the factory buildings from the surrounding property. The Company would endeavour to keep the buildings to one storey type but if compelled to erect more than one storey buildings these would be erected on the centre of the site and kept as far as possible from the surrounding properties.

The Committee recommend that in the draft scheme zoning of this land be left as at present i.e. for the erection of dwellinghouses at twelve to the acre but that an agreement be entered into with the Company and scheduled to the scheme providing for the use of the land by the Company for industrial purposes so long as it is in their possession subject to the Company agreeing to reserve a strip of land round their boundaries and to plant suitable trees or high growing shrubs and to erect one storey buildings only, provided that the Council will not object to the erection of two storeys over the centre portion of the site.

16, Wetherill Road. A general objection to the draft scheme

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has been received from Miss E. E. Lines of 16, Wetherill Road upon which the Committee took no action as the properties mentioned by her are not included in the draft scheme.

Tennis Courts at rear of Buxted Road. Objections have been received to the zoning of these Tennis Courts for the erection of dwellinghouses from Mr. H. E. Naylor of Friary View, Buxted Road and Mr. E. H. Griffiths, Lawnhurst, Buxted Road. Both the objectors state that if dwellinghouses were erected on these Tennis Courts the view which they at present have from the rear of their properties would be interrupted.

The Committee recommend that these objections be not acceded to and that the present zoning be maintained.

North Metropolitan Electric Power Supply Company. This Company have asked for the insertion of a protective clause or that the Council should enter into an agreement providing for the payment by the Council of the cost of diversions of electricity cables consequent on road widenings or alterations carried out under the Scheme.

The Committee believe such a clause or agreement to be unnecessary but the Objection will be submitted to the Minister of Health in accordance with the provisions of the Act.

Colney Hatch Mental Hospital. An objection has been received from the London County Council regarding the zoning of this land and property for the erection of dwellinghouses unless the Council make a proviso to the effect that they will not prevent the extension erection maintenance and use of buildings or use of land by the London County Council for its appropriate public purposes so long as the land is held by them for such purposes.

The Committee are prepared to agree to the suggested amendment except that they are only prepared to permit the use for Mental Hospital purposes only and the Clerk was authorised to communicate with the Clerk of the London County Council on these lines asking if the London County Council would accept this proviso and withdraw their objection.

Great North Road. Finchley Borough Council have suggested that provision should be made in the Scheme for the widening of this road to 50' from the centre of the tram track as has already been provided for in the Finchley scheme. The Clerk submitted correspondence from the Middlesex County Council stating that this widening was necessary in their opinion.

The Committee recommend that provision be made in the Scheme for the widening of this Road to 50' from the centre of the tram track.

Colney Hatch Lane. Objection is made by the Finchley Borough Council to the widening of this road in so far as it affects their sewage farm.

The Middlesex County Council have stated that the widening is essential and must be included in the Scheme.

The Committee recommend that provisions for the proposed widening be retained in the Scheme and that the Clerk communicate with the Finchley Borough Council asking in the circumstances that they will withdraw their objection.

Mr. G. V. Biggs. At a previous meeting the Council had before them an objection received from Mr. G. V. Biggs of Lynwood Church Way, Whetstone, to the exclusion from the draft Scheme of land in the rear of and previously forming part of the garden of the property known as Landrake, Myddleton Park, and on the instructions of the Council Mr. Biggs was informed that to get this included in the present draft scheme would cause considerable delay and they were consequently not prepared to take any action to have this land included.

The Clerk reports that Mr. Biggs has since taken up the matter with the Ministry of Health and copies of the correspondence which has passed between Mr. Biggs and the Ministry of Health was submitted for information.

The Council are well aware, as the Minister points out,

that under the Act of 1932 they can deal with built-up areas by way of a new scheme and include this piece of land in such scheme, and consideration of a scheme for built-up areas has for some time past and still is receiving the active consideration of the Committee, but it should be obvious that the Council cannot be expected nor would they find it meeting with the approval of the Minister, to pass a special resolution and go through all the attendant formalities for such an isolated small parcel of land especially as the Council have already approved a plan for the erection of a bungalow on the land referred to and the bungalow, if erected, will be in conformity with the density which would have been fixed had the land been included in a scheme.

The Committee recommend that Mr. Biggs be informed that there is nothing which the Council can usefully add to previous correspondence and that no purpose would be served by entering into lengthy correspondence in reply to that which has been received from him.

Haslemere, Oakleigh Road North. Objection is made to the scheduled widening of Oakleigh Road North which would entail the taking away of the whole of the land in front of these premises.

The Clerk reports that this widening has been included at the request of the Middlesex County Council who regard it as essential and the Committee recommend that the draft scheme be adhered to and that the objection be forwarded to the Minister of Health in accordance with the requirements of the Act.

2. Guy Cliff Cottages, Oakleigh Road North. Objection is made by Mr. F. Crosby of this address to the widening of Oakleigh Road North as this would necessitate the demolition of this property in which he carries on his business which is his sole means of livelihood.

The same remarks apply to this as to the last objection and the Committee recommend that the draft scheme be adhered to and that this objection be forwarded to the Minister of Health.

The Nest, Oakleigh Road North. An objection has been received from Mr. C. W. Dale the Owner of this property in connection with the proposed widening of Oakleigh Road North.

This property is situate on the South west side of Oakleigh Road opposite the Council Housing Estate and the widening at this spot is necessary to make the road an uniform width of 60 feet throughout. Only a small portion of the front garden is affected and a garden of reasonable depth would remain after the widening.

"Burnwood" Oakleigh Road North. The Owner of this property has objected to the proposed widening on the East side and states that the Owner of the adjoining property "Frantor" associates himself with the objections.

When these properties were erected the plans submitted to and approved by the Council made provision for the widening, the line of which is shown on the plans and the building line conforms to the widening line.

In the circumstances the Committee do not recommend any deviation from the proposals included in the draft scheme. The objection will be forwarded to the Minister as required by the Act.

Parkwood and Aldby, Oakleigh Road North. Objection has been received from the Bateman Building Company Limited to the extensive setting back of these frontages for the widening of Oakleigh Road.

The Company have already submitted plans for the redevelopment of these properties and propose to conform to the widening line and the new building line but they are not prepared to convey to the Council the land for the widening and the County Council who are concerned in this matter have suggested that the Council should give unconditional consent to the development leaving the question of the acquisition of land for widening until the land is definitely required.

In view of this development it is possible the Company will be prepared to withdraw their objection.

Oakleigh Road North Zoning. The zoning of the land on the South side of this road near its junction with the Great North Road for

private residences at eight to the acre and on the North side except for special shopping area facing the Great North Road is zoned at six houses to the acre.

The Committee recommend that the land on the North side of the road which is at present zoned for six houses to the acre be re-zoned for the erection of private residences at eight to the acre thus making both sides of the road equal in density.

Friern Barnet Lane. Objections have been received to the proposed widening of Friern Barnet Lane to a width of 60 feet from a large number of Owners and Occupiers of properties in this road.

The proposal in the draft scheme is to widen the road to 60 feet throughout in accordance with the requirements of the Middlesex County Council. The Council will remember that the Middlesex County Council agreed to a width of 50 feet when development took place fronting the portion of this road within the Borough of Finchley and in connection with the widening between Myddelton Park and the boundary they have also agreed to 50 feet at the Finchley end. Consequently the County Engineer was consulted as to the possibility of the ultimate width being reduced to 50 feet throughout and he has intimated his approval of the suggestion and is recommending the County Council to agree, in which case the only properties to be affected by a widening to 50 feet would appear to be No. 76 very slightly and the Friary Park.

Anticipating the agreement of the Middlesex County Council the Committee recommend that the objectors be informed of the proposal and invited to withdraw their objections, and that the draft scheme be amended accordingly.

The draft scheme provides at the special request of the Middlesex County Council for a building line of 45 feet from St. James Church northwards. So far as the Golf Course is concerned the Council have power to sell the frontages for building purposes and have scheduled these frontages for the erection of dwellinghouses at a density not exceeding eight to the acre. It is doubtful whether the land so scheduled is sufficient having regard to the building line and whether re-development of the existing properties would be practicable having regard to the depths of the existing plots which in one or two instances are about 90 feet.

In the circumstances the Committee recommend that the whole frontage from the Church northwards to a depth of 180 feet be scheduled for dwellinghouses including a portion of the Golf Course at the rear of the existing houses.

(b) Adoption of Scheme. The Clerk reported that it is hoped the Scheme would be ready for adoption by the Council at their July meeting.

(c) Parkwood House Fields, National Equine Defence League. The Clerk reports that the Solicitors acting for the National Equine Defence League have returned the proposed draft agreement amended by them in Red Ink.

The Committee recommend that the draft agreement be approved on behalf of the Council and that it be executed and scheduled to the Scheme.

(d) Flats. The Clerk reported that he had been elected a Member of a Sub-Committee appointed by the Middlesex Borough & District Councils Association to consider the views expressed by the several Local Authorities in the County in reply to the circular letter of the Association dated 13th March 1936 asking for the views of Local Authorities upon the number of flats which could rightly be reckoned as one building unit.

The Clerk reported his attendance at a meeting of the Sub-Committee held on Monday 11th instant when it was unanimously recommended by the Sub-Committee that they should form a deputation to wait upon the Minister of Health in this matter. This recommendation of the Sub-Committee would be placed before the next meeting of the Middlesex Borough & District Councils Association Executive after which the Clerk will report further to this Committee.

E. G. J.

- (e) London County Council Schools, Cromwell Road. The Engineer & Surveyor submitted a reply which he had received from the London County Council to his letter upon this matter which was authorised by the Council at their Annual meeting.

The London County Council point out that in case of Fire in a building of this type the facilities for rapid exit are ample and the construction of the building is in accordance with the practice of the London County Council in many parts of London. It is also stated that the provision of parking accommodation within the grounds will be unnecessary as the vehicles bringing children to the playing fields will deposit their passengers and return at a fixed time to take them home.

- (f) Plans Nos. 3294, and 3295. Parkwood House and Aldby. The Engineer & Surveyor asked for authority to forward to the Bate-man Building Company Limited the Council's approval to this development and the Committee recommend that such authority be given, having regard to Minute No. 2 so far as it relates to these properties.

- (g) Built-up areas. The Clerk submitted a letter from the North Middlesex Joint Town Planning Committee asking if there is any proposal on the part of the district Council to pass the necessary resolution for the planning of built-up areas, to which he had replied in appropriate terms. This Committee considered further the question of taking action in relation to a scheme for certain areas not included in the Scheme No. 1. and have given instructions thereon.

- (h) Memoranda. The Clerk submitted Memo T & C P (5) (revised) - preparation of Planning maps, Memo T & C P 6 (revised) - Specimen forms of permission and refusal of permission to develop under General Interim Development Order 1933 and Memo T & C P - 9 - Arrangements for printing of Scheme.

3. THE GARDEN CITIES AND TOWN PLANNING ASSOCIATION. The Committee had before them particulars of the Housing & Town Planning Tour No. 22 to be organised by this Association and decided to take no action thereon.

4. BUNGALOW FRIERN WATCH AVENUE. The Committee had before them an application from the Finchley Borough Council asking this Council if they would agree to receive the soil and surface water drainage from a bungalow in Friern Watch Avenue situate at the rear of St. Elizabeths Home, Mayfield Avenue.

The Committee recommend that the Council agree to receive the drainage from the property on the usual terms.

5. MIDDLESEX COUNTY FEDERATION OF PROPERTY OWNERS ASSOCIATION. The Committee decided to take no action on a letter from this Association asking the Council to support their resolution protesting against interference with Town Planning Scheme by other Authorities obtaining compulsory purchase powers for purposes at variance with such schemes.

6. GREATER LONDON REGIONAL PLANNING COMMITTEE. The Clerk formally submitted a copy of the report of the District Auditor after his audit of the accounts for the year ended 31st March 1935.

*G. S. Simpson*

Chairman.

The Meeting commenced at 7.25 p.m. and concluded at 9.55 p.m.

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Report and Recommendations of Housing Estates Management Committee

May 12th, 1936.

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

1. ARREARS OF INCLUSIVE RENT & RATES.

(a) Comparative Statement. The Clerk submitted a statement of arrears outstanding (on all Schemes) at the 31st March 1936 amounting to £140. 1. 7. This figure represents .887% of the annual inclusive Rent and Rates Income.

(b) Tenants' Individual Arrears. The Committee reviewed arrears outstanding against several tenants and decided as follows :-

Tenants Nos. 77 and 282. That arrears be reviewed at next meeting.

Tenant No. 4. That action be deferred provided that a minimum weekly payment of £1. 5. - be made.

Tenants Nos. 145, 152, & 188. That Notices to Quit be served.

2. TENANTS' REQUESTS.

(a) Boarders. The Clerk submitted application from Tenant No. 264 for renewed permission to take in brother-in-law and the Committee decided to renew for a period of three months at the usual terms.

(b) Transfer. The Clerk submitted a letter from Tenant No. 62 for permission to transfer from a four bedroom type house to a smaller type and the Committee decided to defer consideration.

3. TENANT PURCHASE HOUSE - 75, Oakleigh Road. The Clerk reported that the transfer from Mr. G. Mansfield to Mr. W. Reynolds was completed on the 17th March, 1936.

4. APPLICATIONS FOR TENANCIES. The Clerk reported that no investigations had been made since last meeting and that there were three applicants on the waiting list for South Ward houses and none for North Ward houses.

The Committee authorised the Chairman and Collector to select applications for investigation should any vacancies arise in the North Ward.

5. HOUSING ACT 1935 - Questionnaire. The Clerk submitted draft form of questionnaire to be sent to all tenants of Council houses and the Committee approved same.

6. ENGINEER & SURVEYOR'S REPORT.

(a) General Maintenance. The Engineer and Surveyor submitted his report book showing the maintenance work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy. The Engineer and Surveyor reported that there were 37 removals during the year 1935/36, 33 in the North Ward and 4 in the South Ward.

(b) Tenants' Requests. Requests by 19 tenants were submitted by the Engineer and Surveyor and instructions were given thereon by the Committee authorising the carrying out of requests in certain cases. The Engineer and Surveyor reported the completion of 14 requests since the last meeting.

(c) Alterations to main water supply. The Engineer and Surveyor reported the alteration to main supply and bath supply pipes carried out in five houses in the North Ward in connection with

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frost damage.

- (d) External Maintenance. The Committee authorised the carrying out of certain external painting to :-

12 houses Scheme I Oakleigh Road  
 18 houses Scheme III Coppetts and Halliwick Road.  
 32 houses Scheme IV Miles Way.

- (e) Garage at 12 Russell Road. The Engineer and Surveyor brought forward for further consideration by the Committee a further application of tenant No. 40 for the erection of a hut at 12, Russell Road for use as a garage and to use existing path as a drive in. The hut did not comply with the Council's Byelaws and the Committee decided not to approve of such use.
- (f) Correspondence in connection with a dog owned by Tenant No.237. Reports by Groundsman and Parks Patrol and correspondence with the owner of an alleged ferocious dog (Tenant No.237) was read and the Committee agreed with the Engineer and Surveyor's action thereon.
- (g) Fencing Contracts - North Ward. Tenders were considered for the supply and erection of 290 yards of 4 ft. fencing and 732 yards of 3 ft. fencing, being a further instalment of fence replacements in the North Ward, Schemes I and II, comprising dividing and passageway fencing only.  
 Four tenders were received and the lowest being Messrs Penfold Ltd. in the sum of £139. 9. 6. was accepted.
- (h) Requisition Book. The Committee authorised the purchase of the materials enumerated in the Engineer and Surveyor's Requisition Book which was signed by the Chairman.

*Alice Bailey*

Chairman

The Meeting commenced at 9.55 p.m. and concluded at 10.35 p.m.

Report and Recommendations of Parks Committee.

May 14th, 1936.

PRESENT Cr. Pickering ... .. Chairman  
 Crs. Captain Farley, Henry, Mead,  
 Pank, Stables and Timpson  
 Also Mrs, Cr. Bailey and Crs. Plant,  
 Mason and Foley.

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

1. DEATH OF MR. H. E. PICKERING. The Chairman of the Council expressed on behalf of the Council their deepest sympathy with Cr. Pickering in the loss of his father.

2. 9-HOLE GOLF COURSE.

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

(b) Monthly competition. No competition was held during the month of March as only two entries were received. The competition for April was played on Sunday April 26th, twenty-three entries being received and the competition being won by Mr. H. Mills.

(c) Cup competition. The Committee agreed to run a competition for a cup to be given by the Council on the same lines as in previous years.

(d) Complaint of Resident in Manor Drive of nuisance caused by Golf balls. The Clerk and the Surveyor reported that complaint had been received relating to the nuisance caused by Golf Balls being driven into the gardens of properties in Manor Drive backing onto the Golf Course.

The Committee are of opinion that a protective screen of Poplar Trees should be grown along the boundary of the Golf course but as it will take some time for the trees to reach the necessary height they recommend that in the meantime a screen be erected between the Council's fence and the Poplars consisting of  $1\frac{1}{2}$  chain link fencing eight feet high with iron supports.

The Engineer & Surveyor submitted tender for supplying and fixing 105 feet galvanised chain link fencing and the Committee recommend that the tender of the Peerless Wire Fence Company Ltd. amounting to £11. 18. 4. be accepted.

(e) Receipts. The receipts for the month of March amounted to £45. 2. 3. as compared with £39. 5. 3. for the month of March 1935. The total receipts for the year ended 31st March 1936 amounted to £754. 5. 6. as compared with £785. 4. 0. for the year ended 31st March 1935. Receipts for the month of April 1936 were £99. 10. 0. as compared with £103. 0. 3. for the month of April 1935.

3. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report on work carried out since the date of the last meeting and arising out of such report the Committee considered the following matters and made recommendations as set out hereunder

(a) Staff re-organisation. The Park Superintendent reported that the re-organisation of staff which was authorised by the Committee at their last meeting and which took effect from the 9th April was working satisfactorily and he had appointed A. Jackson of 24, Thirlmere Road Muswell Hill on the Friary Parks staff as Park gardener. This man, who is 22 years of age has some horticultural experience and also has good mechanical knowledge of motor mowers etc. The appointment is subject to three months probation.

The Committee recommend that the Park Superintendent's

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action be approved.

(b) Friary Park.

1. Provision of Seats. The Committee recommend that the six wood and iron seats at present round the Bowling Green in Friary Park be transferred to Bethune Recreation Ground and that six new teak seats be purchased at a sum of £4. 6. 0. each for placing round the Bowling Green in Friary Park.

11. Reconstruction of Brook course bank. A sum of £40 has been included in the current year's estimates for reconstructing this banking for carrying out of repairs to footbridges, and for the provision of a short length of culverting at the Friary Road end, and the Committee recommend that this work be proceeded with.

111. Tractor garage and Public conveniences. A sum of £15 has been included in the current years estimates for decorations to these buildings and the Committee recommend that this work be proceeded with.

IV. Friary House. A sum of £40 has been included in the current years estimates for external decorations to Friary House and the Committee recommend that this work be proceeded with at the earliest possible date.

V. Park Keepers' Uniforms. A sum of £20 has been included in the current years estimates for the provision of new uniforms for park keepers and the Committee recommend that three Park keepers' uniforms and one great-coat for the Parks ranger be purchased at a cost of £14. 9. 0.

VI. Damage to Flower Beds. The Committee had before them the report of the Park Superintendent stating that certain youths had been acting in a most unruly fashion in the park, causing nuisance and annoyance to other Users of the Park and damaging flower beds. The Clerk submitted correspondence which had passed between himself and the parents of these youths and in these particular instances the Committee have decided not to take any further action.

The Committee view with grave concern conduct of this nature especially from youths of such an age that they should be protecting and not destroying public property and feel they must issue a warning that future offenders will not be so leniently dealt with.

(c) Halliwick Recreation Ground. Sub soil drainage to Football area. A sum of £100 has been provided in the current years estimates for subsoil drainage of this Football area and the Committee recommend that this work be proceeded with.

(d) Bethune Recreation Ground.

1. Subsoil drainage Hockey area. A sum of £35 has been included in the current years estimates for addition subsoil drainage and the Committee recommend that this work be proceeded with.

11. Installation of water service. A sum of £90 has been included in the current years estimates for providing three watering points, water sprinkler and hose for the cricket area and the running track and the Committee recommend that the work be proceeded with.

111. Tool shed. A sum of £20 has been included in the current years estimates for the provision of a tool shed.

The Committee recommend that this tool shed be provided and that the site thereof be determined by the Engineer & Surveyor in consultation with the Park Superintendent and the Professional Green keeper.

IV. Motor mower. A sum of £60 has been included in the current years estimates for the purchase of a motor mower and the Committee recommend that tenders be invited for the supply of a 20" motor mower and be submitted to the next meeting of the Committee.

4. FRIARY PARK.

- (a) New putting green. The Chairman of the Committee reported that it is hoped the new Putting Green will be ready for play on Saturday 23rd May.
- (b) Sleeper track. The Engineer & Surveyor was instructed to remove the temporary sleeper track from Friern Barnet Lane into the Park.
- (c) Open Air Services. The Clerk submitted a letter from the Rev. H. Cecil Pugh asking for permission to hold Open Air services in Friary Park on June 28th and July 12th and for the use of Bethune Recreation Ground for similar purposes at some later date.  
The Committee recommend that the Rev. Pugh be allowed to hold only one Open Air Service in Friary Park on either 28th June or 12th July and feel unable to recommend the Council to grant facilities for open air services in the Bethune Recreation Ground.
- (d) Meteorological Station. The Committee feel that there is little or no necessity for the erection of a Meteorological Station and suggest that the requirements of the Engineer & Surveyor will be met by the provision of a rain gauge and they recommend that this be purchased and installed at the Sewage Disposal Works.
- (e) Barrier at Torrington Park entrance. The Committee further considered the suggestion of the erection of a barrier at the Torrington Park entrance but in the opinion of the Committee the erection of such a barrier is unnecessary.

5. CRICKET 1936.

- (a) Friary Park. The Rev. P. Colaminus has cancelled his application for the use of a Cricket Pitch having made other arrangements.
- (b) Halliwick Recreation Ground. The Clerk reports that the Cricket Pitch had been let on alternate Sundays to the Express Dairy Company at the usual fee of £5. 5. 0.

6. TENNIS 1936.

- (a) Bethune Recreation Ground. The Clerk reports that a Tennis Court had been let to the Friern Barnet Labour Party for play on week-days and Sundays at the usual fee of £10.
- (b) Halliwick Recreation Ground. The Clerk reports that a Tennis Court has been let to the C.R.A. for play on week-days and Sundays at the usual fee of £10.

7. FOOTBALL 1936/7.

- (a) Friary Park. The letting of the Football Pitches was deferred until the next meeting of the Committee pending receipt of particulars of membership of the various Clubs making application.
- (b) Halliwick Recreation Ground. The Committee recommend that this pitch be let to the Three Star Athletic Club and the Rangers Athletic Football Club for alternate Saturdays and the Southwood Football Club for alternate Sundays, upon the same terms as last year.

8. BETHUNE RECREATION GROUND.

(a) The Committee recommend that the application on behalf of the Friern Barnet Boy Crusaders for a portion of the Recreation Ground to play Podex on Wednesday evenings and Saturday afternoons be granted at a charge of 10/-d.

(b) Watcombe School Annual Sports meeting. The Committee had before them an application by the above School to hold their annual Athletic Sports meeting on June 4th from 2 to 5 p.m. in the Bethune Recreation Ground.

The use of the Hockey area and the running track has already been granted to the Holly Park School on Tuesday, Wednesday and Thursday each week.

The Committee recommend that the Watcombe School be granted the use of the Hockey area and the running track on this day and that no charge be made and that the Holly Park School be informed that they will be unable to have their usual sports meeting in the Recreation Ground on that date.

(c) Dogs. The Groundsmen are having considerable difficulty in preventing the exercising of dogs over the Running track and Cricket table.

The Committee feel that this matter is adequately covered by byelaw No. 22 relating to Bethune Recreation Ground and recommend that the Park Staff be authorised to draw the attention of persons in charge of dogs to this byelaw when the necessity arises.

(d) Fencing. Pedestrians are making a short cut from the end of access road in Bethune Avenue across the cricket area and the running track and to prevent this the Committee recommend the erection of a short length of chain link fencing and that the tender of the Peerless Wire Fence Company Ltd. for the supply and erection of this fencing be accepted in the sum of £15.4.6.

(e) Vacant land opposite East end of the Crescent. The Committee have received a complaint that great annoyance and possibly danger was being caused by the playing of football and/or cricket on this piece of land as balls have been kicked or knocked into the gardens of houses in the Crescent.

The Committee recommend that games be prohibited on the first terrace immediately adjoining the road.

(f) Running Track. 186th N.L. Scout Troup. The Committee had before them an application from the Scoutmaster of this troupe for permission to use the Running track on the evening of Friday 12th June on the occasion of their sports day and the Committee recommend that this application be granted and that no charge be made.

9. HALLIWICK RECREATION GROUND. The Committee had before them an application from Mrs. E. Rozier on behalf of the Muswell Hill Children Organisations for the use of the Halliwick Recreation Ground on occasional Thursday evenings from 6 p.m. to 9 p.m. for the playing of organised games.

The Committee recommend that the application be granted.

10. PLAYGROUND EQUIPMENT.

(a) Friary Park. A sum of £100 has been included in the current years estimates for the provision of additional playground apparatus in Friary Park and the Committee recommend that tenders be invited for the supply and erection of

- 1 Merry-go-round
- 1 Rocking horse
- 1 Ocean wave

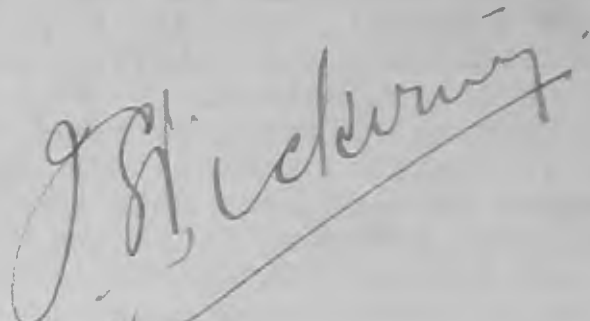
(b) Halliwick Recreation Ground. A sum of £63 has been included in the current years estimates for the provision of playground

apparatus in the Halliwick Recreation Ground and the Committee recommend that tenders be invited for the supply and erection of

- 1 Ocean wave
- 1 Rocking horse

The Committee further recommend that the Chairman of the Committee and the Engineer and Surveyor be authorised to open tenders and accept the lowest price in order that the installation may be proceeded with at the earliest possible date.

- 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.



Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.50 p.m.

Report and Recommendations of Highways & Public Works Committee

May 14th, 1936.

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

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

- 1. EAST MIDDLESEX SEWERAGE AND SEWAGE DISPOSAL. The Committee had before them a report of the Conference held at the Middlesex Guildhall on the 4th instant between representatives of the Middlesex County Council Mr. J. Duncan Watson and Representatives from the Hornsey Council and this Council when the proposed East Middlesex Sewage Scheme was outlined and the observations of the two Local Authorities thereon submitted.

Notification has since been received from the Middlesex County Council that it has been tentatively decided to hold a further conference on a day between June 29th and July 4th to which Representatives of all Local Authorities in the County affected by the Scheme will be invited and the County ask if this Council desire to have any additional information in order to assist this Council in arriving at a decision upon the matter.

The Council have given serious consideration on previous occasions and are concerned at the large increase in the local rate which participation in the scheme would entail and the Council's representatives stated at the Conference that this would form a formidable obstacle especially as the existing sewage disposal works on completion of the present reconstruction works would be up to date and adequate for the needs of the district when completely built up.

In all the circumstances the Committee recommend that the Middlesex County Council be informed that whilst this Council desire to be represented on all future conferences called in connection with this matter this Council are of the opinion that if the proposed basis of charge, whereby each participating district pays the same rate in the £1, is adhered to, there would appear to be no benefits in the proposed scheme comparable with the consequent Rate increase.

- 2. LONDON TRAFFIC ACT 1924, Closing of Streets for Works. The Clerk submitted a circular letter RDL 500 received from the Minister of Transport (Roads Department) in connection with closing of streets for works together with a copy of the London Traffic (Scheme for Works) (No.1) Order 1936.

- 3. ROAD SAFETY AMONG CHILDREN. The Clerk submitted for information the report of the Interdepartmental Committee (England and Wales) on Road Safety among School children.

- 4. SEATS IN NORTH WARD. The Committee had before them a further letter from the Ratepayers Association asking the Council if they will select sites for the erection of seats at principal bus stops and in hilly parts of the North Ward for the benefit of old persons and the Committee report that they are not aware of any additional seats required in the area.

- 5. ALEXANDRA ROAD. The Committee had before them correspondence from Solicitors acting for Mr. J. Bushby the Owner of blocks of flats in Alexandra Road drawing the attention of the Committee to the bad state of the upper section of Alexandra Road and asking if the Council would consider making it up.

The Committee recommend that the Clerk communicate with this Owner informing him that the Council already have in hand a long list of Private street works and cannot see their way clear to include this road at the present time, but would be prepared to consider the matter further at a later date upon requests being received from the other affected Frontagers. In the meantime liability for repair rests with the frontagers.

*Handwritten initials/signature*

6. BUS SERVICE, Revision of fares. The Committee had before them a letter from the London Passenger Transport Board drawing attention to slight revision of fares on rout No. 134 Potters Bar and Victoria and 135 Arkley and Victoria.
7. COUNTY ROAD IMPROVEMENTS. The Clerk submitted letters from the Middlesex County Council intimating the County Council's acceptance of offers of dedication of land and their approval to consequent paving works etc. Halliwick Court forecourt, forecourt of new flats by Sutton Road and forecourt of shops and flats by Barfield Avenue.
8. RESTRICTION OF RIBBON DEVELOPMENT ACT 1935. The Clerk submitted circular 454 (Roads) (Standard widths for Roads) which sets out the Minister's requirements with regard to layout of roads for which standard widths are adopted.
9. OAKLEIGH ROAD PROPOSED WIDENING - 1 & 2 THE COTTAGES. The Committee had before them a letter from the Middlesex County Council stating that the District Valuer has been unable to arrive at a settlement with the Owner of this property so it will be necessary to acquire the property on a compulsory basis and the County Council ask whether this Council approve of the prescription of a frontage line. The Committee recommend that consent be given to the prescription of a frontage line in connection with these properties in pursuance of Section 30 of the Middlesex County Council Act 1934.
10. TRAFFIC SIGNALS TOTTERIDGE LANE. The Clerk reports having been in communication with the Finchley Borough Council with regard to the unsatisfactory working of these signals and submitted for the information of the Committee an extract from the report of the Finchley Highways Committee which was adopted by the Finchley Council on the 23rd March last in which it is stated that the Finchley Surveyor states that the timing of the Amber period of these signals had been increased by one second all round making a three seconds period and that the Green vehicular period for Totteridge Lane had been increased by one second giving a thirteen seconds period made up as follows - initial six seconds vehicular seven seconds and the question of the siting of the signals has been referred to the Ministry of Transport.
11. DAIRY IN ASHURST ROAD. The Committee had before them a further complaint by Mr. W. Joyce of 1 Ashurst Road as to the alleged nuisance arising from the business carried on by Messrs Hardy & Giblett. On previous occasions the Council have decided that there is no nuisance which can be dealt with under the Public Health Acts and this further complaint has received a thorough investigation which confirms the Council's decision and they recommend that Mr. Joyce be notified accordingly.
12. TRAFFIC ON GREAT NORTH ROAD. The Committee had before them a letter from the Barnet Urban District Ratepayers Association who state they have been much concerned at the increasing volume of heavy traffic on the Great North Road and suggesting that combined representations might be forwarded to the Ministry of Transport from the Finchley, Friern Barnet and Barnet areas to induce the Minister to compel the use of the existing by-pass roads. The Association have been informed that the Council have already been in communication with the Minister regarding the heavy traffic passing through this district, especially in relation to the use of Friern Barnet Lane and the Minister is giving the matter his attention.
13. PUBLIC WORKS CONCILIATION BOARD, London Area. The Clerk submitted Award and Schedule dated 24th March 1936 setting out Rates of pay to operate from April to December 1936.
14. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS. The Committee had before them an invitation from the Association of Public Lighting Engineers to send representatives to their Thirteenth Annual Conference to be held at Cheltenham and decided to take no action thereon.

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15. SEWAGE WORKS EXTENSION. The Clerk reported that notices had now been served in respect of the laying of Cromwell Road Sewer and reported upon correspondence with Mr. Hopker in connection therewith.

16. MESSRS. P. GALLAGHER LTD. CONTRACT FOR PRIVATE STREET WORKS. Considerable delay has been occasioned by the Contractors in the execution of the contract and bond, and following an ultimatum that the acceptance of the contract would be withdrawn unless these documents duly completed were received by a certain date, the Contractors have now forwarded contract duly executed and have promised immediate delivery of the bond.

The Contractors have enquired if the Council would be prepared to pay the cost of the bond amounting to £34. 13. 0. and, in view of the increase in the price of materials since the submission of the tender, to reduce the maintenance period and retention fund to one half that stated in the contract.

The Committee recommend that subject to delivery of bond within forty-eight hours the Contractors be given an order to commence at the earliest possible date under the Contract, that they be informed the Council are not prepared to reduce either the maintenance period or the retention fund but that if the works are completed in accordance with the terms of the contract and to the Council's entire satisfaction the Council will be prepared to permit the inclusion in the final accounts the sum of £34. 13. 0. the premium on the Bond subject to submission of vouchers supporting payment of this premium.

17. GENERAL HIGHWAYS WORK.

(a) The Engineer & Surveyor reported on works carried out since the date of the last report and works still in progress.

(b) County Roads.

1. Friern Barnet Lane, Ridgeway to Queens Well, Special Maintenance C 286. The Engineer & Surveyor reported that this work was completed on the 18th April last.

11. Friern Barnet Lane widening Scheme No.6. The County Council are purchasing Friern Lodge and on completion of the purchase it is anticipated that it will be possible to commence the above widening scheme.

111. Sydney Road reconstruction. Satisfactory progress is being made with this work.

18. PUBLIC LIGHTING.

(a) Pinkham Way. The Committee had before them a letter from the London & North Eastern Railway dated 5th May 1936 requesting the Council to indemnify the Company against accidents in connection with the erection of two high power electric lamps to be erected under the Company's bridge which crosses Pinkham Way.

The Committee recommend that the Company be and are hereby indemnified by the Council in respect of any damage which may be caused to lamps whilst the bridge is being repaired and any accidents which may occur to the Company's workmen whilst they are at work on the bridge and which can be attributed to the presence of the Council's lamps and that a certified copy of this resolution be forwarded to the Company.

(b) Parade Lighting. The Committee had before them a letter from the New Southgate & Friern Barnet Chamber of Commerce thanking the Council for supplying information as to the lighting of shopping parades in this district.

(c) Malicious damage alternative Reflectors. The Engineer & Surveyor reported upon continuing malicious damage to bulbs and reflectors and stated that four vitreous enamel reflectors are being fitted for experimental purposes and a further report will be submitted next month.

S.H.S.

19. SEWAGE DISPOSAL WORKS EXTENSIONS.

- (a) T. C. Somerville's contract. The Engineer & Surveyor submitted progress report on this work together with certificate of the Consulting Engineers for payment of £994.
- (b) Labour. The Engineer & Surveyor reported that the Contractors were using as much local labour as it was possible for them to acquire through the Labour Exchanges serving the district.

20. PRIVATE STREETS.

- (a) Oakleigh Park South. This matter was deferred for further report to the next meeting of the Committee.
- (b) Cardrew Avenue. A communication was addressed to the Developer on the 29th April last asking when this road is to be completed in order that it may be taken over. No reply has yet been received.
- (c) Alexandra Road removal of tree root. This tree root has now been removed.

21. NORTHERN DISTRICT POST OFFICE. Formal consent was given on the 17th March to the fixing of a stamp vending machine to the Pillar box in Russell Lane.

22. STREET ACCIDENTS. The Engineer & Surveyor submitted the street accident returns for February and March.

23. JUNCTION OF HAMPDEN ROAD AND PEMBROKE ROAD. The Committee had under consideration the dangerous junction of Hampden Road with Pembroke Road and recommend -

- (a) That negotiations be entered into with the Owners and/or occupiers of two of the properties concerned with a view to the acquisition by the Council of land for effecting corner improvements and with one Owner and/or Occupier with a view to the reduction of the height of the fences.
- (b) That the Ministry's standard "Stop" sign be erected in Pembroke Road above and below the intersection and
- (c) That additional lighting be made at this intersection by the provision of one 250 watt vacuum discharge tube lamp on 25 ft column with lowering tackle in place of existing 100 watt lamp on 9 foot column.

24. CONTROLLED TIP. The Committee approved the action of the Engineer & Surveyor in suggesting to the Southwick Urban District Council upon their request, a payment of £1. 1. 0. to the Foreman in charge of the Bethune tip for instructions given to two Members of the Southwick Urban District Council out door staff and who co-operates with the Engineer & Surveyor in connection with the many deputations which visit the tip.

25. WORKMEN.

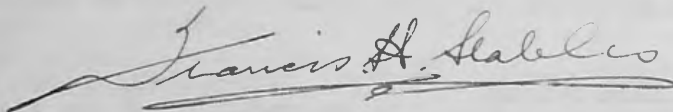
- (a) Sickness. Jepps. This man has now been placed on superannuation on the Council's instructions and with the approval of the Superannuation Joint Committee.

(b) Accidents.

1. E. Pennyfather. This man entered Wellhouse Hospital on the 6th March and was discharged on the 16th idem (as an in-patient) and finally discharged from hospital on 25th April. His own Doctor states he is still unfit for work. Pennyfather is in receipt of usual Workmens compensation payment of £1. 9. 9. whilst the Council is paying half normal wages in the sum of £1. 11. 9. The Committee recommend that half pay be continued to the date of the next meeting or until his return to duty whichever is the earlier.

*Handwritten signature or initials.*

11. J. Brewer. This man returned to duty on 20th March and was in receipt of usual compensation and half pay during his incapacity.
26. STATUTORY OPENINGS. The Engineer & Surveyor reported on openings by Statutory Companies.
27. CROMWELL ROAD WIDENING. A sum of £425 was included in the current year's estimates for the widening of this road and the Committee recommend that the Engineer & Surveyor be authorised to carry out this widening as and when convenient.
28. 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.

A handwritten signature in cursive script, reading "Francis H. Stables". The signature is written in dark ink and is underlined with a double horizontal line.

Chairman

The Meeting commenced at 8.55 p.m. and concluded at 11.10 p.m.

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Report and Recommendations of General Purposes Committee.

May 21st, 1936.

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

1. FIRE BRIGADE.

- (a) The Chief Officer reported the attendance of the Brigade at twelve fires since the last meeting of the Committee as under -
- |                            |             |
|----------------------------|-------------|
| Grass fire Coppetts Road   | 21st March  |
| 8 St. Johns Villas         | 20th "      |
| 81, Cromwell Road          | 31st "      |
| 25, Raleigh Drive          | 6th April   |
| 2, Stanley Road            | 14th "      |
| Grass Fire Raleigh Drive   | 17th "      |
| Motor Lorry, Oakleigh Road | 23rd "      |
| Grass Fire Coppetts Road   | 28th "      |
| " " " "                    | 2nd May     |
| " " " "                    | 7th " (Two) |
| L. & N.E.Rly. (Hunt & Co.) | 15th "      |
- (b) Fire Hydrants. The following street fire hydrants have been inspected and tested -  
Langton Avenue, Chandos Avenue, Friern Mount Drive, Buckingham Avenue, Temple Avenue, Valley Avenue and Friary Road.
- (c) Fire Alarm Repairs. Repairs have been carried out to fire alarms at Queens Well, All Saints and Langton Avenue.
- (d) Appointment of Fireman and Ambulance Driver. The Committee recommend that applications be invited from men not over 35 years of age for the above post at a weekly wage of £3. 6. 8. the post to be designated for superannuation purposes subject to medical examination. Applicants must hold a licence to drive heavy motor vehicles, be efficient in motor repairs and maintenance work and will be required to work under the supervision of the Chief Officer of the Fire Brigade.  
Provision has been made in the annual estimates for this appointment, one third of the wages being chargeable to Fire Brigade, one third to Ambulance and one third to Motor Vehicles.
- (e) Fire Escape. The Committee have only received one tender for the supply of an All-steel wheeled Fire Escape and before coming to a decision thereon ~~recommend~~ that tenders be invited by circular to known makers for the provision of a suitable wooden Fire Escape.
- (f) Fires on London County Council Land, North Circular Road. The Engineer & Surveyor reported that four grass fires had occurred on the London County Council land and several complaints had been received regarding obnoxious weeds which had not been cut. the Engineer & Surveyor has taken up this matter with the London County Council and he reports that the grass and weeds on the land are at present being cut.
- (g) Fire Hydrants L. & N. E. Railway Company's Property. Considerable correspondence has passed between this Council and the L. & N.E. Railway Company regarding the provision of adequate fire fighting facilities in connection with the property of the Company and from time to time the Council have urged the Company to instal hydrants in suitable positions on their property to enable the Brigade to deal efficiently and without inconvenience to the public with any fires which may occur on their premises. The Company are not prepared to bear any expense in this connection and it has been suggested that the Southgate Council might be prepared to instal hydrants in Station Road within their Borough for this purpose but they also have stated that any expense must be borne by this District although they are prepared to grant the necessary facilities.
- eg*

The Company in refusing to take any action have stated that as Ratepayers they are entitled to the free services of the Brigade and the matter appears to be one purely of the siting of hydrants. In view of the recent decision in connection with the Assessment of the property of the Southern Railway it is very doubtful whether the L. & N. E. Railway Company will in future pay any rates and as the hydrants are required solely for the protection of the Company's property, the Committee have instructed the Clerk to again suggest that the Company should for their own benefit take some action in the matter.

2. AMBULANCE. Sundry Debtor 1250/1311. This Debtor has paid £1. 0. 0. on account of a charge of £1. 16. 0. for the use of the Ambulance on two occasions and the Committee recommend that the balance of 16/-d. be written off as irrecoverable.
3. AIR RAID PRECAUTIONS? The Committee had before them a letter from the Middlesex County Council asking this Council to elect representatives to attend a Conference at the Guildhall Westminster, to meet Representatives of the County Council for the purpose of approving a draft scheme for Air Raid Precautions throughout the County.  
The County Council have divided the County into eight areas and suggest holding preliminary conferences with representatives of each area, with a view to holding a full conference later.  
This district has been placed in area No. 2. with the Boroughs of Hornsey, Tottenham and Wood Green.  
The Committee recommend that this Council be represented by the Chairman and Vice-Chairman of the Council, the Chairman of this Committee, the Engineer & Surveyor and the Chief Officer of the Fire Brigade.  
The Committee leave it to the County Council to arrange a convenient date.
4. LOCAL EDUCATION, ADDITIONAL FACILITIES. The Committee had before them a letter from the Friern Barnet Ratepayers Association asking the Council to support the following resolution passed by the Executive Committee of the Association.  
"The Ratepayers Association urge the Local Authority to press for an extension of the Woodhouse School to accommodate more Friern Barnet (and other) children."  
The Committee recommend that the resolution be passed to the Middlesex Education Committee with an intimation that this Council give it their support.
5. STREET COLLECTIONS. The Clerk submitted the report of the Advisory Committee of the Metropolitan Police District on street collections for the year 1935.
6. BARNARDO STREET COLLECTION 6th JUNE 1936. The Committee had before them a letter from Mr. A. J. Stroud, Local Organiser for the Barnardo Street collection, asking if there would be any objection to one or two collectors walking through Friary Park and Bethune Recreation Ground on Saturday 6th June with their collecting boxes, and also asking for permission to display a bill on the board outside the Council Offices.  
The Committee recommend that the application for permission to take collections in Friary Park and Bethune Recreation Ground be refused but they have no objection to a poster being exhibited on the board outside the Council Offices.
7. NORTH MIDDLESEX GOLF CLUB (1928) LIMITED. The Clerk submitted report of the Directors to the Eighth Ordinary General Meeting of the North Middlesex Golf Club.
8. STAFF, ANNUAL OUTING. The Clerk submitted an application from the Honorary Secretary of the Local Branch of NALGO for leave of absence for Members of the indoor staff to attend the annual office outing on Wednesday 27th May 1936.  
The Committee recommend that the application be granted subject to the offices not being completely closed.
9. ROAD SAFETY AMONGST SCHOOL CHILDREN. The Committee had before them a letter from the National Safety First Council on this matter upon which no action was taken.

10. EASTER FIXED DATE. The Committee had before them a letter from the International Fixed Calendar League upon which no action was taken.
11. PUBLIC PERFORMANCE OF MUSICAL WORKS. The Committee had before them a letter from the National Council of Music Users Limited regarding Public performance of musical works and fees demanded therefor, upon which no action was taken.
12. FINCHLEY MEMORIAL HOSPITAL. The Clerk formally submitted 28th annual report of the Finchley Memorial Hospital.
13. RATES OF WAGES IN METROPOLITAN POLICE AREA. The Clerk formally submitted award of the Public Works Conciliation Board herein.
14. LOCAL GOVERNMENT OFFICERS. The Clerk submitted Minister of Health Circular 1525 reporting upon discussions which have taken place with Associations of Local Authorities on the recommendations of the Departmental Committee on Local Government Officers.
15. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Clerk formally submitted report of a meeting of the Provincial Joint Industrial Council held on the 24th March last. There are no matters arising out of the report which require the attention of the Council.  
The Committee also had before them for information a resolution fixing the rates of wages for women manual workers and two reprints of the Recommendations etc. of the Provincial Council, one copy of which at their request was handed to the Chairman of the Council.
16. WOOD GREEN AND SOUTHGATE HOSPITAL. The Committee had before them the report and balance sheet of this Hospital for the year ended 31st December 1935.
17. SCHOOL MANAGERS, CROMWELL ROAD C.E. AND ST. JOHNS C.E. The Committee have received a letter from the Middlesex Education Committee stating that the body of Managers of the above schools has been reconstituted and a separate body for each school has been formed, and asking this Council to elect representatives on each of the Managing Bodies. Mrs. Cr. Bailey is the Council's present representative on the original body and the Committee recommend that Mrs. Cr. Bailey be appointed as representative of the Council to serve on each of these separate Bodies of Managers.
18. MIDDLESEX BOROUGH & DISTRICT COUNCIL'S ASSOCIATION. The Committee had before them a report of a meeting of the Executive Committee of this Association held at the Middlesex Guildhall on Monday 4th May 1936 and note therefrom that arrangements are being made by the Commissioner of Police to furnish particulars to the appropriate Local Authorities on every occasion of contravention of County Byelaws being detected by the Police.
19. WATER SUPPLY CHARGES, Reduction in price. The Committee had before them a letter from the Barnet District Gas & Water Company setting out certain reductions in the price of metered water to take effect from Lady Day 1936 and stating they had decided as from the Mid-summer Quarter to suspend the charge at present made for additional baths.
20. QUEEN ELIZABETH'S GRAMMAR SCHOOL. The Clerk formally submitted scheme made by the Board of Education under the Charitable Trusts Acts 1853 to 1925 for the alteration of the Scheme regulating the Grammar School of Queen Elizabeth Endowment Fund to allow for the provision of a swimming bath,
21. UNEMPLOYMENT - 40 HOUR WEEK. The Council had before them a circular letter from the Urban District Council of Dagenham asking this Council to support a resolution directing the Executive Committee of the Urban District Councils Association to take suitable steps with a view to enabling Urban District Councils of England and Wales to adopt a 40 hour working week without reduction of pay.  
The Committee recommend that this Council do not support the Resolution.

22. PEACE. A letter addressed to the Council by the Mayor of Nelson enclosing a copy of a resolution passed at a Towns meeting on Sunday 3rd May 1936 was placed on the table.
23. OFFICE ACCOMMODATION. The Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, the Chairman of this Committee and the Chairman of the Highways and Public Works Committee be appointed to consider the question of office accommodation etc. and in due course to submit a full report on this matter to this Committee.  
The Clerk and the Engineer & Surveyor were authorised to prepare a preliminary report on this matter for submission to the Sub-Committee.
24. FRIARY PARK OPEN AIR SERVICES. The Chairman of the Council submitted an application from the Rev. E. G. Hall for permission to hold Open Air Services in the Friary Park on June 28th and July 19th.  
The Parks Committee have already granted the use of the Park for one Sunday to the Rev. H. C. Pugh and this Committee recommend that the Rev. E. G. Hall be allowed the same facilities as the Rev. Pugh, for one Open Air Service only in the Friary Park on Sunday 19th July.
25. CONCRETE MIXER. The Engineer & Surveyor submitted nine tenders for the supply of a concrete mixer for which a sum of £160 has been allowed in the current year's estimates. The Committee recommend that the tender of Messrs Blaw & Knox Ltd. for a 7/5 Rex Semi enclosed Rotary Drum Mixer at £169 plus £10 for convertible stub axle be accepted subject to completion of contract in accordance with the Council's Standing Orders.
26. TWO-TON LORRY. The Engineer & Surveyor submitted six tenders received for the supply of a two ton lorry and the Committee recommend that the lowest tender submitted which is that of W. Harold Perry for a Ford two ton eight cylinder lorry with drop side, steel lined bottom, fitted by the Eagle Engineering Works with an Eagle Hydraulic three-way tipping gear and also a Tuke & Bell Mechanical Gritting attachment in the sum of £310. 10. 0. be accepted subject to completion of contract in accordance with the Council's standing orders. A sum of £300 was included in the current year's estimates for the purchase of this vehicle.
27. MECHANICAL GULLY CLEANSING. The Engineer & Surveyor submitted two tenders received for the carrying out of gully cleansing and the Committee recommend that the tender of Contract Gully Cleansing Limited at 10d per gully for each cleansing be accepted for the period of the present financial year ending 31st March 1937 only subject to completion of contract in accordance with the Council's Standing Orders. The gullies on County Roads will be cleansed four times per annum and those on District Roads twice.
28. WEIGHBRIDGE, CENTRAL DEPOT. The Committee had before them a report from Messrs W. & T. Avery on this weighbridge, stating that it urgently requires repairs estimated to cost £29. 15. 0.  
The Committee recommend that these repairs be carried out.
29. SEWAGE DISPOSAL WORKS FITTER. The Committee recommend that the Council confirm that this Employee is in grade "G" of the Provincial Joint Industrial Council scale at the present stabilised weekly wage of £3. 13. 0.
30. OFFICE CARETAKER. This Employee has enquired his position regarding grading under the Joint Industrial Council but as there appears to be no suitable grading in the recommendations of the Industrial Council the Committee have decided that he is to be regarded as outside those recommendations.
31. GAS EXAMINERS' REPORTS. 1st Quarter 1936. The Engineer & Surveyor submitted Gas Examiners' reports for the quarter ended 31st March 1936.

*W. J. Mead*  
Chairman.

The meeting commenced at 7 p.m. and concluded at 8.53 p.m.

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Report and Recommendations of Legal & Finance Committee.

May 21st, 1936.

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

1. FINANCE REPORT. The Clerk 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 Clerk submitted the accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto, subject to the amendment of the amount of £2. 3. 7. payable to F. E. Carpenter to £1. 19. 7. as follows -

General Fund	£14,209.	9.	11.
Loans Fund	1,006.	19.	8.

The Committee recommend the addition of the accounts for over-time as set out in Minute No. 12 in the sums of £5. 5. 0. and £4. 3. 0.
3. ACCOUNTS TO BE WRITTEN OFF. The Committee recommend that the following accounts be written off as irrecoverable -

Attendance of Fire Brigade at fires on land belonging to the London County Council amounting to	...	...	£11.	8.	9.
Account No. 1170	...	...	1.	16.	0.
4. PRIVATE STREET WORKS.
  - (a) Friern Watch Avenue, Apportionment No. 17, Mayfield Avenue Apportionments Nos. 9, 53, 60 and 102 and Park Way Apportionment No. 17. No arrangements have been made by these Fontagers for payment of street works charges and the Committee recommend that unless the amounts due are paid in full together with interest, or satisfactory arrangements are made for payment within one month, proceedings be taken to enforce the charge.
  - (b) Friary Road. Apportionment No. 57. The Committee had before them correspondence from Mr. G. P. Howe regarding the sum of 8/-d. accrued interest and recommend that this amount be written off.
5. ACCOUNTS YEAR ENDED 31st MARCH 1936. The Committee recommend that the Chairman be authorised to sign the Ledger containing the final accounts for the above year and that such accounts be approved for submission to audit.
6. STORES. The Committee authorised the Chairman signing the list of stores unders and overs for the year 1935/6.
7. COUNTY LIBRARY. The Committee have received the thanks of the Friern Barnet Library Committee for the Council's action in sending out the Library Circulars with the Rate Demand Notes.
8. GENERAL RATES. The Committee have received one letter of protest against the increase in Rates.
9. MUNICIPAL MUTUAL INSURANCE LIMITED. The Clerk formally submitted report and statement of accounts for the year ended 31st December 1935.
10. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.
  - (a) Designated posts. The Committee had before them a report of the Annual Meeting of this Committee held on the 4th May 1936 which

includes consent to the designation of the post of Committee and General Clerk in the Clerk's Department and Junior Clerk in the Engineer & Surveyor's Department; approval to the admission of J. F. Brooks Stores Clerk, B. G. Brush, Mason and H. Howell Office Caretaker and the placing on superannuation of G. Jepps who will be paid an annual superannuation allowance from the Fund of £28. 5. 5. plus an amount of £3. 7. 10. payable out of the General Rates.


(b) Notice of Audit. The Clerk formally submitted notice of audit of the Joint Committee's accounts for the year ended 31st March 1936 to commence on 13th July 1936.

11. NOTICE OF AUDIT. The Clerk formally submitted notice of audit of the Council's accounts for the year ended 31st March 1936 to commence on Monday 29th June 1936 at the Council offices.

12. OVERTIME.

(a) Finance Department. The Committee authorised the payment of £5. 5. 0. to the Assistant Accountant for overtime work in connection with the making up of the Council's accounts.

(b) Engineer & Surveyor's Department. The Committee recommend the payment of £4. 3. 0. in respect of payment for overtime worked by members of the Clerical staff of the Engineer & Surveyor's department.



Chairman.

The Meeting commenced at 8.55 p.m. and concluded at 9.15 p.m.

Finance Committee 21st May, 1936.

Report of Clerk & Accountant to 15th May, 1936.

Receipts

Collector	Rates	15656. 7. 6.	
	Costs	<u>6.11.10.</u>	15662.19. 4.
	General	5670. 15. 3.	
	Loans	<u>2. 10. -. </u>	5673. 5. 3.
Rent Collector - Rents		3148. 7.11.	
Less included in last statement		<u>6. 2. 6.</u>	3142. 5. 5.

Direct Credits :

Barclays Bank, Interest on current accounts		304.12. 9.	
Ministry of Health, On a/c Exchequer Grant		1609. -. -.	
P. A. Neale & Co. Rates & Costs		127.12. 8.	
Ministry of Labour, Grant T.P.Rd.6.		<u>69. 4. 9.</u>	2110.10. 2.
			<hr/>
			£ 26589. -. 2.
			<hr/> <hr/>

Receipts per Bank Pass Books.

General Fund Revenue		26321.19. 6.	
do. Capital		<u>2.10. -. </u>	
		26324. 9. 6.	
<u>Add</u> Collection 15th May, 1936			
Banked 16th May, 1936			
Collector - Rates & Costs			
		272.16. 7.	
General		<u>66.17.10.</u>	339.14. 5.
			26664. 3.11.

Less Unbanked at last statement now  
banked -

Collector - Rates & Costs	11. 4. 3.		
General	<u>48.11.10.</u>	59.16. 1.	
		26604. 7.10.	

Less "R/D" Cheques represented

31/3/36	4. 7. 8.		
1/5/36	15. -.		
9/5/36	<u>10. 5. -. </u>	15. 7. 8.	

£ 26589. -. 2.

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Cash Balance.

General Fund Revenue	In Hand	20513.11. 6.
do. Capital	Overdrawn	<u>3874.11. 3.</u>

Net In Hand 16639. -. 3.

Less Cheques drawn but unrepresented 1242. 8. 3.

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Actual Balance In Hand after providing for all  
cheques previously drawn £ 15396.12. -.

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Workmen's Wages (9 weeks to 16th May, 1936)

Sewerage	32.	8.	2.			
Sewage Disposal	313.	2.	4.			
Refuse Collection	251.	15.	5.			
do. Disposal	131.	3.	2.			
Fire Brigade	163.	4.	3.			
Rec. Grounds	344.	14.	8.			
Special Item	31.	1.	3.			
9-Hole Golf Course	86.	3.	-.			
Public Offices	53.	10.	4.			
Allotments	12.	18.	1.			
Public Lighting	1.	-.	3.			
Depot	50.	1.	8.			
Private Works						
Stat. Co's.	44.	11.	10.			
Other	88.	1.	9.			
Public Health		19.	2.			
Establishment	6.	4.	6.			
Plant	4.	5.	8.			
Housing Reps.&Maintce.	312.	4.	7.			
"    Supn. & Manage't.	4.	1.	10.			
Highways County	444.	17.	1.			
"    District	591.	-.	8.			
Freighters	118.	19.	3.			
Bedford	31.	4.	6.			
Tractor	40.	12.	2.			
Oil Roller	24.	6.	10.			
Petrol Roller	26.	14.	7.			
Ambulance	41.	3.	-.			
	<hr/>					
	3250.	10.	-.	Net Wages	3090.	10. 10.
<u>Less</u> Workmen's				<u>Add</u> Workmen's		
Superannuation	90.	3.	-.	Insurance	69.	16. 2.
	<hr/>				<hr/>	
	3160.	7.	-.		3160.	7. -.
<u>Add</u> Council's				<u>Add</u> Council's		
Insurances	70.	11.	2.	Insurance	70.	11. 2.
	<hr/>				<hr/>	
	3230.	18.	2.		3230.	18. 2.
<u>Add</u> Unspent Wages repaid				<u>Add</u> Unspent		
to Treasurer	189.	17.	3.	Wages re-		
				paid to		
				Treasurer	189.	17. 3.
	<hr/>				<hr/>	
	£ 3420.	15.	5.		£ 3420.	15. 5.
	<hr/>				<hr/>	

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Schedule of Accounts for Finance Committee, 21st May, 1936.

General Fund Revenue

1936						
May	29	Weekly Wages Advance		370.	0.	0.
June	5	do.		370.	0.	0.
	12	do.		370.	0.	0.
	19	do.		370.	0.	0.
May	29	Weekly Salaries Account		35.	18.	3.
June	5	do.		35.	18.	3.
	12	do.		35.	18.	3.
	19	do.		35.	18.	3.
	30	Feltcher, G.T.	Salary for June	67.	5.	10.
		Johns E. J.	do.	33.	12.	11.
		Machin R.J.	do.	27.	14.	2.
		Parker Miss M.	do.	14.	5.	3.
		Holdom H. G.	do.	13.	5.	-.
		Gameson J. M.	do.	63.	6.	8.
		Marshall J.	do.	37.	12.	1.
		Thurlow F. O.	do.	24.	2.	11.
		Jelley E. H.	do.	12.	5.	-.
		Longman T. S.	do.	9.	11.	8.
		Draper S. E.	do.	26.	18.	4.
		Harman A. G.	do.	37.	12.	1.
		Catchpool Dr. D.	do.	23.	15.	-.
		Jackaman W.	do.	17.	-.	-.
		Smith E.	do.	15.	12.	6.
		Dixon R. E.	do.	15.	8.	4.
		Bell G. J. B.	do.	18.	7.	8.
		Postmaster General	National Insurance	5.	5.	10.
May	29	Weekly Superannuation Allowances		5.	6.	9.
June	5	do.		5.	6.	9.
	12	do.		5.	6.	9.
	19	do.		5.	6.	9.
May	31	Clarke W. J.	Supn. Allowance May, 1936	11.	9.	2.
June	1	Addressograph-Multigraph Ltd.	Maint'ce. Machine	1.	4.	-.
May	28	Alexandra Park Coal Co.	Coal and Coke	101.	9.	8.
		Allen J. & Sons (Oxford) Ltd.	Trackless Barrow	5.	7.	6.
		Allen T. & Sons (Printers) Ltd.	Report Books	1.	16.	-.
		Anglo-American Oil Co. Ltd.	Paraffin	3.	7.	6.
		Aveling-Barford Ltd.	Repairs & Spares Pet. Roller	6.	7.	8.
		Barclays Bank Ltd.	Loan Repayments P.St.Wks.	406.	6.	5.
June	10	do.	Loan Repayments	47.	10.	9.
May	28	Barnet Dist. Gas & Water Co.	Fixing Fire Hydrants			
			Water Supply &c. 4119.5.			
			Water Supply <u>5.9.9.</u>	47.	9.	2.
		Bath R. H. Ltd.	Gladioli Bulbs	5.	5.	8.
		Beattie J. H. & Co. Ltd.	Coal & Coke	26.	15.	-.
		Bentley J. Ltd.	Sulphates	3.	-.	4.
		Berry Wiggins & Co. Ltd.	Liquaphalte	38.	16.	2.
		Bignell Wm. & Son	Turves	5.	5.	-.
		Bolton W.	Refund Balance of Deposit	1.	-.	3.
		British Bye Products Ltd.	Pynolene Spraying Fluid	2.	10.	-.
		British Reinforced Concrete Eng.Co.Ltd.	B.R.C. Fabric	65.	14.	11.
		Cable J. A. & Co. Ltd.	Builders' Materials etc.	10.	4.	11.
		Car Mart Ltd.	Dunlop Covers	15.	17.	10.
		Carpenter F. E.	Refund Balance of Deposit	1.	19.	7.
		Cement Marketing Co. Ltd.	Cement	164.	16.	5.
		"Cimex" Ltd.	Fumigating Blocks	2.	14.	-.
		Clare R. S. & Co. Ltd.	Tarcolene	5.	12.	-.
		Clarke W.	Overall Suits	1.	7.	8.
		Clibrans Ltd.	Chrysanthemums	2.	3.	6.
July	1	Commrs. of Inland Rev.	2nd Instalment Schedule B.			
			Tax Sewage Works	41.	10.	3.
May	28	Cowing E. & Son.	Printing	1.	10.	-.
		Cramb Bros. Ltd.	Refund of Balance of Deposit	9.	11.	10.
				Carried Forward	£	3,142. 4. 5.

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Brought Forward 3,142. 4. 5.

May 28	Cromwells Ltd.	Door Furniture	2.	12.	8.
	Crossley Bros. Ltd.	Blow Lamp	1.	6.	6.
	Davall W.	Refund of Balance of Deposit	1.	11.	8.
	Dowden T. E.	Refund Superannuation Contributions	28.	13.	4.
	Eames A. & Son	Timber	8.	8.	11.
	Elsworth Bros. Ltd.	Envelopes			
		Files etc.	4.	18.	6.
		Rate Receipts	8.	5.	-.
	Falkirk Iron Co. Ltd.	Grate Parts etc.	13.	3.	6.
	Finchley Press Ltd.	Advertising	1.	4.	9.
	Finchley Borough Council	Use of Mortuary	6.	6.	-.
	Finchley, Hornsey, Wood Green & Friern Barnet Joint Hospital Committee	On A/c Precept	415.	-.	-.
	Fine Art & General Inse. Co. Ltd.	Insurance Premium	1.	14.	10.
	Fine Stuff Ltd.	Clinker	11.	-.	-.
	Flack Miss D.	Registrar's Returns	1.	4.	-.
	Fletcher C. T.	50% Land Charge Fees	16.	18.	-.
	Friern Barnet U.D.C.	Rates	150.	-.	-.
	Gameson J. M.	Petty Cash Advance	20.	-.	-.
	Greenham Plant (Hiring Co.)	Compressor Hire	27.	1.	6.
	Halden J. & Co. Ltd.	Drawing Office			
		Materials	1.	10.	1.
		do.	2.	19.	3.
	Hall B. J. & Co. Ltd.	Repairs to Electric Copier	1.	5.	-.
	Halley J.B. & Co. Ltd.	Reshafting Golf Clubs etc.	1.	3.	4.
	Hancock J.	Cleaning Materials		16.	7.
	Heywood & Bryett	Refund of Balance of Deposit	13.	1.	5.
	Hill J. & Sons	Street Trees	4.	3.	-.
	Hooper A. J. & Sons (Finchley) Ltd.	Refund of Balance of Deposit	1.	1.	6.
	Hopping Bros. (Whetstone) Ltd.	Timber	11.	15.	6.
	Imperial Typewriter Co. Ltd.	Typewriter	34.	8.	9.
	India Rubber Co.	Golf Balls	2.	6.	10.
	Initial Towel Supply Co.	Towel Service	1.	-.	9.
	Ivatt J. E.	Builders' Materials	16.	12.	1.
	James F. & Sons	On A/c. Contract re 1 & 2 Woodland Villas	100.	-.	-.
	Jeyes Sanitary Compounds Co. Ltd.	Toilet Paper	2.	14.	-.
	Kearsley R. & Co.	Nulac Paint	4.	7.	9.
	Knowles J.	Pipes Saddles etc.	9.	5.	2.
	Lawrence W.E. & G. Ltd.	Hire of Lorries	63.	-.	-.
	Mander Bros. Ltd.	Vernasca Paint	6.	6.	-.
	Mason E. N. & Sons Ltd.	Drawing Linen & Paper	1.	9.	3.
	Metal Union Ltd.	Compressor Hire	42.	12.	9.
30	Middlesex County Council	Balance 1935/36 Precept and on A/c 1936/37 Precept	8,635.	1.	6.
28	Middlesex L. Authorities	Supn. Jnt. Committee. Deductions Contributions etc.	403.	16.	10.
	Miscellaneous Disposal Syndicate Ltd.				
		Desk	8.	17.	9.
		Desks, Safe etc.	22.	8.	3.
	Mitchell N.W. & Snow Ltd.	Expansion Jointing	11.	-.	-.
	Municipal Mutual Inse. Ltd.	Premiums	2.	-.	10.
	Muswell Hill Record	Advertising		16.	6.
	Natl. Housing & T.P. Council	Contribution	4.	4.	-.
	Newby Bros. Ltd.	Refund Balance of Deposit	3.	3.	2.
June 20	Newcastle Savings Bank	Loan Repayments	95.	-.	10.
May 28	Newton Chambers & Co. Ltd.	Izal Fluid	6.	-.	-.
	Nobel Chemical Finishes Ltd.	Dulux Paint	17.	11.	-.
	North Met. E.P.S. Co.	Erection Lamps Etc.			
		do.	87.	18.	9.
		do.	14.	6.	10.
	"Nudis" Co.	Soap	1.	12.	-.
	Parker Sports	Tennis Nets etc.	5.	13.	8.
	Passmore R. & Co. Ltd.	Hydralime	7.	10.	2.
	Pattison & Co. Ltd.	Numbered Putting Green Flags	2.	7.	-.
	Peerless Wire Fencing Co.	On A/c Fencing Contract	87.	5.	9.
		Carried Forward	£ 13,595.	1.	11.

	Brought Forward	13,593. 1. 11.
May 28	Perry (Repairs' Service) Ltd. Repairs to Tractor	4.12. 1.
	Pickering H.E. Exors of Printing	3.15.. -.
	Postmaster General Telephone A/cs.	29.10. 7.
	Prove Bros. Ltd. Supply & erection Fencing	30. 4. 5.
	Roberts & Newton Ltd. Printing	7. -. -.
	Roneo Ltd. Stencils	3. 7. 6.
	Royal Label Factory Special Street Name Plates	3.15. -.
	St.Albans Sand & Gravel Co.Ltd. Ballast & Sand	59.13. 9.
	Sanderson A. & Sons Ltd. Distemper & Brushes	14.16. 11.
	Sankey J.H. & Sons Ltd. Casts Flower Pots	1.16. 8.
	Scott H. & Sons Larch Poles & Brooms	4. 2. -.
	Shaw & Sons Ltd. Printing & Stationery	4.14. 6.
	Shelvoke & Drewry Ltd. Parts for Freighters	2.19. 3.
	Silvertown Tarmacadam Co.Ltd. Tarmacadam	65. 4. 8.
	Simpkins A. L. Removal of Caretaker's Furniture	1. 5. -.
	Smedley P. ½ year's Clockwinding	2.10. 6.
	Smith J. (Scotland Nurseries) Ltd. Golden Privet	8. 1. 5.
	Southgate & District Gas Co. Gas Supply etc.	20.17. 3.
	South Yorkshire Construction Co. Ltd. Refund of Balance of Deposits	55. 2. 1.
	Sports & Radio Stores Ltd. 2 Cycles	15. 8. 2.
	Stevens & Sons Ltd. Text Book on Elections	1. -. 6.
	Stott E. Refund of Balance of Deposits	27. -. 8.
	Texas Oil Co. Ltd. Oil & Grease	6.13. 5.
	Thompson & Morgan Flower Seeds	1.10. 6.
	Trinidad Leaseholds Ltd. Petrol	39. 7. 6.
	T.T.Trading Co. Ltd. Insulwood	10. -. -.
	Turners Asbestos Cement Co. Asbestos Sheets	15. 6. 5.
	Universal Mat Co. Tee Mats	49.10. -.
	Walker J. Hired Haulage	45. 8. 1.
	Williams J. R. Sharpening Tools etc.	2.16. 4.
	Wimpey G. & Co. Asphalte Reinstatement	4.19. -.
	Wood Wm. & Sons Ltd. Plants	6.11. 4.
	Sundry Ratepayers Rate Refunds 53. 17. 5.	
	do. 6. 3.11.	60. 1. 4.
	Fletcher G. T. Sundry Small A/cs.	7. 6. 2.
		<hr/>
		£ 14,209. 9. 11.
		<hr/>

LOANS ACCOUNT

1936	General Fund Rev. A/c. Transfer re Stores etc.	
May 28	during year 1936/37	11. 7. 2.
	Shaw & Sons Ltd. Printing Notices re Sewers	1.12. 6.
	Somerville D.G. & Co.Ltd. On A/c. Contract	994. -. -.
		<hr/>
		£ 1,006.19. 8.
		<hr/>

Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.28th May, 1936.

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

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

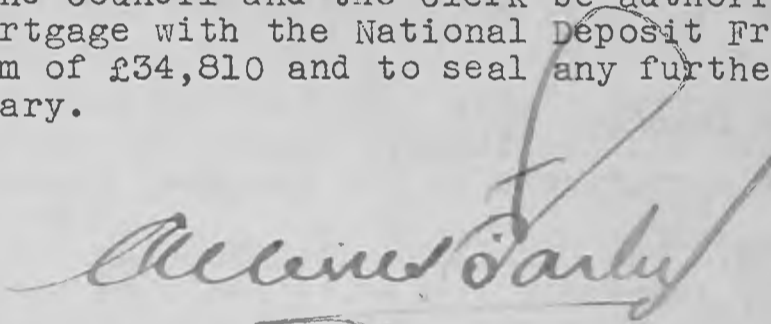
1. MINUTES. The Minutes of the Meeting of the Council held on the 16th April last were submitted, approved and signed.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Foley that the report of this Committee dated 7th instant be received and adopted.
3. REPORT OF RATING & VALUATION COMMITTEE. Before moving the adoption of the Minutes of this Committee held on the 7th instant Cr. Henry made sympathetic reference to the great loss sustained by the Rating and Valuation Officer by the death of his baby son and the Council authorised the Clerk to convey to Mr. and Mrs. Draper the deepest sympathy of the Council in their great loss. It was then resolved on the motion of Cr. Henry seconded by Cr. Pank that the report of this Committee be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Foley that the report of this Committee dated the 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 the 12th 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 12th 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 the 14th instant be received and adopted.
8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Mrs. Cr. Bailey that the report of this Committee dated the 14th instant be received and adopted.
9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Pickering 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. Henry that the report of this Committee dated 21st instant be received and adopted.
11. SEALING DOCUMENTS. Resolved on the motion of Cr. Timpson seconded by Cr. Pank that the seal of the Council be affixed to the following documents -

Contract for making up Gresham Avenue, Friary Way, Valley Avenue, Queens Avenue, Church Way and Newton Avenue Messrs P. Gallagher Ltd.  
 " " supply of Manhole covers and frames, Dover Engineering Works Ltd.  
 " " supply of Gully Pots, Trollope & Colls Ltd.  
 " " supply of Gully Grates & Frames & Lamphole covers and frames, Mather & Smith Ltd.  
 " " Building Sand, Billing & Howard

Contract for Granite Chippings, Penlee Quarries Ltd.  
 " " Tar brooms and Scavenger broom heads, W. & F. Archer (1935) Ltd.  
 " " River ballast St. Albans Sand & Gravel Co. Ltd.  
 " " Tools and Implements, English Tools Ltd.  
 " " Coke and Coal, J. H. Beattie & Co. Ltd.  
 " " Hydralime, R. Passmore & Co. Ltd.  
 " " Washed Sand, Inns & Co. Ltd.  
 " " Rapid Hardening Cement, Cement Marketing Co. Ltd.  
 " " Road Bitumen (Liquaphalt) (Spraying Grade) Berry Wiggins & Co. Ltd.  
 " " British Tarred Slag, Silvertown Tarmacadam Co. Ltd.  
 " " Atlas Foothold Paving Slabs, Atlas Stone Co. Ltd.  
 " " Hire of Horse, cart and Man and Lorries, J. Walker.  
 " " Hire of Hydraulic Tipping 2 ton and 3 ton Lorries W. E. & G. Lawrence Ltd.  
 Agreement to receive soil sewage and surface water from dwelling-houses and premises in area transferred to Borough of Southgate under Middlesex Review Order 1934, Borough of Southgate.  
 Agreement for lighting of Pinkham Way, North Metropolitan Electric Power Supply Company.  
 Conveyance of land at junction of Colney Hatch Lane and Woodhouse Road, Messrs Cramb Bros. Ltd.

Seal affixed accordingly.

12. SEWAGE DISPOSAL WORKS EXTENSIONS. On the motion of Cr. Timpson seconded by Cr. Pank it was resolved that the Chairman or Vice-Chairman of the Council and the Clerk be authorised to seal, when ready, the Mortgage with the National Deposit Friendly Society to secure the sum of £34,810 and to seal any further documents which may be necessary.



Chairman.

PORTRAIT OF COUNTY COUNCILLOR C. H. BARBER - UNVEILING AND PRESENTATION TO COUNCIL. County Councillor C. H. Barber has been presented with a portrait of himself painted by A. S. Buchanan Esq. the presentation having been made to him as a mark of appreciation of the public services he has rendered to the district and it is County Councillor Barber's wish that the portrait should be hung in the Council Chamber.

At the conclusion of the Council meeting the ceremony of unveiling the portrait was performed in the Council Chamber by County Alderman Major Sir Wm. Prescott, C.B.E., D.L., J.P., the Chairman of the Middlesex County Council in the presence of a number of the friends of County Councillor Barber and the portrait was then formally presented to the Council and on behalf of the Council was accepted by Captain Councillor Farley for hanging in the Council Chamber where it will remain.

Report and Recommendations of Public Health Committee

June 4th, 1936.

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following notifications of infectious disease since the date of the last meeting -

Scarlet Fever	5	N.Ward	2	S.Ward	2	C.Ward	1	
Pneumonia	2							Mental Hospital 2
Erysipelas	1							1
Tuberculosis	1			1				

107 notifications of Measles have been received from the schools, the majority from the Middlesex County Council Infants School, Sydney Road, and the Oakleigh Middlesex County Council Infants School.

4 cases were removed to Hospital on account of complications.  
One notification of whooping cough has been received.

2. COMPLAINTS. 13 complaints have been received and attended to since the date of the last meeting.

3. JOINT MONTHLY REPORT. The Joint Monthly report of the Medical Officer of Health and the Sanitary Inspector of houses and premises inspected since the date of the last meeting was placed on the Council table.

4. NOS. 1 and 2 WOODLAND VILLAS. This work has now been completed and the Committee recommend that an interim payment of £45 be made to the Contractor on the certificate of the Sanitary Inspector.

5. NO. 66 HOLLY PARK 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 17 of the Housing Act 1930.

6. NOS. 27,29,28,30,31,32,33,34,35 & 36 OAKLEIGH ROAD SOUTH. Authority was given to the Sanitary Inspector to enter upon these premises and open up the drains in pursuance of Section 41 of the Public Health Act 1875.

7. ANNUAL LEAVE. Mr. Jackaman, Additional Sanitary Inspector being a member of the Territorial Forces applies for leave to attend annual training from the 26th July to the 9th August inclusive. Ordinarily this leave of absence would be regarded as the annual holiday, but in granting Mr. Jackaman's application, the Committee recommend that he also be granted a further period of holiday equal to one-half of the time spent in Territorial training and that the General Purposes Committee of the Council at their next meeting consider the advisability of extending a similar privilege to all Members of the staff who serve as members of the Territorial forces.

8. MILK (SPECIAL DESIGNATIONS) ORDER 1936. The Clerk submitted Memo 197 (Foods) issued by the Minister of Health in connection with the sale of milk under special designations.

9. HOUSING ACT 1935.

(a) Circular 1539. The Clerk submitted Circular 1539 issued by the Minister of Health and dated 7th May 1936 and drew particular

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attention to Section 7 of the Act which gives the Council power to publish information for the assistance of Landlords and Occupiers as to their rights and duties under the provisions of the Act which relate to overcrowding.

The Committee recommend that pamphlets notifying the fixing of the appointed day as 1st January 1937 and containing information as to the rights and duties of Landlords and Occupiers be purchased and distributed at the discretion of the Sanitary Inspector.

- (b) Clerk's report. The Committee had before them the Clerk's report setting out the Council's obligations with regard to over-crowding under the Housing Act 1935, copies of which have been circulated to all Members of the Committee.
- (c) Provisions of alternative accommodation. The Clerk reported that questionnaires had been sent out to all Council Tenants upon the instructions of the Housing Estates Management Committee but these are not yet all to hand. The statistics will be prepared for submission to the Housing Estates Management Committee at their meeting on the 9th instant and this Committee have therefore deferred consideration of the matter until the next meeting, when they will have before them the report of the Housing Estates Management Committee.

The Sanitary Inspector reports that out of 40 forms issued to the Occupiers of overcrowded houses not owned by this Council 25 have been received duly completed. The Committee recommend that the Sanitary Inspector interview those persons who have not yet returned the forms and report further at the next meeting of the Committee.

10. USE OF ORTHODICHLORBENZENE. The Clerk submitted Circular 1544 dated 22nd May 1936 issued by the Minister of Health stating that owing to danger from fumes the Minister considers it undesirable that orthodichlorobenzene, whether in an undiluted or diluted form, should be used for the disinfection of inhabited houses.
11. EMPIRE HEALTH WEEK. The Committee had before them a letter from the Royal Sanitary Institute upon which no action was taken.
12. PUBLIC HEALTH CONGRESS 1936. The Committee have received an invitation from the Organising Council of the Public Health Congress 1936 to appoint Delegates to attend the Fifth Public Health Congress and Exhibition to be held at the Royal Agricultural Hall on Monday 16th November 1936. The Committee recommend that the Chairman of the Committee and the Sanitary Inspector be authorised to attend the Conference as this Council's Delegates and that their expenses be paid by the Council. Individual application to the Minister of Health for his sanction to the payment of expenses will not be necessary.

Chairman.

*E. W. Mason*

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

Report and Recommendations of Rating & Valuation Committee

June 4th, 1936.

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

1. PROPOSAL TO AMEND THE VALUATION LIST. No.125. No.66 Torrington Park N.12. The Committee had before them the following proposal to amend the Valuation List on the ground of the alleged general deterioration of this neighbourhood. The present assessment is £46 rateable and a reduction to £35 is desired.

The Committee recommend that the present assessment of £46 be upheld.

2. OUTSTANDING PROPOSALS. The Valuation Officer reports that the Assessment Committee met on the 15th May last and duly considered all outstanding proposals for the amendment of the Valuation List and the following decisions were made -

<u>Property</u>	<u>Previous Assessment</u>	<u>Decision</u>
8, Torrington Avenue	£39/£29	Confirmed
10, " "	" "	"
6, Cardrew Avenue	" "	"
8, " "	" "	"
3, " "	" "	reduced to £36/£27
53, Bawtry Road	£32/£24	" £30/£22
56, Athenaeum Road	£92/£74	Confirmed
Eversley, Oakleigh Pk.S.	£100/£80	"
Newlands "	£175/£142	reduced to £154/£125 Rating Authority's recommendation
6, Oakleigh Road	£65/£52	Amended to £39/£29 shop etc. £40/£30 living accommodation and advertisement sign Rating Authority's recommendation
Aldby, Oakleigh Road	£80/£64	Reduced to £69/£55 Rating Authority's recommendation.

Proposal List No. 12 was also confirmed thereby adding a further £392 to the Rateable Value of the district which now stands at £242,000.

3. NO. 25, CRESHAM AVENUE, N.20. The appeal to quarter Sessions in this matter has now been withdrawn by the Appellant who has agreed to settlement of the costs incurred by the Assessment Committee.
4. PARKS, PLAYING FIELDS ETC. ACQUIRED UNDER SECTION 69 PUBLIC HEALTH ACT 1925. The Valuation Officer reports that he has furnished the Assessment Committee with particulars of this Council's Parks and Open Spaces in reply to a request received by him from the Clerk of the Assessment Committee. The North Middlesex Golf Club is the only Open Space at present included in the Valuation List and the County Valuation Committee are obtaining Counsel's opinion as to whether or not Public Parks and Pleasure Grounds acquired under the above Section can rightly be included in the Valuation List as Rateable hereditaments.
5. PROPOSAL LIST NO. 13. The Valuation Officer submitted two additional properties to be added to the list, being two flats in Wilton Road partly within the Borough of Hornsey, No. 38 £24/£17 and No.40 £23/£16.  
 The Committee recommend that these properties be added to this list which is at present on deposit and will be considered by the

Assessment Committee at their meeting on the 19th instant. To date no objections have been received to this list.

6. RAILWAYS (VALUATION FOR RATING) ACT 1930. The Committee have received a copy of the judgment delivered by the Railway and Canal Commission regarding an application made by the Railway Assessment Authority and others for review of the House of Lords decision in the matter of the Southern Railway. They have also received a copy of the judgment given in the House of Lords on the 20th May on the subject of "Let out properties" and it is probable that certain portions of Railway Companies' properties which are let out will have placed upon them rateable values separate and distinct from the main premises. The County Valuation Committee will in due course advise Rating Authorities what action they should take in regard to assessing these let-out properties.

7. OKEHAMPTON FLATS. The Valuation Officer stated that in reply to a request for information as to the probable assessment of these new flats he has furnished the Owner with particulars of the approximate assessments which range from £27/£20 to £45/£35.

The Committee confirmed the Valuation Officer's action.

8. ASSESSMENT COMMITTEE, ANNUAL REPORT. The Committee have received a copy of the annual report of the Assessment Committee for the year to 1st April 1936 together with a copy of the annual report of the Clerk to that Committee.

The following statistics relating to this district which have been extracted from the reports may be of interest :-

There have been 25 ordinary Meetings of the Committee as compared with 52 last year, 10 ordinary meetings of the General Purposes Sub-Committee and 5 for purposes of viewing properties. Out of a possible 25 Cr. Pank has registered 19 attendances.

During the year this Authority has lodged proposals for 363 new properties and 246 alterations of existing assessments, a total of 609; 601 were confirmed by the Assessment Committee, 6 amended and 2 are still outstanding. Only 9 objections were lodged against these 609 proposals.

At the commencement of the year 10 proposals lodged by Owners and Occupiers of properties in the district were outstanding, 16 were received during the year, a total of 26; 1 was withdrawn, 7 confirmed, 12 reduced and 6 still remain outstanding. In addition 1 proposal was received in respect of an industrial hereditament and allowed.

The total Rateable Value of the district at 1st April 1936 was £241,625 a net increase of £9,886 during the year made up as follows :-

Proposals made by Rating Authority	£10,356
" " Owners and Occupiers	470
	<u>£ 9,886</u>

Owing to the operation of the De-rating Acts this district has lost between the 1st October 1929 the date of the operation of those Acts and the 31st March 1936 Rateable Value to the extent of £3,284 made up as follows :-

Agricultural hereditaments	£367
Industrial "	1097
Freight transport	1820
	<u>£3284</u>

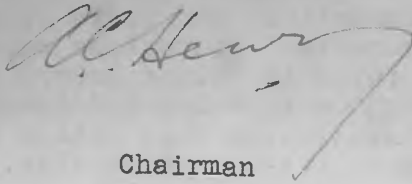
The above statistics relate to this district only.

Dealing with the North Middlesex Area generally it is found that the North Middlesex Area carries a higher Rateable Value than any of the other four areas in the County, the figure being £5,769,901. The total for the County is £18,431,280.

It is interesting to note that only two appeals to Quarter Sessions were lodged throughout the North Middlesex Area; one was subsequently rejected having been lodged too late and the other after being partly heard was withdrawn by the Appellant.

*CH*

It might be some satisfaction to know that of the nine districts in the area two only have a General Rate lower than this district.



Chairman

The Committee commenced at 7.55 p.m. and concluded at 8.35 p.m.

Report and Recommendations of Allotments Committee.

June 9th, 1936.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Crs. Captain Farley, Mason, Pickering, and  
Plant.  
Messrs Carpenter, Sillitoe and Major Standen  
Also Crs. Foley and Stables.

1. NORTH WARD ALLOTMENTS. At the request of the North Ward Association Representative the Committee have given the Engineer and Surveyor instructions to investigate the nuisance caused by storm water running down Barfield Avenue onto the private road leading to the Allotments and report to the next meeting of the Committee.

2. CENTRAL WARD ALLOTMENTS.

(a) Main Entrance Gate, The Crescent. The Representative for the Central Ward Allotments Association reports that there is a large space between the bottom of this gate and the road giving access to dogs and the Committee have instructed the Engineer and Surveyor to remedy this.

(b) Unauthorised access gate. The Engineer and Surveyor reported that the unauthorised access gate at 42 Goldsmith Road was closed on the 2nd June.

(c) Temporary Convenience. The Committee had before them correspondence from Messrs Walker and Haward objecting to the erection of this convenience on the grounds that it has been erected too close to the boundary of No. 30 Hatley Close, and asking for its removal.

The Committee have very carefully considered this matter and the Allotments Representative states that the Association are prepared to guarantee that there will be no offensive odour or nuisance arising from the convenience and the Committee therefore recommend that no action be taken.

3. SOUTH WARD ALLOTMENTS.

(a) Tree, Entrance from Colney Hatch Lane. The Engineer and Surveyor reports that he has not yet received the report of the Park Superintendent upon this matter.

(b) Weeds along Western Boundary. The Representative of the Association informs the Committee that these weeds have now been cleared in order that the Engineer and Surveyor may proceed with the painting of the fence.

4. RATHBONE ALLOTMENTS, Tenancy Changes. Plot No..29 has been relet as from 7th instant to Mr. A. Redman of 46 Marlborough Gardens, N.20. Plot No. 11 Sewage Works will be vacated on the 30th instant.

5. RENTS. The Clerk reports that the rents of all allotments have been paid for the period ended 30th June.

JRPank  
Chairman.

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

Report and Recommendations of Town Planning Committee.

June 9th, 1936.

PRESENT Cr. Timpson ... .. Chairman.  
 Crs. Captain Farley, Foley, Mason, Pank,  
 Pickering and Stables.  
 Also Crs. Plant and Mrs. 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 and 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.
- 3242A Revised type pair semi-detached houses Church Way, Messrs Walters and Blake
- 3324 Showroom and offices and stores adjoining Halliwick Court, Colney Hatch Lane, North Metropolitan Electric Power Supply Company. The Company are being asked to convey to the Highway Authority free of charge the forecourt, the ~~lighting local~~ Authority paying legal charges in connection with the conveyance and carrying out the necessary paving work.
- 3325 1 detached and 6 semi-detached houses West side of Church Crescent, North of No. 44, Church Farm Estates Ltd.
- 3327 Kitchen and study additions to "Goodshelter" Oakleigh Avenue B.W.H.Scott.
- 3330 Brick garage and new W.C. at No. 14 Bethune Avenue, J. Scrivens
- 3331 2 detached houses West side Manor Drive 2nd and 3rd Houses south of Clebe House, A. N. Bryett.
- 3332 Brick garage and addition to "Westgate" Oakleigh Park North A. Henderson.
- 3296B 21 flats in 2 blocks site of "The Warren" Finchley Park. Reso  
 Estates Ltd. The Committee are requiring the provision of 8 foot paths to front and rear and proper car parking facilities, also architectural details of gables to be shewn on plan.
- 3326 18 semi-detached and 10 detached houses Raleigh Drive and Friars Avenue, Church Farm Estates Ltd. The density of this development is 8.29 houses to the acre in an area planned for the erection of 8 houses to the acre but the Committee are recommending approval as the density over the whole Estate will be within the maximum density limit.
- 3328 Brick garage at side of 8 Friary Road, Mr. Perry.
- 3329 Rebuilding of 214 Sydney Road, Mr. F. F. Tomlin.

Subject in the case of plans Nos. 3325, 3242A, 3326, 3327, 3328, 3330, 3331, and 3332 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. 3242A, 3324, 3325, 3331, 3296B and 3326 to be drained by combined drain.

2. TENTATIVE PROPOSALS.

- (a) The Grange, High Road, Whetstone. Mr. H. G. Harper has submitted a tentative proposal for the development of the site at present occupied by this property and the land adjoining including the land in the rear of the houses in Chandos Avenue and Athenaeum Road at present in the occupation of the Ever Ready Sports Club.

The proposal provides for the demolition of the present property and the erection of -

- (i) 8 shops with flats over on the land fronting the Great North Road.
- (ii) 12 flats in one block 3 storeys in height on land situate immediately in the rear of the proposed shops.
- (iii) One pair of semi-detached houses on a small piece of land fronting Athenaeum Road.
- (iv) 9 detached dwellinghouses fronting Chandos Avenue.
- (v) 72 flats in 4 blocks each of 18 flats 3 storeys in height on the remaining land in the rear including the land at present in the occupation of the Ever Ready Sports Club.

The proposed shops and flats fronting the Great North Road (item (i)) are in conformity with the Town Planning proposals and subject to the observations of the Middlesex County Council the Committee see no objection to this proposed development on condition that the Developers agree to dedicate the forecourt and to give up to the Council free of charge land necessary for the ultimate widening of the Great North Road, the Council to pay legal charges in connection with such giving up and to carry out the necessary paving works. Part of the development is within the Borough of Finchley and their approval would be necessary.

With regard to the pair of semi-detached houses fronting Athenaeum Road (item (iii)) this complies with the Town Planning provisions and the Committee have no objection to raise to this subject to the submission of detailed plans.

The land fronting Chandos Avenue (item (iv)) is scheduled in the Town Planning proposals for the erection of dwellinghouses at a density not exceeding 6 to the acre and the proposal to erect 9 dwellinghouses would be in excess of such density otherwise no objection can be made to the proposal and in these circumstances the Committee would be prepared to recommend that the proposal be approved in principle subject to the Town Planning density being complied with.

The land on which it is proposed to erect 72 flats (item (v)) is scheduled in the Town Planning proposals for the erection of dwellinghouses at a density not exceeding 6 to the acre residential buildings only to be erected with the special consent of the Council and the Committee are of the opinion that the erection of flats would be to the serious detriment of other properties in the neighbourhood and should be refused, and they therefore are unable to recommend the Council to give approval to the proposals.

With regard to the proposed erection of 12 flats in the rear of the shops (item (ii)) it is pointed out that the actual buildings would be on land scheduled in the Town Planning proposals for the erection of shops and business premises but it would appear that part of the ground forming the curtilage of the proposed flats would be situate in an area scheduled for dwellinghouses only and as the proposed development of this block of flats is so tied up with the development of the remaining land in the rear, proposals for which have not been approved, the Committee are unable to express any definite opinion on this part of the Development until they have received alternative proposals for the development of the rear land (item (v)).

The Committee do not think that at this stage definite approval to any of the proposals should be given as it may be found necessary to completely revise the suggested layout to enable the rear land to be developed in a manner which would conform with the Council's Town Planning Scheme. They do, however, recommend that the observations as outlined above be communicated to the proposed Developers as a guide in

preparing for submission any alternative proposals.

- (b) "Burrington" Oakleigh Avenue. The Committee had before them an inquiry as to whether this property could be used for a Nursing Home and the Committee recommend that permission be given for such user so far as the existing building only is concerned without alteration or extension.
- (c) "Newlands" Oakleigh Park South. The Committee had before them a tentative proposal submitted by Mr. H. Brook for the layout of a short cul de sac road and the erection of five houses on the remaining portion of the land which formerly was included in the grounds attached to this property.

The Committee will remember that in 1926 certain strips of land fronting on to Simmons Way purchased by the Council for housing purposes were conveyed to Owners of properties in Oakleigh Park South to form parts of the gardens of those properties and the then Owner of "Newlands" was one of the Purchasers. The conveyance from the Council contained a covenant that the purchasers would not erect any buildings on the land without the consent of the Council.

Under the proposal now submitted by Mr. Brook some of the houses would be erected on the land subject to this restrictive covenant.

The covenants were required by the Council for the benefit of all the Purchasers and in the opinion of the Committee should not be waived in respect of any one property to the possible detriment of the others and in these circumstances recommend that Mr. Brook be informed that the Council cannot give approval to his proposal.

### 3. TOWN AND COUNTRY PLANNING.

- (a) Draft Scheme, Draft Scheme Map. The Clerk submitted a letter from the Minister of Health giving consent to the use of the draft scheme map as the scheme map subject to the condition that plans are kept of the variations between the draft scheme map and the scheme map and that copies are forwarded when the scheme is submitted for approval.
- (b) Objections.
- (i) Parkwood House Fields, National Equine Defence League. The Clerk reports that the draft agreement has now been settled and further negotiations have now resulted in Clause 3 being retained whereby the League will give to the Council when required a small piece of land for road widening purposes.
- (ii) North Metropolitan Electric Power Supply Company. The Committee had before them a letter from the North Metropolitan Electric Power Supply Company enclosing a copy of a protective clause which the Minister of Health has agreed should be inserted in all Town Planning Schemes in order to give protection to Statutory Undertakers whose apparatus is situated in or under any part of land or is in such a position that it will or may be affected by the execution of street widening works under a Town Planning Scheme, and asking for its insertion in the Council's draft scheme.  
The Committee recommend that such Clause be inserted in the Council's Draft Town Planning Scheme No. 1.
- (iii) Friern Barnet Lane, The Clerk reports that three Objectors have now withdrawn their objections.
- (c) Plan 3320, 4 flats in Alexandra Road. The Committee understand it is the intention of the Council to make an Order under Section 30 of the Public Health Act 1925 declaring a portion of Alexandra Road to be a new street for the purpose of the application there-to of the Council's byelaws, as to new streets and buildings, and that the section of the road to be covered by such declaration will include that portion of the road on which this proposed development abuts.

The Order will have the effect of requiring any Developer to lay out the section of road on which his development abuts to byelaw width. Consequently the Committee are unable to approve this plan until the proposed developer has submitted plans for the lay-out of the new street and in the circumstances the Committee have disapproved the plan and have authorised disapproval notice being sent.

- (d) Plan 3314. Proposed development Roman Road. The Committee had before them a letter from Allingham Estates Limited stating that they did not intend to proceed with this development.
- (e) Control of Flats. The Committee had before them a report of an informal conference held at the Ministry of Health Offices on Monday 25th May last between Ministry of Health Officials and a Sub-Committee of the Middlesex Borough and District Councils' Association.

The Ministry Officials state that the Minister proposes to refer the whole consideration of this matter together with the views of the Authorities to the Town Planning Advisory Committee for consideration and report.

The Clerk further reported that the North Middlesex Joint Town Planning Committee in conjunction with the West Middlesex, Essex and Surrey Joint Town Planning Committees, has appointed a Deputation to wait upon the Minister of Health on the 1st July next, when this matter will be further discussed.

4. NATIONAL HOUSING AND TOWN PLANNING COUNCIL, LONDON CONFERENCE. The Clerk formally reported receipt of agenda and various papers for this conference to be held on Friday next the 12th instant.

The Council have already appointed the Chairman of this Committee as their Delegate to the conference but as he will be unable to attend the Committee have authorised the attendance of Mr. Bell (Town Planning Assistant) as this Council's Delegate.

5. RESTRICTION OF RIBBON DEVELOPMENT ACT 1935.

- (a) Circular 463 (Roads). The Clerk submitted this circular which deals with the acquisition of land either by agreement or compulsorily for the purpose of (1) the construction or improvement of a road or (2) preventing the erection of buildings detrimental to the view from a road.

- (b) S.R. & O.36. 389. The Clerk submitted the Restriction of Ribbon Development (Compulsory Purchase) Regulations 1936 dated 1st May 1936 and made by the Minister of Transport setting out the various forms to be used in connection with the compulsory purchase of land for Highway purposes.

*Geo. J. Simpson*

Chairman.

The Meeting commenced at 7.15 p.m. and concluded at 8.50 p.m.

Report and Recommendations of Housing Estates Management Committee

9th June, 1936.

PRESENT Mrs. Cr. Bailey ... .. Chairman.  
 Crs. Foley, Plant, Pank, Timpson and  
 Captain Cr. Farley.  
 Also Cr. Mason.

1. INSTITUTE OF HOUSING ADMINISTRATION. The Committee had before them an invitation from the Institute of Housing Administration to send Delegates to their Fourth Annual Conference to be held at Bristol and decided to take no action.
2. ARREARS OF INCLUSIVE RENT AND RATES. The Committee reviewed arrears outstanding against several tenants and decided that Notices to Quit be served on Tenants Nos. 4, 22, 30, 43, 127, 156 and 289.
3. AUDIT OF RENT CARDS. The Clerk reported that the usual audit of Tenant's Rent Cards had been completed and apart from two clerical errors, they had agreed with the Housing Rent Account Books.
4. TENANT'S REQUESTS. TRANSFER. The Clerk submitted application for permission to transfer from Tenant No. 6 and the Committee decided to grant permission.
5. DIFFERENTIAL RENT SCHEME. The Clerk submitted copy of the Edwardson Differential Rent Scheme received from Mr. E. W. Edwardson (late Chairman of Enfield Urban District Council) and the Committee decided to defer consideration for the time being.
6. HOUSING ACT 1935.
  - (a) Questionnaire to Tenants. The Clerk submitted a letter from the Friern Barnet Labour Party asking the reasons for the questionnaire being sent to tenants and the Committee instructed the Clerk to reply.
  - (b) Summary of Questionnaire to Tenants. The Clerk submitted report and summary of questionnaire to tenants for the information of the Committee.
7. HOUSING ACT 1935. Abatement of Overcrowding. The Committee report for the information of the Public Health Committee that it would appear possible to assist in the housing requirements following the overcrowding survey to the extent of approximately 30 houses.
8. ENGINEER AND SURVEYOR'S REPORT.
  - (a) General Maintenance. The Engineer and Surveyor submitted his Report Book showing the maintenance work carried out by the Department, complaints received and attended to, and approved decorations carried out consequent upon changes of tenancy. The Engineer and Surveyor reported that there was only one removal since the last meeting.
  - (b) Tenants' Requests. Requests by three tenants were submitted by the Engineer and Surveyor and instructions were given thereon by the Committee authorising the carrying out of requests in all cases. The Engineer and Surveyor reported the completion of 11 requests since the last meeting.
  - (c) Applications to build Garden Sheds. Applications were received from Tenants Nos. 110 and 334 to erect garden sheds. The Committee approved, subject to the sheds being erected in accordance with the Council's Byelaws.
  - (d) Back Drainage, Miles Way. The Engineer and Surveyor reported that a further four houses in Miles Way had had the back drainage attended to and paths relayed.

*AWB*

- (e) External Maintenance. The Engineer and Surveyor reported upon the external painting of 8 houses in Russell Lane.
- (f) Requisition Book. The Committee authorised the purchase of materials enumerated in the Engineer and Surveyor's Requisition Book which was signed by the Chairman.

*Alice Bailey*

Chairman.

The Meeting commenced at 8.50 p.m. and concluded at 10 p.m.

Report and Recommendations of Parks Committee.

June 11th, 1936.

PRESENT Cr. Pickering ... .. Chairman.  
 Crs. Captain Farley, Henry, Mead,  
 Pank, Stables, Timpson and Wood.  
 Also Mrs. Cr. Bailey, Crs. Foley, Mason and 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 competition. The Competition for May was played on the 31st May, ten entries being received and the competition being won by Mr. A. W. Flint.
- (c) Cup Competition. Forty-five entries have been received for this competition which is now in course of being played off.
- (d) Score cards. Score cards are again being supplied free of charge by Messrs E. L. Harris & Son of "The Orange Tree Hotel" to whom the thanks of the Council have been accorded.
- (e) Standard Telephones and Cables Ltd. The Committee had before them a letter from the Athletic and Social Club of this Company stating that they have instituted a golfing section and asking whether the Council would consider granting them special terms for the use of the golf course.  
 The Committee cannot see their way to grant special terms to this Club especially as Summer, Winter and Yearly season tickets are available at very low rates.  
 The attention of the Club is being drawn to the fact that these Season tickets are available.
- (f) Planting of protective screen. The Committee had before them a letter from Mr. J. S. Selley stating that he did not wish the Council to erect a screen of poplar trees at the rear of his property.  
 At the present time it is not the Council's intention to plant trees at the rear of this property and Mr. Selley will be informed accordingly.  
 Mr. Selley complains of children crossing the flower beds in the recreation ground and over his front wall as a short cut to Manor Drive. The Parks Staff have been specially instructed to deal with this complaint so far as is possible and Mr. Selley can of course take action for trespass on his property.
- (g) Green-keeper's Hut. The Engineer & Surveyor reported that the extension of the 1" water service to the Green Keeper's Hut has been carried out and a new tap fixed.
- (h) Receipts. The Receipts for the month of May amount to £120.10.9. as compared with £79. 3. 9. for the month of May 1935. The total receipts from April 1st to May 31st amount to £220. 0. 9. as compared with £182. 4. 0. for the same period for 1935. These receipts constitute a record for the month of May.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report on work carried out since the date of the last meeting and arising out of such report the Committee considered the following matters and made recommendations as set out hereunder -

- (a) Putting Green. This reconstructed Green was opened for play on Saturday 23rd May.
- (b) Installation of Water Service. A supply of water to three 1" hydrant points situate at equal distance along the Running Track

has been installed by the Works Department and is now available for use on the Cricket Pitch and the Running Track.

- (c) Staff. The Parks Ranger (G. Tubb) reported sick on Friday May 5th and is now in Hospital. A temporary Parks Ranger from the Highways Department has been employed to take his place.
- (d) Friary Park, Public Conveniences, automatic locks. Owing to the prevalence with which these locks are being tampered with by some person or persons at present unknown the Committee recommend that as an experiment the locks be completely removed and the conveniences made available to the public free of charge.

### 3. FOOTBALL 1936/7.

- (a) Rangers Athletic Football Club. The Rangers Athletic Football Club, who use the Pitch at the Halliwick Recreation Ground, enquire if the Council have any objection to the name of the Club being changed to Muswell Hill Football Club.

The Committee have no objection to the proposed change of name.

- (b) Friary Park Pitch. In accordance with the recommendation of the Committee at their last meeting the Clerk reports that he communicated with each of the five Clubs who have made application for the use of this Pitch, asking them to submit particulars of their Membership with names and addresses of Members who reside in this District.

Replies have been received from Specialloid Sports and Social Club, Ashroyd Athletic Football Club and Hillside Rangers Football Club; the Astor and the Astor Junior Clubs have not replied.

The Committee after careful consideration of the applications of the Specialloid Sports & Social Club, the Ashroyd Athletic Football Club and the Hillside Rangers Football Club, having special regard to the percentage of Members of each Club who reside in the district, recommend that the applications of Ashroyd Athletic Football Club and Hillside Rangers for the use of this Pitch on alternate Saturdays be granted for the Season 1936/7 at the fee of £5. 5. 0. in each case.

The Football pitches at the disposal of the Council have now all been let, with the exception of the Pitch at the Halliwick Recreation Ground which is still available for use on alternate Sundays and this will be offered to the Specialloid Sports and Social Club.

- (c) St. Andrews School. The Committee had before them an application from the Rev. P. Colaminus for the use of the Friary Park Football Pitch on Wednesday and Saturday afternoons for twelve weeks from September 15th 1936 and for a further twelve weeks from 10th January 1937.

The Committee recommend that the Rev. P. Colaminus be informed that the pitch has already been let for Saturday afternoons but that they will be prepared to allow him to use the Pitch on Wednesday afternoons at the usual fee of £10.10.0.

### 4. BETHUNE RECREATION GROUND.

- (a) Hockey, 1936/7. The Committee considered applications for the use of the Hockey Pitches on the Bethune Recreation Ground during the coming Season and recommend :-

No. 1 Pitch. That this pitch be let to the Friern Barnet Ladies' Hockey Club for use on alternate Saturdays at a fee of £5.5.0.

No. 2 Pitch. That this pitch be let to Kings House School for use on Wednesday (all day) and every Saturday morning at a fee of £26. 5. 0.

As the Kings House School do not wish to have the use of the Net ball pitch the fee of £1. 1. 0. for marking out the ground for Netball will not be charged.

The School ask for a reduction in the charge this Season, but the Committee would point out that this booking is equal to

six ordinary bookings at £5. 5. 0. each and the fee of £26.5.0. which is charged is therefore a considerable reduction.

As the St. Margarets School will not require the use of a Hockey pitch for the 1936/7 season the Committee are prepared to consider applications from any other Clubs.

- (b) Holly Park Infants School, Sports. Since the last meeting of the Committee an application has been received from the Holly Park Infants School asking for the use of the Hockey Pitch from 2 p.m. to 4 p.m. on the afternoon of Friday 5th June; owing, however, to inclement weather the school were unable to hold their sports on that day and they now make application for the use of the Hockey Pitch on Friday afternoon 19th June.

The Committee recommend that this application be acceded to.

## 5. FRIARY PARK.

- (a) Friars Hill School, Tennis. Application has been made by Friars Hill School for a renewal of the special facilities for the use of the grass Tennis Courts in the Friary Park and a request for the use of the Hard Courts if the weather prevents the use of the grass courts. Last year this school had the use of two grass courts on Friday afternoons from 3 to 4 at a charge of 1/6d for the two courts on each occasion.

The Committee recommend that the same facilities as were granted last year, i.e. the use of two grass courts on Friday afternoons from 3 to 4 at a charge of 1/6d be granted but that if in the event of weather preventing the use of the grass courts the school wish to use the hard courts the usual charges for the hard courts must be paid.

- (b) Tennis courts, complaints. The Committee had before them correspondence from Mr. S. H. Atkin of 125 Ashurst Road, North Finchley as to the condition of these tennis courts and the charges therefor; the Committee have given instructions for enquiries to be made regarding the charges in other districts, but they do not agree with Mr. Atkin's contention regarding the condition of the Courts.
- (c) Band, Concerts. The Committee had before them a letter from Mr. Thos. Stuart of 2, Horsham Avenue asking the Council to give consideration to the engagement of his band if they should at any time require one for Band concerts in the Park.  
The Committee recommend that this application be filed for future reference.
- (d) Audit. The Clerk reported upon the audit of tickets carried out in the Parks on Wednesday 10th June.

6. PLAYGROUND EQUIPMENT. The Committee recommend that the action of the Chairman of the Committee in accepting the tender of Messrs B. Hirst & Sons Ltd. amounting to £167. 1. 0. for the supply and erection of Playground equipment in Friary Park and Halliwick Recreation Ground be confirmed.

7. BETHUNE RECREATION GROUND, Dressing accommodation for women. The Committee have received a request from the Hampstead Harriers for additional dressing accommodation at the Bethune Recreation Ground.  
The Committee appreciate that the present accommodation is very limited and they recommend that a sectional hut similar to that which is being erected for use as a tool shed be erected next to the existing pavilion.

8. FILLING TO RAILWAY EMBANKMENT. It is anticipated that the filling to the Football Field will be completed during August and it will be necessary to transfer tipping to the East side of Town Plan Road No. 6. When this tipping has been completed it is proposed to lay out this area as a Playground for children and the Committee had before them a plan of the suggested layout which had been prepared purely as a guide to the Engineer & Surveyor in fixing levels and is not intended to be taken as the Council's ultimate development.

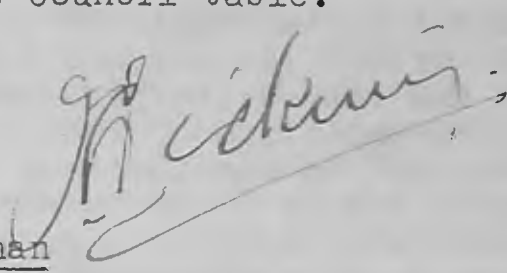
The Committee have approved the proposals in principle and have authorised him to continue negotiations with the Railway Company with a view to their permission being obtained to tip right up to their embankment and to adjust their fence line if possible to obtain a straightening of the boundary in order that a better layout may be achieved.

9. FRIARY PARK.

(a) Motor Lawn Mower. The Committee had before them five quotations for the supply of a 20" 4-stroke motor lawn mower and they recommend that the quotation of Ransomes Sims & Jefferies Ltd. at £56. 5. 0. be accepted subject to completion of contract in accordance with the Council's Standing Orders.

(b) Friary House External Decorations. This work was commenced on 22nd May and has now been completed by the Works Department.

10. 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 8.10 p.m.

Report and Recommendations of Highways & Public Works Committee

June 11th, 1936.

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

1. EAST MIDDLESEX SEWERAGE AND SEWAGE DISPOSAL. The Committee have received from the Middlesex County Council a chart shewing the estimated fluctuations in the Rate charge which would result if the Scheme proceeds. The chart shews an estimated Rate Charge of  $9\frac{1}{2}d$  for 1937 gradually decreasing to  $7\frac{3}{4}d$  in 1966 then down to  $2\frac{1}{2}d$  in 1969 thence continuing at  $2\frac{1}{2}d$ , as compared with the Council's estimated Rate charge of  $5d$  in 1937 decreasing to  $4\frac{1}{4}d$  in 1938 thence dropping to  $\frac{1}{2}d$  in 1967 and thence continuing at  $\frac{1}{2}d$ .

2. FRIERN BARNET LANE TRAFFIC. The Committee had before them the following letter from the Ministry of Transport -

"I am directed by the Minister of Transport to refer to your letter of 3rd January and to inform you that he has considered the representations of the Barnet Urban District Council on the question of the diversion of through traffic from Barnet, and he has informed that Council that in all the circumstances he is of opinion that it would be undesirable for Regulations to be made towards that end.

In coming to this conclusion, the Minister had regard to the fact that it would be necessary to permit vehicles having business in Barnet to pass along the Great North Road and that in the opinion of the Commissioner of Police of the Metropolis who would be responsible for making the investigations, proof of destination would be difficult to determine.

He also took into consideration that the diversion of through traffic would greatly increase the amount of traffic on the other roads leading to the North and that the proposed restriction on the use of the Great North Road would defeat the purpose of that thoroughfare as a main trunk road and limit its use to purely local traffic.

It appears to the Minister that similar considerations arise in relation to the suggestion that the use of Friern Barnet Lane should be restricted, and whilst he fully appreciates the reasons which have led your Council to raise the question, he would deprecate the imposition of a restriction on the lines suggested by Mr. Lewis."

The Committee recommend that the letter be received and that a copy thereof be forwarded to Mr. Lewis for his information.

3. LONDON PASSENGER TRANSPORT BOARD. The Committee had before them an application from the London Passenger Transport Board to fix a time-table board on the lamp standard situate on the island outside the Council offices.

The Committee would draw the attention of the Board to the fact that they have for some considerable time promised to erect a shelter on this island and the Committee suggest that when such shelter is erected the time table could be exhibited therein.

4. COUNTY ROAD IMPROVEMENTS. The Clerk submitted a letter from the Middlesex County Council indicating the County Council's acceptance of the offer of Messrs R. Cornwall & Company to dedicate a strip of land on the West side of Colney Hatch Lane by Halliwick Road and their approval to the consequent paving works.

5. POST OFFICE TELEGRAPHS. The Committee had before them a copy of a letter addressed by the Middlesex Borough & District Councils Association to the General Post office in which the Association state that in their opinion where a Local Authority in order to preserve the amenities of their district incur expenditure out of Rates in connection with the placing of telegraphic lines underground such expenditure should be reimbursed to the Local Authority when the Users of such underground lines amount to such a number as would

have warranted the laying of the lines underground by the department in the first instance.

In a very lengthy reply the Post Office state that if such a procedure was adopted they might equally be justified in claiming a contribution from Local Authorities where the Post Office have laid lines underground at their own expense and subsequent events have proved that underground plant was unwarranted. In any event they state administration on these lines would be very difficult.

The Committee agree with the point of view expressed by the Association in their letter and trust that they will continue to bring pressure to bear upon the Postmaster General with regard to this matter.

6. SEWAGE DISPOSAL PURITY OF EFFLUENT. The Committee had before them a letter from the Chesham Urban District Council drawing attention to the very serious position in which all Local Authorities having control of Sewage Disposal Works are placed by the decision of the High Court last year in an action brought against that Council and stating that after submitting a paper at the Conference their Representative will move the following resolution -
 

"That this Conference of Urban District Councils views with alarm the effect of the decision in the High Court Action Lord Chesham and Another v Chesham U.D.C. (1933) and urges His Majesty's Government to introduce at once legislation qualifying Section 17 of the Public Health Act 1875, so as to give effect to the recommendations contained in the Eighth Report of the Royal Commission on Sewage Disposal as to the standard of purity of sewage effluents."

The Committee recommend that this Council's representative to the Conference be instructed to support the motion of the Representative of the Chesham Urban District Council.
7. ALEXANDRA ROAD, PROPOSED WIDENING. The Committee authorised the Clerk to prepare and post statutory notices giving one months notice of the Council's intention ( acting in pursuance of Section 30 of the Public Health Act 1925) to declare a portion of Alexandra Road to be a new street for the purpose of the application thereto of the relevant byelaws with respect to new streets or of any local act provisions with respect to width of new streets.
8. GENERAL HIGHWAYS WORK. The Engineer and Surveyor reported upon the works which had been carried out since the date of the last meeting and works now in progress.
9. SYDNEY ROAD RECONSTRUCTION. It is anticipated that the second section of this road will be completed at an early date. No other work will be carried out until the cost of the work already carried out has been ascertained so that the allowance contained in the estimates will not be exceeded.
10. SEWAGE DISPOSAL WORKS.
  - (a) Extension. The Engineer & Surveyor submitted the report of Messrs M. G. & R. W. Weekes as to the progress of these works and their certificate authorising payment of £1,705 to the Contractors.
  - (b) Cottages and main building. The sum of £80 has been included in the current years estimates for painting, plumbing and repairs to the cottages and main building at the Sewage Disposal Works and the Committee recommend that this work be proceeded with.
11. PRIVATE STREETS.
  - (a) Queens Avenue, Church Way and Gresham Avenue. The Engineer & Surveyor reports that this work has been commenced but progress has been slow owing to the contractors having difficulty in finding suitable gangers and labour.
 

It is anticipated however that the work will proceed more rapidly in the near future.

- (b) Oakleigh Park South. The Committee have deferred consideration of this matter for a further month pending the receipt by Cr. Timpson of information regarding the wishes of the Frontagers.

In the past it has been the practice of the Council to carry out temporary repairs at the request and expense of the Frontagers but the Committee recommend that this practice be now discontinued.

- (c) Cardrew Avenue. The Engineer & Surveyor submitted a letter from the Developer stating that this work has been held up owing to legal action being taken against him, but he will now proceed with the work without further delay.

12. CROMWELL ROAD WIDENING. The Committee had before them a letter from the Wood Green Council stating that they had no objection to this road being widened so long as no expense is incurred on their behalf. Part of the proposed widening is within the Borough of Wood Green who will obtain no benefit therefrom.

13. WORKMEN, Accidents.

- (a) Pennyfather. This Employee is still off duty and will probably not be fit to return for a further period of three weeks.

The Committee recommend that half-pay be continued to the date of the next meeting or until his return to duty whichever is the earlier.

- (b) W. H. Yates. On the 15th May last this man was badly cut on his left arm by a bottle which exploded when struck by his drag on the control tip. He was able to resume work on the 1st June and whilst off duty was in receipt of the usual workmens' compensation payment.

The Committee would draw the attention of the Householders in this district to the dangerous practice of placing bottles and more especially unbroken electric bulbs in dust bins and suggest that this type of refuse might be handed to the refuse collectors separately and not placed in the bins.

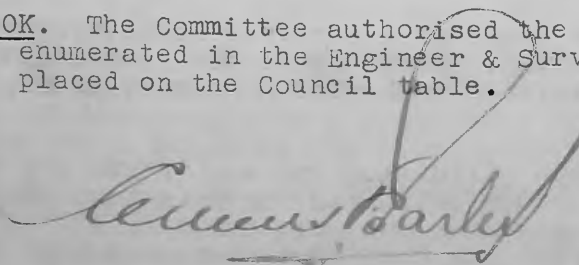
14. STATUTORY OPENINGS. The Engineer & Surveyor reported on openings carried out by Statutory Companies since the date of the last meeting.

15. PUBLIC STREET LIGHTING MALICIOUS DAMAGE. The Engineer & Surveyor reported damage to three lamps in the Line path; in all these cases experimental vitreous enamel reflectors had been fitted and these were not damaged.

The Committee recommend therefore that for future extensions to lighting in the district vitreous enamel reflectors be fitted in place of the mirror reflectors which have previously been used.

16. NEW GARAGES IN CENTRAL DEPOT. The Engineer & Surveyor reports the completion of these garages.

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.



Chairman.

The Meeting commenced at 8.15 p.m. and concluded at 9.50 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.  
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Report and Recommendations of General Purposes Committee.

June, 18th 1936.

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

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reported the attendance of the Brigade at a fire in an unoccupied house in Temple Avenue on 23rd May 1936.
- (b) Fire Extinguishers, at the Almshouses Friern Barnet Lane. Owing to the age and condition of these Chemical Extinguishers they would, in the opinion of the Chief Officer prove inefficient in use and the Committee recommend that the Trustees be asked to consider renewing the Extinguishers.
- (c) Fire Escape. As only one tender has been received for the supply of a wooden Fire Escape the Committee have deferred consideration of this matter until their next meeting.
- (d) Fire Station and Flats. An amount of £35 has been included in the current year's estimates for general repairs and maintenance to the Station and the Flats over, and the Committee recommend that the necessary work be carried out.
- (e) State Aid for Fire Brigades. The Committee have received a letter from the Lord Mayor of Stoke-on-Trent stating that his Council have for some time past been of the opinion that the maintenance of Fire Brigades is in the National interests and taking into account the suggestions of the Home Office that in connection with Air Raid Precautions adequate strength of personnel and equipment should be maintained and his Council considers that the present is an opportune time to request the Government to grant financial assistance to Local Authorities in the maintenance of efficient services.

The Committee recommend the Council to express agreement with these views. It is understood that a Sub-Committee has already been formed under the Chairmanship of the Lord Mayor of Stoke-on-Trent and if that Sub-Committee receive sufficient support they will arrange an interview with the Home Office on the matter.

- 2. NATIONAL FIRE BRIGADES ASSOCIATION. The Clerk submitted the Forty-eighth Annual Report for the year 1935 of the National Fire Brigades Association.

3. AMBUANCE.

- (a) Sundry Debtor 809. The Committee recommend that the sum of 12/-d due from this Debtor for use of Ambulance be written off as irrecoverable. b7
- (b) Sundry Debtor 1277. The Committee had before them a letter from the Finchley Rotary Club regarding a charge of £2 made for the use of the Ambulance and recommend that the amount of £2 be written off as irrecoverable. b7
- (c) Sundry Debtor.1177. The Committee recommend that consideration of this case be deferred pending the receipt of a communication from this Debtor. gm

4. AIR RAID PRECAUTIONS. The Clerk reports that a conference on this matter will be held at the Guildhall, Westminster on Monday 22nd June at 2.30 p.m. between Representatives of the County Council and Representatives of Hornsey, Tottenham, Wood Green and this Council.
5. STAFF, Members of the Territorial Forces, Annual Leave. The Committee recommend that Members of the indoor and outdoor staff who serve as Members of the Territorial and other Auxiliary Forces be granted an additional period of annual leave equal to one half of the time spent in annual training.
6. SEWAGE DISPOSAL WORKS EXTENTIONS. As part of this Scheme it is necessary to lay a sewer through ~~land~~ land belonging to the London County Council and they suggest the following arrangements :-
- (a) The Friern Barnet Urban District Council to grant the London County Council a licence to build over the sewer, if and when required, subject to statutory limitations, the question of compensation being deferred, without prejudice on both sides, until such time as the land may be used for building.
  - (b) In the event of the land being used for building the Friern Barnet Urban District Council to carry out, at their expense, any works required for the protection of the sewer and if any of the manholes on the land are found to interfere with the use of the land for building, the Friern Barnet Urban District Council to remove them to another position or pay compensation therefor.
  - (c) The London County Council not to be responsible for any damage caused by the existence of the sewer under its property and to have the right to make connections to the sewer without payment other than the actual cost of making such connections.
- and have forwarded a list of conditions to be observed during the progress of the work.
- The Committee have received the observations of their Consulting Engineers and recommend that agreement be expressed with the terms (a) (b) and (c) referred to above and to the working conditions subject to the following variations :-
- (a) Condition No.2. The soil to be replaced on the top of the trench to be of the same thickness as was encountered in the first place rather than a minimum of 12" which might mean the importing of soil by the Contractors in order to give such minimum thickness.
  - (b) Condition No.5. Reinforced concrete slabs to be used in preference to York stone slabs.
7. USE OF POND IN FRIARY PARK. The Committee had before them an application from the Boat section of the Finchley Model Engineers' Society who desire to organise two meetings on the 22nd July and 26th August at 8 p.m. and request the use of the pond on these occasions.
- The Association point out that childrens' sailing boats often get trapped by the hut which has been erected in the centre of the pond and they would require a clear course and accordingly ask if this hut can be removed to the side of the pond.
- The Committee recommend that the application for the use of the Pond be granted and that the Park Superintendent be instructed to remove the hut to a more convenient site.
8. LOCAL EDUCATION ADDITIONAL FACILITIES. The Committee have received a reply from the County Education Committee to letter of Ratepayers Assn. urging the extension of Woodhouse School to accommodate more Friern Barnet children.

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The Education Committee state that the amount which can be expended by the Middlesex Education Authority on the provision of Secondary School accommodation is limited and in deciding what extra secondary school accommodation shall be provided from this amount regard is paid to the relative urgency of the requirements of other districts.

The Education Committee regard this area as comparatively well provided for, as there are numerous secondary school places within easy reach. Moreover in considering the question of providing additional secondary school accommodation in the area the claims of other schools in the area have to be considered as extensions have been carried out to the Woodhouse School in recent years.

The Education Committee will bear in mind the claims of this area in relation to the general requirements of the County and in relation to the provision already made in the neighbourhood.

This Committee recommend that a copy of this reply be forwarded to the Ratepayers Association.

9. EAST MIDDLESEX SEWERAGE AND SEWAGE DISPOSAL. The Middlesex County Council are holding a conference of all Local Authorities in the County likely to be affected by the Scheme at the Guildhall Westminster on Friday 3rd July 1936 at 11 a.m.
10. SOUTHGATE AND DISTRICT GAS COMPANY, OFFER OF £15,000 CONSOLIDATED (7% Maximum) STOCK. The Committee have received a letter from the Southgate & District Gas Company giving formal notice of the Company's intention to offer for sale by tender £15,000 Consolidated (7% Maximum) Stock.
11. PASSENGER TRANSPORT SERVICES. The Committee had before them a letter from the Middlesex County Council stating that they have appointed a Special Traffic Sub-Committee to consider and advise upon the desirability of the County Council taking action to urge the Government the London Passenger Transport Board and the Railway Companies for improvements in the Passenger Transport services within the County area.  
The Committee are of the opinion that the Transport services in this district could be greatly improved upon and have instructed the Clerk to prepare a draft report upon this matter for submission to the Members of the Committee at an early date.
12. LOCAL GOVERNMENT SERVICE. The Committee have received the Minutes of the Local Government Service Committee of the Middlesex Borough & District Councils Association with regard to the establishment of a Middlesex Provincial Joint Industrial Council for Local Authorities Administrative Technical and Clerical services and are of opinion that the establishment of such a Joint Industrial Council is undesirable and that the Council should not give its support to the formation of such Body.
13. NURSING. The Committee had before them a letter from the Bentley with Arksey Urban District Council stating that their Representative at the Conference of Urban District Councils Association will move the following Resolution -  
"That this Conference of the Urban District Council's Association urges upon the Minister of Health the necessity of giving power to Urban District Councils to provide out of the General rate for the general nursing of the sick in their own homes".  
and asking for this Council's support thereto.  
The Committee are of opinion that this work is already being carried out in a very able manner by local Nursing Associations and they cannot therefore recommend the Council to support this resolution.
14. GOODS FOR OFFICIALS. The National Association of Trade Protection Societies at their Annual Meeting passed a resolution deprecating the practice of Members of Nalgo obtaining and retailing goods and the Committee expressed agreement with the principle of the resolution.

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15. PROPOSED OPEN SPACE. The Committee had before them a letter from the East Barnet Urban District Council stating that they cannot see their way to proceed with their part of the proposed purchase and the Committee recommend that no further action be taken other than to send a copy of the letter to the Middlesex County Council.
16. PORTRAIT OF COUNTY CR. BARBER, Unveiling. The Committee have received the thanks of Cty Cr. Barber for the arrangements made on the occasion of the unveiling of his portrait in the Council Chamber.
17. CORONATION DAY. The Clerk reports that Coronation Day has been fixed for Wednesday 12th May 1937 and copy of the Royal Proclamation has been posted up on the notice board.  
The Committee have appointed a Sub-Committee consisting of the Chairman and Vice Chairman of the Council Mrs. Cr. Bailey and Crs. Henry and Pickering to deal with any matters in connection with Coronation Day Celebrations which may arise.
18. KING GEORGE V MEMORIAL FUND. The Chairman of the Council stated that he had received a letter from the Lord Mayor of London asking for his help and co-operation in this matter.  
The Committee are of opinion that it will only cause overlapping if a Local fund is opened by the Council and recommend that the Chairman of the Council make an appeal through the Press to residents in the district asking them to support and forward donations direct to the Lord Mayor's Fund.
19. TOWN & COUNTY COUNCILLOR. The Clerk submitted a copy of this publication together with a letter from Town & County Council Publications Ltd upon which no action was taken.
20. WOOD GREEN AND SOUTHGATE HOSPITAL. The Clerk submitted a report and balance sheet of the above Hospital for the year to the 30th December 1935.
21. FRIARY PARK OPEN AIR SERVICES. The Chairman of the Council has received a letter from the Rector stating that with regard to the Open Air Services in the Park he desires to have the use of the Park on June 28th in place of the 19th July for a United Service and requests permission to take up a collection, the proceeds of which will be handed to charities.  
The Committee have given permission for the use of the Park and for the Collection and express the hope that the Rector will feel able to forward a part of the proceeds to the Local Nursing Association s who do such valuable work in the district and are in need of funds.  
The Rev. C. H. Pugh will be using the Park for his Open Air Service on the 12th July and the Committee have authorised him posting notices of this Service on the Park gates.
22. BOOK-BINDERS COTTAGE HOMES AND PENSIONS SOCIETY, Application for use of a light roller. The Committee had before them an application from this Society for use of a light roller on one occasion and the Committee recommend that this be granted at a nominal charge of 10/3d.

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Chairman.

The Meeting commenced at 7 p.m. and concluded at 9.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of Legal & Finance Committee.

June 18th, 1936.

PRESENT. Captain Cr. A. H. Farley ... Chairman.  
Mrs Cr. Bailey, Crs. Foley, Henry, Mead,  
Pank, Pickering, Plant, Timpson and Wood.

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

1. FINANCE REPORT. The Clerk 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 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	£16,750. 1. 6
Loans "	£1,912.15.10

The Committee confirmed the drawing of a special cheque on the 11th June in favour of the London & Westminster Property Company for £156.17.8.

3. PRIVATE STREET WORKS.

(a) Mayfield Avenue, Apportionments Nos. 1, 15 and 77, and Friary Road Apportionments Nos. 37 and 49. Arrangements have not been made by these Frontagers for payment of Street Works Charges or if made have not been kept and the Committee recommend that proceedings be taken to enforce the charges unless the full amounts with interest are paid within fourteen days or satisfactory arrangements are made and complied with.

(b) Interest. In four cases small sums of interest ranging from 1/3d to 5/-d are outstanding and the Committee recommend that proceedings be taken to recover the amounts due.

4. RATE ARREARS BOOK, EMPTIES AND IRRECOVERABLES BOOK. The Committee authorised the Chairman of the Council signing these books for presentation to the Auditor.

5. GENERAL RATE YEAR ENDING MARCH 31st 1937, First Instalment. The Committee recommend that the Clerk be authorised to take proceedings in respect of all Rates not paid on or before Monday 13th July next.

6. SEWAGE DISPOSAL WORKS. The Clerk reported that this loan was completed and the amount of £34,810 received on 12th June 1936

Chairman.

The Meeting commenced at 9.7 p.m. and concluded at 9.25 p.m.

*[Faint, illegible handwriting throughout the page, likely bleed-through from the reverse side.]*

Finance Committee 18th June, 1936Report of Clerk & Accountant to 12th June, 1936.Receipts.

Cashier	Rates	7791. 16. 11.		
	Costs	<u>1. 8. 2.</u>	7793. 5. 1.	
	General	1836. 9. 7.		
	Loans	<u>34810. -. -.</u>	36646. 9. 7.	
Rent Collector -	Rents		1401. 15. 4.	
<u>Direct Credits :</u>				
	P. A. Neale & Co. Rate Colln.	74. 11. 5.		
	M. Health. Grant in lieu of Rates	<u>49. -. -.</u>	123. 11. 5.	
	Total as below		£ 45965. 1. 5.	

Receipts per Bank Pass Books.

General Fund Revenue		10942. 14. 1.		
do. Capital		<u>34810. -. -.</u>		
		45752. 14. 1.		
<u>Add Collection 12th June Banked</u>				
13th June, 1936.				
Cashier Rates & Costs	497.17. 4.			
General	<u>61.10. 4.</u>	559. 7. 8.		
		46312. 1. 9.		
<u>Less Unbanked at last statement</u>				
now banked				
Cashier Rates & Costs	272.16. 7.			
General	<u>66.17.10.</u>	339. 14. 5.		
		45972. 7. 4.		
<u>Less "R/D" cheque represented</u>				
via P.A.Neale & Co.				
		<u>7. 5. 11.</u>		
	Total as above		£ 45965. 1. 5.	

Cash Balance

General Fund Revenue	In Hand	17307. 15. 9.	
do. Capital	do.	<u>29928. 9. 1.</u>	
	In Hand	47236. 4. 10.	
<u>Less Cheque drawn but unrepresented</u>			
		<u>1336. 18. 1.</u>	
Actual balance in hand after provid-			
ing for all cheques previously drawn			
		£ 45899. 6. 9.	

Workmen's Wages (4 weeks to 12th June, 1936)

Sewerage	24.	8.	2.		
Sewage Disposal	126.	2.	9.		
Refuse Collection	118.	6.	6.		
do. Disposal	62.	2.	7.		
Fire Brigade	59.	1.	9.		
Recreation Ground	255.	11.	9.		
Special Item	17.	2.	3.		
9-Hole Golf Course	44.	9.	8.		
Public Offices	18.	19.	1.		
Allotments	8.	18.	10.		
Depot	25.	17.	-.		
Private Works :					
Stat. Co's.	38.	-.	11.		
Other	36.	13.	7.		
Public Health	3.	-.	2.		
Establishment	1.	3.	5.		
Plant	1.	6.	1.		
Housing Repairs & Mtce.	96.	17.	3.		
Supn. & Mgmt.	3.	17.	5.	Cr.	
Highways. County	63.	8.	7.		
District	305.	17.	2.		
Freighters	53.	-.	8.		
Bedford	20.	19.	6.		
Tractor	17.	18.	1.		
Oil Roller	12.	11.	4.		
Petrol Roller	12.	18.	-.		
Ambulance	18.	13.	4.		
	<hr/>				
Less Workmen's Supn.	1439.	11.	-.	Net Wages	1367.16. 8.
	41.	10.	2.	Add Workmen's Insces.	30. 4. 2.
	<hr/>				
Add Council's Insces.	1398.	-.	10.	Add Council's Insce.	1398. -.10.
	30.	10.	-.		30.10. -..
	<hr/>				
	1428.	10.	10.		1428.10.10.
Add Unspent Wages repaid to Treasurer	41.	9.	2.	Add Unspent Wages repaid to Treasurer	41. 9. 2.
	<hr/>				
£	1470.	-.	-.	£	1470. -. -..
	<hr/> <hr/>				<hr/> <hr/>

## Schedule of Accounts for Finance Committee, 18th June, 1936.

## General Fund Revenue.

1936			£		
June 26	Weekly Wages Advance		430.	-.	-.
July 3	do.		400.	-.	-.
10	do.		400.	-.	-.
17	do.		400.	-.	-.
June 26	Weekly Salaries		42.	-.	9.
July 3	do.		34.	11.	1.
10	do.		41.	12.	3.
17	do.		30.	12.	11.
July 31	Fletcher G. T.	Salary for July	67.	5.	10.
	Johns E. J.	do.	33.	12.	11.
	Machin R. J.	do.	27.	14.	2.
	Parker Miss M.	do.	14.	5.	10.
	Holdom H. G.	do.	13.	5.	10.
	Gameson J. M.	do.	63.	6.	8.
	Marshall J.	do.	37.	12.	1.
	Thurlow F. O.	do.	24.	2.	11.
	Jelley E. H.	do.	12.	6.	8.
	Longman T. S.	do.	9.	13.	4.
	Draper S. E.	do.	26.	18.	4.
	Harman A. G.	do.	37.	12.	1.
	Catchpool Dr. D.	do.	25.	15.	-.
	Jackaman W.	do.	17.	1.	8.
	Smith G.	do.	15.	13.	4.
	Dixon R. E.	do.	15.	10.	-.
	Bell G. J. B.	do.	18.	9.	4.
	Postmaster General	National Insurance	4.	4.	8.
June 26	Weekly Superannuation Allowances		5.	6.	9.
July 3	do.		5.	6.	9.
10	do.		5.	6.	9.
17	do.		5.	6.	9.
June 30	Clarke W. J.	Superannuation Allowance June	11.	9.	2.
	Alexandra Park Trustees	$\frac{1}{2}$ yr's Contribution	20.	-.	-.
25	Anglo-American Oil Co. Ltd.	Paraffin	1.	5.	-.
	Automatic Electric Co. Ltd.	Mtce. Traffic Signals	12.	-.	-.
	Barclays Bank Ltd.	Loan repayments P.S.Wks.	170.	16.	8.
	Barnet Dis. Gas & Water Co.	Water supply	4.	7.	6.
	Beattie J. H. & Co. Ltd.	Coal & Coke	15.	15.	-.
	Berry Wiggins & Co. Ltd.	Liquaphalte	117.	13.	11.
	Biggs Wall & Co. Ltd.	Sharpening Tools	3.	17.	2.
	Bignell Wm. & Son	Poplar trees	12.	9.	-.
	Billing & Howard	Sand	2.	13.	4.
	Block & Anderson Ltd.	"Ormig" paper	5.	5.	6.
	British Bye-Products Ltd.	Spraying Fluid	2.	10.	-.
	Cable J. A. & Co.	Builders' Materials etc.	45.	5.	11.
	Car Mart Ltd.	Two freighter wheels rettyred	5.	13.	5.
	Causer & Co.	Drawing Office materials	6.	11.	10.
	Cement Mktg. Co. Ltd.	Cement	117.	-.	-.
	Cowing & Son. Ltd.	Printing etc.	7.	13.	6.
July 1	Day, C. F. Ltd.	1 Qtr's rent 20, St. John's Villas.	16.	5.	-.
6	Derby Savings Bank	Loan Repayment	546.	2.	3.
June 25	Draper S. E.	Further Advance Petty Cash	5.	-.	-.
	Duncan Tucker (Tottenham) Ltd.	Timber	7.	10.	-.
	Eames A. & Son.	Timber	1.	19.	5.
	Elsworth Bros. Ltd.	Files, Stationery etc.	9.	3.	6.
	Endersby W. A.	Timber		16.	8.
	Falkirk Iron Co. Ltd.	Boilers etc.	21.	-.	5.
	Finchley Hornsey, Wood Green and Friern Barnet Joint Hospital Committee.	Balance Final Precept 1935/36	6.	17.	2.
	Fletcher G. T.	Audit Stamp Duty	75.	-.	-.
Carried Forward			£ 3514.	16.	-.

		Brought Forward	3514.	16.	-.
July 1	Gameson J. M.	1 Qtr's Car allowance	25.	-.	-.
June 25	Gibbs Box	Moss Remover etc.	2.	5.	9.
	Gilbert A. & Sons Ltd.	"D.P." Strips	5.	5.	-.
	Goble J.	Cleaning Materials	2.	5.	11.
	Griffiths, Wm. & Co. Ltd.	Kerb	5.	10.	-.
	Halden J. B. & Co. Ltd.	Drawing Cloth & Paper	5.	9.	2.
	Halley J. B. & Co. Ltd.	Golf Balls	3.	12.	-.
July 1	Harman A. G.	½ year's Car allowance	30.	-.	-.
June 30	Hobson & Sons (London) Ltd.	Chief Officer's Uniform	4.	5.	6.
	Hopping Bros. (Whetstone) Ltd.	Timber	9.	13.	10.
	Imperial Typewriter Co. Ltd.	Typewriter Carbons		17.	-.
	India Rubber Co.	Golf Balls	4.	11.	2.
	Initial Towel Supply Co.	Towel Service	1.	2.	1.
	Innes & Co.	Sand	12.	7.	-.
	Ivatt J. E.	Builders' Materials etc.	14.	12.	1.
	James F. & Sons	Further on A/c contract	45.	-.	-.
	Jeyes Sanitary Compounds Co. Ltd.	Toilet paper	2.	14.	-.
	Judd W. Ltd.	Advertising	6.	6.	6.
	Kearsley R. & Co.	Paint	9.	14.	6.
	Knowles J.	Pipes	3.	12.	6.
	Lawrence W. E. & G. Ltd.	Hired Haulage	98.	2.	6.
June 25	Lindley C. & Co. Ltd.	Cleaning Rags	1.	3.	-.
	Lindsay Bros. Ltd.	Repairs to Accumulator	3.	5.	1.
30	Liverpool Victoria Friendly Scty.	Loan Repayments	129.	11.	11.
25	Lovills (1934)	Turfes	1.	10.	-.
	McDade P.	Conference Expenses	8.	6.	-.
	McIntosh J.	Repairs to mowers	8.	6.	-.
	Meggeson & Co.	Solution "D"	1.	6.	6.
30	Middlesex County Council.	Further on a/c precept	11637.	-.	-.
	Middlesex Local Authorities Supn. Joint Committee	Loan Repayments	266.	10.	-.
25	Miscellaneous Disposals Syndicate Ltd.	Steel Cabinet	2.	2.	4.
	Miscellaneous Trading Co. Ltd.	Bookcase & cupboard	7.	15.	-.
	Neale P. A. & Co.	Commission etc. on Rate Collection	13.	14.	9.
30	New Southgate Jnt. Rec. Cnd. Committee.	1 Qtr's Contribution	50.	-.	-.
25	Nobel Chemical Finishes Ltd.	Paint	16.	6.	8.
	North Met. E. P. S. Co.	Electricity supply etc.	13.	14.	4.
	Parker Sports	Tennis Post	1.	10.	-.
	Poole & Elkin Drs.	Medical Examination fees	8.	8.	-.
	Ransome F.	Overalls etc.	3.	18.	-.
	Raven Hose Ltd.	Hydrant plates	1.	-.	-.
	Roberts & Newton Ltd.	Printing	2.	17.	6.
July 9	Royal Liver Friendly Scty.	Loan Repayments	107.	15.	9.
19	do.	do.	9.	3.	10.
June 25	St. Albans Sand & Gravel Co.	Ballast etc.	92.	3.	9.
	Shaw & Sons Ltd.	Stationery etc.	5.	-.	3.
	Shell Mex & B.P. Ltd.	Diesolene Oil	9.	7.	6.
	Shelvoke & Drewry Ltd.	Parts for Freighters	24.	19.	4.
	Silvertown Tarmacadam Co. Ltd.	Tarmacadam	10.	17.	-.
	Smith G.	Further Advance Petty Cash	5.	-.	-.
	Smith R. H.	Clogs for Surface Dressing	2.	19.	-.
	Spence P. & Sons Ltd.	Aluminoferic	36.	11.	3.
	Sutton & Sons Ltd.	Flower seeds	1.	8.	-.
	Texas Oil Co. Ltd.	Engine Oil	5.	12.	6.
	Trinidad Leaseholds Ltd.	Petrol	85.	-.	-.
	Turner C. & Sons Ltd.	Paint	3.	10.	-.
	Walker J.	Hired Haulage	77.	19.	6.
	Walters Electrical Manfg. Co. Ltd.	Fixing Wires etc. to Fire Alarm Pole	5.	5.	-.

Carried Forward

£ 16428. - . 3.

		Brought Forward	16428.	-.	3.
June 25	Watson R. & Sons	Actuary's Fee	1.	-.	-.
	Williams J. R.	Repairs to Sprayer etc.	2.	3.	10.
	Witherick S. F.	Door Mats etc.	2.	2.	-.
	Wood Green Borough Council.	Rates Sewage Works	282.	13.	2.
	Sundry Ratepayers	Rate Refunds	26.	1.	1.
	Fletcher C. T.	Sundry Small Accounts	8.	1.	2.
			<hr/>		
			£	16750.	1. 6.
			<hr/> <hr/>		

Loans Account.

1936

June 25	Cowing E. & Sons	Advertising	2.	12.	6.
	Gallagher P. Ltd.	On A/c. P.St.Wks.Contract	200.	-.	-.
	Judd W. Ltd.	Advertising	5.	3.	4.
	Somerville H. G. & Co. Ltd.	On A/c. Sewage Works Contract.	1705.	-.	-.
			<hr/>		
			£	1912.	15. 10.
			<hr/> <hr/>		

Special Cheque already drawn 11th June, 1936.

Loan Account

	London & Westminster Property Co.				
		Procuration Fee and			
		Stamp Duty.	£	156.	17. 8.
			<hr/> <hr/>		

Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.June 25th, 1936.

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

Also the Engineer and Surveyor  
 Medical Officer of Health  
 Valuation Officer  
 Additional Sanitary Inspector.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th May last were submitted, approved and signed.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Foley that the report of this Committee dated 4th instant be received and adopted.
3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Mrs. Cr. Bailey that the report of this Committee dated 4th instant be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Plant that the report of this Committee dated the 9th 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 the 9th instant be received and adopted subject to the alteration of the words Lighting Authority to "Local Authority" in relation to Plan No. 3324 Minute No. 1.  
Minute No.2 (c) - "Newlands" Oakleigh Park South - This tentative proposal has now been withdrawn.
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 the 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 the 11th instant be received and adopted.
8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Pickering that the report of this Committee dated the 11th instant be received and adopted subject to the reference back to Council in Committee of Minute No. 11 (b) Oakleigh Park South.
9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Pank that the report of this Committee dated the 18th instant be received and adopted.
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 the 18th instant be received and adopted.
11. SEALING DOCUMENTS. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the seal of the Council be affixed to the following documents -

Agreement for making up and taking over of proposed Road off Oakleigh Road North on the Parkwood House Estate, Bateman Building Company Ltd.  
 " for making up and taking over of proposed road off Marlborough Gardens, Bateman Building Company Ltd.  
 Contract for supply and erection of Chain Link Fencing, North Ward Housing Estate, Penfold Fencing Ltd.  
 " for supply and fixing of Playground apparatus in Halliwick Recreation Ground and Friary Park, B. Hirst & Sons Ltd.

Contract for supply and delivery of Concrete Mixer, Blaw Knox Ltd.  
 " for supply and delivery of Motor Lorry, W. Harold Perry Ltd.  
 Deed of Covenant, in respect of user of land Oakleigh Road North  
 known as Parkwood Fields, Mrs. M. K. Matthew and Others.  
 Deed of Variation of restrictive covenants on land situate  
 Oakleigh Park, Messrs R. G. & P. W. Marrable.  
 Conveyance Messrs R. G. & P. W. Marrable to Friern Barnet Urban  
 District Council  
 Conveyance of No.214 Sydney Road to Bounds Green Estates Ltd.

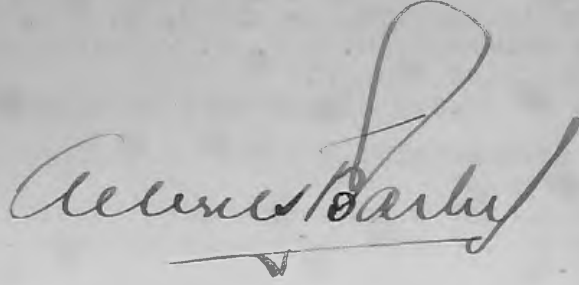
Seal affixed accordingly.

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

12. PURCHASE OF JUBILEE PICTURE "THE HEART OF THE EMPIRE". The Council in Committee recommend the purchase of a copy of The Times reproduction of the painting of the Jubilee Thanksgiving Service held in St. Pauls Cathedral on the 6th May last year and known as "The Heart of the Empire" by Frank O. Salisbury at a price of £1. 1. 0d. for hanging in the Council Chamber and that the Engineer & Surveyor be authorised to arrange for the framing thereof.  
 The Times has undertaken the sale and distribution of this picture by the direction of His Late Majesty King George V and all profits accruing will be handed over to King George's Jubilee Trust.
13. OAKLEIGH PARK SOUTH. The Council in Committee have given further consideration to this matter and recommend the confirmation of Minute No.11 (b) of the Highways & Public Works Committee held on the 11th instant.  
 The practice of the Council in carrying out repairs to this road at the request and expense of the Frontagers will therefore be discontinued.
14. CORONATION CELEBRATIONS. The Council in Committee recommend that the Chairman of the Council be authorised to engage the services of the Band of H.M. Welsh Guards (by permission of Col. M. B. Beckwith-Smith, D.S.O., M.C., Commanding the Regiment) Directed by Major Andrew Harris, M.V.O., L.R.A.M., to play in Friary Park on Coronation Day, Wednesday 12th May 1937.
15. NORTH MIDDLESEX GOLF COURSE. The Committee believe that some misunderstanding exists amongst several residents as to the policy of the Council in zoning the Golf Course frontages to Friern Barnet Lane and Friary Road for building purposes in their Town Planning Scheme.  
 The Council purchased the Course in 1928 and the whole of the land is let to the North Middlesex Golf Club Limited for a term of twenty-eight years from June 1928 with power to the Club to determine the Lease at the end of 7, 14, or 21 years.  
 To cover the contingency of the Lease being determined before the expiration of the 28 years resulting in heavy loan charges falling on the Rates if the Council were unable to re-let the Course, the Council had a provision included in the Conveyance to them that if at any time the land was not required, for a Golf Course, they could by the direction or with the sanction of the Minister of Health use any part of the land for some other purpose for which the Council are authorised by statute to acquire land.  
 In the draft Town Planning Scheme the frontages to Friern Barnet Lane and Friary Road have been zoned for the erection of dwelling-houses at densities not exceeding ten and eight to the acre respectively this zoning being included in the event of such a contingency arising. The remainder of the land being scheduled as a Public Open Space.  
 There is, however, no intention whatsoever on the part of the Council to develop or sell for development any part of these frontages so long as the land is required for its present use as a Golf Course, in fact they have no power to do so as long as the Lease to the Golf Course continues and no power at any time without the sanction of the Minister of Health.

*Allen*

OPEN COUNCIL. Upon resolving into open council the recommendations of the Council in Committee as outlined in Minutes Nos. 12, 13, 14, and 15 above were duly confirmed and adopted.

A handwritten signature in cursive script, appearing to read "Arthur Park", written over a horizontal line.

Chairman.

Report and Recommendations of Public Health Committee.

July 2nd, 1936.

PRESENT Cr. E. W. Mason ... .. Chairman.  
Mrs. Cr. Bailey, Crs. Henry, Mead, Stables,  
Also Crs. <sup>Ward</sup> ~~Foley~~, Pank, Plant and Pickering.

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following notifications of infectious disease since the date of the last meeting :-

S. Fever	6	S.Ward 3	C.Ward 2	N.Ward 1	
Diphtheria	4	3	-	1	
Pneumonia	3	-	1	1	Mental Hosp. 1
Typhoid Fever	1	-	-	1	
Erysipelas	1	-	-	-	1
Tuberculosis	1	-	1	-	-

21 notifications of Measles have been received.

2. MEDICAL OFFICER OF HEALTH'S ANNUAL REPORT. The Annual Report of the Medical Officer of Health for the year 1935 has now been prepared and copies have been forwarded to each Member of the Council.

3. COMPLAINTS. 20 complaints have been received and attended to since the date of the last meeting.

4. JOINT MONTHLY REPORT. The joint monthly report of the Medical Officer of Health and the Sanitary Inspector of houses and premises inspected since the date of the last meeting was placed on the Council table.

5. No. 133, CROMWELL ROAD ) The Committee upon consideration of a  
No. 6, STANLEY ROAD ) report by the Sanitary Inspector are  
No. 98, PEMBROKE ROAD ) satisfied that these premises which  
No. 262, COLNEY HATCH LANE. ) are occupied or are of a type suitable  
for occupation by persons of the work-  
ing classes are not in all respects 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 17 of  
the Housing Act 1930.

Intimation notices have already been served and copies of these were submitted to the Committee for information.

6. GAME DEALER'S LICENCES. An application has been received from Mr. W. Marshall trading as A. R. Yates of 223, Woodhouse Road and 5, Chandos Parade for the renewal of his licences to deal in game.

The Committee recommend that these licences be renewed for a further period of 12 months.

7. SLAUGHTERHOUSE LICENCE, 33, FRIERN BARNET ROAD. The Committee recommend that the slaughterhouse licence in respect of these premises held by Mr. Fred Harris Senior be renewed for a further period of 12 months.

8. NOS. 27/36 OAKLEIGH ROAD SOUTH. The Committee had before them a report of the Sanitary Inspector on the drainage of these premises and so far as Nos. 33, 34, 35 and 36 Oakleigh Road South are concerned, recommend that no further action be taken.

With regard to Nos. 27, 28, 29, 30, 31 and 32 these are drained by a combined drain and this drain and the connections thereto are in a bad condition and are insufficient for the effectual drainage of the premises.

There is within a distance of 100 feet from the premises an existing sewer and the Committee consider that the best method of providing sufficient and efficient drainage would be to require the owners of these properties to provide new branch drains from the premises and to connect these drains with the sewer.

*W. H. ...*

The Committee have therefore authorised the service of notices under Section 23 of the Public Health Act 1875 requiring the owners to provide sufficient means of drainage by carrying out these works.

9. NATIONAL ASSOCIATION FOR PREVENTION OF TUBERCULOSIS 22nd ANNUAL CONFERENCE. The Committee had before them an invitation to attend this conference upon which no action was taken.

10. HOUSING ACT 1935.

(a) Appointed days. The Minister of Health has now issued the (Operation of Overcrowding Provisions) Order 1936 which, subject to certain exceptions, makes it an offence both on the part of the Landlord and the Occupier for permitting or causing a house to be overcrowded after the 1st January 1937 and requires that within a period of 6 months from 1st July 1936 all rent books shall contain a prescribed statement of the provisions of the Act and the number of persons permitted to occupy the house.

(b) Distribution of Pamphlets. The Clerk reports that pamphlets giving information for the assistance of Landlords and Occupiers as to their rights and duties under the Housing Act 1935 are now available free of charge upon request at the Public Health Department.

(c) Overcrowding Survey. It will be remembered that the original survey disclosed overcrowding in 45 dwellings, but owing to changes which have occurred in the overcrowded families and removals etc. this number has now been reduced to 35.

To abate the overcrowding it is necessary for the Local Authority to provide alternative accommodation and, to satisfactorily rehouse the overcrowded families, 1 house will be required with 2 bedrooms, 12 houses with 4 bedrooms, 17 with 5 bedrooms and 5 with 6 bedrooms.

The Housing Estates Management Committee have carried out a survey of the available housing accommodation in the existing houses owned by the Council and they report that it will be possible to make available for rehousing purposes approximately 30 houses. These are mainly 3 bedroom type and the Committee are exploring the possibility of some of these houses being adapted so as to provide accommodation for a number of the larger families if this can be done without extensive and costly reconstruction.

Those families who cannot be accommodated in existing Council houses will have to be provided with alternative accommodation which could not become available unless and until the Council build additional houses of a larger type providing accommodation up to 6 bedrooms, and the Committee consider that the Council could build such additional houses or flats as may be required on the land originally purchased for Sewage Disposal purposes, and at present used as Allotments, fronting Alexandra Road.

It is necessary that the Council's proposals with regard to re-housing should be submitted to the Minister of Health on or before 1st August next and the Committee recommend that the proposals outlined above be forwarded to the Minister of Health for observations.

The Majority of the overcrowded families have rendered a return of their wages and other income from which it would appear that most of them will require accommodation at reasonable rentals, but this is a matter which the Council can consider at a later date when definite proposals are formulated.

11. 1 and 2 WOODLAND VILLAS. The Sanitary Inspector reported that the maintenance period provided for in the contract would expire before the next meeting of this Committee and the Committee recommend that authority be given for a cheque to be drawn for the balance of £34. on the certificate of the Sanitary Inspector that the work is satisfactory.

*Amos Parkes*  
Chairman.

The meeting commenced at 7 p.m. and concluded at 8.30p.m.

Report and Recommendations of Rating & Valuation Committee.

July 2nd, 1936.

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

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

1. PROPOSALS TO AMEND VALUATION LIST. The following proposals have been received since the last meeting of the Committee -

Proposal No. 126 - 17 The Crescent. This property is at present assessed at £55/£44. It is alleged that the premises do not bear a fair comparison with neighbouring properties and that the amenities of the district do not justify the present high assessment.

The Committee recommend that the assessment be reduced from £55/£44 to £51/£41 and if this recommendation is confirmed by the North Middlesex Assessment Committee they further recommend that the assessment of Nos. 15, 16, 18, 19 and 20 being premises which are similar in type to No. 17 be reduced to the same figure.

Proposal No. 127. "Ankerwyke" Oakleigh Park South. This house is at present assessed at £138/£112 and it is alleged that owing to the erection of smaller property on adjoining land the rental value of the house has been adversely influenced.

The Committee recommend that the present assessment be upheld.

Proposal No. 128 - 29, Buckingham Avenue. The present assessment of this property is £80/£64. The premises are used as a kindergarten school and it is felt by the Owner that the assessment is too high.

The assessment is in accordance with similar property in the neighbourhood and the Committee recommend it be upheld.

Proposal No. 129 - 16, Wetherill Road. It is alleged by the Owner of these premises that the assessment of £39/£29 is too high and should be reduced.

The Committee recommend that the assessment be upheld.

2. PROPOSAL LIST NO.13. This proposal list has been approved by the North Middlesex Assessment Committee and £1,907 has been added to the present total Rateable Value of £242,000.

3. RAILWAY CLEARING HOUSE ATHLETIC CLUB SPORTS GROUND. The outstanding proposal in respect of these premises will be considered by the North Middlesex Assessment Committee at their meeting to be held on the 3rd instant.

4. NO. 12 BEACONSFIELD ROAD. These premises consist of three structurally severed flats and appear in the valuation list as follows -

Ground Floor Flat	£50/£40
First " "	£40/£30
Second " "	£30/£22

The Valuation Officer reports that upon inspection of the property the above figures appear to be excessive.

The Committee therefore recommend that the following assessments be substituted for those at present appearing in the Valuation List -

Ground Floor Flat	£37/£28
First " "	£37/£28
Second " "	£27/£20.

5. NO. 23, MYDDELTON PARK. These premises are at present assessed at £72/£58 and it would appear that this figure is excessive having regard to the assessments of the adjoining houses and the Committee recommend that the assessment be reduced to £67/£54 and that the Valuation Officer be instructed to lodge a proposal accordingly.

6. WILTON COURT, SHOP PREMISES. Two lock-up shops have been erected on the ground floor of this block of flats. The premises are partly within the Borough of Hornsey and the Valuation Officer has agreed the following apportionment with the Hornsey Borough Valuation Officer -

Shop No.1 Hornsey	£35/£26 Friern Barnet	£23/£16
"	2 Friern Barnet only	£42/£32

The Committee recommend that the figures be confirmed so far as they are within this district and that the Valuation Officer be instructed to lodge a proposal to bring these premises into assessment.

7. HALLIWICK COURT. The Committee have assessed 16 flats which are now ready for occupation at figures ranging from £28/£21 to £42/£32. and recommend their inclusion in the Valuation list.
8. CAMBRIDGE INSTRUMENT COMPANY LTD. EXTENSION OF WORKS. This Company have recently altered and extended their offices and works at Sydney Road and the Committee recommend that the present net annual value of £609 be increased to £696 and that the Valuation Officer be authorised to lodge a proposal accordingly.
9. THE CRESCENT. The Committee have reviewed the assessments of all premises in this road and recommend that the Valuation Office be authorised to lodge proposals to increase the assessments of Nos. 28 and 29 from £43/£33 to £45/35 consequent on the erection of garages. Apart from these two alterations and those affected by Minute No. 1 the Committee have confirmed the remainder of the present assessments.
10. "EVERSLEY" OAKLEIGH PARK SOUTH. The Owner of this Property has been in communication with the North Middlesex Assessment Committee asking, if, as his application for the reduction in the rateable value of this property has not been granted, he could erect a garage at these premises without increasing the assessment on the property.  
The Valuation Officer has informed Mr. Ashby Felton that if it is his intention to erect a garage at these premises the Rating Authority must revise the existing assessment.  
The Committee recommend that the Valuation Officer's action in this matter be confirmed.
11. FRIERN BARNET GRAMMAR SCHOOL. The Committee had before them a letter from the Headmaster of this school appealing for a reduced assessment.  
The Committee recommend that the Headmaster be informed that if he desires to appeal against the Assessment of this property he should do so by submitting a proposal to amend the Valuation list in the usual way.

  
Chairman.

The Meeting commenced at 8.30 p.m. and concluded at 10.10 p.m.

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Report and Recommendations of Allotments Committee.

July, 7th 1936.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Crs. Captain Farley, Mason, Pickering and  
Plant  
Also Messrs Carpenter and Sillitoe and Major Standen  
and Crs. Foley and Stables.

1. NORTH WARD ALLOTMENTS.

- (a) Old Road Material. A request was made by the North Ward Allotments Association Representative for further old road material as and when available and the Engineer & Surveyor was authorised to provide such material.
- (b) Drainage. The Committee have given the Engineer & Surveyor instructions to further investigate, with a view to ascertaining what works are necessary to remedy the nuisance caused by storm water running off Barfield Avenue and via the private road leading to these allotments.

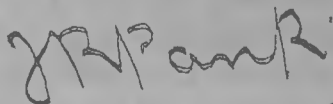
2. CENTRAL WARD ALLOTMENTS.

- (a) Verge to Crescent Road. The Committee have given the Engineer & Surveyor instructions to maintain the grass verge at these allotments.
- (b) Controlled tip. The Committee have given preliminary notice to the Representative of the Central Ward Allotments Association that the Engineer & Surveyor will be ready to carry out controlled tipping of house refuse on part of these allotments in about eighteen months time. Five or six tenancies will be affected annually and the tenants of these allotments will be allotted plots of land on the Bethune Recreation Ground until such time as the tipping of each section is completed.

3. SOUTH WARD ALLOTMENTS.

- (a) Railings. Children are gaining access from the Council's Housing Estate to these allotments through the railings which have been bent and the Committee have instructed the Engineer & Surveyor to carry out the necessary repairs.
- (b) London Passenger Transport Board Shelter. Complaints have been made to the London Passenger Transport Board with regard to the misuse of this shelter and the Board are now considering taking steps to convert this into a one-sided shelter.
- (c) Tree at the rear of 177 Colney Hatch Lane. The overshadowing caused by this tree is very detrimental to the cultivation of the allotment plot and the Committee recommend that the Engineer & Surveyor arrange with the Owner of the tree to have it lopped back to his fence line in the autumn of this year.

4. BATHBONE ALLOTMENTS. Subletting, Plots Nos. 24 and 27. The tenant of these plots is Mr. C. Moore of No. 1 Bawtry Road who has sublet to a Mr. McCormick of 17 Brunswick Avenue, New Southgate, in contravention to the Council's Rules as to Allotment Gardens. The Committee recommend that in accordance with the Allotment Rules Mr. Moore's tenancy be terminated by one month's notice to quit but having regard to the time of the year he be allowed until 29th September to gather his crops.



Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.18 p.m.

Report and Recommendations of Town Planning Committee.

July 7th, 1936.

PRESENT Captain Cr. Farley ... .. In the Chair ( in temporary absence of Cr.Timpson).  
Crs. Foley, Mason, Pank, Pickering, Stables and 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 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.

- 3325A 13 houses Church Crescent Church Farm Estates Ltd.
- 3333 Brick garage at Pender Lodge Oakleigh Park North, W. Jelks.
- 3341 Additional room over garage at 31 Park Way, J.W.Newman
- 3342 Room over garage at 54 Lewes Road, W K.Lewis
- 3334 Brick garage at 48 Lewes Road, A.J.Barker, subject to there being no obstruction of existing windows
- 3335 Additional bedroom and bathroom to 21 Chandos Avenue, E.E Barrett subject to submission of satisfactory sections and elevations.
- 3338 Block of 12 flats 3 storeys in height, site of 38 Sydney Road, Cramb Bros.Ltd. Subject to dedication of land for corner splay.
- 3339 Block of 6 flats corner of Hampden Road and Pembroke Road M.E, & O.H.Collins, subject to dedication of land for corner splay and to provision of car parking accommodation.
- 3340 Block of 8 flats in Alexandra Road, W. Gardiner, subject to compliance with the Council's Order declaring this section of Alexandra Road to be a new street under Section 30 Public Health Act 1925 and to the street being laid out to byelaw width accordingly.
- 3343 Scout Hut, junction of Goldsmith Road and Stanford Road, No. 199 Troup, subject to submission of a new plan and to the building being 10 feet from the fence and arrangement of satisfactory drainage details.
- 3337 Extension of garage at 124 Friern Park, E. H. Edwards, subject to submission of a more satisfactory plan.

Subject in the case of plans Nos. 3325A, 3333 and 3335 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. 3325A, 3338, 3339, 3340 to be drained by combined drains.

The Committee recommend that the following plan be disapproved, the Town Planning density being exceeded;

- 3336 2 semi-detached houses Temple Avenue land rear of No. 89, Chandos Avenue, E. Woodhouse. The density proposed is 9.38 houses to the acre and this land is zoned for the erection of six houses to the acre.

2. TENTATIVE PROPOSAL, The Grange, High Road, Whetstone. The Council at their last meeting referred back to the Developers for further consideration the tentative proposed development of the site at present occupied by this property and adjoining land as some of the tentative proposals were not in accordance with the Council's Town Planning proposals. The proposed Developer now states that he is lodging an appeal with the Minister of Health.

The Committee have received from Mr. Cecil How of Oakleigh Gardens correspondence objecting to the proposals and requesting certain information in relation thereto and Mr. How has been informed that as the proposals are purely of a tentative nature and have been referred back to the Developers the information he requires cannot

*Handwritten mark resembling a large '1' or '7'.*

be supplied at this stage. The Committee have confirmed the reply.

3. DRAFT SCHEME.

(a) Road widenings. The Committee have received a letter from the Middlesex County Council conveying the approval of the County Council to the amending of the Town Planning Draft Scheme as follows -

(i) Friern Barnet Lane. Proposed widening to be 50 feet instead of 60 feet.

(ii) Great North Road. Provision to be made for the widening of this road to a width of 50 feet from the centre of the tram track.

(iii) Colney Hatch Lane. The County Council confirm the proposal in the Scheme to widen this road to 60 feet in spite of the objection of the Finchley Borough Council.

(b) Friern Barnet Lane. The Committee had before them a letter from Mr. John Lewis of 245 Friern Barnet Lane withdrawing his objection to the draft scheme and making further observations as to the heavy traffic on this road and requesting that a copy of his letter be forwarded to the Ministry of Transport.

The Committee recommend that a copy of his letter be forwarded to the Ministry of Transport as requested.

(c) Cambridge Instrument Company Ltd. A draft agreement embodying the Council's terms as to the variations of the Town Planning Proposal to permit land in the ownership of this Company and adjoining their present works to be used for industrial purposes has been drawn up and forwarded to the Company's Solicitors. One of the terms was that the permission to use the site for industrial purposes should only operate so long as the property was in the ownership of the present Company and the Solicitors object to this and desire to extend such permission irrespective of ownership or occupation but are prepared to exclude the use for obnoxious trades and certain other purposes to be set out in the agreement.

The Committee recommend that the draft Agreement be amended to meet the wishes of the Company on this point subject to the alteration being to the satisfaction of the Clerk. The Company have no objection to other minor alterations made in the draft.

(d) "Burrington" Oakleigh Avenue, N.20. The Clerk reports that the proposal to use this property as a Nursing Home is not now being proceeded with.

4. RESTRICTION OF RIBBON DEVELOPMENT ACT. The Committee had before them Memo T & C P 10 dated June 1936 which memo deals with the effect of the Restriction of Ribbon Development Act 1935 on the preparation of planning Schemes.

5. GREATER LONDON REGIONAL PLANNING COMMITTEE. The Sub-Committee of the Regional Planning Committee reporting recently to its Committee as to the future work and organisation of the Committee again submitted the proposal that in order to carry out the work outlined in the resolution No. 2 adopted by the Committee on the 24th February 1936, the Minister of Health be asked to second one of his Officers who shall be assisted by the technical staffs of the Constituent Authorities as may be arranged.

The Regional Planning Committee did not adopt the proposal and the matter has been referred to another Committee for further consideration.

6. BUILDING PLAN NO. 3320. Alexandra Road. The Solicitors acting for this Developer have suggested that if the Developer is prepared to give up the land in front of the proposed four flats included in this plan to allow of the widening of Alexandra Road and also to give up a further piece of land forming part of the forecourt of Bethel Cottages, owned by him and which may at some future date be required for widening the Council should relieve the developer of

any road charges which may be incurred should the Council at some future date require the road to be made up.

The Committee are not prepared to recommend the Council to agree to this suggestion.

7. NO. 113 CROMWELL ROAD. The Committee had before them an application for the use of the above premises, which are situate in use zone V of the Council's Draft Town Planning Scheme for the business of a fish frier and the Committee recommend that the consent be given for the use of this shop for this purpose.
8. SOUTHGATE (NO.1) PLANNING SCHEME. The Committee have received formal notice of the making of this Scheme by the Southgate Borough Council. The deposited scheme and Map have been inspected by the Town Planning Assistant who reports that so far as land situate in the Borough of Southgate and adjoining this Council's boundary is concerned there is no objection to make to this Scheme.
9. PLAN No. 3073. The Engineer & Surveyor reports that part of the land shewn as gardens to houses on the deposited plan for this development in Queens Avenue and Orchard Avenue and which was approved by the Council in July 1934 has been severed and is being used as a Builders Yard. The Developer states in reply to an enquiry addressed to him by the Engineer & Surveyor that the use of this land for the storage of building materials is merely a temporary measure and the land does in fact form part of the gardens of these houses.  
The Committee recommend that the Engineer & Surveyor keep this development under observation.
10. ERECTION OF BULLETIN BOARDS, North Circular Road. The Committee have received an application from Messrs Matthews & Son for permission to erect two bulletin boards on land belonging to the London County Council fronting the North Circular Road one at its junction with Colney Hatch Lane and the other at its junction with Coppetts Road.  
The Committee recommend that this application be refused as contravening the Council's byelaws as to Hoardings and Advertisements.
11. PLAN No. 3199B. Development of site corner of Wilton Road and Coppetts Road. The Committee have asked the Clerk to report upon the deviation from this plan by the developer.
12. DRAINAGE OF LAND IN TEMPLE AVENUE. The Engineer & Surveyor reports that it does not appear to be possible to drain this land into the Council's soil sewer in Temple Avenue and at the request of Messrs Sturt & Tivendale the Committee recommend that if necessary arrangements be entered into with the East Barnet Council for them to take the soil drainage, on the usual terms.
13. APPROVAL OF PLANS DURING VACATION. The Committee recommend that the Chairman of the Committee together with the Engineer & Surveyor or the Deputy Engineer & Surveyor be empowered to deal with all Plans during the vacation.

Chairman (pro tem)

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

Report and Recommendations of Housing Estates Management Committee

July 7th, 1936.

PRESENT Captain Cr. A. H. Farley . . . . . In the Chair.  
 Crs. Foley, Plant, Pank, Stables and Timpson  
 Also Cr. Mason.

APOLOGY. An apology for absence was submitted from Mrs. Cr. Bailey and the Clerk was instructed to convey to her the sympathy of the Council in her indisposition.

1. ARREARS OF INCLUSIVE RENT AND RATES.

(a) Comparative statement. The Clerk submitted a statement of arrears outstanding at the 30th June 1936 amounting to £157. 7. 10. This figure represents .966% of the annual inclusive Rent and Rates income.

(b) Tenants' Individual arrears. The Committee reviewed arrears outstanding against several tenants and decided that Tenants Nos. 145, 156 and 162 be served with notices to quit.

2. APPLICATIONS FOR TENANCIES. The Clerk reported that four overcrowded survey cases had been investigated, approved and granted tenancies. The Committee confirmed this action.

The Committee authorised the Chairman and Collector to select applications for investigation should any vacancies arise during the vacation.

3. ENGINEER & SURVEYOR'S REPORT.

(a) General Maintenance. The Engineer & Surveyor submitted his report book shewing the maintenance 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 seven removals since the last meeting.

(b) Tenants Requests. A request by one tenant was submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of work.

(c) External maintenance. The Engineer & Surveyor reported upon the completion of external repainting of twelve houses in Russell Lane.

(d) Gardens. The Engineer & Surveyor reported that of five tenants written to regarding the condition of their gardens, two, those of tenants Nos. 299 and 241 were still in a very bad condition.

The Committee gave certain instructions to the Clerk thereon.

(e) Requisition book. The Committee authorised the purchase of materials enumerated in the Engineer & Surveyor's requisition book which was signed by the Chairman.

Chairman (pro tem)

The meeting commenced at 8.45 p.m. and concluded at 9.5 p.m.

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Report and Recommendations of Parks Committee.

July 9th, 1936.

PRESENT Cr. J. E. Pickering ... .. Chairman.  
Cr. Captain Parley, Henry, Pank,  
Stables, Timpson and Wood.  
Also Crs. Foley, Mason and 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 competition. The monthly competition for June was played on the 28th June, seventeen entries being received and the competition being won by Mr. M. Chester.
- (c) Annual Cup competition. The annual cup competition has been won by Mr. A. W. Flint and the Chairman of the Council will present this Cup to Mr. Flint on Thursday 23rd instant prior to the meeting of the Council.
- (d) Receipts. The receipts for the month of June amounted to £104. 12. 6. as compared with £90. 0. 9. for the month of June 1935.

2. PARK SUPERINTENDENT'S REPORT.

- (a) General Work. The Park Superintendent submitted his report on maintenance work carried out since the date of the last meeting.
- (b) Staff, Parks Ranger G. Tubb. The Committee recommend that this man be granted sick leave for a further three weeks and that he continue to receive half-pay until his return to duty.
- (c) Report on the Annual Conference of Institute of Park Administration. The Park Superintendent submitted a report on the various matters dealt with at this Conference which he attended as this Council's Delegate.
- (d) Discipline in the Parks. The Headmaster of Woodhouse School has offered to co-operate with the Park Superintendent so far as his scholars are concerned in the prevention of malicious damage caused by school children in the Parks.
- (e) Bulbs. The Committee recommend that authority be given for the purchase of Spring flowering bulbs at a cost not exceeding £20.

- (f) Playground equipment. The Committee have authorised the painting of the existing playground equipment in Friary Park.

The Park Superintendent reports that the new equipment has now been delivered to Friary Park and is in course of erection and delivery is expected at Halliwick Recreation Ground in the near future.

The Committee have authorised the Engineer & Surveyor to either pave the sites for the playground equipment or lay buff-coloured colorcrete at his discretion.

3. TENNIS.

- (a) The Clerk reports that a Tennis Court at Bethune Recreation Ground was let to the staff of Messrs W. F. Woolworth & Co. Ltd. as from 21st June last. The Club have paid the full fee of £10. 0. 0. for the use of the Court and have asked if, in view of the late start, the Committee would consider granting them the free use of posts and net, and the Committee recommend that their application be granted.
- (b) Charges for use of Courts. The Committee had before them a schedule of charges for use of Tennis Courts in force in

neighbouring districts and recommend that as from the commencement of the 1937 season the following revised charges be made for the use of the Public Courts in the Council's Recreation Grounds :-

<u>Hard Courts</u> , Mondays to Fridays up to 2 p.m.	1/-d	(a court	
		after 2 p.m.	2/-d (per hour
Saturdays and Bank Holidays			
		all day	2/-d " "
Sundays (Halliwick Recreation			
Ground only) all day	2/-d	"	"

Grass Courts at all times 1/-d a court per hour.

4. FOOTBALL. The Committee had before them applications from the Cavalier Sports Club and Mr. W. E. Watts of 51, Telford Road, New Southgate for the use of a Football Pitch for the 1936/7 Season. All pitches are completely booked with the exception of the pitch in the Halliwick Recreation Ground which is let for every Saturday and alternate Sundays. In view of the lettings which have already been made and to the fact that the new land drainage has only just been completed the Committee consider that no further lettings for the ensuing season should be made and recommend that the two applicants be notified accordingly.
5. APPLICATIONS FOR OPEN AIR MEETING. The Committee had before them an application from the Group Secretary of the Dick Shepherd Peace Movement asking for permission to hold an Open Air Peace meeting in Friary Park on either 2nd or 9th August and the Committee recommend that this application be refused.
6. CROMWELL RECREATION GROUND. The Engineer & Surveyor reports malicious damage to the concrete posts forming part of the fence of this Recreation Ground and states that he has brought the matter to the notice of the New Southgate Police with a view to prevention of further damage.
7. HALLIWICK RECREATION GROUND, Drainage of Football area. The Engineer & Surveyor reported that this work had been carried out by the Works Department and was completed on Tuesday 7th instant.
8. HALLIWICK RECREATION GROUND, Cricket Practice. Owing to the increasing number of children playing in this Recreation Ground the Committee have authorised the Clerk to communicate with the Secretary of the two Clubs using the Cricket Pitch asking them to take every precaution whilst at practice to avoid accidents, and the Park Superintendent has also been authorised to arrange for these Clubs to move their practice pitch to the Western corner of the Recreation Ground where it is felt there will be less danger to children.
9. 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. J. C. King*

Chairman.

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

Report and Recommendations of Highways and Public Works Committee.

July 9th, 1936.

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

1. DAIRY IN ASHURST ROAD. The Committee had before them a letter from Mr. W. Joyce of 1, Ashurst Road making further complaint as to nuisance arising from the business carried on by Messrs Hardy & Giblett.

The Committee have authorised the Clerk to communicate with the Police asking them to deal with any obstruction of the highway caused by the parking of vehicles belonging to the Dairy Firm and to inform Mr. Joyce accordingly. Mr. Joyce has already been informed that the persons affected should take any action regarding the alleged noise nuisance as the Council have no jurisdiction.

2. EAST MIDDLESEX DRAINAGE. The Clerk submitted a report on the Conference of Representatives of the various Authorities in East Middlesex likely to be affected by this Scheme held at Westminster Guildhall on Friday 3rd instant.

The Ministry of Health are being approached as to the substitution of a 40 years loan period for the 30 years loan period upon which the present estimates have been based. In the event of the Ministry being prepared to favour this proposal, a new financial statement based on the extended period and taking into account other provisions for compensation will be circulated for consideration at the adjourned Conference.

3. LEE CONSERVANCY CATCHMENT, Variation of Scheme Map. Notice has been received of the proposed variation of the Statutory Map of the Lee Conservancy Catchment Area by the Minister of Agriculture and Fisheries under the Land Drainage Act 1930. The deposited Map has been inspected and it is found that the streams affected by the alteration are not situate within this district.

4. DUPLICATION OF MAIN SEWER. The Clerk reports that tenders for the carrying out of this work will be available for submission to the Committee at their next meeting.

5. CROMWELL ROAD, Damage to Paving. The Committee had before them correspondence which has passed between Messrs G. H. Kempster & Co. Ltd. of Beechwood Works, Leggatts Rise, Watford, and the Engineer & Surveyor of this Council as to the alleged damage caused to the artificial paving on the footpath in Cromwell Road caused by lorries delivering materials to the site and also damage to a tree on the site. The Engineer & Surveyor has repaired the damaged paving and has written Messrs Kempster that they are being held liable for the cost of this work and for any expenses incurred in connection with the damaged tree.

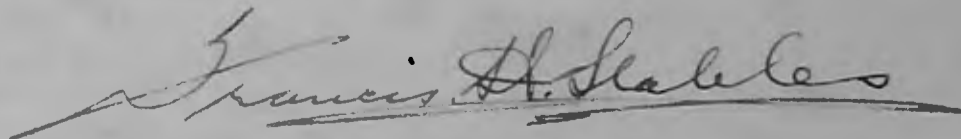
The Committee recommend that the Clerk communicate with the Contractors stating that the Council will look to them for reimbursement in connection with both the damage to paving and the damage to the tree, and unless such reimbursement is forthcoming from the Contractors there would appear to be no alternative but for the Council to take proceedings under Section 149 of the Public Health Act 1875 and/or Section 20 of the Public Health Acts (Amendment) Act 1907 for the recovery of the Council's expenses and penalties.

6. PAVING OF FOOTPATHS MYDDELTON PARK AND MAKING UP OF OAKLEIGH PARK SOUTH. The Committee have received a letter from Mr. C. V. Biggs of 5 Church Way upon these matters and have instructed the Clerk to inform Mr. Biggs that both these matters are receiving the consideration of the Council.

7. HIGHWAYS.

(a) General Work. The Engineer & Surveyor reported on works which had been carried out since the date of the last meeting and works now in progress.

- (b) Sydney Road Reconstruction report. The reconstruction of a section of this road has been completed and no further works will be carried out until the cost of the work already executed is ascertained so that the amount allowed in the annual estimates will not be exceeded.
8. SEWAGE DISPOSAL WORKS EXTENSIONS. The Engineer & Surveyor submitted the report of Messrs M. G. & R. W. Weekes as to the progress of these works and their certificate authorising payment of £2,619 to the contractors.
9. PRIVATE STREETS.
- (a) Queens Avenue, Church Way and Gresham Avenue. The Engineer & Surveyor reports that the progress of this work has been very slow but further pressure is being brought to bear on the Contractors to increase the rate of progress.  
It has been found that there is no surface water or soil sewer in that part of Queens Avenue which is parrallel with Myddelton Park and to provide for this it is necessary to lay 6" surface water and 6" soil sewers for a length of approximately 60 yards with manholes at an estimated cost of £70.  
In view of the urgency of this matter work has been commenced by the Council's own staff on the laying of the sewers and the Committee recommend confirmation of the action which has been taken.
- (b) Materials. The Engineer & Surveyor reported that he has approved Samuel Williams channel for inclusion in the work. With regard to paving, the Contractors submitted two samples and that of Messrs Atlas Stone Company Ltd. was approved. The Contractors state that their tender was based on the lower price sample and enquire if the additional cost of the Atlas Stone can be added to their final account, but the Committee are quite unable to consider such a suggestion.
10. CARDREW AVENUE. The Engineer & Surveyor reports he had received a further communication from the Developer's Solicitors stating that they anticipated being able to make an early commencement in carrying out the work required to complete this street.
11. STREET LIGHTING. The Engineer & Surveyor reports that fourteen lamps have been maliciously damaged since the date of the last meeting.
12. WORKMEN ACCIDENTS.
- (a) J. Hills. This Employee met with an accident on the 18th June and he ceased work the same day and reported fit for duty on the 6th instant. Whilst off duty Hills was in receipt of full pay, the usual Workmens' Compensation payment being recoverable from the Insurance Company.
- (b) T. Scudamore. This Employee met with an accident on the 26th June and is still off duty. In the meantime he is receiving full pay, the usual Workmens' Compensation payments being recoverable from the Insurance Company.
- (c) Pennyfather. This Employee is still off duty and the Committee recommend that half-pay be continued to date of the next meeting or until his return to duty whichever is the earlier.
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 7.50 p.m. and concluded at 9 p.m.

Report and Recommendations of General Purposes Committee

July 16th, 1936.

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

APOLOGY. A letter was submitted from Mrs. Cr. Bailey thanking the Council for their kind expressions of sympathy with her in her indisposition and apologising for her absence.

1. FIRE BRIGADE.

- (a) Malicious alarms. The Chief Officer reported that two calls had been made for the use of the Fire Brigade since the date of the last meeting of the Committee but both of these had proved to be false alarms given by some persons unknown, and he had reported the matter to the Police.
- (b) Inspection of Fire Appliances at Schools. The Committee had before them the report of the Chief Officer upon his inspection of the Fire appliances provided at all the schools in the district and recommend that a copy of this report together with the Chief Officer's recommendations be forwarded to the Authorities concerned.
- (c) Private Schools. With regard to the provision of fire fighting appliances at private schools the Committee recommend that the Clerk communicate with the Owners of all private schools in this district asking that they will take into consideration the adequacy of their fire appliances and offering the services of the Chief Officer of the Fire Brigade in an advisory capacity if they wish for guidance in the matter.
- (d) Fire Escape Tenders. Consideration of these tenders was deferred by the Committee to the Council in Committee on the 23rd instant.
- (e) New Southgate Fire Appliances London and North Eastern Railway. The Clerk reported that as instructed by the Committee at their meeting held on the 21st May last he had communicated with the L.N.E.R. on the 29th May asking the Company if, in view of the circumstances of the case they would be willing to reconsider this matter with a view to their making suitable arrangements for facilitating the services of the Fire Brigade by the installation of Hydrants on the Company's property and had received a reply from the Company dated 6th instant stating that subject to the Council bearing all cost of installation, maintenance and charges of the Water Authority, and suitably indemnifying the Company the Company would raise no objection to the installation of such hydrants.  
 In view of the Company's attitude in this matter the Committee recommend that no further action be taken and that the Southgate Borough Council be notified accordingly.
- (f) Appointment of Fireman and Ambulance Driver Mechanic.

- (i) The Engineer and Surveyor and the Chief Officer of the Fire Brigade interviewed three selected applicants for this post on the 6th instant and have appointed Mr. H. K. Moody of Pullborough a Member of the Storrington Rural District Fire Brigade at a weekly wage of £3. 6. 8.

Mr. Moody who has had 5 years experience of Fire Brigade work, Holder of a licence entitling him to drive heavy vehicles with 4½ years ambulance driving experience, holds the St. Johns Ambulance Brigade First Aid certificate, voucher and medallion and bar and commenced duties on Monday 13th instant.

The Committee recommend that the action of the Engineer & Surveyor and the Chief Officer in this matter be approved.

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- (ii) Superannuation. The Committee recommend that the question of the designation of this post for purposes of superannuation be deferred until their January meeting.
- (iii) Removal expenses. The Committee recommend that the payment of Mr. Moody's removal expenses amounting to £5. 10. 0. be defrayed by the Council.

## 2. AIR RAID PRECAUTIONS.

(a) Home Office Circular. The Home Office have issued a circular dated 23rd June 1936 setting out the conditions under which the St. Johns Ambulance and the British Red Cross Society have undertaken to afford assistance to the Government and to Local Authorities in the matter of Air Raid Precautions.

(b) Report and Draft Scheme. Arising out of the Conference of representatives of Hornsey, Tottenham, Wood Green and Friern Barnet held on Monday 22nd June last the Committee have received a letter dated 26th June from the Middlesex County Council asking for the co-operation of this Council in a draft scheme for Air Raid precautions throughout the County.

The Committee had before them a joint report of the Medical Officer of Health and the Engineer & Surveyor based upon the County Council's letter which report has been circularised to the Council and the Committee recommend as follows :-

- (i) That the Medical Officer of Health be instructed to prepare a further and more detailed report upon this matter.
- (ii) That the Engineer & Surveyor be instructed to make certain revisions with regard to the personnel required and the list of materials which would be required by this Council.
- (iii) The Council's representatives on the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Board be instructed to press for immediate consideration of this matter so far as the Joint Hospital is concerned.
- (iv) That the Sub-Committee already appointed to attend the County Conference on this matter (i.e.) the Chairman of the Council the Chairman of the Town Planning Committee and the Chairman of the Highways Committee, be authorised to receive the further and revised reports of the Medical Officer of Health and the Engineer & Surveyor and to approve a draft scheme for submission to the County Council at the earliest possible date.

## 3. AMBULANCE.

- (a) Sundry Debtor No. 1434. The Committee recommend that the amount of 15/-d due from this Debtor for the use of the ambulance be written off as irrecoverable. 16
- (b) Sundry Debtor No. 1177. The Committee recommend that the balance of 12/6d. outstanding on this account be written off as irrecoverable. 16

4. PRESENTATION OF PHOTOGRAPHS. The Committee have received from Mr. E. W. Painter of Templewood, Temple Avenue, Whetstone a collection of old photographs connected with the district, and recommend that the photographs be received by the Council and suitably framed, and that the Clerk be instructed to convey to Mr. Painter the grateful thanks of the Council for this gift.

5. LONDON SAFETY FIRST COUNCIL. The Committee have received a letter from the London Safety First Council enclosing a copy of the 19th Annual report and asking for a subscription from this Council as in previous years.  
The Committee recommend that a subscription of £3. 3.0. be made by the Council for the current year.

6. LOCAL EDUCATION, ADDITIONAL FACILITIES. The Committee have received a further communication from the Friern Barnet Ratepayers Association

in this matter and recommend that a copy of the letter be forwarded to the Middlesex Education Committee for their observations, with an intimation that this Council is in agreement with the views expressed in the letter from the Friern Barnet Ratepayers Association.

Cr. Mead now retired and Captain Cr. Farley took the chair.

7. PLAN No. 3199b. Bryett. The Committee have given further consideration to the matter of the deviation by this Developer from the development as shewn on the deposited plan submitted by him. The development as shewn on the deposited plan included 1 shop and flat adjoining. The developer has erected 2 lock-up shops in lieu of the 1 shop and flat. The Committee view this deviation with grave seriousness but after careful consideration of the explanation put forward by Mr. Bryett they do not recommend the Council to take legal proceedings on this occasion and have instructed the Clerk to communicate with Mr. Bryett requesting the submission by him of an amended plan for the formal approval of the Council at the earliest possible date.  
In the event of there being any further contraventions of this nature, however, the Council will have no alternative but to take legal proceedings against the Developers concerned.
8. FLOODING IN FRIARY ROAD. The Engineer & Surveyor reports that flooding has occurred twice in Friary Road this year and complaints have been received from the Occupiers of Nos. 12, 10, 8, 6 and 4 Friary Road. Investigations have been made during the heavy rainfall of this week and one contributory cause is the backing up of Finchley's soil sewer at the Great North Road end of Friern Watch Avenue and overflowing into this Council's 9" soil sewer in Friern Watch Avenue.  
The Engineer & Surveyor has been in consultation with the Engineer & Surveyor of the Finchley Council and that Council are taking steps to stop up the overflow.  
The Committee recommend that the action of the Engineer & Surveyor in this matter be approved and that he be authorised to take any further steps which he may deem necessary to prevent further flooding in this area.
9. UNITED SOCIETY FOR THE TAXATION OF LAND VALUES LTD. An invitation from this Society to attend their 5th Annual International Conference to be held in London on 3rd September 1936 was placed on the table.
10. STUDENT IN SURVEYOR'S DEPARTMENT. The Committee have deferred consideration of this matter to the Council in Committee.
11. STREET ACCIDENTS. The Engineer & Surveyor submitted the Street Accidents returns for the months of April and May.
12. LONDON SAFETY FIRST ASSOCIATION. The Engineer & Surveyor reports that so far as Friern Barnet is concerned London Safety week was held during the week 25th to 30th May.  
By arrangement with the headmasters concerned, addresses were delivered to Woodhouse Secondary School, Cromwell Road Senior School and Comrie House Private School and an essay competition was also held for Cromwell Road School.
13. PASSENGER TRANSPORT SERVICES. A comprehensive report with regard to suggestions for improvement in passenger transport services within this area has been drawn up and forwarded to the Clerk of the Middlesex County Council for consideration by his Special Traffic Subcommittee set up to consider and advise upon the desirability of taking action for improvement in passenger transport services throughout the whole of the County.

Chairman. *gedmead*

The Meeting commenced at 7 p.m. and concluded at 9.20 p.m.

Report and Recommendations of Legal & Finance Committee.

July 16th, 1936.

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

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

1. FINANCE REPORT. The Clerk submitted the finance report for the period ended 10th instant and supplemental 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.

- (a) The Clerk submitted the accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto subject to the amending of the amount of £96. 19. 9. payable to the Peerless Wire Fence Company to £9. 14. 0. as follows -

General Fund	£34,356.	5.	8.
Loans "	3,547.	7.	0.

The Committee recommend the addition of the amounts of £5. 10. 0. and £3. 3. 0. set out in the minutes of the General Purposes Committee being Minutes Nos. 1 (f) and 5 respectively.

- (b) The Committee recommend that the following accounts be written off as irrecoverable -

Account No. 1382	£1. 1. 0.
" 1396	£2.13. 2.

3. CHEQUES DURING VACATION. The Committee recommend that authority be given for the Chairman or Vice-Chairman of the Council and any two Members to sign any urgent cheques which may be required in connection with payments to contractors etc.
4. DISTRICT AUDITOR'S REPORT. The Committee have received the report of the District Auditor of the Council's Accounts for the year ended 31st March 1936 as follows -

"Gentlemen,

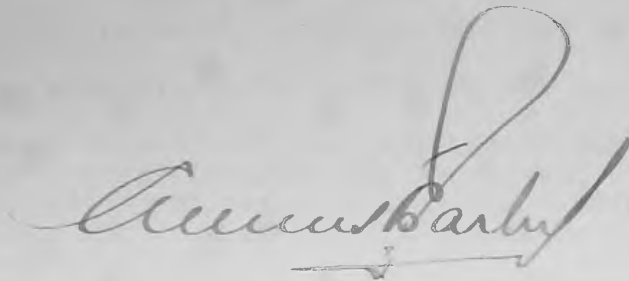
I have to report that the audit of your accounts for the year ended the 31st March 1936 was completed on the 2nd instant.

No matter arose to which it is necessary to call your attention.

I am, Gentlemen,  
 Your obedient Servant,  
 (Signed) O.E. BRIGDEN  
 District Auditor."

5. EPITOME OF ACCOUNTS. An epitome of the Council's accounts for the year ended 31st March 1936 has been prepared and forwarded to each member of the Council.
6. RATING & VALUATION ACT 1925, Resolution of Saddleworth Urban District Council. The Committee have received a circular letter from the Saddleworth Urban District Council setting out a resolution of that Council regarding Section 9 (2) (c) of the Rating and Valuation Act 1925 upon which no action was taken.

7. NATIONAL SAVINGS COMMITTEE. Notification has been received from the National Savings Committee that the Divisional meeting for this area will be held in the Council Chamber, Town Hall, Southgate on Friday 25th September and the Committee have authorised the Chairman of the Council and the Clerk attending.



Chairman.

The meeting commenced at 9.20 p.m. and concluded at 9.45 p.m.

Finance Committee 16th July, 1936

Report of Clerk & Accountant to 10th July, 1936.

Receipts.

Cashier	Rates	18493.	4.	6.		
	Costs		6.	7.	18493.	11. 1.
	General	2434.	17.	1.		
	Loans	22.	10.	-.	2457.	7. 1.
Rent Collector	Rents				1382.	16. 3.
Direct Credits :						
P.A. Neale & Co.	Rate Collection				29.	- 6.
Min/Health	On A/c Exchequer Grant				1609.	- -
	Total as below				£ 23971.	14. 11.

Receipts per Bank Pass Books

General Fund Revenue	23401.	13.	10.
do. Capital	22.	10.	-.
	23424.	3.	10.

Add Collection 10th July banked  
11th July, 1936.

Cashier - Rates & Costs	996.	14.	8.
General	110.	4.	1.
	1106.	18.	9.
	24531.	2.	7.

Less Unbanked at last statement  
now banked.

Cashier - Rates & Costs	497.	17.	4.
General	61.	10.	4.
	559.	7.	8.
Total as above	£ 23971.	14.	11.

Cash Balance

General Fund Revenue - In Hand	23978.	13.	1.
do. Capital - In Hand	27881.	5.	7.
In Hand	51859.	18.	8.
<u>Less</u> Cheques drawn but unrepresented	1351.	11.	9.
Actual Balance In Hand after providing for all cheques previously drawn.	£ 50508.	6.	11.

Workmen's Wages.4 weeks to 10th July, 1936.

Sewerage	31.	2.	6.
Sewage Disposal	123.	1.	6.
Refuse Collection	120.	15.	-.
Refuse Disposal	55.	18.	11.
Fire Brigade	83.	14.	6.
Recreation Grounds	265.	19.	5.
do. Special Item	17.	7.	8.
9-Hole Golf Course	41.	18.	6.
Public Offices	22.	12.	-.
Allotments	7.	8.	6.
Public Lighting	12.	11.	3.
Depot	13.	11.	9.
Private Works:			
Stat. Co's.	8.	16.	8.
Other	42.	12.	10.
Public Health	4.	13.	1.
Establishment	1.	3.	5.
Plant	8.	4.	5.
Housing	186.	1.	11.
Highways, County	105.	5.	4.
District	200.	1.	10.
Freighters	64.	19.	11.
Bedford	15.	4.	1.
Tractor	18.	8.	10.
Oil Roller	13.	6.	2.
Petrol Roller	9.	16.	7.
Concrete Mixer	1.	-.	8.
Ambulance	19.	8.	7.

	1495.	5.	10.	Net Wages	1423.	9.	1.
<u>Less</u> Workmen's Supn.	41.	10.	8.	<u>Add</u> Workmen's Insce.	30.	6.	1.
	1453.	15.	2.		1453.	15.	2.
<u>Add</u> Council's Insce.	30.	10.	11.	<u>Add</u> Council's Insce.	30.	10.	11.
	1484.	6.	1.		1484.	6.	1.
<u>Add</u> Unspent Wages re-				<u>Add</u> Unspent Wages re-			
paid to Treasurer	115.	13.	11.	paid to Treasurer	115.	13.	11.
	£ 1600.	-.	-.		£ 1600.	-.	-.

Schedule of Accounts for Finance Committee 16th July, 1936

General Fund Revenue.

1936

July 24	Wages Advance		400.	-.	-.
31	do.		400.	-.	-.
Aug. 7	do.		400.	-.	-.
14	do.		400.	-.	-.
21	do.		400.	-.	-.
28	do.		400.	-.	-.
Sept. 4	do.		400.	-.	-.
11	do.		400.	-.	-.
18	do.		400.	-.	-.
July 24	Weekly Salaries		36.	3.	5.
31	do.		32.	12.	5.
Aug. 7	do.		35.	16.	6.
14	do.		36.	9.	8.
21	do.		39.	1.	11.
28	do.		34.	16.	1.
Sept. 4	do.		32.	4.	6.
11	do.		37.	16.	8.
18	do.		32.	15.	9.
Aug. 31	Fletcher G. T.	Salary for August	67.	5.	10.
	Johns E. J.	do.	33.	12.	11.
	Machin R. J.	do.	27.	14.	2.
	Parker Miss M.	do.	14.	5.	3.
	Holdom H. G.	do.	13.	5.	-.
	Gameson J. M.	do.	63.	6.	8.
	Marshall J.	do.	37.	12.	1.
	Thurlow F. O.	do.	24.	2.	11.
	Jelley E. H.	do.	12.	5.	9.
	Longman T. S.	do.	9.	12.	5.
	Draper S. E.	do.	26.	18.	4.
	Harman A. G.	do.	37.	12.	1.
	Catchpool Dr. D.	do.	23.	15.	-.
	Jackaman W.	do.	17.	-.	9.
	Smith G.	do.	15.	12.	6.
	Dixon R. E.	do.	15.	9.	1.
	Bell G. J. B.	do.	18.	8.	5.
	Postmaster General	National Insurance	4.	18.	4.
Sept. 30	Fletcher G. T.	Salary for September	67.	5.	10.
	Johns E. J.	do.	33.	12.	11.
	Machin R. J.	do.	27.	14.	2.
	Parker Miss M.	do.	14.	5.	10.
	Holdom H. G.	do.	13.	5.	10.
	Gameson J. M.	do.	63.	6.	8.
	Marshall J.	do.	37.	12.	1.
	Thurlow F. O.	do.	24.	2.	11.
	Jelley E. H.	do.	12.	7.	-.
	Longman T. S.	do.	13.	16.	7.
	Draper S. E.	do.	26.	18.	4.
	Harman A. G.	do.	37.	12.	1.
	Catchpool Dr. D.	do.	23.	15.	-.
	Jackaman W.	do.	17.	2.	-.
	Smith G.	do.	15.	13.	4.
	Dixon R. E.	do.	15.	10.	4.
	Bell G. J. B.	do.	18.	9.	8.
	Postmaster General	National Insurance	4.	1.	4.
July 24	Weekly Superannuation Allowances		6.	11.	10.
31	do.		6.	12.	-.
Aug. 7	do.		6.	11.	11.
14	do.		6.	11.	11.
Carried Forward			£	4873.	14. -.

		Brought Forward	4873.	14.	-.
Aug.	21	Weekly Superannuation Allowances	6.	12.	-.
	28	do.	6.	12.	-.
Sept.	4	do.	6.	12.	-.
	11	do.	6.	12.	-.
	18	do.	6.	12.	-.
July	23	do. (re Kimber)	6.	5.	5.
	31	Clarke W. J. Superannuation Allce. July	11.	9.	2.
Aug.	31	do. do. August	11.	9.	2.
Sept.	1	Addressograph-Multigraph Ltd. Mtee. Machine	1.	4.	-.
July	23	Alexandra Park Coal Co. Coal	5.	4.	3.
		Allen Corner, W. Wages Envelopes	2.	15.	-.
		Allen T. & Son (printers) Ltd. Report Books	1.	12.	6.
		Allied Guano & Chemical Co. Ltd. Fertilizer	2.	15.	-.
		Archer W. & F. (1935) Ltd. Scavenger brooms	7.	1.	-.
		Atlas Stone Co. Ltd. Paving Stones	87.	18.	1.
		Barclays Bank Ltd. Private Street Works Loan			
		Repayments 457. 14. 11.			
		do. Int.on Loans 99. 7. 7.	557.	2.	6.
July	26	do. Loan Repayments	58.	4.	8.
Aug.	27	do. do.	11.	5.	-.
Sept.	20	do. do.	21.	2.	-.
July	23	Barnet District Gas & Water Co. Repairs hydrants	1.	15.	9.
		Beattie J. H. & Co. Ltd. Coal & Coke	10.	8.	4.
		Berry Wiggins & Co. Ltd. Liquaphalte	50.	6.	4.
		Biggs Wall & Co. Ltd. Sharpening tools etc.	4.	7.	5.
		Billing & Howard Sand	2.	13.	4.
Sept.	7	Blackburn Savings Bank Loan Repayments	172.	3.	-.
July	23	Blaw Knox Ltd. Concrete Mixer	179.	-.	-.
		Burroughs Wellcome & Co. Antitoxin	1.	5.	3.
		Bristowes Machinery Ltd. Scavengers' Truck etc.	11.	14.	6.
		British Bye-Products Ltd. Pyrolene	2.	10.	-.
		British Overhead Irrigation Ltd. Flexible Waters			
		quare.	8.	14.	-.
		Brown Bros. Ltd. Sparking Plugs	2.	16.	-.
		Cable J. A. & Co. Ltd. Builders' Materials	10.	19.	10.
		Caribonum Ltd. Carbons	2.	1.	-.
		Causer & Co. Drawing Cloth etc.	1.	11.	-.
		Cement Marketing Co. Ltd. Ferrocete	58.	10.	-.
		Clare R. S. & Co. Ltd. Cleaning Paste	5.	12.	-.
		Commrs. Inland Revenue Balance of liability			
		1935/6	125.	-.	-.
		Constable Hart & Co. Ltd. Asphalte Work	7.	4.	-.
		Cowing E. & Son Ltd. Advertising & Printing	8.	-.	6.
		Eames A. & Son Timber etc.	6.	1.	-.
		Electric Hose & Rubber Co. Ltd. Hose & couplings	11.	1.	11.
		Elsworth Bros. Ltd. Printing & Stationery	6.	1.	9.
		Falkirk Iron Co. Ltd. Boilers	5.	-.	5.
		Finchley Corporation Mortuary Fees etc.	8.	1.	-.
		Finchley Press Ltd. Advertising	3.	7.	6.
Aug.	15	Fine Art & General Insce. Co. Ltd. Insce. Premium	24.	-.	-.
July	23	Fine Stuff Ltd. Clinker	6.	19.	5.
		Field W. J. First Aid requisites	2.	5.	1.
		Fletcher G. T. 50% Land Charge Fees	15.	6.	2.
		do. Petty Cash Advance and			
		Stamp duty on Receipts	66.	13.	4.
		Gameson J. M. Petty Cash Advance	20.	-.	-.
		Gowshall Ltd. Danger Signs	4.	1.	-.
		Hales Clinkers Ltd. Clinker	27.	15.	-.
		Halley J. B. & Co. Ltd. Golf Balls etc.	4.	4.	11.
		Carried Forward	£ 6569.	12.	2.

		Brought Forward	6569.	12.	2.
July 23	Hancock J.	Cleaning Materials	2.	13.	7.
	Highways Construction Ltd.	Asphalte Work	12.	2.	8.
Sept. 1	Hull Savings Bank	Loan Repayment	69.	1.	11.
July 23	India Rubber Co.	Golf Balls	4.	11.	2.
	Inns & Co.	Sand	10.	11.	3.
	Ivatt J. E.	Small tools, paint etc.	13.	2.	6.
Sept. 2	James F. & Sons	Retention Money on Contract	34.	-.	-.
	Jelks W. & Sons	Repairs to Chairs	1.	4.	10.
	Johnstone Bros. (Contractors) Ltd.	Parts for Tar Boiler	3.	8.	1.
July 23	Kearsley R. & Co.	Paint	2.	18.	6.
	Kelly's Directories Ltd.	Directories	2.	10.	-.
	Knowles J. & Co. (London) Ltd.	Pipes etc.	26.	8.	9.
	Lawrance R. E. & G. Ltd.	Hired Haulage	75.	12.	6.
	Lindley G. & Co. Ltd.	Cotton waste	1.	5.	-.
Aug. 6	Liverpool Victoria Friendly Society.	Loan repayments	98.	7.	11.
7	do.	do.	85.	4.	11.
8	do.	do.	96.	5.	11.
Sept. 5	do.	do.	218.	2.	9.
July 23	Loans Account	Revenue Contributions to Capital Outlay re 214, Sydney Road	40.	7.	-.
	Meggeson & Co.	Solution "D"	1.	5.	10.
Aug. 1	Metropolitan Police	Instalment of Precept	5537.	-.	-.
July 31	Middlesex County Council	Further on Account of Precept	15517.	-.	-.
Aug. 31	do.	do.	3879.	-.	-.
July 23	Middlesex Local Authorities' Supn. Jnt. Ctte.	Contributions etc. June Quarter	455.	2.	11.
Aug. 10	do.	Loan Repayment	42.	1.	-.
July 23	Morris J. & Sons Ltd.	Coupling Washers	1.	4.	-.
	Mott & Parks	Professional charges re Parkwood Fields	7.	7.	-.
	Muswell Hill Record	Advertising	4.	1.	-.
Aug 1	National Fire Brigades' Assn.	Annual Subscription	1.	1.	-.
July 23	Neale P. A. & Co.	Commission etc. on Rate Collection	4.	10.	4.
Aug. 1	Newcastle Savings Bank	Loan Repayment	282.	8.	10.
July 23	Nobel Chemical Finishes Ltd.	Paint	17.	15.	5.
	North Met. E.P.S. Co.	Electricity Charges Council houses 136.14. 4.			
		St. Ltg. <u>609.18. 3.</u>	746.	12.	7.
	Passmore R. & Co. Ltd.	Hydralime	7.	10.	2.
	Peerless Wire Fence Co.	Retention Money on Fencing Contract	9.	14.	-.
	Penlee Quarries Ltd.	Chippings	208.	5.	-.
	Pickering H. E.	Printing & Papers	3.	15.	11.
	Plowman C.	Windows and doors for garage	8.	2.	6.
	Postmaster General	Telephone Accounts	27.	-.	8.
	Primex Products	Weed Killer	1.	10.	-.
	Roneo Ltd.	Paper	1.	10.	-.
	Sankey J. H. & Son Ltd.	Casts flower pots	1.	17.	9.
	Sanderson A. & Sons Ltd.	Paint	10.	16.	7.
	Scott H. & Sons	Larch Poles	4.	-.	-.
	Shaw & Sons Ltd.	Printing & Stationery	12.	4.	1.
	Shelvoke & Drewry Ltd.	Reconditioning Radiator	1.	1.	-.
	Smedley P.	Silver Cup and Spoons	4.	15.	3.
	St. Albans Sand & Gravel Co. Ltd.	Sand etc.	53.	17.	-.

Carried Forward

34220. 1. 3.

Carried Forward

34220. 1. 3.

July 23	Thomas J. F.	Conference Expenses	5.	19.	4.
	Trinidad Leaseholds Ltd.	Petrol	22.	10.	-.
	Turner C. & Son Ltd.	Aluminium Paint	3.	8.	3.
	Val de Travers Asphalte Paving Co. Ltd.	Asphalte Work	3.	2.	3.
	Vivian (Hounslow) Ltd.	Sectional Building	8.	18.	-.
	Walker J.	Hired Haulage etc.	62.	11.	4.
	Walter's Elecl. Mfg. Co. Ltd.	"Enquiry" Bell Push Plate	1.	18.	-.
	Williamson A.	Roll Tickets	1.	-.	5.
	Williams J. R.	Sharpening Tools etc.	1.	14.	10.
	Sundry Ratepayers	Rate Refunds	15.	5.	10.
	Fletcher G. T.	Sundry Small Accounts	9.	16.	2.

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£ 34356. 5. 8.

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Loans Fund Accounts.

July 23	Barfield & Barfield	Professional Charges re 214, Sydney Road	5.	7.	-.
	Gallagher P. Ltd.	On A/c P.Str.Works and Contract	923.	-.	-.
	Somerville D. G. & Co. Ltd.	Further on A/c Contract	2619.	-.	-.

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£ 3547. 7. -.

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Meeting of the Council

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

July 23rd, 1936.

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

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

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

1. MINUTES. The Minutes of the Meeting of the Council held on the 25th June last were submitted, approved and signed.
2. 9-HOLE GOLF COURSE, PRESENTATION OF SILVER CUP FOR COMPETITION 1936. The Chairman of the Council presented to Mr. A. W. Flint the silver cup for 1936 in connection with the above mentioned competition and congratulated Mr. Flint on being the winner of this competition on three occasions.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Stables that the report of this Committee dated 2nd instant be received and adopted.
4. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the report of this Committee dated 2nd instant be received and adopted.
5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Stables that the report of this Committee dated 7th instant be received and adopted.
6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson seconded by Cr. Pickering that the report of this Committee dated 7th instant be received and adopted.  
Plan No. 3339 has been withdrawn by the Developer since the Meeting of the Town Planning Committee.
7. 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 7th 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 9th instant be received and adopted.
9. REPORT OF HIGHWAYS AND 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.
10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Pank that the report of this Committee dated 16th instant be received and adopted subject to the amendment in Minute No. 2 (b) (iv) of the words "Chairman of the Highways Committee" to "Chairman of the General Purposes Committee".
11. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of the Chairman seconded by the Vice-Chairman that the report of this Committee dated the 16th instant be received and adopted.
12. SEALING DOCUMENTS. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the Seal of the Council be affixed to the following documents -

Contract for supply and delivery of Motor Mower, Ransomes, Sims & Jefferies Ltd.

*Asks*

Contract for cleansing of road gullies for period ending 31st March 1937, Contract Gully Cleansing Limited.  
 Order declaring a portion of Alexandra Road to be a New Street under Section 30 of the Public Health Act 1925.  
 Game Dealers Licences, W. Marshall (trading as A. R. Yates) renewal in respect of 223 Woodhouse Road and 5, Chandos Parade.  
 Slaughterhouse Licence, F. Harris Senior, 53 Friern Barnet Road.  
 Conveyance of land Hampden Road to C. V. Longland.

Seal affixed accordingly.

13. TOWN & COUNTRY PLANNING ACT 1932.

(a) Friern Barnet Town Planning Scheme No. 1. On the motion of Cr. Timpson seconded by Cr. Mead it was resolved -

That the Council hereby make the above Planning Scheme and approve the Scheme Map, which Scheme and Map have been signed by the Clerk to the Council and dated the 23rd day of July 1936 and order that the said Scheme and Map be sealed with the Seal of the Council and submitted to the Minister of Health for approval.

(b) Friern Barnet Town Planning Scheme No. 2. On the motion of Cr. Timpson seconded by Cr. Foley it was resolved -

That the Council in pursuance of Section 6 of the Town & Country Planning Act 1932 hereby decide to prepare the above Planning Scheme with reference to the areas situate within the Urban District of Friern Barnet and enclosed within the inner edges of the dark Blue borders on a Map now produced to the Council and marked and certified by the Clerk to the Council under his hand dated the 23rd day of July 1936 as the Resolution Map.

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

14. FIRE ESCAPE. The Council in Committee have considered tenders for the supply of a wooden Fire Escape and recommend that consideration of the matter be deferred until the next financial year and that the necessary sum be included in the estimates for 1937/8 for the purchase of an all-steel Fire Escape.
15. STUDENT IN SURVEYOR'S DEPARTMENT. The Engineer & Surveyor has withdrawn his application to the Council to take a further short-term Student in his Department.
16. PLANS. The Council in 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.

3345 Brick Garage at Friern Croft, Friars Avenue. Messrs Frampton & Palmer

3344 Detached house North side of Temple Avenue, L. W. Stockdale

3346 Nursing Clinic Wetherill Road, Friern Barnet South Ward  
Nursing Association

3330A Revised plans of Garage shewing enlargement at No. 14 Bethune Avenue, Mr. J. Scrivens (original plan passed in June)

Subject in the case of the last three plans to developer's compliance with amendments.

Subject in the cases of plans Nos. 3345, 3344 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.

16. MALICIOUS FIRE ALARMS. The Fire Brigade received a further malicious alarm on Friday 17th instant and the Police were notified with the result that two boys were interviewed by them in connection with the matter.

The penalty for giving a false alarm to the Fire Brigade is £20 but having regard to the tender ages of the boys the Committee do not recommend the Council to take proceedings in this case but direct suitable communications being forwarded to the respective Parents.

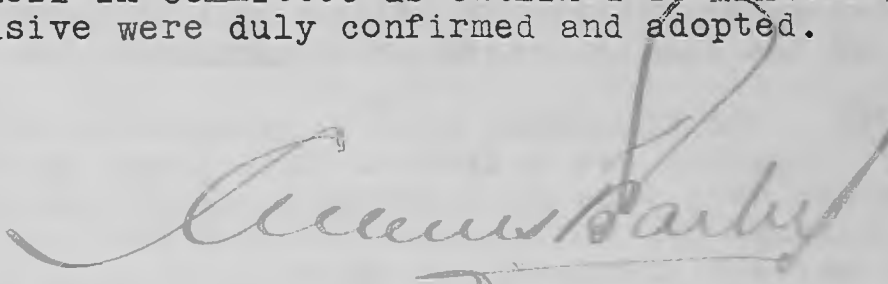
17. TENTATIVE PROPOSAL "THE GRANGE" WHETSTONE. The Council have received a communication from the Minister of Health with regard to this matter enclosing copy of a letter received from the Solicitors acting for the Developer together with a copy of the Ministry's reply thereto in which it is stated that the Minister upon receiving formal notice of appeal from the Developer proposes to hold a Local Inquiry.

The Clerk has informed the Ministry that the Council have never had before them a definite plan from the Developer but that the proposals submitted by him were regarded as being merely of a tentative nature to ascertain the views of the Council as to what type of development would be likely to meet with their approval.

The Council have considered these tentative proposals and have offered certain observations for the guidance of the Developer in submitting plans for the consideration of the Council and the Committee fail to appreciate the grounds on which at the moment an appeal can proceed.

18. AIR RAID PRECAUTIONS. The Council in Committee have instructed the Clerk to communicate with the Clerk to the Hornsey, Finchley, Wood Green and Friern Barnet Joint Hospital Board, asking for the co-operation of the Board in the preparation of a scheme for the use of this Hospital and Grounds in case of National emergency.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 13 to 18 above inclusive were duly confirmed and adopted.



Chairman.

Report and Recommendations of Public Health Committee

3rd September, 1936.

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

1. NOTIFICATION OF INFECTIOUS DISEASE. The Medical Officer of Health reported the following notifications of infectious disease since the date of the last meeting :-

Scarlet Fever	7	N.Ward	4	C.Ward	3		
Diphtheria	4		-		-	S.Ward	4
Erysipelas	1		-		-		1
Typhoid Fever	2		1		-		-
Ophthalmia						Mental Hosp.	1
Neonatorum	1		-		-		1
Tuberculosis	2		-		1		1

Only seven notifications of Measles have been received and no notifications of Whooping Cough.

The Committee confirmed the action of the Medical Officer of Health in removing to hospital the carrier which has been discovered and is thought to have been the cause of the four cases of Diphtheria.

2. COMPLAINTS. 51 complaints have been received and attended to since the date of the last meeting.
3. 44, 45 and 46, THE AVENUE. Intimation notices served upon the owner of these properties for the abatement of nuisances arising from the absence or defective condition of dustbins, not having been complied with, the Committee have authorised the service of Statutory notices under Section 36 of the Public Health Act 1875 and Section 11 of the Public Health Acts Amendment Act 1890.
4. 57, CROMWELL 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 reasonable expense of being rendered so fit and have authorised a notice being served under Section 17 of the Housing Act 1930. An intimation notice has already been served and the copy was submitted to the Committee for information.
5. PREMISES LICENCED FOR MUSIC AND DANCING. These premises have been inspected by the Sanitary Inspector and were found to be in order so far as the sanitary arrangements are concerned.
6. HOUSING ACT 1935 Section 6 (2) - Issuing of certificates as to permitted number of persons. The Committee have authorised the issuing of certificates showing the permitted number of persons per house in the several cases set out in the Sanitary Inspector's report.
7. NO. 53 THE AVENUE. An application has been received for a temporary overcrowding licence in respect of these premises. Such licence is not required by the Act to be issued prior to the 1st January 1937 and the matter has therefore been deferred until the December meeting of the Committee.
8. NOS. 27/32, OAKLEIGH ROAD SOUTH. Notices have been served under Section 23 of the Public Health Act 1875 upon the owners of these properties requiring them to provide sufficient means of drainage by carrying out works reported upon at the last meeting.  
 Three of the owners have notified their intention of doing the works themselves but the owners of Nos. 28, 29, and 30 have requested the Council to carry out the necessary works and have undertaken to pay the cost thereof.

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The Committee recommend that these arrangements be approved and that the Sanitary Inspector be authorised to proceed with the works so far as these three houses are concerned.

9. FRIARY PARK SANITARY CONVENIENCES. Complaints have been received as to the condition of these Sanitary Conveniences and the Committee recommend that the Parks Committee be requested to consider making provision in their estimates for next year for the improvement of these conveniences and also for the engagement of a Woman Attendant to supervise the Ladies Lavatories at weekends and Bank Holidays throughout the summer season.

In the meantime the Committee have authorised the erection of platforms in each of the lavatories as it is thought the major cause of the nuisance complained of is the difficulty experienced by children in using the lavatories owing to their height from the ground.

10. LEGISLATION.

- (a) Housing Act 1936. This Act which comes into operation on the 1st January 1937 is principally an Act to consolidate the Housing Acts 1925 - 1935.
- (b) Overcrowding and Miscellaneous Forms Regulations 1936. These Regulations dated 25th July 1936 are made by the Minister of Health in exercise of powers conferred on him by Section 57 of the Housing Act 1935 and set out instructions as to measurement of floor space when calculating number of persons permitted to use a house for sleeping purposes and also sets out the several forms to be used by Local Authorities when taking action under the various Sections of the Housing Act 1935.
- (c) Form of Orders and Notices Regulations, 1936. These Regulations dated 23rd July 1936 which are made by the Minister of Health under Section 57 of the Housing Act 1930 revoke the existing Regulations of 1932 and prescribe 51 various new forms of Orders and Notices to be used by Local Authorities in taking action under the Housing Acts 1925 - 1935.

- (d) Shops (Sunday Trading Restriction) Act 1936. This Act which comes into operation on 1st May 1937 regulates the opening of Shops and trading on Sundays and is an Act with which all traders should make themselves familiar.

The Council is the Local Authority for the purpose of enforcing the provisions of the Act, the Sanitary Inspector continuing to be the Shops Inspector.

- (e) Retail Meat Dealers Shops (Sunday Closing) Act 1936. This Act which comes into force on the 1st January 1937 provides, with certain exceptions for the compulsory closing of retail meat traders' shops and stalls on Sundays with special provision for the carrying on of business on Sunday by persons of the Jewish religion.

- (f) Petroleum (Transfer of Licences) Act 1936. This Act provides for the transfer of Petroleum Spirit licences by endorsement of an existing licence and it will therefore no longer be necessary for the issue of a new licence in those cases where a change in ownership takes place.

The transfer fee will be 2/6 instead of the usual licence fee based on the quantity of petroleum spirit stored.

- (g) Shops Act 1936. This Act which comes into force on the 1st January 1937 provides that a Lending Library shall be deemed to be a shop for the application thereto of the various Shops Acts. An exception is made in favour of libraries carried on by Friendly Societies for the entertainment of their Members and from which no profit is made.

- (h) Public Health Act 1936. This Act which received the Royal Assent on the 31st July 1936 comes into force on the 1st October 1937 and a full report of the major provisions of the Act will be presented to the Committee at a later date.

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11. HOUSING ACT 1935 - overcrowding. The Committee's suggestions with regard to the re-housing of overcrowded families have been submitted to the Minister of Health who has replied stating that he has no comment to make at the present stage but he desires to be informed in due course when a definite conclusion has been reached as to the practicability of securing the abatement of overcrowding by means of the measures proposed. The Committee recommend therefore that the Engineer and Surveyor be instructed to prepare and submit a report as to the practicability and estimated cost of converting some of the existing Council houses for this purpose and also to submit preliminary proposals with regard to the erection of houses or flats on the Alexandra Road site for consideration of the Committee at a later date.
12. CONFERENCE RE MIDWIVES ACT. A letter has been received from the Royal Sanitary Institute notifying members of the Council who may be interested of a Conference to be held in the Guildhall Westminster on Thursday, 22nd October at 2.30 p.m. when a discussion will take place on the provisions of the Midwives Act 1936. Councillors Mrs. Bailey, Henry, Mason and Wood signified their desire to attend this conference. The Clerk will submit a report on this Act to the next meeting of the Committee.
13. TREATMENT OF INFECTIOUS DISEASE IN THE COUNTY. A letter has been received from the Middlesex County Council setting out various anomalies throughout the County in the method of payment for the treatment of patients suffering from infectious disease in the hospitals of the several Local Authorities within the County, and stating that the question is being considered as to whether arrangements might be made under which the several Local Authorities would be responsible for the cost of maintenance at Isolation Hospitals of any patients transferred from County Hospitals or Institutions who, previous to admission to a County Hospital were normally resident in the area of that local authority; or as to whether arrangements should be entered into with certain Authorities, whose Hospitals are conveniently situated as regards County Hospitals and Institutions, under which they would treat any cases received from such Hospitals or Institutions at an agreed rate of maintenance, in which case the charge might be upon the County rate.
- It is proposed to hold a Conference upon this matter at the Guildhall Westminster on Friday, 9th October, 1936 at 4.15 p.m. and the Committee have authorised Crs. Mason and Mead together with the Medical Officer of Health to represent the Council at this meeting. The Committee recommend that the County Council be supported in terminating existing agreements as to the payment for patients receiving attention at certain Isolation Hospitals in the County and feel that a more equitable means of dealing with the matter would be for arrangements to be made by the County Council with the Hospital Authorities, for the County Council to send patients to the Hospitals and the charge for maintenance of the patients to fall upon the County rate.
14. JOINT HOSPITAL COMMITTEE. The Clerk formally submitted a copy of the District Auditor's report and certified financial statement of accounts for the year 1935/6 which previously had been circulated to members of the Committee.
- Arising thereout the Committee recommend that the attention of the Joint Hospital Committee be called to the great increase in the cost per patient and suggest that the Joint Hospital Committee should set up a Sub-Committee to investigate the matter and to seek ways by which economies in this direction might be effected.

Chairman.

*John Mason*

The meeting commenced at 7 p.m. and concluded at 8.20 p.m.

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Report and Recommendations of Rating and Valuation Committee

September 3rd, 1936.

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

1. PROPOSALS TO AMEND THE VALUATION LIST. The following proposals have been received since the last meeting of the Committee :-

Proposal No.130 - 151 Friern Park, N.12. The present assessment of this property is £52/£42 which the proposer desires amending to £40/£35 owing to the erection of flats in the neighbourhood.

The Committee recommend that the present assessment be upheld.

Proposal No.131 - 10, St. John's Villas. Exception is taken by this proposer to the erection of a new surgery at the rear of No. 8, St. John's Villas and it is suggested that the present assessment of £43/£35 should be reduced to £36/£28.

The Committee recommend that the present assessment be upheld.

Proposal No.132. - The Friern Barnet Grammar School. A proposal has been lodged by the Headmaster of this school for a reduction in the present assessment of £75/£60.

The Committee have given careful consideration to this matter on several occasions and are of opinion that the present assessment compares favourably with other schools in the district and recommend that it be upheld.

Proposal No.133 - 20, Cardrew Avenue. The present assessment of this property is £40/£30 and the proposer asks for a reduction to £35/£26 owing to the erection of flats which are visible from his premises.

The Committee recommend that the present assessment be upheld.

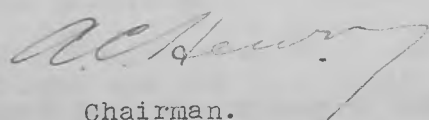
2. (a) RAILWAY CLEARING HOUSE ATHLETIC CLUB. The assessment Committee at their meeting on the 3rd July reduced this assessment from £220/£198 to £180/£162.
- (b) EVERSLEY, OAKLEIGH PARK SOUTH. The Assessment Committee also considered an appeal in the form of a letter from the occupier of this property asking the Committee not to make any further revision in his assessment when a proposed garage is erected. The Assessment Committee expressed themselves in agreement with the observations of the Rating Authority set out in Minute No.10 of the Rating and Valuation Committee held on the 2nd July 1936 and have notified the occupier accordingly.
3. OUTSTANDING PROPOSALS. The Assessment Committee will meet on the 11th instant for the purpose of determining outstanding proposals from this Rating area.
4. FRIERN BARNET CHURCH HALL. A letter has been received from Mr. F. Merritt a member of the Church Hall Board asking the Committee to reconsider the assessment of this Hall. The Committee have carefully considered this matter but having regard to the fact that the present assessment of £133/£107 compares favourably with the assessments of other similar Halls in the district they recommend that the present assessment be upheld.
5. (a) RAILWAYS (VALUATION FOR RATING) ACT 1930. An agreement has been reached between the various Councils Associations, the London County Council and the three large Railway Companies on condition that all outstanding appeals against the "Nil" Assessment of the London and North Eastern Railway are withdrawn with reference to the Nett Annual values of the respective Companies for the first and second quinquennial periods. So far as the London and North Eastern Railway is concerned, the present
- A.S.T.

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Rateable value is £2,600,000. This will be reduced to £1,100,000 for both the first and second quinquennial periods.

The Rateable Value of the Company's property in this district is £605 and it is anticipated that this figure will be reduced in the same proportion as the whole.

- (b) LET-OUT PROPERTIES. A letter has been received from the County Valuation Officer suggesting the convening of a Conference of Rating and Valuation Officers to discuss the principles involved in the recent House of Lords decision regarding this type of property and its inclusion in the Valuation Lists.
6. TITHE ACT 1936. By this Act all Tithe Rent Charge will be extinguished on the 1st day of October 1936 and will no longer be a rateable hereditament and will be deleted from the Valuation List as from that date.
- In respect of the half-year to the 30th September 1936 the rates payable on such rentcharge will be reduced to seven-eighths of the normal amount and any ratepayer who has already paid rates in respect of such tithe rentcharge in full is entitled to a refund of the overpayment.
- The Minister of Health is required to make grants to Local Authorities in respect of the loss of rate income but may decide not to pay such grants where the loss is less than £10 or one-half of one-hundredth of the gross rate income of the authority.
- The tithe rentcharge for this district is now assessed at £11 and the rates due for the current half-year, £2.15.0. have been paid in full so that one eighth of this sum will have to be refunded and in future will not be collected. In view of the limit of £10 fixed by the Act it is possible that the Minister will not make any grant towards this small loss of rate income.
7. INCORPORATED ASSOCIATION OF RATING & VALUATION OFFICERS. A printed copy of the Report of the Proceedings at the 54th Annual Meeting and Conference held on the 24th and 25th April, 1936 has been published. The Report contains much useful and instructive information regarding the principles and practice of rating and valuation, and a spare copy is available for the use of members of the Council.
8. PROPOSAL LIST No.14. This Proposal List which was submitted and approved by the Committee makes provision for the addition of £3,789 to the Rateable Value of the district, bringing the total Rateable Value to £247,660.
9. RATING AND VALUATION ACTS - Playing Fields, Sports Grounds etc. A letter has been received from the County Council requesting particulars of the Council's Open Spaces, Parks and Recreation Grounds as the County Valuation Committee contemplates obtaining the opinion of Counsel as to the question of the Rateability of these Open Spaces etc.

  
Chairman.

The meeting commenced at 8.25 p.m. and concluded at 9.30 p.m.

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Report and Recommendations of Allotments Committee

8th September, 1936.

PRESENT Cr. J. R. Pank ... .. Chairman  
Crs. Captain Farley, Mason, Pickering,  
Plant and Timpson.  
Also Messrs Carpenter, Standen and Sillitoe  
Also Cr. Foley.

1. NORTH WARD ALLOTMENTS, Drainage. The Representative of the North Ward Allotments Association reported that the drainage works carried out by the Engineer & Surveyor in order to prevent the nuisance being caused by storm water running down Barfield Avenue onto a private road leading to the allotments have proved most effective.
2. CENTRAL WARD ALLOTMENTS.
  - (a) Erection of Latrine. The Committee recommend that provision be made in the estimates for 1937/8 for the erection of a latrine on the eastern section of these allotments.
  - (b) Controlled tipping. A letter has been received from the Central Ward Allotment Association asking for details of this scheme and the Engineer & Surveyor will report fully upon this matter, giving details of the work, at the next meeting of the Committee.
3. SOUTH WARD ALLOTMENTS.
  - (a) Laying of Sewer through Allotments. It is expected that this work will be commenced on or after the 14th instant and the matter has already been discussed between the Resident Engineer and the Secretary of the South Ward Allotments Association on the site. The Contractors will reduce disturbance to an absolute minimum.
  - (b) Entrance Gates, The Vale. The Engineer & Surveyor has been authorised to carry out adjustments to these gates.
4. RATHBONE ALLOTMENTS, Changes of Tenancies. Following upon the Council's eviction of Mr. C. Moore, tenant of Plots Nos. 24 and 27 for conduct contrary to the Allotment Rules, the plots have been re-let as follows -
  - No. 24 to Mr. R.R. Ryan, 1 Rathbone Cottages
  - No. 27 to Mr. E. Sounes, 46, Marlborough Gardens.
5. ALLOTMENT RENTS. All allotment rents to 30th September 1936 have been paid.
6. ALLOTMENT GARDENS FOR THE UNEMPLOYED. A letter has been received from the Allotment Gardens for the Unemployed Central Committee, asking the Council to review the position of the allotment land in their area held under lease or agreement with a view to purchasing it for permanent allotments. The Allotments in this District are the freehold property of the Council and the Committee consider they are ample for the needs of the district and recommend therefore that no action be taken in the matter.

*J.R. Pank*

Chairman.

The meeting commenced at 7 p.m. and concluded at 7.18 p.m.

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Report and Recommendations of Town Planning Committee.

8th September, 1936.

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

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

1. PLANS.

(a) Plans dealt with during vacation. The following plans were approved during the vacation and where necessary sanction to proceed with the construction of the undermentioned buildings was 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 subject where necessary to the approval of the Middlesex County Council.

- 3199A Layout of 2 shops at Wilton Court, Wilton Road, Heywood and Bryett, amendment of plan No.3199.
- 3347 detached house in Simmons Way and forming part of site of Newlands, Oakleigh Park South, H. Brook.
- 3349 Extension to existing garage, North Metropolitan Electric Power Supply Company, Carlisle Place.
- 3352 Brick garage at No.33 Athenaeum Road, E. W. Perry.
- 3279B Block plan for 2 houses in Temple Avenue and adjoining North Metropolitan Sub-Station, Mr. R. Haward subject to drainage agreement with East Barnet Council.
- 3348 Glass shelter rear of No.35 Lewes Road, W.D.Bartlett & Son.
- 3350 Block of 12 flats in Bedford Close, Colney Hatch Lane, Lawes & Lawes.

Subject in the case of plans Nos. 3347, 3352, 3279B 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. 3199A, 3279B and 3350 to be drained by combined drains.

At the same time the following plans were disapproved -

- 3315 Byelaw plans of 39 flats in 2 blocks site of No.59 Torrington Park - Central London Building Company, contravenes byelaws and tentative development already approved.
- 3354 Alterations to garage in Bedford Close, A. R. Conder, insufficient plans.

(b) Plans now before the Committee. 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 subject where necessary to the approval of the Middlesex County Council.

- 3355 Brick garage at Gowanlea, Friern Barnet Lane, H. James
- 3356 Brick garage at 46, Myddelton Park, C. Wright.
- 3320A 4 flats in one block, Alexandra Road adjoining Bethel Cottages, W. Cox, subject to the submission of plans etc, showing levels and construction of road in front of flats.
- 3351 3 detached houses in Friern Mount Drive, south side and adjoining Green Holm, F. D. Mitchell. The density of this development is 6.343 houses to the acre in an area zoned for 6 houses to the acre, but as this is an odd parcel of land the Committee recommend approval being given.

3358 Garage and glass lean-to at 25, Hemington Avenue, A.H.Rolfe, subject to there being no openings in the flank wall.

Subject in the case of plans Nos.3355, 3356 and 3351 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 Plan No.3320A to be drained by combined drains.

The Committee recommend that the following plans be disapproved -

3357 6 motor garages and petrol ~~and~~ tank in The Avenue, Embros (Southgate) Ltd. This development is not in accordance with the Council's byelaws.

3359 Proposed lean-to Garage at No. 45 Friern Barnet Road, Messrs Express Motors, Insufficient information.

2. TENTATIVE PROPOSAL, The Grange, Whetstone. The Committee had before them further correspondence from Mr.H.G.Harper the proposed developer of this estate and from the Minister of Health.

Mr. Harper has now formally deposited a plan of the proposed development on the same lines as the tentative proposal previously put forward by him and the Committee must therefore assume that Mr. Harper does not intend to amend his suggested layout as he was invited to do but presumably will in due course lodge an appeal to the Minister of Health.

As the proposed development contravenes the Council's Town Planning zoning and the Committee do not feel able to suggest that the Town Planning proposals be waived especially in regard to the proposed flat development, the Committee recommend that the plan be disapproved and at the same time that Mr. Harper be informed that the Committee are still prepared to favourably consider development plans more in accord with the Town Planning proposals as set out in the Council's letter of the 26th June last.

3. TOWN PLANNING SCHEME No.1.

(a) Depositing of Scheme. The Clerk reports that the Town Planning Scheme No.1 was forwarded to the Minister of Health on the 21st August and notification of the holding of an Inquiry is now awaited.

(b) Objections. An objection has been received by the Minister of Health from Miss F.A.Davies of Bective, Friern Barnet Road to the widening of that road and presumably such objection will be dealt with at the Local Inquiry.

A letter has also been received from Mr. J.H.Middleton of 18, Buxted Road in the form of an objection to the Town Planning Scheme in which he draws attention to the stream which runs behind his property and asks that provision might be made for the culverting thereof. The Committee cannot recommend action being taken in this matter at the present time and would point out that this is not a matter which can properly be dealt with in a Town Planning Scheme.

(c) Cambridge Instrument Company. An agreement between this Company and the Council has now been finally approved and engrossed and will be sealed at the next meeting of the Council.

(d) Correspondence with District Valuer. The Committee had before them correspondence from the District Valuer putting forward certain proposals which he considered might be included in the Town Planning Schemes.

The Committee have confirmed the observations made thereon by the Clerk in correspondence now before the Committee and have decided to take no further action with regard thereto.

4. TOWN PLANNING SCHEME NO.2.

(a) Application for Minister's approval of Resolution. The Clerk reports that the Council's resolution and maps together with necessary information were duly forwarded to the Minister of Health on the 1st September and application made for his approval thereto.

(b) Premises in Bedford Close. The Committee had before them an application from Messrs S. & W. Willcocks, manufacturers of scientific and electrical instruments for the permission of the Council to use certain premises in Bedford Close at present used as a garage as a factory for the manufacture of scientific and electrical instruments.

This property which will be included in Town Planning Scheme No.2 is in an area which undoubtedly will be zoned for industrial purposes and they recommend that permission be granted subject to the submission of detailed plans and sections in accordance with the Council's Building Bye-laws if the Applicants desire to make any alterations to the existing building.

A small section of the frontage of the premises will ultimately be required to further extend the turntable at the end of Bedford Close which is a cul-de-sac and if these premises are used as a factory this road will be used to an increasing extent making the turntable very necessary and it is hoped that the Applicants will be prepared to reserve the necessary land for this purpose.

5. DEVELOPMENT OF THE COUNTY. The Committee had before them a letter from the County Council together with copy of the Second Interim Report of the Development Committee and Memorandum by the Chairman of that Committee with regard to the acquisition of Open Spaces throughout the County.

In February 1935 the Development Committee suggested to the County Council that Local Authorities throughout the County of Middlesex, with a view to preserving the amenities of the County, should negotiate with intending Developers for the purchase of one-third of their building land, such land to be reserved as Open Space when building takes place, and the County Council adopted a resolution agreeing in principle to contribute at least 25% of any expenditure incurred by Local Authorities in securing parts of building estates for this purpose.

Upon the recommendation of the Development Committee this matter has now received the further consideration of the County Council and that Council has now agreed in principle to contribute 50% in lieu of the 25% previously referred to.

The Committee are in accord with the views expressed by the County Development Committee as to the need for reserving portions of large building estates as open spaces but there does not appear to be any action which this Council can take unless at some future date the London County Council decide to sell or develop for housing purposes the site at present occupied by the Mental Hospital.

6. RESTRICTION OF RIBBON DEVELOPMENT. The Committee have received a circular letter from the County Council stating that in many instances the County Council is not furnished with particulars of the action taken by Local Authorities in attaching conditions to consents issued under this Act and asking for closer co-operation between claiming Authorities and the County Council.

So far as this Council is concerned any development upon, or affecting any claimed classified roads is always submitted to the County Council, together with a note of any restrictions this Council proposes to impose, for the County Council's observations.

The Committee recommend therefore, that the Council's present practice of working in close conjunction with the County Council in this matter be continued.

A conference of Officials of the County Council and the various claiming Authorities is being held to further discuss this matter on Wednesday the 16th instant.

7. CONTROL OF TEMPORARY STRUCTURES AND MOVEABLE DWELLINGS. The Committee have received a letter from the North Middlesex Joint Town Planning

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Committee enclosing a clause suggested by the Committee's consultants for inclusion in Town Planning Schemes with regard to the control of temporary structures and moveable dwellings. As this Council's Town Planning Scheme has now been laid before the Minister of Health and in the Committee's opinion adequate powers are at present held for dealing with this matter, it is recommended that no action be taken.

8. CONTROL OF FLATS. The Committee had before them Minutes of the Middlesex Borough & District Council's Association and of the North Middlesex Joint Town Planning Committee together with correspondence arising thereout with regard to the desirability of the fixing by the Minister of Health of a formula to be used by Local Authorities, when calculating the number of flats to equal one building unit for purposes of compliance with town planning density zones.

Deputations from both these Authorities have waited upon the Minister of Health and representatives of Town Planning Authorities in the Greater London Area have also put forward their views for the consideration of the Minister. Several proposals have been considered by the Minister of Health and the Advisory Committee on Town & Country Planning but the opinion of the Minister is that no definite or fixed number of flats can be regarded as equalling one dwellinghouse, it being largely a matter for local consideration having regard to the needs and amenity of the district.

This important matter is however having the fullest possible consideration of the Minister and it is expected that some definite ruling on this question for the guidance of Local Authorities will be given in the near future.

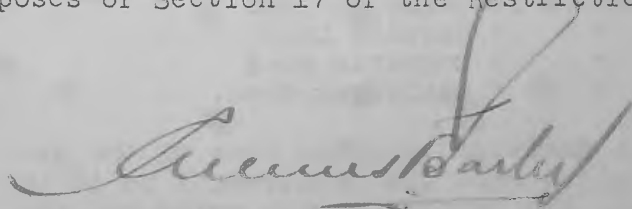
9. WILTON COURT FLATS.

(a) Complaint of appearance. A complaint has been made to the Hornsey Borough Council by Residents on their Housing Estate in Coppetts Road as to the unsightly appearance of the backs of these flats. Upon receipt of this communication from the Town Clerk of Hornsey a communication was forwarded to Mr. A. N. Bryett, the Owner of the flats and he has replied that the matter is already receiving his attention and a fence or screen will be erected in due course.

(b) Deviation from Plan. A letter has been received from Mr. A. N. Bryett on this matter, stating that he is arranging to deposit an amended plan with the Council (See Plan 3199A Minute No. 1).

Mr. Bryett also thanks the Council for the consideration shewn him on this occasion and states that he will not depart from the Council's bye-laws in the future.

10. FINCHLEY PLANNING SCHEME NO. 1. The Clerk submitted formal notice dated 10th July 1936 stating that the above scheme has been laid before both Houses of Parliament and will become operative after the expiration of six months from the date of the notice.
11. PRESERVATION OF COUNTRYSIDE. An invitation from the Council for the preservation of Rural England to attend their 9th National Conference was placed on the table.
12. RESTRICTION OF RIBBON DEVELOPMENT. The Clerk submitted the Determination of Internal Space of Buildings Order 1936 dated 28th July, 1936 which sets out directions to be followed in determining the space contained by the external or containing walls of a building for purposes of Section 17 of the Restriction of Ribbon Development Act 1935.



Chairman.

The Meeting commenced at 7.20 p.m. and concluded at 8.55 p.m.

Report and Recommendations of Housing Estates Management Committee.September 8th, 1936.

PRESENT Mrs. Cr. Bailey     ...     ...     Chairman  
 Crs. Foley, Plant, Pank, and  
 Captain Farley.  
 Also Cr. Mason.

APOLOGY. An apology for absence was submitted from Cr. Stables.

1. ARREARS OF INCLUSIVE RENT AND RATES. Tenants' Individual Arrears.  
 The Committee reviewed arrears outstanding against several tenants and decided as follows -
  - Ex-tenant No.127, that County Court proceedings be instituted for the recovery of the amount outstanding.
  - Tenants Nos. 4, 22, 43, 53, 145, 156, 165, 166, 199, 295 and 302, That Notice to quit be served.
  - Tenants Nos. 10, 65, 157, 169, 185, 188, 193, 197, 220, 221, 222, 224, 227, 270, 274, 281, 282, 289, 299, 303, 308, 311 and 376 that unless arrears are cleared within fourteen days notice to quit be served.
  - Tenant No.203. That this case be reviewed at next meeting.
2. HOUSING ACT 1935.
  - (a) Questionnaire to tenants. The Clerk reported that 26 tenants had not fully completed the form and the Committee directed the Clerk thereon.
  - (b) Overcrowding. The Committee decided to endorse the recommendations of the Public Health Committee held on the 3rd instant.
3. APPLICATIONS FOR TENANCIES. Investigations. The Clerk reported that it was necessary to investigate four applications during the vacation and that the Chairman had selected Applicants Nos. 358, 361, 362 and 380 for tenancies. The Committee approved the Chairman's action.
4. ENGINEER & SURVEYOR'S REPORT.
  - (a) General Maintenance. The Engineer & Surveyor submitted his report book shewing the maintenance 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.  
Floor Repairs. Experimental flooring in coloured bitumen by Messrs Limmer and Trinidad Lake Asphalte Company has been carried out to two rooms in substitution of faulty jointless flooring.
  - (b) Tenants' Requests. Requests by thirteen tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of the works in certain cases.
  - (c) External maintenance. The Engineer & Surveyor reported upon the completion of external repainting of twenty-six houses
 

6	houses	in	Oakleigh Road
4	"	"	Russell Lane
14	"	"	Coppetts Road
2	"	"	Halliwick Road.
  - (d) Gardens. The Engineer & Surveyor reported that of the two tenants who had not complied with the requirement as to the condition of the gardens, one tenant had now moved and the other had put the garden into cultivation.

2/10

Paths. New paths laid in broken paving and tarmacadam to 9 houses.

- (e) Playgrounds, North Ward. The Engineer & Surveyor reported upon the condition of these small areas and intimated to the Committee that he proposed, during the winter season, to carry out certain levelling and clearing in these areas.
- (f) General Work, Council property. The Engineer & Surveyor reported that the Department had carried out internal redecorations in the Council Offices and Caretaker's quarters, certain repairs to the roof of the premises occupied by the Ex-Service Men's Club, erected two new service huts in the Bethune Recreation Ground, constructed flower stands for the Parks Committee, repaired the roof to the Halliwick Recreation Ground Pavilion and repaired the concrete surrounds to the pond in Friary Park.
- (g) Requisition Book. The Committee authorised the purchase of materials enumerated in the Engineer & Surveyor's requisition book which was signed by the Chairman.

*Alice Bailey*

Chairman.

The Meeting commenced at 8.55 p.m. and concluded at 9.30 p.m.

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Report and Recommendations of Parks Committee.

10th September, 1936.

PRESENT Cr. A. C. Henry ... .. In the Chair.  
Crs. Mead, Pank, Timpson and Wood  
Also Crs. Mrs. Bailey, Foley, Mason  
and Plant.

APOLOGIES. Apologies were submitted on behalf of Crs. Captain Farley, Pickering and Stables and the Clerk was instructed to convey to Cr. Pickering the sympathy of the Council in his indisposition.

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 Competition. The monthly competition for July was played on the 26th July; ten entries being received and the competition being won by Mr. R. Machin.  
No competition was held in August owing to lack of entries.
- (c) Receipts. Receipts for the months of July and August amounted to £110.1.6. and £141.16.6. respectively as compared with £92.7.3. and £95.2.9. for the same months last year.
- (d) Broken Club. The Committee have received a letter from Mrs. M. Stewart of "Kingscroft" Crooked Usage, N.3. for the refund of 2/6d paid by her in respect of the breaking of a Club shaft which, it is alleged, was damaged when issued to her. The Greenkeeper reports that this club was inspected by him before issue and was quite sound, only recently have been re-shafted.  
The Committee recommend therefore that the charge of 2/6d be upheld.
- (e) Protective fencing. The erection of protective fencing at the rear of houses in Manor Drive has now been completed.

2. PARK SUPERINTENDENT'S REPORT.

- (a) General Work. The Park Superintendent submitted his report upon the maintenance work carried out since the date of the last meeting.
- (b) Staff - Parks Ranger, G. Tubb. This man reported fit for duty on the 4th August.
- (c) Bethune Recreation Ground - Cricket Table. The Committee recommend that owing to settlement and wear during the year the Cricket Table be re-turfed with turf from Tennis Courts to be overtipped, work to commence at the close of the Cricket season.
- (d) Floral Exhibition at Broomfield Park. The Committee have authorised payment of the overtime worked by members of the Parks and Highways Staff in the erection and management of the Council's Exhibit in Broomfield Park amounting together with incidental expenses to £3. 8. 0.

3. FRIARY PARK.

- (a) Catering. The Committee have received an application from Mr. A. Stacey for an extension of his period of catering at the Friary Park and the Bethune Recreation Ground and the Committee recommend that owing to the bad season experienced this year Mr. Stacey be allowed to continue in the Parks until the end of October and that no additional charge be made.
  - (b) Open Air Service. Application has been received from the Rev. C. Pugh for the use of the Park on Sunday 20th instant to hold an Open Air Service in place of the Service for which permission was given for the 12th July but which it was unable to hold, owing to inclement weather.
- ACK

The Chairman of the Council has granted provisional permission for the holding of a Service at 3 p.m. on that date, provided that it is to be an ordinary free Church Service and the Committee now confirm the action of the Chairman of the Council in this matter.

- (c) British Legion Annual Remembrance Service. An application has been received from the local branch of the British Legion for the use of the Park on Sunday 8th November, 1936, for their Annual Remembrance Service and the Committee recommend that the application be granted.
- (d) Park Gates in Friary Road. A letter has been received from Mr. G. Hopkins calling the Committee's attention to the danger to children who run out of these gates straight onto the road and suggesting that a barrier might be erected to prevent this. The Committee are in agreement with the views expressed by Mr. Hopkins and recommend that the Engineer & Surveyor be authorised to investigate the suitable position for a barrier of the post and bar type.
- (e) Installation of Playground Equipment. The playground equipment has now been fixed by the Contractors and colorcrete surrounds have been made in the form of three terraces.
- (f) Sanitary conveniences. The Committee had before them a Minute of the Public Health Committee held on the 3rd instant with regard to this matter and endorsed the suggestions put forward by that Committee.
- (g) Objectionable Conduct. The Committee had before them a report of the Park Superintendent and of the Park-keeper together with a complaint by a Local Resident with regard to the objectionable conduct on the part of a certain girl in the Park. This person has had to be removed from the Park by the Park-keeper on three occasions and has also been removed from the 9-Hole Golf Course in the Bethune Recreation Ground. The Clerk has been in communication with the father of the girl but no reply has yet been received.

As a further complaint has since been received the Committee recommend that the Clerk be instructed to again draw the Father's attention to the complaints, pointing out that if the annoyance is continued the Council will feel it necessary to take proceedings under their Bye-laws.

4. BETHUNE RECREATION GROUND.

- (a) Cycling Offence. The Committee had before them correspondence with regard to an offence against the Council's Bye-laws caused by cycling through the Recreation Ground but as the person concerned has tendered an apology to the Council, the Committee recommend that no action be taken on this occasion.
- (b) Controlled tipping. The Committee have authorised the Engineer & Surveyor to continue negotiations with the L.N.E.R. for the acquisition of 1 rood 23 poles of land along the eastern boundary of the Recreation Ground in order to afford the straightening of the boundary line along the Company's embankment and other incidental works.

5. HALLIWICK RECREATION GROUND - Installation of Playground Equipment. The playground equipment has now been installed by the Contractors and colorcrete has been laid round the new equipment and also the existing children's slide.

6. FOOTBALL 1936/7 - St. Andrews School. Notification has now been received from this school that they do not now require the use of the football pitch for the 1936/7 season.

7. AUDIT. The Clerk reported upon the audit of tickets carried out in the Parks during August.

*act*

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.

*A. Henry*

In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8 p.m.

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Report and Recommendations of Highways and Public Works Committee

September, 10th 1936.

PRESENT Cr. A. C. Henry     ...     ...     In the Chair.  
Mrs. Cr. Bailey, Crs. Mason, Mead,  
Timpson and Wood.  
Also Crs. Foley and Plant.

APOLOGIES. Apologies for absence were submitted from Crs. Captain Farley, Pickering and Stables.

1. EAST MIDDLESEX DRAINAGE. The Clerk submitted a report of a further conference of representatives of the various Authorities in East Middlesex likely to be affected by this Scheme, which was held at the Guildhall, Westminster, on the 23rd July.  
The County Accountant has now prepared alternative figures shewing the estimated annual charges on the bases of 30, 40, and 50 years, together with figures shewing the effect of capitalising interest during the period of construction.  
No decision has been received from the London County Council with regard to the inclusion of Tottenham, Wood Green and Hornsey in this scheme.  
Most of the Authorities represented at the Conference in the light of the new information before them appeared to view the Scheme with favour and authority was given for the preparation of the necessary plans and books of reference at an estimated cost of £1,000.  
Friern Barnet's representative (Captain Farley) asked that so soon as a reply was received from the London County Council with regard to the inclusion of Tottenham, Wood Green and Hornsey it should be made available for the use of the various authorities together with any figures relative to the subject of compensation to the London County Council.
  2. PRIVATE STREET WORKS - Payment to Sub-Contractors. This matter has been deferred for consideration at the meeting of the General Purposes Committee to be held on the 17th instant.
  3. CROMWELL ROAD, Damage to Tree and Paving. The Committee had before them a letter from Messrs C. H. Kempster Ltd. denying any liability in this matter and the Committee recommend that no further action be taken with regard thereto.
  4. MAYFIELD AVENUE. A letter has been received from a Resident in Mayfield Avenue complaining of the heavy motor traffic using this residential road.  
The Council have already approached the Minister of Transport with regard to heavy traffic on Friern Barnet Lane and they have been informed by the Minister that so many difficulties arise as to make it impossible for him to take any effective action. As the same considerations apply in this particular case the Committee with regret feel unable to take any effective action in the matter and confirm the reply of the Clerk of the Council dated the 15th August, copy now before the Committee, which has been forwarded to the Complainant.
  5. WAGE RATE FOR NAVVIES AND LABOURERS. The Committee have received a letter from the Federation of Civil Engineering Contractors setting out the classification for Wage rate purposes of navvies and labourers in this district.
  6. PASSAGE-WAY, SYDNEY ROAD TO ALEXANDRA ROAD. The Committee had before them a letter from Mr. Boxall of 180 Sydney Road objecting to the closing of the passage-way which runs between Alexandra Road and Sydney Road. So far as can be ascertained at the present time, this passage-way is a private one provided for the benefit of some of the Owners of properties adjoining that of the complainant and in these circumstances it would appear that the Council have no jurisdiction in the matter.  
The Committee therefore confirm the reply of the Clerk of the Council dated the 19th August, copy now before the Committee, which has been sent to the Complainant.
- ack

7. LONDON TRAFFIC (CLOSING OF STREET FOR WORKS) (No.2) ORDER 1936.  
The Clerk submitted a copy of this Order together with draft scheme setting out particulars of the road works to be carried out thereunder.

8. STANDARD FORMS OF CONTRACT FOR ROAD AND BRIDGE WORKS. The Minister of Transport has issued Circular No.468 (Roads) dated 28th July prescribing standard forms of tenders and contracts for road and bridge works.

Whilst adoption of such standard forms is necessary for road and bridge works which are subject to grant from the Road Fund the Minister will be prepared to consider such adaptation as may be necessary to meet local circumstances or to conform to Council procedure.

The Minister in the circular points out that from time to time contracts have been submitted which provide that contractors shall be responsible for maintenance for periods varying from one to five years.

The Minister reminds Authorities that whilst no objection will be raised to such lengthy maintenance periods it must be understood that he cannot accept as grant earning expenditure on the Scheme any additional cost which may be incurred by providing for a maintenance period in excess of one year. Accordingly when contracts provide for a maintenance period in excess of one year tenders should be obtained on the alternative bases of (a) maintenance one year and (b) the longer period, and any grant will be based on tender (a)

9. RESTRICTION OF RIBBON DEVELOPMENT ACT - Grants. The Minister of Transport has issued Circular No.459 (Roads) dated 19th August 1936 with regard to this matter.

The Minister is prepared to accept applications for grants in connection with compensation payable by reason of the coming into force of Restrictions under Section 1 of the Act, the rate of grants varying from 33 1/3rd % to 85% according to the classification of the road and the nature of the lay-out for which provision is made by the standard width adopted.

The Minister has no power to make grants under Section 2 of the Act.

With regard to the purchase of land under Section 9 (1) (b) for Highway Improvements, the Minister is prepared to consider applications for grants at the time of purchase notwithstanding the fact that it may not be proposed to throw the land into the highway forthwith.

Where the Minister has agreed to make a grant under Section 17 (2) of the Ministry of Transport Act 1919 to the Salary of the Engineer & Surveyor grants will also be made to highway authorities in respect of staff added to the Department of the Engineer & Surveyor of the Highway Authority for the purpose of work in connection with Section (1) of the Act, travelling expenses and the provision of instruments and maps for the use of such staff.

10. LONDON TRAFFIC ACT 1924 - "One way" Traffic in dual carriageways.

Up to the present time it has been the practice of the Ministry of Transport to make Regulations applying to individual thoroughfares or sections of thoroughfares where dual carriageways have been provided but after consultation with the London & Home Counties Traffic Advisory Committee he has come to the conclusion that it is desirable that One-way traffic working should be operated in all roads with dual carriageways in the London Traffic Area and therefore proposes to make appropriate regulations.

So far as this Council is concerned, they are not at the present time affected as there are no dual carriageways in their district.

11. HIGHWAYS, General Work. The Engineer & Surveyor reported upon works which had been carried out since the date of the last meeting and works now in progress.

12. COLNEY HATCH LANE, WETHERILL ROAD, CORNER IMPROVEMENTS. The Developer of land at the junction of Colney Hatch Lane and Wetherill Road has given up land for a corner improvement and also land for the widening of Colney Hatch Lane on the frontage of his property subject to this Council constructing a dwarf brick wall on the new widening line.

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The estimated cost of the work is £96 and the County Surveyor is recommending the County Council to contribute one half of the cost of this work but as so much of the widening is on a classified road the Engineer & Surveyor is endeavouring to persuade the County Surveyor to increase the grant.

13. NEW BUILDINGS ON DISTRICT ROADS. The Developer of the site at the corner of Sydney Road and Wetherill Road has offered to give up land for a small corner widening at this point subject to the Council paying such land. The estimated cost of the work is £22 plus legal charges and the Committee recommend that this work be proceeded with.

14. SEWAGE DISPOSAL WORKS EXTENSION. The Engineer & Surveyor submitted the report of Messrs M.C. & R.W. Weekes as to the progress of these works and their certificate authorising payment of £4,211 to the Contractors.

In accordance with Minute No.3 of the Legal & Finance Committee held on the 16th July, payment of £5,547 was made to the Contractors in August, upon the certificate of the Consulting Engineers.

15. PRIVATE STREETS.

(a) Queens Avenue, Church Way, and Gresham Avenue. The Engineer & Surveyor reports that progress on these roads has been slow, but since the 26th August, after several complaints to the Contractors regarding the unsatisfactory progress of the works a new Foreman was sent and progress is now improving.

(b) Valley Avenue and Friary Way. The Contractors were authorised to commence work on the 28th August and work is progressing satisfactorily, especially in regard to Valley Avenue.

(c) Oakleigh Park South. The Engineer & Surveyor reports that he inspected this road on the 1st September and found it to be in a very bad state of repair. Councillor Timpson however now reports that work was commenced by the Contractors for the Frontagers on the 7th instant.

(d) Cardrew Avenue. The works necessary to complete this road for taking over by the Local Authority have not yet been carried out.

(e) Oakleigh Avenue, St. James Avenue, Church Crescent, and Friars Avenue. The Committee have received correspondence from Frontagers asking that these roads might be made up and taken over by the Council, and the Committee have instructed the Engineer & Surveyor to prepare a list of Private Streets for consideration by the Committee at their next meeting.

16. BRUNSWICK BRIDGE. The Engineer & Surveyor has been in communication with the Ministry of Transport regarding an accident at this Bridge and the Ministry has promised to investigate the question of the reconstruction of the Bridge.

17. NAMING OF NEW STREET. In connection with the numbering of Marlborough Gardens, the question of a name for the small cul-de-sac road running off that road has arisen and the Committee recommend that the new road be named Marlborough Close, and they have authorised the Engineer & Surveyor to prepare a numbering plan for Marlborough Close forthwith.

18. MOTOR VEHICLES CONSTRUCTION AND USE DRAFT REGULATIONS, 1936. The Committee have received a letter from Messrs Shelvoke & Drewry Ltd. (makers of the Council's refuse collection freighters), with regard to these draft regulations and their effect upon these vehicles, owing to the proposed reduction of the "overhang" at present permitted.

Messrs Shelvoke & Drewry suggest that the Council might address a strong protest to the Ministry of Transport in this matter and also that representations might be made to the Institute of Municipal & County Engineers with a view to collective action being taken to exempt refuse vehicles from these proposed Regulations.

The Committee are in agreement with the views expressed by Messrs Shelvoke & Drewry and recommend accordingly.

19. STREET LIGHTING.

- (a) Buckingham Avenue (Private Street length) Application has been made on behalf of several of the Residents in this road for an improvement in the lighting thereof before the winter months. A scheme has been prepared and forwarded to the Frontagers but no further instructions have yet been received.
- (b) Electric Discharge Lighting in Pinkham Way. This lighting was put into action on Saturday, 25th July, and has proved most satisfactory.

20. NORTHERN DISTRICT POST OFFICE. The Engineer & Surveyor reports that permission has been given to the Post Office to move their pillar box in Torrington Park from the kerb to a recess at the back of the footpath.

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

22. ERECTION OF CONVENIENCE, Southgate Borough Council. The Committee have received a letter from Southgate Borough Council asking if this Council would be prepared to contribute towards the maintenance of a Public Convenience to be erected at the junction of Waterfall Road, Bowes Road and Friern Barnet Road and recommend that the matter be given further consideration upon information being received as to the capital cost of the Scheme and the estimated cost of maintenance.

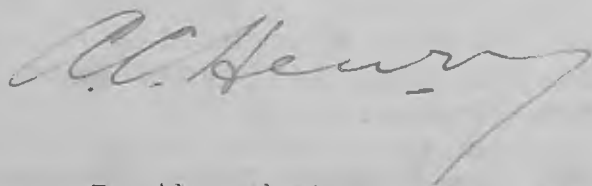
23. NUMBERING OF FRIARS AVENUE. The Engineer & Surveyor submitted a plan shewing the proposed numbering of this road and the Committee recommend that the Plan be approved and the numbering carried out.

24. WORKMEN, Accidents.

Pennyfather. This man reported fit for duty on the 22nd July last.

Scudamore. This man reported fit for duty on the 18th July last.

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.



In the Chair.

The Meeting commenced at 8.5 p.m. and concluded at 9.0 p.m.

Report and Recommendations of General Purposes Committee.

September 17th, 1936.

PRESENT Cr. G. E. J. Mead ... .. Chairman  
Cr. Mrs. Bailey, Crs. Captain Farley,  
Poley, Henry, Mason, Pank, Pickering,  
Plant, Stables and Wood.

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reported the attendance of the Brigade at fires at No.44 Cromwell Road, Motor Van in Oakleigh Road and an Oak tree Friern Mount Drive, since the last meeting of the Committee.
- (b) Uniforms. The Committee recommend that uniforms be purchased as required for Members of the Fire Brigade in accordance with provision made in the Annual Estimates.
- (c) Telephone Number. The Telephone number for the Ambulance and Fire Brigade is now on the Enterprise Exchange and the number allotted is ENTERprise 2224. A note of this change in the telephone number is being despatched to all ratepayers with the Rate Demand notes.
- (d) Private Schools. The Clerk reports that as instructed by the Committee at their last meeting he has now communicated with the Owners of private schools in the district asking that they will take into consideration the adequacy of their fire-fighting appliances, and offering the services of the Chief Officer of the Fire Brigade in an advisory capacity.

2. AIR RAID PRECAUTIONS.

- (a) Scheme. The Sub-Committee have approved the Air Raid Precautions Scheme which has been forwarded to the County Council who are dealing with one or two questions raised by the Sub-Committee as to the use of certain premises for de-contamination Centres etc.  
The St. John Ambulance Brigade are commencing a course of lectures in the Sydney Road Schools entitled "First Aid to the Injured" on Wednesday 30th instant. Twenty-one Council Employees including the Engineer & Surveyor, Deputy Engineer & Surveyor and the Chief Officer of the Fire Brigade have arranged to attend these lectures, the fees for which course will be defrayed by the Council.  
On the 11th instant the Engineer & Surveyor called a meeting of Gangers and Charge-hands, and Skeleton gangs for the clearance of roads, decontamination of vehicles and materials, rescue parties etc. comprising 42 employees in all, were detailed and further instructions will be given to these men at a later date.
- (b) Anti-gas Training. The Committee have received a memorandum from the Home Office with regard to Anti-gas training and recommend that immediate application be made through the Middlesex County Council for the attendance at the Civilian Anti-Gas School at Eastwood Park, Falfield, of the Engineer & Surveyor, Chief Officer of the Fire Brigade, Station Officer, and the Highways Foreman, in order that they may undergo training in this matter with a view to their becoming instructors for local training in due course.

3. AMBULANCE ACCOUNTS. The Committee recommend that the following amounts being charges for the use of the ambulance be written off as irrecoverable -

Sundry Debtor	1019	10.	0d.
"	"	1428	10.
"	"	1463	17.
			0d. (part of a/c only).

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4. SEWAGE CONTRACT No.2. Duplication of Main Sewer.

(a) Tenders. The Committee had before them tenders and schedules of prices received for the carrying out of this work and recommend that subject to the approval of the Ministry of Health and to the Ministry sanctioning the necessary loan the lowest tender, that of Messrs William Press & Son, in the sum of £11,524.10.3. be accepted. The Contractors will be required to enter into a contract in accordance with the Council's Standing Orders.

The Committee further recommend that the Council's Standing Orders as to contracts be waived so far as may be necessary in connection with the above recommendation.

(b) Loan. The Committee recommend that application be made to the Minister of Health for sanction to borrow the sum of £12,600 for these works, this sum including in addition to the amount of the tender, the Engineer's fees, salary of Resident Engineer and Legal and Loan charges.

5. TRADING IN SCHOOLS. The Committee have received a letter from Mr. C. Bromley (trading as "Wearette" of 193 Woodhouse Road) with copy of a letter which he has addressed to the Middlesex Education Committee regarding the selling of clothing to scholars by Schools, which is regarded as unfair competition with Local Traders.

The Committee are in agreement with the views expressed by Mr. Bromley in his letter addressed to the County Council and have authorised the Clerk to communicate with the Middlesex Education Committee accordingly.

6. LOCAL LAND CHARGES INSURANCE. The Committee recommend that a Policy of insurance providing an indemnity against claims which may arise by reason of the issue of certificates be taken out, the premium to be shared equally between the Local Land Charges Registrar and the Council, and the Clerk was instructed to accept the best quotation received for such insurance.

INTEREST

7. RENT AND MORTGAGE/RESTRICTIONS (AMENDMENT) ACT 1933, Insurance. The Committee recommend that a policy be taken out by the Council with the Municipal Mutual Insurance Ltd. for an indemnity of £1,000/£5,000 at an annual premium of £1. 5. 0.

8. HEALTH RESORTS AND WATERING PLACES ACT 1936. The Clerk submitted this Act which received the Royal Assent on the 31st July 1936 and which empowers Local Authorities being Health Resorts or Watering Places to advertise the advantages and amenities of their district at a cost not exceeding the product of  $\frac{1}{3}$  rate in the pound levied on the Rateable value of the district.

9. COAL EXPORT TRADE. The Committee have received copy of a Resolution of the Barry Urban District Council on the question of Government subsidy and decided to take no action thereon.

10. UNEMPLOYMENT IN JARROW. A communication has been received from the Mayor of Jarrow appealing for donations towards the cost of a march to be made by Protest Marchers from that town to the House of Commons. The Committee recommend that no action be taken.

11. THE WHARNCLIFFE-WOODMOOR COLLIERY DISASTER. The Committee have received an appeal for contributions towards the Mayor of Barnsley's Relief Fund in connection with this Colliery Disaster, upon which it is recommended no action be taken.

12. CROMWELL ROAD C.E. SCHOOL. The Clerk formally submitted notice given by the Board of Education of their intention to establish a Scheme under the Charitable Trusts Acts for this school. This provides that the vicar and the Churchwardens for the time being of St. Peter le Poer shall be the Trustees of the Foundation in place of the Rector and Churchwardens of Friern Barnet.

13. ALTERATION OF POLLING PLACES. The Committee have received notification from the Middlesex County Council that as from the 15th October next the Polling places for the Friern Barnet (Central) and Friern Barnet (North) Parliamentary Polling Districts will be the Lecture Hall

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Bellevue Road and the Oakleigh Schools Oakleigh Road, respectively.

14. UNEMPLOYMENT INSURANCE. The Committee have received a Resolution from the Dewsbury County Borough Council urging the Government to introduce legislation to abolish the certificates of Exception now permitted under the Act, with a view to making all persons in Insurable occupations at present covered by Exception Certificates compulsory Contributors to the Unemployment Insurance Fund. The Committee are not in agreement with the views expressed in this resolution and recommend that no support be given thereto by the Council.
15. THE GRANGE, WHETSTONE. The Clerk reported that since the meeting of the Town Planning Committee on the 8th instant he has been served with a writ in the High Court at the instance of Mr. Harper, and the Committee have authorised the Clerk to take all necessary steps in connection therewith to defend the action.
16. PRIVATE STREET WORKS CONTRACT, Payments to Sub-Contractors. Authorities have been received from Messrs P. Gallagher & Company Ltd. to discharge the accounts of the Neuchatel Asphalt Company Ltd. and the Atlas Stone Company Ltd. direct out of monies becoming due from the Council to the Contractors upon the certificate of the Engineer & Surveyor.
- The Committee therefore recommend the following payments -
- |                            |             |
|----------------------------|-------------|
| P. Gallagher Ltd.          | £80. 0. 0.  |
| Neuchatel Asphalt Co. Ltd. | £870. 0. 0. |
| Atlas Stone Co. Ltd.       | £720. 0. 0. |
- These accounts being added to the schedule of accounts to be placed before the Legal & Finance Committee.
17. OFFICE CUSTODIAN, Holiday Relief. The Engineer & Surveyor reported that during the period of the Custodian's holiday, 15th to 31st August, G. Penn and his wife had taken over these duties and payment had been made to Mrs. Penn of £1 per week.
- The Committee recommend that the action of the Engineer & Surveyor be confirmed.
18. STREET ACCIDENT RETURNS FOR JUNE AND JULY 1936. The Engineer & Surveyor submitted the street accident returns for the months of June and July.
19. GAS EXAMINER'S REPORT. The Engineer & Surveyor submitted the Gas Examiner's report for the Second Quarter 1936.
20. BARNET DISTRICT GAS & WATER COMPANY. Intimation has been received from the Gas Referees that having regard to the Middlesex Review Order 1934 and the Hertfordshire Review Order 1935 they have decided to issue a new special Prescription for this Company and the opportunity has been taken to revise certain terms and references which have become out of date in the present Prescription.
21. APPLICATION FOR WAYSIDE CAFE. Application has been received from Mr. F. W. Carter of Goodwyns Vale for permission to erect a Wayside Cafe on a piece of ground at the junction of Colney Hatch Lane with the old portion of Coppetts Road.
- The Committee recommend that the application be refused.

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Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.55 p.m.

Report and Recommendations of Legal & Finance Committee.

September 17th, 1936.

PRESENT Cr. Captain Farley J.P. ... .. Chairman  
Mrs. Cr. Bailey, Crs. Foley,  
Henry, Head, Pank, Pickering,  
Plant, Stables and Wood.

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

1. FINANCE REPORT. The Clerk submitted the Finance Report for the period ended 11th instant and 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 Clerk submitted accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto as follows :-

General Fund	£7721. 16. 6.
and	£9214. 13. 2.
Loans	£4216. 8. -.

with the addition of the amounts set out in Minute No. 16 of the General Purposes Committee of even date, as follows :-

P. Gallagher Ltd.	£80. - . - .
Neuchatel Asphalt Co.Ltd.	£870. - . - .
Atlas Stone Co. Ltd.	£720. - . - .

The Committee also recommend that approval be givento the drawing of urgent cheques during the vacation as set out in the schedule attached, as follows :-

Loans	£6864.
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3. IRRECOVERABLES. The Committee recommend that the balance of £135. 11. 9. still outstanding as interest on Private Street Works Charges after the sale of land at the corner of Hampden Road and Pembroke Road be written off as irrecoverable.

4. PRIVATE STREET WORKS ACCOUNTS.

(a) Interest. The Clerk reported that the small amounts of interest outstanding in respect of which proceedings were taken as instructed at the June meeting of the Committee had now been paid.

(b) Buckingham Avenue, Apportionment No.10. The Committee have authorised the Clerk to take proceedings for the enforcement of this charge.

5. RATE ACCOUNTS. The Clerk reports that application was made for the issue of 129 summonses for Rates; on the day of the hearing 68 warrants were obtained, satisfactory arrangements having been made in the other cases.

6. NOS. 1 and 2 WOODLAND VILLAS. The work carried out by the Council in default of the owner of these premises amounts to £179. 10. -. The owner has paid the sum of £30 and has made application to pay off the balance of the account at the rate of £5 per month.

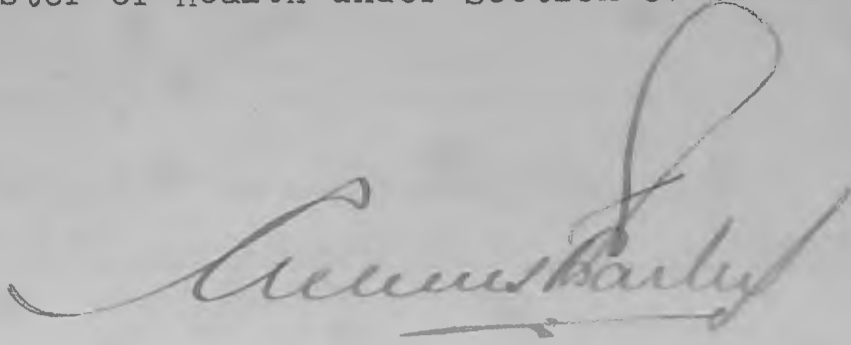
Owing to the special circumstances of this case, the Committee recommend that the application be granted ~~and~~ interest being charged at the rate of 4%.

7. COUNCIL BUDGET. A letter has been received from the Friern Barnet Ratepayers Association asking for certain information with regard to the Rate Estimates for the year 1936/7 and other matters.

It is felt by the Committee that the information asked for is unreasonable in that it would involve a great deal of time and labour to prepare, and they have instructed the Clerk to communicate with the Association accordingly.

*Handwritten initials/signature*

8. THE HOUSING ACTS (EQUALISATION ACCOUNT) REGULATIONS, 1936. The Clerk submitted these Regulations dated 23rd July, 1936 made by the Minister of Health under Section 57 of the Housing Act 1930.

A handwritten signature in cursive script, appearing to read 'A. S. ...', written in dark ink.

Chairman.

The Meeting commenced at 9 p.m. and concluded at 9.40 p.m.



FRIERN BARNET URBAN DISTRICT COUNCIL

Finance Committee 17th September 1936.

Report of Clerk and Accountant to 11th September 1936

RECEIPTS

Cashier	Rates	£14332. 5.10	
	Costs	<u>7. 6.10</u>	£14339.12. 8
Rent Collector	General		2648. 8. 4
	Rents		<u>3153. 1. 7</u>
Direct Credits			
F.A. Neale & Co.	Rate Collection	23.18.11	
Ministry of Health	Exch. Grant	1609. 0. 0	
Ministry of Labour	Grant re loan		
	charges T.P.Rd 6.	69. 4. 9	
Ministry of Health	Subsidy Hsg Act	3091. 0. 0	
Loans Account	Transfer from		
	Revenue, contbn to		
	Capital re 214		
	Sydney Rd	<u>40. 7. 0</u>	<u>4833.10. 8</u>
	Total as below		<u>£24,974.13. 3</u>

Receipts per Bank Pass Books

General Fund Revenue		25880.15. 8	
do. Capital		<u>40. 7. 0</u>	
			25921. 2. 8
<u>Add</u>	Collection 11th September 1936		
	banked 12th September 1936		
Cashier	Rates & Costs	£182.18. 4	
	General	<u>11.11. 0</u>	
			<u>194. 9. 4</u>
			26115.12. 0
<u>Less</u>	Unbanked at last statement		
	now banked		
Cashier	Rates and Csts	996.14. 8	
	General	<u>110. 4. 1</u>	
			<u>1106.18. 9</u>
<u>Less</u>	"R/D" Cheques represented -	25008.13. 3	
	27th July 1936	11. 5. 0	
	1st August 1936	20. 5. 0	
	19th August 1936	<u>2.10. 0</u>	<u>34. 0. 0</u>
	Total as above		<u>£24,974.13. 3</u>

Cash balance

General Fund Revenue	In hand	£15,380. 6.10
do. Capital	"	<u>17,510. 5. 7</u>
	"	32890.12. 5
<u>Less</u>	cheques drawn but unrepresented	<u>1263. 1. 6</u>
	Actual balance in hand after providing	
	for all cheques previously drawn	<u>£31627.10.11</u>

Workmen's Wages.

9 weeks to 11th September, 1936.

Sewerage	97.	4.	1.
Sewage Disposal	260.	16.	1.
Refuse Collection	290.	12.	-.
Refuse Disposal	161.	4.	4.
Fire Brigade	142.	1.	1.
Rec. Grounds	487.	16.	3.
Special Item	24.	-.	1.
9-Hole Golf Course	108.	15.	11.
Public Offices	99.	9.	1.
Allotments	81.	6.	1.
Public Lighting	31.	1.	10.
Depot	41.	19.	5.
Private Works			
Stat.Cos.	35.	8.	-.
Other	85.	17.	11.
Public Health	1.	16.	4.
Establishment	2.	18.	1.
Plant	3.	14.	6.
Housing	422.	6.	11.
Traffic Census	14.	-.	-.
Highways County	139.	14.	5.
District	489.	11.	3.
Ford	27.	17.	8.
Freighters	139.	3.	1.
Bedford	35.	13.	11.
Tractor	33.	2.	1.
Oil Roller	37.	6.	9.
Petrol Roller	17.	9.	2.
Concrete Mixer		1.	10.
Ambulance	62.	19.	5.

	3375.	7.	7.
Less Workmen's			
Superannuation	92.	5.	8.

	3283.	1.	11.
Add Council's Inse.	68.	-.	8 $\frac{1}{2}$

	3351.	2.	7 $\frac{1}{2}$
Add unspent			
wages repaid to			
Treasurer	248.	17.	4.

£ 3599. 19. 11 $\frac{1}{2}$

Net Wages	3215.	14.	6 $\frac{1}{2}$
Add Workmen's			
Insurance	67.	7.	4 $\frac{1}{2}$

	3283.	1.	11.
Add Council's Inse.	68.	-.	8 $\frac{1}{2}$

	3351.	2.	7 $\frac{1}{2}$
Add unspent			
wages repaid to			
Treasurer	248.	17.	4.

£ 3599. 19. 11 $\frac{1}{2}$

Schedule of Accounts for Finance Committee 17th September, 1936.

General Fund Revenue

1936					
Sept. 25		Wages Advance	430.	-.	-.
Oct. 2		do.	400.	-.	-.
	9	do.	400.	-.	-.
	16	do.	400.	-.	-.
	23	do.	400.	-.	-.
Sept. 25		Weekly Salaries	35.	17.	10.
Oct. 2		do.	35.	17.	9.
	9	do.	35.	17.	10.
	16	do.	35.	17.	9.
	23	do.	35.	17.	10.
31		Fletcher, G.T. Salary for October	67.	5.	10.
		Johns E.J. do.	33.	12.	11.
		Machin, R.J. do.	27.	14.	2.
		Parker, Miss M. do.	14.	5.	10.
		Holdom, H.G. do.	13.	5.	10.
		Gameson, J.M. do.	63.	6.	8.
		Marshall, J. do.	37.	12.	1.
		Thurlow, F.O. do.	24.	2.	11.
		Jelley, E.H. do.	12.	7.	-.
		Longmand, T.S. do.	14.	5.	4.
		Draper, S.E. do.	26.	18.	4.
		Harman, A.G. do.	37.	12.	1.
		Catchpool, Dr.D. do.	23.	15.	-.
		Jackaman, W. do.	17.	5.	2.
		Smith, G. do.	15.	13.	4.
		Dixon, R.E. do.	15.	10.	4.
		Bell, G.J.B. do.	18.	9.	8.
		Postmaster General National Insurance	3.	15.	-.
Sept. 25		Weekly Superannuation Allowances	6.	12.	-.
Oct. 2		do.	6.	12.	-.
	9	do.	6.	12.	-.
	16	do.	6.	12.	-.
	23	do.	6.	12.	-.
Sept. 30		Clarke, W. J. Superannuation Allowance			
		September, 1936.	11.	9.	2.
24		Addressograph-Multigraph Ltd. Plate alternations etc.	2.	5.	3.
		Allen, T. & Sons (Printers) Ltd. Printing	4.	11.	-.
		Anglo-American Oil Co. Ltd. Paraffin	4.	2.	6.
		Atlas Stone Co. Ltd. Paving Stones	47.	17.	5.
		Automatic Electric Co.Ltd. Mtce. Traffic Signals	12.	-.	-.
		Avery, W. & T. Ltd. Overhauling weighbridge	29.	15.	-.
		Baker, J.F. Overalls	22.	3.	-.
		Barclays Bank Ltd. Loan Repayments, P.St.Wks.	502.	18.	5.
Oct. 11		do. do.	174.	13.	10.
Sept. 24		Barnet District Gas & Water Co. Water Rates			
		do. Council Houses 124. 6.10.			
		do. Water Charges 94. 3. 1.	218.	9.	11.
		Beamish's Ltd. Order Books	3.	5.	6.
		Beattie, J.H. & Co.Ltd. Coke & Coal	8.	18.	4.
		Berry Wiggins & Co. Ltd. Liquephalte	135.	16.	11.
		Biggs Wall & Co. Ltd. Sharpening Tools, etc.	1.	18.	11.
		Billing & Howard Sand	1.	6.	8.
		Bristowes Machinery Ltd. Parts for Scavenger Trucks	2.	5.	-.
		British Bye Products Ltd. Spraying Fluid	18.	16.	10.
		British Reinforced Concrete Engrg.Co.Ltd.			
		B.R.C. Fabric	6.	8.	4.
		British Ropes Ltd. Baling Wire	9.	-.	-.
		Brown Bros. Ltd. Sparking Plugs, etc.	4.	8.	3.
		Butterworth & Co. Text Books	4.	19.	9.
		Cable, J.A. & Co. Ltd. Builders' Materials etc.	36.	12.	6.
		Car Mart Ltd. Tyres	14.	17.	1.
		Carter, F.T. Papers, etc.	1.	2.	9.
		Causer & Co. Drawing materials	2.	16.	-.
		Cayless Bros. (Battersea) Ladders	5.	1.	-.
		Cement Marketing Co. Ltd. Cement	70.	9.	10.
		Chapman, S. Colour test fluid	1.	1.	-.

Sept. 30	Church Army Hsg. Ltd.	Subsidy to Builders	30.	-	-
24	Clarke, W.J.	Preparation Jurors' List	17.	2.	3.
30	Collins, W.J.	Subsidy to Builders	45.	-	-
24	Contract Guliy Cleansing Ltd.	Cleansing Gullies	55.	5.	10.
	Cowing, E. & Sons Ltd.	Printing etc.	24.	19.	3.
	Cramb Bros.	Refund of Balance of Deposit	8.	19.	9.
	Day, C. F. Ltd.	Qutr's. rent 20, St. Johns Vls.	16.	5.	-
	Dover Engrg. Works Ltd.	Manhole Covers & frames	29.	18.	-
	Draper, S.E.	Petty Cash Advance	5.	-	-
	James, A. & Son	Timber	5.	-	8.
30	East Barnet U.D.C.	Interdistrict drainage charge	13.	4.	5.
24	Elsworth Bros. Ltd.	Printing & Stationery	13.	18.	-
	English Tools Ltd.	Shovels	6.	9.	-
	Falkirk Iron Co. Ltd.	Boilers & parts	9.	5.	2.
30	Finchley Corporation	Interdistrict drainage charge	24.	15.	8.
24	Finchley, Hornsey, Wood Hospital Committee.	Green & Friern Barnet Joint Precept June Quarter	500.	3.	7.
	Finchley Press Ltd.	Printing & advertising	20.	15.	6.
29	Fine Art & General Insce. Co. Ltd.	Insce. premiums	113.	18.	1.
24	Fine Stuff Ltd.	Clinker	2.	4.	-
	Field W.J.	Bandage, Lint, etc.	17.	7.	
	Flack, D.	Registrar's Returns	1.	3.	4.
	Fletcher, G.T.	Petty Cash Advance	50.	-	-
Oct. 1	Gameson, J. M.	Quarter's Car Allowance	25.	-	-
Sept. 24	Halden, J. & Co. Ltd.	Levelling staff, etc.	8.	3.	3.
	Hales Clinkers Ltd.	Clinker	14.	5.	-
	Harman, A. G.	Petty Cash Advance	10.	-	-
	Heath's (Eccles) Ltd.	Wire Waste Paper Baskets	3.	16.	6.
	Hirst B. & Sons Ltd.	Playground apparatus	167.	1.	-
	Hobson & Sons (London) Ltd.	Firemen's uniforms	25.	-	6.
	H. M. Stationery Office	Acts and Orders	3.	9.	8.
	Incorporated Assn. of Rating & Valuation Officers.	Conference Reports		15.	6.
	India Rubber Co.	Golf Balls	4.	11.	3.
	Initial Towel Supply Co.	Towel Supply	3.	6.	7.
	Inns & Co.	Sand	26.	-	-
	Interoven Store Co. Ltd.	Interoven stove	7.	16.	5.
	Ivatt, J.E.	Builders' Materials	38.	4.	8.
	Judd, W. Ltd.	Advertising	1.	15.	-
	Kearsley R. & Co.	Paint	21.	7.	1.
	Knowles J.	Pipes, bends, etc.	41.	14.	11.
	Lawrence W.E. & G. Ltd.	Hired Haulage	96.	6.	6.
	Leyland Motors Ltd.	Parts for Fire Engines	1.	4.	3.
	Limmer & Trinidad Lake Asphalte Co. Ltd.	Laying Colourphalt	13.	18.	8.
	Lindsay Bros. Ltd.	Replating Battery	1.	11.	8.
	Lister, R.A. & Co. Ltd.	Parkseats.	25.	16.	-
	London Passenger Transport Board.	Work in connection with traffic signals	3.	18.	11.
	Mander Bros. Ltd.	Paint	12.	5.	9.
	McIntosh J.	Repairs to Mower	3.	8.	6.
	Millars Machinery Co.	Repairs to Concrete Mixer	2.	4.	10.
	Morgans	Memo Books	18.	-	-
	Municipal Mutual Insce. Ltd.	Insce. premiums	32.	2.	7.
	Muswell Hill Record	Advertising	7.	8.	6.
	National "Safety First"	Assn. Posters & Bills	2.	8.	5.
	Neale P.A. & Co.	Commission & costs, Rate Colln.	3.	16.	-
	New Southgate Jnt. Recn. Gnd. Cttee.	Qutr's. Contn.	50.	-	-
	Nobel Chemical Finishes Ltd.	Paint	21.	18.	9.
	North Met. E.P.S.Co.	Installation Pinkham Way etc.	678.	18.	8.
	Parker, A.	Plants	3.	6.	-
	Passmore, R. & Co. Ltd.	Lime	9.	7.	8.
	Peerless Wire Fence Co.	Supply & erection of fencing	53.	8.	4.
	Penlee Quarries Ltd.	Chippings	98.	1.	11.
	Perry, W.H.Ltd.	Ford Lorry 327. 5. -			
		Parts for Ford 1. 14. 6.	328.	19.	6.
	Petley, R.	Repairs to Donkey Jackets	18.	6.	
	Pickering, H. E.	Printing etc.	1.	9.	2.
	Pinches, J. (Acme Labels) Ltd.	Radiator stands, etc.	4.	2.	11.
	Plowman, Charles	Garage doors	3.	12.	6.
	Postmaster General	Telephone Account	3.	2.	-
	Roneo Ltd.	Stencil paper etc.	6.	-	6.
	Ransomes, Sims & Jefferies Ltd.	Repairs to mowers	30.	8.	2.

Oct.26	Royal Liver Friendly Society	Loan Repayments	74.	19.	2.
23	do.	do.	27.	-.	10.
Sept.24	St. Albans Sand & Gravel Co.	Shingle, Ballast etc.	66.	10.	-.
	Sanderson, A. & Sons	Paint Brushes etc.	22.	1.	11.
	Sanitas Co. Ltd.	Sanitas Fluid	1.	4.	-.
	Sankey, J. H. & Sons Ltd.	Casts flower pots	3.	-.	-.
	Scott, H. & Sons	Larch poles, etc.	6.	2.	6.
	Shaw & Sons Ltd.	Printing & Stationery	39.	12.	1.
	Shell Mex & B.P. Ltd.	Oil	27.	3.	6.
	Shelvoke & Drewry Ltd.	Parts for freighters	2.	11.	10.
	Shuter, A.F.	Refund balance of deposit	1.	1.	3.
	Silvertown Tarmacadam Ltd.	Tarmac	54.	4.	4.
	Smith, G.	Petty Cash Advance	5.	-.	-.
	Southgate & District Gas. Co.	Gas Supply	22.	-.	2.
	Spurling Motors	Parts for Bedford	6.	3.	3.
	Stavely Coal & Iron Co. Ltd.	Disinfectant	16.	10.	-.
	Taylor, C.	1/2 year's car allowance	30.	-.	-.
	Texas Oil Co. Ltd.	Oils & Grease	5.	4.	8.
	Trinidad Leaseholds Ltd.	Petrol	90.	-.	-.
	Turner, C. & Sons Ltd.	Paint	6.	8.	8.
	Urban District Councils' Assn.	Conference Reports	2.	11.	-.
	Val de Travers Asphalte Paving Co. Ltd.	Asphalte Works	18.	11.	4.
	Vivians (Hounslow) Ltd.	Sectional Hut	8.	18.	-.
	Wainwright, H. & Sons.	Reproduction of painting etc.	3.	10.	-.
	Walker, J.	Hired Haulage	61.	16.	10.
	Walter's Elec.Manfg.Co.Ltd.	Fire Alarm Parts	5.	6.	2.
	Waverley Rubber Co. Ltd.	Gum Boots	5.	8.	-.
	Williams, J. R.	Sharpening tools, etc.	2.	19.	10.
	Wirksworth Quarries Ltd.	Asphalte Work	98.	11.	-.
	Wood, Wm. & Sons Ltd.	Scythe Blades, etc.	1.	7.	-.
	Woodrow, A. C. & Co.	Manhole Covers	3.	5.	-.
	Sundry Ratepayers	Rate Refunds	48.	9.	-.
	Fletcher, G.T.	Sundry Small Accounts	7.	12.	11.
			£ 7721. 16. 6.		

Loans Account.

Sept.24	Moyses, H.	Photographs re Sewage Works	5.	8.	-.
	Somerville, D. G. & Co. Ltd.	On Account Contract	4211.	-.	-.
			£ 4216. 8. -.		

Cheques drawn during Vacation.

Aug. 18	Gallagher, P. Ltd.	On Account Contract	1317.	-.	-.
	Somerville, D. G. & Co.Ltd.	On Account Contract	5547.	-.	-.
			£ 6864. -.		

Special Cheque to be drawn at Finance Committee  
17th September, 1936.

Sept.20	Public Works Loans Board	Loan repayments	£ 9214.	13.	2.
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Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.24th September, 1936.

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. Timpson.

1. MINUTES. The Minutes of the Meeting of the Council held on the 23rd July 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 the 3rd instant be received and adopted.
3. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the report of this Committee dated the 3rd instant be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Plant that the report of this Committee dated the 8th instant be received and adopted.
5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Pank that the report of this Committee dated the 8th instant be received and adopted.
6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs. Cr. Bailey seconded by Cr. Stables that the report of this Committee dated the 8th instant be received and adopted.
7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Pickering that the report of this Committee dated the 10th instant be received and adopted.  
 Cr. J. E. Pickering the Chairman of this Committee reports that he will shortly be leaving on a business tour abroad and will be absent from Council and Committee Meetings for a period of about 4 months.
8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Stables that the report of this Committee dated the 10th instant be received and adopted.
9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Foley that the report of this Committee dated the 17th instant be received and adopted.
10. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Henry that the report of this Committee dated the 17th instant be received and adopted.
11. SEALING DOCUMENTS. Resolved on the motion of Cr. Pank seconded by Cr. Pickering that the Seal of the Council be affixed to the following documents -

Agreement varying Town Planning proposals in regard to land and premises in Sydney Road, Cambridge Instrument Company Ltd.

Agreement for giving up land Sydney Road and Wetherill Road, Messrs Cramb Bros. Ltd.

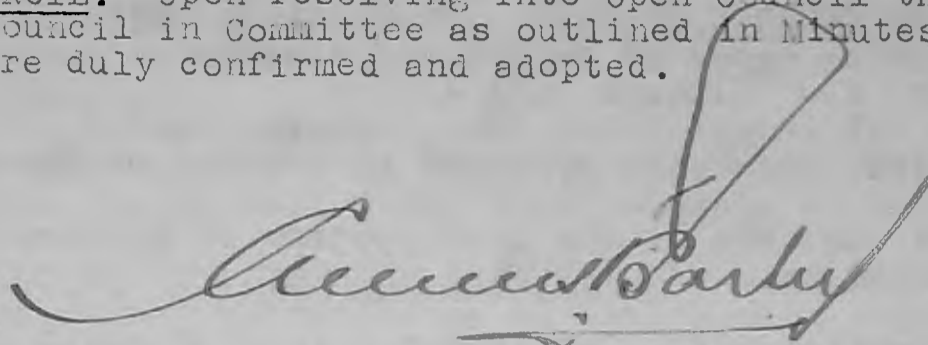
At this stage the Council resolved itself into Committee for consideration of the undermentioned matters -

12. PRIVATE STREET WORKS CONTRACTS - Payments to Sub-Contractors. With regard to Minute No.16 of the General Purposes Committee held on the

17th instant the Clerk submitted a letter dated the 23rd instant from Messrs P. Gallagher Ltd. asking the Council to hold up payment to the Sub-Contractors until receipt of further instructions from them. The Committee have instructed the Clerk to communicate with the Contractors and Sub-Contractors thereon and in the meantime to withhold all payment.

13. CORONATION CELEBRATIONS. The Committee recommend that the Engineer & Surveyor be authorised to spend a sum not exceeding £30. on preliminary arrangements in connection with these Celebrations.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 12 and 13 above were duly confirmed and adopted.

A handwritten signature in cursive script, appearing to read 'A. J. Barry', written in dark ink. The signature is fluid and somewhat stylized, with a prominent loop at the end.

Chairman



11. ROYAL SANITARY INSTITUTE. The Committee have received a letter from the Royal Sanitary Institute setting out particulars of two meetings to be held on the 10th November and the 8th December next the subjects being "The Supervision of the Nation's Food Supply" and "The Abatement of Overcrowding: results of the First Steps".
12. PUBLIC HEALTH CONGRESS. An invitation has been received to appoint Delegates to attend the Public Health Congress to be held at the Royal Agricultural Hall throughout the week commencing Monday 16th November next.  
The Committee recommend that the Chairman of this Committee be appointed this Council's Delegate to attend the Conference and that the Conference fee of £1.1.0 for such Delegate be defrayed by the Council.
13. SEWER VENT COLUMN, BETHUNE AVENUE. The Committee had before them correspondence from the Ministry of Health with regard to a complaint from Mr. B.G. Wood of 30 Crescent Road of noxious odours arising from the Council's Sewer Vent Column in Bethune Avenue situate near his residence.  
The complaints have been investigated and the Committee have authorised the results of such investigation being communicated to the Minister.
14. CENTRAL COUNCIL FOR HEALTH EDUCATION. The Committee have received an invitation to appoint Delegates to attend the ninth Annual Conference on health education to be held on the 19th and 20th November next in the Lecture Room of the London School of Hygiene and Tropical Medicine. There is no Delegates fee payable and the Chairman of the Committee will endeavour to attend this Conference.
15. MOTOR SPIRIT LICENCE. Application has been received for a licence to store 500 gallons of motor spirit in an underground tank in connection with the new premises of the North Metropolitan Electric Power Supply Company, Colney Hatch Lane, under the usual storage conditions, and the Committee recommend that the Licence be issued.

E. W. Mason

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.55 p.m.

Mr. Mason &  
Sam. Smith  
after by minute  
10/12 1946 h/6/26



Committee recommend that separate assessments be made as follows -

Inferior wooden garage and motor cycle shed	...	...	£10/£6
Brick built garage	...	...	£19/£12

9. OKEHAMPTON CLOSE. The Committee approved assessments for the whole of this development including 46 flats, 2 offices, caretaker's quarters, guest rooms, boiler house, 11 garages and Tennis Court.

*A. Henry*  
Chairman

The meeting commenced at 7.55 p.m. and concluded at 8.55 p.m.

Report and Recommendations of Allotments Committee.

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13th October 1936.

PRESENT Cr. J.H.Pank ... Chairman  
Crs. Captain Farley, Mason and Plant  
Also Messrs. Carpenter and Sillitoe  
and Mrs. Cr. Bailey, Crs. Foley and Stables.

APOLOGY An apology was submitted for the absence of Major Standen.

1. NORTH WARD ALLOTMENTS. The North Ward Allotments Representative reports that the three Allotment Associations are to unite in a competition to be held next year for the best cultivated plot in the District, and a Member of the Council has promised to present a silver cup to the winner. It is also intended that the United Associations shall participate in the National Amenity Competition next year.

2. SOUTH WARD ALLOTMENTS.

(a) Tree, entrance from Colney Hatch Lane. Further to Minute No. 3 (c) of the Allotments Committee held on the 7th July, the Engineer & Surveyor has been authorised to communicate with the Owner of the tree requesting him to have it lopped back to his fence line within fourteen days from the date of such communication and if he fails to carry out such lopping, the Council will take steps to carry out the work so far as this tree overhangs their property.

(b) Laying of Sewer. The work is progressing satisfactorily.

3. RATHBONE ALLOTMENTS, Changes of Tenancies.

Plot No. 52A which will be vacated on the 31st December 1936 has been relet as from that date to Mr. G. Biggerstreff of 22 Oakleigh Road.

Plot No. 34 which will be vacated on the 31st March 1937 has been relet as from that date to Mr. H.E. Allen of 13 Doncaster Terrace, N.20.

J.H.Pank

Chairman

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

Report and Recommendations of Town Planning Committee.

13th October 1936.

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

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, dated March 21st 1933 made by the Minister of Health under Section 10 of the Town and Country Planning Act 1932 subject where necessary to the approval of the Middlesex County Council

*withdrawn & disapproved - See Col 115*

- 3338A 5 brick garages for Flat development, corner of Sydney Road and Wetherill Road, Cremb Bros Ltd.
- 3256B 22 brick garages on land rear of 16 Flats south side of Alma Road G.Herbert
- 3315A 39 Flats in three blocks and Caretaker's flat site of No.59 Torrington Park. J.H.Noel Gower.
- 3357A 6 Motor Garages in The Avenue, Embros (Southgate) Ltd
- 3359A Workshop and covered yard at No.45 Friern Barnet Road, O.G.Holmes subject to the footpath crossing being taken across the full width of the premises.
- 3360 Brick garage at Eversley, Oakleigh Park South, D.Felton, subject to drainage details being settled to the satisfaction of the Engineer & Surveyor.
- 3361 Conversion of room into garage at No.40 Athenaeum Road, Mrs.Oram
- 3362 Block of 12 two storey flats on site adjoining No.1 Buckingham Avenue, F.J.Lawes.
- 3365 Brick garage at No.86 Goldsmith Road, Messrs. A.J.Hooper & Sons, subject to amended footpath crossing.
- 3366 Detached house, Temple Avenue rear of No.89 Chandos Avenue, Mr. E.Woodhouse.

Subject in the case of plans 3360, 3361 and 3366 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 the Plans numbered 3338A, 3256B, 3315A and 3362 to be drained by combined drains.

2. TENTATIVE PROPOSALS, "Glenhurst" Friern Park. The Committee have received a tentative proposal from Mr. E.W.Palmer for the development of this property by the erection of 16 flats in two storey blocks and recommend that this development be approved in principle subject to the development road being 30 feet in width instead of 24 as shewn on the Plan and that he be asked to consider making up this street to the Council's specification with a view to it being taken over.

3. TOWN PLANNING SCHEME NO. 1.

(1) Objections.

(a) Generally. The Committee had before them copies of objections which have been lodged with the Ministry of Health and which will be heard by the Ministry's Inspector at the Public Local Inquiry into the Council's Town Planning Scheme No.1.

(b) Courage & Co.Ltd, "Rising Sun" Public House. This Company have objected to the zoning of their land attached to these premises for residential purposes as they claim that such land is used for the purpose of their trade and should be zoned accordingly. The Committee feel that this objection can be met by the Council and recommend that although the zoning should not be altered, an agreement should be entered into with the Company and scheduled to the Town Planning Scheme providing for the use

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of the land by the Company for purposes of their business so long as it is in their possession. Should the land however, not be required for its present use at any future date the residential zoning to immediately apply.

(2) Notice of Inquiry. The Local Inquiry to be held by the Ministry of Health into the Council's Town Planning Scheme No.1 will be held in the Council Offices on Thursday 12th November next at 11 a.m. and the Committee have instructed the Clerk to place the Council's case before the Inspector of the Ministry of Health

(3) Memorandum from Ministry of Health, Suggested Amendments. The Committee have received from the Ministry of Health a memorandum on certain clauses in the Scheme No.1.

The Minister's memorandum deals in quite a number of cases with drafting amendments, but there are one or two matters of principle which the Committee have given their decision upon, these matters being as follows :-

(a) Petroleum Filling Stations. Petroleum Filling Stations will be controlled by the provisions of Part IV of the Scheme and the Minister is suggesting that he should ask the Middlesex County Council to repeal their Byelaws made under the Petroleum (Consolidation) Act 1928 in so far as they apply to the area of the Scheme. He states that dual control is undesirable and that the repeal should facilitate administration, leaving control to be exercised solely under the Scheme.

The Byelaws made by the Middlesex County Council control to a certain extent the position of Petroleum Filling Stations and their construction and maintenance and the advertisements which are to be exhibited, and the Committee suggest that if the byelaws are repealed it would be necessary for this Council when giving consent to the erection of Petroleum Filling Stations to impose conditions exactly similar to those contained in the byelaws, otherwise uniformity would not be obtained throughout the district and throughout the County. The alternative being to incorporate the whole of the byelaws in the Scheme itself. The repeal of the Byelaws would however still leave dual control in the district, as control would be exercised under the Scheme in the area of the Scheme and by the Middlesex County Council under the Byelaws in the remainder of the district, and the Committee think that probably the better procedure would be to leave the Byelaws unrepealed and to make, if necessary, some provision in the Scheme whereby this Council should be required to consult the Middlesex County Council on any applications which are received for permission to erect Petroleum Filling Stations with a further provision that any conditions imposed by the Middlesex County Council shall be incorporated in any consent which this Council may give.

The Committee consider that in use zone II, which is the zone scheduled for dwellinghouses at six and eight to the acre, Petroleum Filling Stations should be definitely prohibited and that in all other use zones they should only be permitted with the special consent of the Council.

(b) Fish Frier and Tripe Boiler. At the present time the trades of Fish Frier and Tripe Boiler which are regarded as "special industrial trades" are prohibited in any part of the district except in the industrial zone and the Minister is suggesting that these two trades should be permitted with the Council's consent in the zones scheduled for general business and special business.

The Committee are prepared to agree to the Minister's suggestion regarding the trade of Fish Frier but still consider that this extension should not apply to the trade of Tripe Boiler.

(c) Applications for Special Uses. As the Scheme is drawn at the present time the Council can permit certain buildings and uses but under Clause 28 must before giving consent advertise the application and invite observations.

The Minister states that he cannot agree to such extensive rights of Third Party Appeal and suggests that this Clause should be limited to such cases where there is a possibility of substantial injury.

The Committee are prepared to agree to the Minister's suggestion and consider that Third Party should only be consulted if applications are received for permission to erect the following premises -

Zone I Shops, Institutions, Places of Assembly, Industrial Buildings, Petroleum Filling Stations.

Zone II The same, except Industrial Buildings (which are prohibited) and Petroleum Filling Stations (which will also be prohibited).

Zone III and)

Zone IV ) Petroleum Filling Stations.

- (d) Mines and Minerals. The Minister states that the Act of 1932 stipulates that compensation cannot be excluded in respect of the restriction of the workings of minerals, with the exception of surface workings in a residential zone which has been substantially developed for residential purposes, and he suggests that Clause 30 of the Scheme must be amended unless the Council are prepared to face any claims for compensation.

As the Scheme is drawn at present, the winning of minerals either underground or by surface working is definitely prohibited throughout any part of the district.

The Committee consider the possibility of mineral workings in this district very remote, and are prepared to agree to the Minister's suggestion with regard to underground workings but in the case of surface workings consider that they should be definitely excluded in zones I and II which are the residential areas of the district.

- (e) Minimum Frontage. In relation to the erection of dwellinghouses the Scheme made provision for a minimum frontage varying according to the density zone but the Minister states that he is not prepared to agree to this Clause if compensation is to be excluded.

The Committee regard this Clause as important it being designed to prevent the erection of a small type house on a narrow plot of land with considerable depth, and suggests that the Minister be asked to reconsider this matter with a view to the Clause being retained in the Scheme.

- (f) Preservation of Trees. As the Scheme is drawn the Council will have power to register any tree in the district for preservation, penalties being imposed upon any person who cuts down any such registered tree without the consent of the Council.

The Minister considers this Clause too drastic and suggests that groups of trees should be scheduled to the Scheme and indicated on the Scheme Map so as to enable Owners to have some idea of the effect of this Clause on the development of their land.

The Committee consider that this Clause might be re-drafted so as to limit it in the case of single trees to a tree of a height of more than 30' or having a trunk of a girth of more than 2' 6" at a height of 5' from the ground, and in relation to groups of trees that provision be made for the scheduling of these in the scheme and their indication on the Map and that this part of the Clause be limited to any tree of a height of not less than 12' which forms part of such a group.

If the Minister is prepared to approve this suggested amendment it will be necessary for groups of trees to be inspected and scheduled and mapped before the date of the Inquiry.

- (g) Appeals. The Scheme as originally drafted provided for all appeals being to the Minister except that relating to external appearance of buildings which was to Justices; the Minister is suggesting certain amendments to which the Committee are prepared to agree which will have the effect of referring Appeals to Justices in respect of the prevention of obstruction to view, preservation of trees and provision of loading accommodation as well as external appearances. All other appeals will still be to the Minister.

(b) New Clauses. The Minister has forwarded for the consideration of the Council certain new clauses which he suggests should be included in the Scheme the most important being that in relation to blocks of Flats.

The Scheme as originally drafted permitted flats without the Council's special consent in any part of the district except in the areas scheduled for six and eight houses to the acre, these two zones being primarily intended for the erection of dwellinghouses only, flats being permitted only with the Council's consent.

As far as density was concerned the Scheme provided that the Council must on the application of any proposed Developer decide how many flats equalled one building unit, the Developer having the right to appeal to the Minister if he was aggrieved by the decision of the Council.

The new clause suggested by the Minister which will be incorporated in the Scheme will require Developers to obtain the Council's consent before they erect flats in any portion of the district so that to this extent control by the Council will be strengthened. The Council will still decide on the question of density but their decision will be arrived at not by the present basis of so many Flats equalling one building unit but on the normal maximum population which should be permitted having regard to the number of double and single bedrooms proposed. Developers will therefore be required in the future to first of all obtain the Council's consent to the principle of the erection of flats in any part of the district and then to obtain the Council's decision on the question of density on the population basis.

4. TOWN PLANNING SCHEME NO.2. Resolution. The Clerk reports that the Council's Resolution to prepare Town Planning Scheme No.2 will shortly receive the approval of the Minister of Health, but in the meantime it will be necessary for the Council to revoke their resolution made on the 7th November, 1924 to prepare a Town Planning Scheme which included the whole of their then existing district, insofar as it relates to land which has not been included in Town Planning Scheme No.1, so that this matter may be put in order for Scheme No.2. and future Schemes.

The Committee therefore recommend that the Council at their meeting to be held on the 29th instant pass the following resolution:-

"Town Planning Scheme No.1. Resolved that the Resolution passed by the Urban District Council on the 7th day of November 1924 to prepare a Town Planning Scheme be revoked except so far as it relates to the Area included in Scheme No.1 as shown on a Map marked 'Map referred to in the Friern Barnet Town Planning Scheme No.1.' and marked and certified by the Clerk of the Council under his hand and dated the 23rd day of July 1936 and sealed with the seal of the Council".

5. ADVERTISEMENT HOARDINGS, North Circular Road. The Committee have received a letter from the London County Council in this matter and as requested have further considered their minute No.10 of the Town Planning Committee held on the 7th July last but are unable to recommend the Council to alter their previous decision to refuse this application as the erection of such hoardings would not only contravene the Council's Byelaws as to Hoardings and Advertisements but would in the opinion of the Committee destroy the amenities of this part of the North Circular Road.

6. RESTRICTION OF RIBBON DEVELOPMENT. A Conference of Officials of Local Authorities in the County Of Middlesex was held at the Guildhall Westminster, on Wednesday, 10th September last, to consider the policy in administering Section 2 of the Restriction of Ribbon Development Act, 1935, with a view to obtaining uniformity of working between the County Council and the Claiming Authorities throughout the County. In future it will be necessary for Developers to submit plans in duplicate for development along classified roads, one copy of the plan to be forwarded by the Claiming Authority to the County Council together with their observations thereon.

7. NATIONAL HOUSING & TOWN PLANNING COUNCIL, Conference. An invitation

to appoint Delegates to attend the Conference of this Council to be held at Harrogate on Friday, 27th November to Monday 29th November was placed on the table.

*Geo. J. Simpson*

Chairman.

The Meeting commenced at 7.15 p.m. and concluded at 9.32 p.m.

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Report and Recommendations of Housing Estates Management Committee

October 15th, 1936.

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

1. ARREARS OF INCLUSIVE RENT AND RATES.

(a) Comparative Statement. The Clerk submitted a statement of arrears outstanding at 30th September 1936 amounting to £121.3.5. This figure represents .767 of the annual inclusive rent and rates income.

(b) Individual Arrears. The Clerk reported on the arrangement made for the payment of the outstanding arrears due from ex-tenant No.127. The Committee also reviewed the arrears outstanding against several tenants and recommend that tenants Nos. 309, 65, 166, 22 and 376 be served with notice to quit.

2. TENANTS' REQUESTS.

(a) Boarders. Tenants Nos.186 and 36 applied for renewal of permission for Boarders. The Committee recommend that permission be granted for a further period of six months subject to the usual charge being made.

(b) Transfers. A letter was submitted from Tenant No.5 asking for permission to transfer to No.33, Russell Road, if and when this house becomes vacant. The Committee recommend that this transfer be permitted. A letter was also submitted from Tenant No.147 asking for permission to transfer to the South Ward. The Committee recommend that consideration of this case be adjourned for three months.

3. HOUSING ACT, 1935. Questionnaire to Tenants. The Clerk reported on the outstanding questionnaire from Tenant No.117 and submitted correspondence thereon.

The Committee recommend that this Tenant be served with notice to quit expiring on the 31st October, 1936.

4. ENGINEER & SURVEYOR'S REPORT.

(a) General Maintenance. The Engineer and 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 four removals since the last Meeting.

(b) Tenants' Requests. Requests from five tenants were submitted by the Engineer & Surveyor and instructions were given thereon by Committee authorising carrying out of requests in all cases. The Engineer & Surveyor reported the completion of eleven requests since the last Meeting.

(c) External Maintenance. The external painting of four houses in Halliwick Road and the painting of gutters and down-pipes and front doors of 22 houses in Miles Way has been carried out since the last Meeting of the Committee.

(d) Path Repairs. Two paths in South Ward and three in the North Ward have been repaired.

(e) Fencing Contract - North Ward. The contract for fencing in the north ward entered into with the Penfold Fencing Company Ltd has been commenced and work is progressing satisfactorily.

(f) Tenant No.222. At the request of this tenant, an inspection was made of the house and the Committee had before them

reports from the Chief Sanitary Inspector and the Foreman. It appears that the premises are infested with vermin and that the infestation is of long standing, and that in addition to all bedrooms, the beds are heavily infested.

Complete fumigation is essential and as this will be extremely difficult during occupation the Committee recommend that notice to quit be served on this tenant in order that complete cleansing may be carried out.

- (g) Repairs to Council Property. The Engineer & Surveyor reported on work in No. 2 Cottage, Sewage Disposal Works, comprising the installation of hot water system, new bath and renewal of sanitary fittings.

Repairs to ventilation lights in the Rifle Range Roof have been carried out.

- (h) Gas Fires. In order to complete the installation of gas fires it will be necessary to convert the fires in Nos. 8, 10, 12 and 14 Russell Road.

Two gas fires per house are required one in bedroom and one in the parlour.

The Committee have authorised these replacements.

- (i) Requisition Book. The Committee authorised the purchase of materials enumerated in the Engineer & Surveyor's requisition book which was signed by the Chairman.

*Alice Bailey*

Chairman.

The Meeting commenced at 9.35 p.m. and concluded at 10.0 p.m.



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The Committee do not think any cause for complaint will arise during the winter months as so little use is made of the conveniences.

5. BETHUNE RECREATION GROUND.

- (a) Netball. The Committee recommend that the action of the Clerk in letting a Netball pitch to Friarshill School at a charge of £1.1.0d for the season be confirmed.
- (b) Controlled tipping. The Engineer & Surveyor will report further on this matter at the next meeting of the Committee.
- (c) Fencing. The Engineer & Surveyor reported that certain school-boys had been caught deliberately damaging the fencing. The matter has been reported to the Headmaster of the school where the boys attend and he has taken what action he can. It has also been reported to the father of one of the boys, who has not replied, and the Committee have instructed the Clerk to press for a reply.

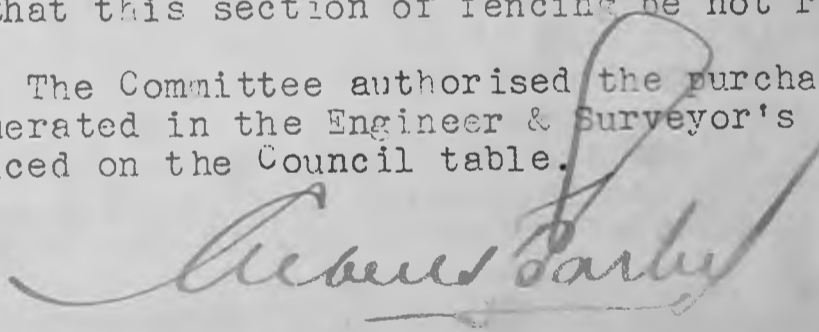
6. FOOTBALL, Collections. The Committee understand that recently a collection was made by one of the Clubs using a football pitch in one of the Recreation Grounds, and have instructed the Clerk to notify the Clubs using the Football pitches that collections can only be taken with the Council's consent which ordinarily they would be reluctant to give, as they regard the practice as undesirable.

7. ALEXANDRA PALACE AND PARK. The Committee have received a letter from the Alexandra Park Trustees with regard to the continuation of the annual grant towards the maintenance of the Palace grounds as a public Open Space, and recommend that a contribution of £40 per annum be paid to the Trustees for two years to the 31st March 1939.

8. POPPY DAY. The Committee have received an application from the British Legion for the use of the Priory Lawn on the 11th November next for a Field of Remembrance, and the Committee recommend that such application be granted.

9. CROMWELL RECREATION GROUND, Malicious Damage. The Engineer & Surveyor reported upon further damage caused to the fencing at this Recreation Ground, along the Cromwell Road boundary, and the Committee recommend that this section of fencing be not renewed.

10. 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 p.m.



7. FINANCE ACT 1936, Circular No.473 (Roads) The Clerk submitted this circular of the Ministry of Transport dated 18th September 1936, with regard to the alteration in the procedure for financing the Road Fund effected by Section 33 of the Finance Act 1936 and which will become operative from the 1st April 1937.
8. HIGHWAYS, General Work. The Engineer & Surveyor reported upon works which have been carried out since the last meeting of the Committee and works at present in progress.
9. FRIERN BARNET ROAD, Ramsden/Macdonald Roads widening. Preparation of the revised scheme and estimates for the widening of this road to allow for a 30 foot carriageway with 16 foot service roads is now well advanced but cannot be completed until revised estimates have been received from the Statutory Companies whose mains etc may require alteration.
10. FRIERN BARNET LANE, Widening between Myddelton Park and Finchley Boundary. It is anticipated that this work will be commenced on Monday next, the 19th instant.
11. COLNEY HATCH LANE, Bus Stop Signs. Arrangements have been made by the London Passenger Transport Board to provide these signs at the junction of Hampden Road with Colney Hatch Lane as soon as posts are available.
12. SEWAGE DISPOSAL WORKS EXTENSION. The Engineer & Surveyor submitted the report of Messrs. M.G. & R.W. Weekes as to the progress of these works and their certificate authorising payment of £6,225 to the Contractors.
13. PRIVATE STREETS.
- (a) Contract - P. Gallagher Ltd. The Engineer & Surveyor submitted a report on these works, progress being anything but satisfactory.
- (b) 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 St. James Avenue, Hemington Avenue, Balfour Grove, Oakleigh Avenue, Friars Avenue and Queenswell Avenue and Myddelton Park (Footpaths).  
The Engineer & Surveyor has also been instructed to include Hilton Avenue and Church Crescent in the next list of private streets to be dealt with.  
Councillors 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.
14. CHANDOS AVENUE/OAKLEIGH PARK NORTH) The Committee recommend that OAKLEIGH PARK NORTH/ATHENAEUM ROAD) provision be made in the estimates for 1937/8 for the carrying out of corner improvements at these road junctions.
15. MARLBOROUGH CLOSE, Numbering. The Committee recommend that the numbering plan now before them be approved by the Council and the numbering carried out.
16. STREET LIGHTING.
- (a) Alma Road. A request has been received for additional lighting in this road and the Committee recommend the installation of two additional lamps and the removal of the lamps incorrectly positioned at the junctions of Pembroke Road and Sydney Road to a point opposite the intersection, such lamps to be then fitted with three-way reflectors.
- (b) Intersection lamps. Four out of the six intersection lamps have now been erected on 25 foot concrete columns at Colney

Hatch Lane/Hampden Road, Friern Barnet Lane/Torrington Park, Oakleigh Road North/Myddelton Park and Oakleigh Road North/Russell Lane and will be put into use at an early date.

17. STATUTORY OPENINGS. The Engineer & Surveyor reported upon openings carried out by Statutory Companies since the date of the last meeting.
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.

*Francis H. Stables*

Chairman

The meeting commenced at 8.5 p.m. and concluded at 9 p.m.

Report and Recommendations of the General Purposes Committee.

22nd October, 1936.

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

AN APOLOGY was submitted for the absence of Cr. Simpson.

1. FIRE BRIGADE

(a) Fires. The Chief Officer reported the attendance of the Fire Brigade at fires at No. 3, Orchard Avenue, motor van at Wilton Court and No. 30 Flat at Okehampton Court.

(b) Fire Protection at Private Schools. Further to Minute No. 1 (d) of the meeting of this Committee held on the 17th September last, the Chief Officer reports that at the request of the Principals he made inspections at St. Andrews School and Friern Barnet Grammar School, in an advisory capacity, and now submits certain suggestions for the improvement of the facilities at present afforded for protection against fire which he proposes to place before the Principals of these schools.

With regard to St. Andrews School, there is no secondary means of escape from the sleeping quarters on the second floor used by pupils and teachers, and the Chief Officer regards it as essential that some secondary means of escape should be provided. Section 60 of the Public Health Act 1936 (which comes into force on the 1st October, 1937) gives the Local Authority power to enforce the provision of means of escape from any storey which is more than 20 feet above the level of the ground forming part of premises used as a boarding school, and the Committee recommend that the attention of the Principal of the School be drawn to this provision with a view to any suggestions he may put forward for the provision of secondary means of access being framed to meet the requirements of the Section.

(c) Hose. The Committee had before them tenders for the supply of hose, and recommend that the tender of Messrs. F. Reddaway & Co Ltd. be accepted for the supply of Two 100ft. lengths of "Camel" hose for the sum of £21.18.0d. and one 50 ft. length of "Camel" hose at £5.19.0d.

(d) Helmets. The Committee recommend that the tender of Messrs. James Hendry Limited be accepted for the supply of 12 Metro Pattern Helmets at 55/-d. each and 3 for the use of Officers (with leather band) at 57/-d. each.

A sum of £33 is included in the current estimates for the purchase of these helmets.

The helmets at present used by the Fire Brigade will be utilised by the Fire fighting Squad engaged in Air Raid Precautions work.

2. AIR RAID PRECAUTIONS.

(a) Anti-Gas Training. The Committee recommend that the action of the Clerk in arranging for the attendance of the Chief Officer of the Fire Brigade at the Civilian Anti-Gas School Falfield, for instruction from 20th October to 7th November be confirmed and that his expenses be paid by the Council.

(b) Indemnity of Local Authority against claims arising from injury to students attending Anti-Gas School.

The Committee have received a letter from the Home Office stating that the Secretary of State will indemnify the Council against any claim for compensation in respect of injury to students attending the Civilian Anti-Gas School.

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and for which the Council may be legally liable under the Workmen's Compensation Act, provided that the Council are not covered in this respect by insurance.

- (c) Memoranda. The Clerk submitted various memoranda from the Home Office on the question of Air Raid Precautions.

3. AMBULANCE ACCOUNTS. The Committee recommend that the following amounts being charges for the use of the ambulance be written off as irrecoverable :

Sundry Debtor	1597	10/-d.
"	"	1500

12/-d. (Part of A/c only, the balance to be paid by instalments).

4. OFFICE ACCOMMODATION. The Committee have received the report of the Sub-Committee appointed to investigate this matter and have referred consideration thereof to a special meeting of the General Purposes Committee to be held on Wednesday, 4th November, at 8 p.m.
5. LOCAL GOVERNMENT SERVICE. At the request of the Chairman of the Middlesex Borough and District Councils' Association, the Committee gave further consideration to Minute No.12 of their Meeting held on the 18th June last, but they cannot recommend the Council to depart from their previous decision in this matter.
6. TERRITORIAL RECRUITING. The Committee have received an invitation to appoint a representative to serve on the Hornsey and District Employers' Recruiting Committee formed to encourage Territorial Recruiting and recommend that the Chairman of the Council be appointed to represent the Council on this Committee. The next Meeting is to be held on the 16th November.
7. ALTERATION OF ELECTORAL DIVISIONS. The Clerk submitted the County of Middlesex (Electoral Divisions) Order, 1935, made by the Secretary of State under section 50 of the Local Government Act, 1929, which Order alters the number of County Councillors from 75 to 80, and re-arranges the electoral divisions of the County. So far as this District is concerned, there is no change, the District forming one electoral division with one representative.
8. ROAD SAFETY AMONGST SCHOOL CHILDREN. The Committee have received correspondence on this matter from the London Safety First Council, the National Safety First Council, the Middlesex Education Committee and the Middlesex Borough and District Councils' Association and recommend the Council to express their agreement with the appointment of Local Safety Committees who will work in co-operation with the already appointed County Children's Safety Committee.  
It is anticipated that further particulars will be received as to the suggested constitution and functions of such local Committee.
9. CORONATION CELEBRATIONS. The Committee have received a letter and brochure from the Alexandra Park Trustees drawing attention to the suitability of the Palace and Park for Coronation Celebrations, and a letter from the Local Association of Boy Scouts offering their assistance, which they recommend should be referred to the Sub-Committee appointed to deal with arrangements in connection with the Coronation Celebrations.  
The Committee desire to thank the Scouts for their offer of assistance.
10. INTERNATIONAL UNION OF LOCAL AUTHORITIES. An invitation to this Council to join the International Union of Local Authorities was placed on the table.
11. GARAGE AT REAR OF NO.87, MAYFIELD AVENUE. The Committee had before them the report of the Valuation Officer with regard to the conversion of this garage into a garden shed and recommend that the Valuation Officer be now instructed to delete this entry from the Proposal List.
12. OFFICE EQUIPMENT. Adding Machine. The Committee recommend that certain manufacturers of adding machines be invited to send one of

their machines for trial with a view to purchasing that which appears most suitable for the work of the Accounts Department at a cost not exceeding £30.

An amount of £50 has been allowed in the current estimates for office appliances.

13. BARNET DISTRICT GAS AND WATER COMPANY. Sale of Stock.  
The Committee have received notice that it is the intention of the Directors of this Company to offer for sale by tender £25,000 of 4½% Preference Stock.
14. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. Annual Meeting.  
The Annual General Meeting of this Association will be held at the Middlesex Guildhall, on Monday, 26th instant at 3.45 p.m. and Cr. Stables, this Council's representative, will endeavour to attend.
15. STAFF, Miss. Barber. The Clerk reports that Miss Barber, a typist in his department, entered the Wood Green and Southgate Hospital on Wednesday the 14th instant for a throat operation. The operation has been performed and Miss Barber hopes to report for duty in the course of a few days.
16. APPOINTMENT OF BUILDING INSPECTOR. The Engineer and Surveyor reports that owing to pressure of Town Planning work which will continue as the Minister of Health has approved the resolution to prepare Scheme 2, the Town Planning Assistant who is also Building Inspector is required to devote almost the whole of his time to Town Planning and it is absolutely necessary that a Building Inspector be appointed if the essential inspections of the numerous developments taking place are to be made.  
The Committee therefore recommend that applications be invited from persons over 25 years of age for the appointment of a Building Inspector at a commencing salary of £250 rising by annual increments of £12.10.0d. to a maximum of £300 per annum, the first of such increments to operate from the 1st April, 1938, preference to be given to candidates holding the Testamur of the Institution of Municipal and County Engineers or the Building Sub-Division of the Chartered Surveyors' Institution or equivalent. The post will be designated under the Local Government and other Officers' Superannuation Act, 1922, and the successful candidate will be required to pass a medical examination. The appointment will be subject to one month's notice on either side.
17. ACCIDENT RETURNS. The Engineer and Surveyor submitted the Street Accident Returns for the month of August and September.
18. MIDWIVES ACT, 1936. Councillor Henry reported his attendance at the Meeting of the Royal Sanitary Institute which was held to discuss the provisions of this Act.

*yesmead*  
Chairman.

The Meeting commenced at 7 p.m. and concluded at 9.20 p.m.

Report and Recommendations of the Legal & Finance Committee.

22nd October, 1936.

PRESENT Captain Cr. A. H. Farley ... .. Chairman.  
Mrs. Cr. Bailey, Crs. Foley, Henry Mason, Mead,  
Pank, Plant, Stables and Wood.

APOLOGY An Apology was submitted for the absence of Cr. Timpson.

1. FINANCE REPORT. The Clerk submitted the Finance report for the period ended 16th 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 Clerk submitted accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto as follows :-

General Fund	...	£5949.10. 9d.
Loans	...	7589. 0. 0d.

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

Account No.1598	Fire Brigade Expenses	£4. 4. 9d.	✓
" 1654	" "	2. 18. 9d.	
" 1663	" "	3. 3. 9d.	

4. SUNDRY DEBTOR No.1397. The Committee have authorised the Clerk to take proceedings for the recovery of the sum of £1.5.0. due from this Debtor.

5. PRIVATE STREET WORKS ACCOUNTS.

(a) Friary Road, Apportionment No.22.

(b) Mayfield Avenue, Apportionment No.109.

(c) Friern Watch Avenue, Apportionment No.14.

The Committee have authorised proceedings being taken for the recovery of these charges.

6. COUNCIL BUDGET. The Committee have received further correspondence from the Friern Barnet Ratepayers' Association herein stating that the Executive Committee are recommending the Association to appoint a Sub-Committee to examine the Council's Accounts when they are open for inspection by Ratepayers of the District before the next Audit.

7. PRIVATE STREET WORKS CONTRACT, P. GALLAGHER LTD. The Committee have received a letter from these Contractors making application for the release of their cheque prior to the Council meeting to be held on the 29th instant. It is the Committee's usual practice to have all cheques signed at the Council Meeting, and they see no reason why they should depart therefrom, and the Clerk was instructed to inform these Contractors accordingly.

The Clerk further reports that these Contractors owe the Council £88.2.3d. for labour, materials and use of oil roller, and the Committee have given instructions for the deduction of this amount from the cheque for £698 payable to the Company if this amount is not paid into the Council's account before the 29th instant.

*Arthur Farley*  
Chairman.

The Meeting commenced at 9.22 p.m. and concluded at 9.35 p.m.

Finance Committee, 22nd October, 1936.Report of Clerk & Accountant to 16th October, 1936.RECEIPTS.

Cashier	Rates	8420.	18.	7.		
	Costs	<u>10.</u>	<u>12.</u>	<u>1.</u>	8431.	10. 8.
	General	2253.	16.	9.		
	Loans	<u>200.</u>	<u>4.</u>	<u>-.</u>	2454.	- 9.
Rent Collector	Rents				1755.	9. 7.
Direct credits :						
Min/Health - Exchequer Grant		1609.	-.	-.		
P. A. Neale & Co. Rate Collection		<u>57.</u>	<u>17.</u>	<u>8.</u>		
					1666.	17. 8.
	<u>Total as below.</u>				<u>£ 14307.</u>	<u>18. 8.</u>

Receipts per Bank Pass Books.

General Fund Revenue		13723.	1.	10.		
do. Capital		<u>200.</u>	<u>4.</u>	<u>-.</u>		
					13923.	5. 10.

Add Collection 16th October  
banked 17th October, 1936.

Cashier - Rates & Costs		473.	17.	6.		
General		<u>124.</u>	<u>10.</u>	<u>-.</u>	598.	7. 6.
					14521.	13. 4.

Less Unbanked at last  
statement now banked.

Cashier - Rates & Costs		182.	18.	4.		
General		<u>11.</u>	<u>11.</u>	<u>-.</u>	194.	9. 4.
					14327.	4. -.

Less "R/D" cheques represented ;

28th Sept. 1936.		4.	-.	-.		
29th do.		7.	12.	8.		
6th October		<u>7.</u>	<u>12.</u>	<u>8.</u>	19.	5. 4.

Total as above 14307. 18. 8.

Cash Balance

General Fund Revenue	In Hand	12216.	-.	2.		
do. Capital	do.	<u>11824.</u>	<u>1.</u>	<u>7.</u>		
	do.				24040.	1. 9.
<u>Less Cheques drawn but unrepresented</u>					1355.	5. 10.
Actual balance in Hand after providing for all cheques previously drawn					<u>22684.</u>	<u>15. 11.</u>

Workmen's Wages.5 Weeks to 10th October.

Sewerage	14.	5.	6.				
Sewage Disposal	192.	15.	-.				
Refuse Collection	146.	4.	9.				
do. Disposal	78.	14.	11.				
Fire Brigade	105.	15.	5.				
Recreation							
Grounds	208.	6.	11.				
Special Item	22.	5.	9.				
9-Hole Golf							
Course	47.	7.	11.				
Public Offices	29.	-.	5.				
Allotments	2.	1.	10.				
Public Lighting	2.	9.	7.				
Depot	27.	9.	-.				
Private Works							
Stat. Co's.	12.	13.	11.				
Other	68.	18.	5.				
Public Health	1.	1.	1.	Credit.			
Establishment	1.	15.	11.				
Plant	2.	2.	-.				
Housing	222.	16.	6.				
Air Raid Precautions		5.	6.				
Highways County	145.	14.	3.				
District	246.	9.	6.				
Ford	18.	1.	1.				
Freighters	69.	-.	7.				
Bedford	17.	16.	4.				
Tractor	15.	17.	6.				
Oil Roller.	14.	4.	10.				
Petrol Roller	13.	14.	-.				
Ambulance	34.	12.	6.				
	<hr/>						
	1759.	18.	11.	Net Wages	1676.	12.	- $\frac{1}{2}$
Less Workmen's							
Superannuation	48.	19.	2.	Add Workmen's			
				Insurance	34.	7.	8 $\frac{1}{2}$
	<hr/>				<hr/>		
	1710.	19.	9.	Add Council's	1710.	19.	9.
Add Council's				Insurance	34.	15.	7 $\frac{1}{2}$
Insurance	34.	15.	7 $\frac{1}{2}$		<hr/>		
	<hr/>				<hr/>		
	1745.	15.	4 $\frac{1}{2}$	Add unspent	1745.	15.	4 $\frac{1}{2}$
Add unspent				wages repaid			
wages repaid				to Treasurer.	284.	4.	8.
to Treasurer.	284.	4.	8.		<hr/>		
	<hr/>				<hr/>		
£	2030.	-.	- $\frac{1}{2}$ .	£	2030.	-.	- $\frac{1}{2}$ .
	<hr/>				<hr/>		

Schedule of Accounts for Finance Committee, 22nd October, 1936.

General Fund Revenue.

<u>1936.</u>					
Oct. 30	Wages Advance		420.	--	--
Nov. 6	do.		420.	--	--
13	do.		420.	--	--
20	do.		420.	--	--
Oct. 30	Weekly Salaries		35.	17.	2.
Nov. 6	do.		31.	4.	11.
13	do.		31.	4.	10.
20	do.		31.	4.	11.
30	Fletcher. G. T.	Salary for November	67.	5.	10.
	Johns, E. J.	do.	33.	12.	11.
	Machin, R.J.	do.	27.	14.	2.
	Parker, Miss. M.	do.	14.	5.	3.
	Holdom, H.G.	do.	13.	5.	--
	Smith, C.	do.	15.	12.	6.
	Dixon, R.E.	do.	15.	8.	9.
	Gameson, J.M.	do.	63.	6.	8.
	Marshall, J.	do.	37.	12.	1.
	ThurLOW, F.O.	do.	24.	2.	11.
	Jelley, E.H.	do.	12.	9.	2.
	Longman, T.S.	do.	14.	3.	9.
	Bell, G.J.B.	do.	18.	8.	1.
	Draper, S.E.	do.	26.	18.	4.
	Harman, A.G.	do.	37.	12.	1.
	Catchpool, Dr.D.	do.	23.	15.	--
	Jackaman, W.	do.	17.	--	5.
	Saunders, J.R.	do.	16.	6.	--
	Postmaster General.	National Insurance	5.	10.	--
Oct. 30	Weekly Superannuation Allowances		6.	12.	--
Nov. 6	do.		6.	12.	--
13	do.		6.	12.	--
20	do.		6.	12.	--
Oct. 31	Clarke, W.J.	Supn. Allowance, October	11.	9.	2.
29	Anglo-American Oil Co.Ltd.	Paraffin	3.	2.	4.
	Archer, W.&F.(1935) Ltd.	Scavengers' Brooms	7.	1.	--
	Barclays Bank Ltd.	Loan Repay'ts. P.St.Wks.	405.	8.	1.
	do.	Interest on Loans	91.	1.	1.
Nov. 1	do.	Loan Repayment	25.	12.	--
Oct. 29	Barnet Dist.Gas & Water Co.	Water Supply 40. 1.10.			
		Water Rates			
		Ccl.Hses. 124. 6.10.	164.	8.	8.
	Beattie, J.H.& Co Ltd.	Coke and Coal	7.	2.	8.
	Berry Wiggins & Co.Ltd.	Liquaphalt	75.	9.	6.
	British Bye Products Ltd.	Spraying Solution	5.	5.	--
	Cable, J.A.& Co.	Builders' Materials	25.	5.	8.
	Caribonum Ltd.	Carbons	17.	15.	3.
	Car Mart Ltd.	Tyres	5.	13.	5.
	Cement Mktg.Co.Ltd.	Colourcrete and Ferrocete	26.	14.	9.
	Clare, R.S. & Co.	Tarcolene	5.	12.	--
	Clinical Research Asson.Ltd.	Examn. of Specimens	3.	3.	--
	Coalbrookdale Co.Ltd.	Grate Accessories	7.	19.	9.
	Contract Gulley Cleansing Ltd.	Gulley Cleansing	10.	2.	6.
	Cook, Hammond & Kell.	Printing Maps	19.	12.	--
	Cramb Bros. Ltd.	Refund of Blee. of Deposit.	3.	12.	11.
	Cromwells Ltd.	Door Lock Accessories	2.	11.	--
	Elsworth Bros.Ltd.	Stationery	6.	14.	--
	Finchley Corporation.	Disinfection Work	1.	15.	--
Oct. 29	Fine Art & Gen.Insce Co.Ltd.	Premiums	89.	15.	4.
	Fletcher, G.T.	50% Land Charges	23.	5.	--
	do.	Stamp Duty on Rate Receipts	16.	13.	4.
	Four Oaks Spraying Machine Co.	Sprayer	1.	15.	5.
	Friern Barnet U.D.C.	Rates on Council property	150.	--	--
		Carried Forward	£3534.	10.	7.

		Brought Forward	£	3534.	10.	7.
Oct. 29	Gilbert, A. & Sons Ltd.	"D.P" accessories		2.	8.	8.
	Glazebrooks Ltd.	Paint		2.	17.	6.
	Gobles	Cleaning Materials		3.	-.	3.
	Halden, J. & Co. Ltd.	Drawing Materials		6.	19.	5.
	Hales Clinker Ltd.	Clinker		5.	9.	8.
	Hall, B.J. & Co. Ltd.	Drawing Materials		5.	10.	11.
	Halley, J.B. & Co. Ltd.	Golf Balls, etc.		5.	-.	10.
	Hooper & Sons (Finchley) Ltd.	Refund blce. of dep.		9.	3.	9.
	Hopping Bros. (Whetstone) Ltd.	Timber		10.	16.	10.
	India Rubber, Gutta Percha & Telegraph Wks. Co. Ltd.					
		Golf Balls.		4.	11.	3.
	Initial Towel Supply Co.	Supply of Towels		1.	2.	-.
	Inns & Co.	Sand		18.	4.	-.
	Ivatt, J.E.	Builders' Materials		25.	19.	9.
	Jeyes' Sanitary Compounds Co. Ltd.	Insecticide		2.	15.	-.
	Kearsley, Robt. & Co.	Paint		2.	18.	6.
	Knowles, John & Co. (London) Ltd.	Bricks, pipes, etc.		14.	13.	7.
	Lawes Chemical Co Ltd.	Fertilizer		8.	-.	11.
	Lawrance, W.E. & G.	Hired Haulage		44.	15.	11.
	Lindley, C. & Co. Ltd.	Cotton Waste & Wipers		2.	8.	-.
	Lindsay Bros. Ltd.	Motor Accessories		2.	18.	7.
	Mddx. Local Authorities Supn. Jt. Cttee.	Deductions, etc. September quarter.		505.	3.	6.
	Mddx. Jnt. Industrial Ccl.	Subscription 1936/37		2.	5.	-.
	Mitchell, N.W. & Snow Ltd.	Expansion Jointing		5.	7.	3.
	Municipal Mutual Inse. Ltd.	Premiums		4.	6.	-.
Nov. 27	Newcastle Savings Bank.	Loan Repayment		34.	7.	9.
Oct. 29	Newman, J.E.	Refund of Blce. of deposit		10.	16.	7.
	Nobel Chemical Finishes Ltd.	Paint		16.	9.	1.
	North Met E.P.S. Co.	Elec. Chgs.				
		Ccl. Uses.	137.3.10.			
		Public Ltg.				
		etc.	631.-. 7.	768.	4.	5.
	Passmore, R. & Co. Ltd.	Lime		7.	10.	2.
	Penlee Quarries Ltd.	Chippings		120.	14.	10.
	Perry (Repairs & Service) Ltd.	Overhauling Ambulance, etc.		5.	9.	11.
	Pickering, H. E.	Printing, etc.		2.	2.	-.
	Pike, George, Ltd.	Donkey Jackets		30.	-.	-.
	Postmaster General	Telephone Accounts		4.	16.	7.
Oct. 30	Prudential Assurance Co. Ltd.	Loan Repayments		163.	13.	6.
29	Roberts & Newton Ltd.	Receipt Books		1.	6.	-.
	Roneo Ltd.	Stencils, paper, etc.		10.	8.	9.
	Royal Label Factory.	Derestriction Signs.		3.	12.	-.
Nov. 5	Royal Liver Friendly Scty.	Loan Repayments		230.	14.	8.
Oct. 29	St. Albans Sand & Gravel Co. Ltd.	Ballast & Shingle		21.	16.	6.
	St. John Ambulance Assn.	Text Books on First Aid		2.	12.	6.
	Sanderson, A. & Sons Ltd.	Paint, etc.		15.	2.	5.
	Scott, H. & Sons.	Larch Poles		3.	15.	-.
	Shaw, Alec & Co. Ltd.	Refund of Blce. of deposit		1.	7.	2.
	Shaw & Sons Ltd.	Printing & Stationery		15.	7.	8.
	Shelvoke & Drewry Ltd.	Accessories for Freighters	13.	-.	9.	
	Solignum, Ltd.	Paint		1.	12.	2.
	Southgate & Dist. Gas Co.	Gas Supply		15.	3.	6.
	South Yorkshire Construction Co.	Refund of Balance of deposit		2.	1.	7.
	Spalding Bulb Co. Ltd.	Flower Bulbs		19.	6.	10.
	Spurling Motors	Accessories for Bedford lorry		1.	17.	5.
	Taylor, Allan & Co.	Golf Course Pole Cutter etc.		1.	11.	1.
	Texas Oil Co. Ltd.	Engine Oil		4.	7.	9.
	Trinidad Leaseholds Ltd.	Petrol		45.	-.	-.
	Turner, Chas. & Son Ltd.	Paint		6.	7.	3.
	Visible Writing Machine Co. Ltd.	Ribbon Coupon Bk.		1.	10.	-.
	Wailles Dove Bitumastic Ltd.	Paint		16.	9.	1.
	Walker, John	Hired Haulage		44.	6.	7.
	Walters Elec. Manfg. Co. Ltd.	Wire etc.		2.	11.	-.
	Williams, J.R.	Resharpener tools, etc.		1.	-.	6.
	Williamson, A.	Printed Roll tickets		1.	17.	7.
	Witherick, S.F.	Cloth		16.	10.	
		Carried Forward	£	5880.	15.	3.

	Brought Forward	£	5880.	15.	3.
Oct. 29	Sundry Depositors Refund of Deposits re Tenders		47.	5.	-.
	Sundry Ratepayers Rate Refunds		12.	11.	4.
	Fletcher, G.T. Sundry Small Accounts		8.	19.	2.
		£	5949.	10.	9.

Loans Account.

1936

Oct. 29	Somerville, D.G. & Co. Ltd.	Further on a/c Contract	6225.	-.	-.
	Gallagher, P. Ltd.	Further on a/c Contract	698.	-.	-.
	Atlas Stone Co.	do.	298.	-.	-.
	Neuchatel Asphalte Co.	do.	368.	-.	-.
			£	7589.	-.

Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.29th October, 1936.

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

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

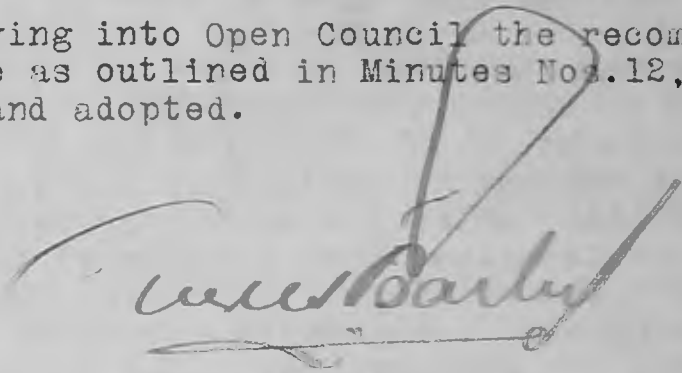
1. MINUTES. The Minutes of the Meeting of the Council held on the 24th September last were submitted, approved and signed.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Foley that the report of this Committee dated the 8th instant be received and adopted.
3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mason that the report of this Committee dated the 8th instant be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Plant that the report of this Committee dated the 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 the 13th instant be received and adopted subject to plan No.3256B being deleted from Minute No.1. and it was resolved that this plan be disapproved.
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 the 13th 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 the 15th instant be received and adopted subject to the period of three years being reduced to two years the contributions being in respect of the years 1937/8 and 1938/9.
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 the 15th instant be received and adopted.
9. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Stables that the report of this Committee dated the 22nd instant be received and adopted.
10. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Mead that the report of this Committee dated the 22nd instant be received and adopted.
11. SEALING DOCUMENTS. Resolved on the motion of Cr. Pank seconded by Cr. Stables that the Seal of the Council be affixed to the following document -

Contract for Sewerage Works Contract No.2. - Wm. Press & Son.

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

12. DEATH OF MR. R. PHILLIPS, Engineer & Surveyor to the Southgate Borough Council. The Council have instructed the Clerk to convey to the Southgate Borough Council their deepest sympathy with them in the loss they have recently sustained by the untimely death of their Engineer & Surveyor, Mr. Robert Phillips.
13. BRITISH LEGION, Service of Remembrance. The Council have received an invitation to attend the Service of Remembrance to be held in Friary Park on Sunday, 8th November, and as many Members as are able to attend will do so.  
The Engineer and Surveyor was authorised to provide the rostrum for use on this occasion.
14. WIDENING OF FRIERN BARNET LANE. The Committee recommend that the quotation of Messrs. Wettern Bros. Ltd., which has been approved by the Middlesex County Council, be formally accepted for the supply of 900 ft. 12" x 6" Northern Irish dressed granite flat kerb at 3/4d per foot and 180 ft. 12" x 6" Northern Irish Kerb circular 30 ft. radius at 4/4d per foot subject to completion of Contract.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 12, 13 and 14 above were duly confirmed and adopted.



Chairman.

Report and Recommendations of the General Purposes Committee.

Special Meeting 4th November, 1936.

PRESENT. Captain Cr. A. H. Farley J.P. In the Chair.  
 Crs. Mrs. Bailey, Woley,  
 Henry Mason, Mead, Pank, Plant,  
 Stables, Timpson and Wood.

MUNICIPAL OFFICES. The Committee held this special meeting to consider generally the question of office accommodation and in particular the report of the Sub-Committee who held a meeting on the 1st October.

Dealing first with accommodation for the Officers and Staff the Committee are unanimous in their decision that the present accommodation is totally inadequate. In the past when any additional staff has been engaged it has meant accommodating them in already overcrowded offices and there is no room for any additional staff although no immediate addition is contemplated other than the Building Inspector whose appointment has been already authorised. The inadequacy of the present accommodation is evident when it is reported that this Officer will have to work in a part of the building which is nothing more than a passage and is at present used as a plan store, and is further supported by the fact that the Public Health Department has had to be housed in a separate building for some time.

This state of affairs should not be permitted to continue. It does not conduce to efficiency and is causing the staff to work under conditions which are most inconvenient if not actually unhealthy.

The Committee then considered the possibility of providing additional accommodation by extending the present building, and after investigating every suggestion they came to the conclusion that such a course was not practicable. The building is very old, is of poor construction, and is in an extremely bad condition structurally as is evident by the fact that certain parts of it are gradually parting from the main building. In addition the lay out is very inconvenient rendering extensions almost impossible, the rooms being badly arranged and on most extraordinary levels with considerable waste in passages and steps. Even if an extension was possible the existing building would require to be thoroughly re-constructed at considerable cost in the very near future. In all the circumstances the Committee were forced to the conclusion that the most economic, having regard to future liabilities, and certainly the most efficient proposition would be to provide an entirely new building.

Other considerations taken into account by the Committee in arriving at their decision were the need for a more suitable Council Chamber, the necessity for one or two Committee rooms which could when not otherwise required be let to local Associations and the importance of providing the resident Caretaker with reasonable accommodation, the present living quarters being most unsuitable. This accommodation could be incorporated in the suggested new building.

For some time the Council has realised the need for public lavatories for both sexes and the Committee suggest that these could also form part of the Scheme.

The Committee believe there is a demand for a Public Hall of a type and size suitable for small social functions. The Committee have no desire to enter into competition with any other local Organization and they do not think they would be doing so if the Hall is limited to a seating capacity of say 250 persons. The Hall could be let to Bodies and individuals for private functions, Concerts etc. and to Associations for Public Meetings and it would serve a dual purpose in so far that it could be used for Ministry Local Inquiries and similar purposes for which the Council have on occasions had to hire suitable premises. It is difficult to say what income would be derived from lettings but probably it would not be inconsiderable, and the cost of the provision of a Public Hall in conjunction with the new building would be considerably less than its provision at some later date.

The replanning of the Depot at the rear of the offices giving a greater storage capacity and additional lorry accommodation which is so urgently required, would form part of the Scheme.

The Committee gave consideration to the question of the site of the suggested building and came to the conclusion that the most suitable position would be on the present site at the immediate rear of the present building and between it and the Fire Station facing Friern Barnet Road but set back further than the existing building, provision being made for a car park and garden in the front.

The Council will appreciate that the Committee will be unable to go into the question of cost in any detail until full particulars of the new building are finally decided upon but they do express the opinion that the total cost including alterations to the Depot and Furnishings should not exceed £50,000 and in fact this figure should be regarded as an absolute maximum which possibly will not be reached and must not be exceeded. Some two or three years must elapse before the new building would be completed and having regard to the increasing product of a penny rate the inclusive rate charge should approximate to a 2d. rate.

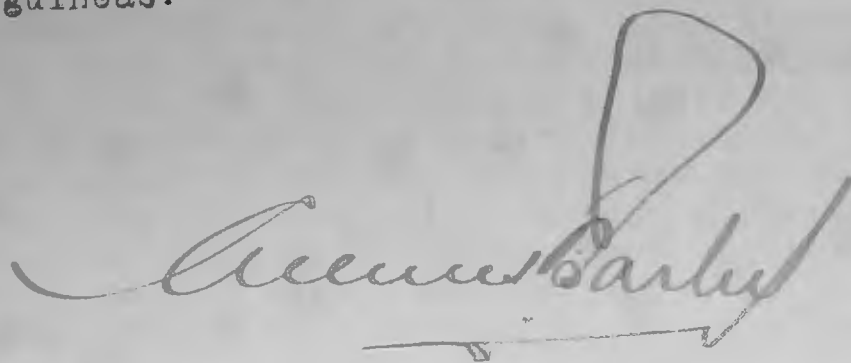
With regard to designing the new building the Committee have considered several alternatives, and they favour the suggestion of inviting by public advertisement, Architects to join in a limited competition. Architects would be invited to submit their names, particulars of experience and details and illustrations of their designs for Municipal Offices which have been erected. The Council could then select a limited number of Architects who would be asked to submit designs for the new municipal offices at a fee of say 50 guineas on the understanding that the Council would not bind themselves to accept any of the designs. The selection of the Architects could if the Council so desired be made after Members has inspected other buildings which the Architects had designed. In this way the Council could retain a large measure of control and could discuss designs with the selected Architects before deciding on a design.

This method appears to the Committee to be very satisfactory and more economical than the method of appointing Assessors and promoting an open competition.

The Committee accordingly recommend :-

- (a) That the present Public Offices be demolished as being inadequate for present and future needs and incapable of extensive alterations or additions owing to their age and condition.
- (b) That new Municipal Offices be erected on the existing site but set back in compliance with the New Building Lines, the area in front of the new building to be used as a small car park and ornamental garden.
- (c) That in addition to new offices, provision should be made for a Council Chamber, Committee rooms, Administrative Offices and Caretaker's living accommodation.
- (d) That there should be incorporated in the Scheme public lavatories for both sexes.
- (e) That there should be incorporated in the new building a Public Hall to seat approximately 250 persons.
- (f) That provision be made for the erection of essential stores and depot buildings on land in the rear of the new building.
- (g) That the total cost of the Scheme including Furnishings must not exceed £50,000.
- (h) That Architects be invited by public advertisement to submit their names for a limited competition together with particulars of experience details and illustrations of Municipal Offices designed by them and subsequently erected.

If any of these Architects are selected for the purpose of the limited competition the Committee recommend that the fee payable to each of the selected Architects submitting designs and such further details as may be required be paid a fee of 50 guineas.



In the Chair.

The Meeting commenced at 8 p.m. and concluded at 10.45 p.m.

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Report and Recommendations of the Public Health Committee.

November, 5th, 1936.

PRESENT Cr. E. W. Mason ... .. Chairman.  
Mrs. Cr. Bailey, Crs. Henry, Mead,  
Stables and Simpson.  
Also Crs. Foley, Pank and Plant.

APOLOGIES. Apologies were submitted for the absence of Captain Cr. Farley and Cr. Wood.

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

Scarlet Fever	1	N. Ward	
Diphtheria	1	S. Ward	
Erysipelas	1	"	
Puerperal			
Pyrexia	1	"	
Pneumonia	1		Mental Hosp.
Tuberculosis	1		Gen. Ward

No notifications have been received of Measles or Whooping Cough.

2. COMPLAINTS. Since the date of the last meeting 18 complaints have been received and attended to.

3. NO. 21 STANHOPE 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 17 of the Housing Act, 1930.

4. NO. 30, QUEENS AVENUE. Intimation notice having been served for the abatement of a nuisance existing 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.

5. HOUSING ACT, 1935, SECTION 6 (2) Certificates as to permitted number of persons. The Committee have authorised the issuing of Certificates shewing the permitted number of persons per dwellinghouse in the 85 cases set out in the Sanitary Inspector's Report.

6. NO. 20, PRIORY VILLAS. The Committee have authorised the issuing of a Certificate under Section 12 of the Rent and Mortgage Interest Restrictions (Amendment) Act, 1933 if this is deemed necessary by the Sanitary Inspector.

7. PUBLIC HEALTH OFFICERS. Caretaker. For 18 months the Caretaker of these premises has been receiving by way of remuneration for her services free housing accommodation, lighting and fuel. Her services have been entirely satisfactory and the Committee recommend that she now be paid a weekly wage of 25/- less £1 for her rooms and emoluments (a net payment of 5/- per week) and that she be allowed 14 days holiday with pay each year as from the 30th November, 1936.

8. COUNCIL v ADAMS. The Clerk reports that this case was taken in the Highgate Police Court on Wednesday, 4th instart when Mr. Adams was fined £2. 0. 0d. and the Council were awarded £2. 0. 0d. costs. H

9. MAINTENANCE OF PATIENTS IN ISOLATION HOPITALS. At their meeting on the 3rd September, last, this Committee had under consideration a communication from the County Council with regard to the various anomalies prevailing throughout the County in the method of payment for H

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the treatment of patients suffering from infectious disease in the hospitals of the several Local Authorities within the County and stating that it was proposed to hold a Conference at the Guildhall Westminster, on Friday 9th October to discuss the matter.

This Conference was duly held and it has been agreed that the most appropriate action would be for the County Council to terminate existing agreements as to the payments for patients receiving attention at certain Isolation Hospitals in the County and that arrangement be made by the County Council to send patients to various hospitals upon the basis of the County Council paying the actual cost, the charges for maintenance to fall upon the County Rate.

The Committee have received a copy of a letter which has been addressed by the County Council to the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee informing the Joint Committee accordingly.

10. ANNUAL REPORTS OF MEDICAL OFFICERS OF HEALTH. The Ministry of Health have issued Circular 1551 setting out the manner in which the Reports of Medical Officers should be drawn up for the year 1936.
11. JOINT HOSPITAL COMMITTEE.
  - (a) Appointment of Representatives. The Committee recommend that the Council's present representatives on this Committee (Councillors Mason and Mead) be re-appointed for a further period of twelve months as from the 1st December next.
  - (b) Accounts. With reference to Minute No.14 of the Public Health Committee held on the 3rd September, last, Cr. Mason states that the Joint Committee has called for reports upon the possibility of effecting economies at the Hospital.
12. PUBLIC HEALTH ACT, 1936. The Ministry of Health have issued Circular No.1576 with reference to a few of the matters dealt with by this Act. The Minister does not propose to issue a detailed memorandum but one is being prepared by the Clerk for circulation to Members.

*E. W. Mason*

Chairman.

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

Report and Recommendations of the Rating and Valuation Committee.

November 5th, 1936.

PRESENT. Cr. A. C. Henry ... .. Chairman.  
Mrs. Cr. Bailey, Crs. Foley,  
Mason, Mead, Plant, Stables,  
and Timpson.

APOLOGIES. Apologies were submitted for the absence of Captain Cr. Farley and Cr. Wood.

- 1. PROPOSALS TO AMEND THE VALUATION LIST. The following proposals have been received since the last meeting of the Committee -

Proposal No.135, No.8, Lyndhurst Avenue, N.12. These premises are situate equally within the rating areas of Finchley and Friern Barnet. The present assessment of the property so far as this Council is concerned is £21/£14 and the occupier asks for a reduction to £19/£12 on the grounds that the new offices of the North Metropolitan Electric Power Supply Co. Ltd. and the Halliwick Court Flats interfere with his outlook.

The Committee recommend that the present assessment be upheld.

Proposal No.136, Friern Barnet Church Hall. A proposal has been received from the trustees of this Church Hall asking for a reduction in assessment from £133/£107 to £65/£52 as it is alleged that the Rating Authority have not made sufficient allowance in respect of the Religious user of the building.

The Committee recommend that the Panel Valuer be asked to furnish a report upon the assessment in comparison with other similar Halls in the District and the Assessment Area.

- 2. PROPOSAL LIST NO.14. The Assessment Committee at their last meeting confirmed this Proposal List which brings the total rateable value of the District to £247,667.
- 3. NO.35, CROMWELL ROAD. The Valuation Officer reports that a Stabling and Fruit Storage shed at the rear of these premises is being held in rateable occupation and the Committee recommend that it be included in the next Proposal List at a Rateable Value of £4.
- 4. NO.10, ST. JOHN'S VILLAS. This appeal to Quarter Sessions against the recent decision of the Assessment Committee has been abandoned by the Appellant who failed to serve the requisite statutory notices upon the Assessment Committee and the Rating Authority.
- 5. RAILWAYS (VALUATION FOR RATING) ACT, 1930. The Valuation Officer reports his attendance at a Conference of Rating and Valuation Officers throughout the County when the question of "let out" properties was fully discussed.  
The County Council will advise the Local Rating Authorities in due course as to the making of proposals to bring into Assessment all "let out" properties of the Railway Company.
- 6. "YORK ARMS" OAKLEIGH ROAD, N.20. Extensive alterations and additions have been completed at these premises and the matter has been referred to the Panel Valuer.
- 7. BEACONSFIELD ROAD. Inspection and measurement of houses and flats in this road has now been carried out and the Committee will give consideration to the Valuation Officer's Report at their next meeting.

*A. C. Henry*  
Chairman.

The Meeting commenced at 7.52 p.m. and concluded at 8.30 p.m.

Report and Recommendations of Allotments Committee.10th November, 1936.

PRESENT Cr. J. R. Pank ... .. Chairman.  
 Crs. Captain Farley, Mason,  
 and Plant.  
 Messrs. Carpenter, Standen  
 and Sillitoe.  
 Also Mrs. Cr. Bailey and Cr. Stables.

1. SOUTH WARD ALLOTMENTS.

- (a) Laying of Sewer through Allotments. The work of laying the sewer through the allotments is now almost completed and the Resident Engineer in consultation with the Representative of the South Ward Allotments Association is dealing with claims in respect of disturbance to plots.
- (b) Tree, Entrance from Colney Hatch Lane. The Committee have allowed Mr. Littlejohn a further seven days in which to carry out the work of lopping this tree.
- (c) Lopping of Trees on Allotments. The Committee have given the Association permission to lop certain trees on these allotments under the supervision of the Parks Superintendent.

JR Pank

Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.10 p.m.

Report and Recommendations of the Town Planning Committee.

10th November, 1936.

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

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 and Country (General Interim Development) Order 1933 dated March 21st 1933 made by the Minister of Health under Section 10 of the Town and Country Planning Act 1932 subject where necessary to the approval of the Middlesex County Council.

- 3199D Refuse Bin Store, Wilton Court, Messrs. Bursmith Estates.
- 3352A Revised Plans of garage at No.33, Athenaeum Road, E. W. Perry subject to the provision of a footpath crossing.
- 3363 Detached house on East side of Queens Avenue adjoining No.34, C. H. Haward.

With regard to Minute No.9 of the Town Planning Committee held on the 7th July last, Plan No.3073 relating to development in Queens Avenue and Orchard Avenue, the Engineer and Surveyor now reports that the Developer has removed his building materials and the gardens of the houses have been straightened out and are now in accord with the plan submitted to and approved by the Council.

- 3367 Extension to Garage at No.47, Athenaeum Road, A. R. Briggs subject to the provision of a footpath crossing.
- 3368 Brick Garage at No.32, Athenaeum Road, H. J. Burholt, subject to the provision of a footpath crossing.
- 3369 Brick Garage to replace existing temporary garage at rear of No.79, Mayfield Avenue, J. N. Every.
- 3370 Brick Garage at "Newlands" Oakleigh Park South. Messrs. Dove Bros.
- 3371 Additions to 189, Friern Barnet Lane, D. B. Venning, subject to the submission of a Block Plan, and Drainage details being settled to the satisfaction of the Engineer and Surveyor.
- 3372 Brick Garage at the rear of No.90, Goldsmith Road, Messrs. A. J. Hooper.
- 3373 Covered Way and Verandah at Nos. 16 and 18, Gresham Avenue, Messrs. Green and Graham.
- 3374 Garage at No.119, Ashurst Road, entrance in Friem Park, C. Bacon, subject to the provision of footpath crossing.
- 3279C 2 detached houses in Temple Avenue adjoining Northmet Sub-Station. R. Haward subject to the soil drainage to the sewer in Netherland Road in East Barnet Urban District Council being available.
- 3375 Brick Garage side of No.30, Buxted Road and adjoining a private Road R. B. Andrews. Subject to the provision of a footpath crossing and certain drainage requirements.
- 3376 2 detached and 2 semi-detached houses in Church Way, Church Farm Estates Ltd.

Subject in the case of Plans Nos. 3352A, 3363, 3367, 3368, 3370, 3371, 3279C and 3376 to the buildings being used for no other purpose than

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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 the Plans Nos. 3279C and 3376 to be drained by combined drains.

## 2. TENTATIVE PROPOSALS.

- (a) Sites of "Glenhurst", Friern Park and "Twyford Lodge", Torrington Park. The Committee at their last Meeting approved subject to certain conditions a tentative proposal in respect of "Glenhurst". The Developer has now purchased adjoining property known as "Twyford Lodge" and has submitted a revised proposal for the development of both sites. The proposal is for the erection of 52 flats, two storeyed, in blocks of four, and the developer has agreed to the Council's suggestion with regard to making of a road thirty feet wide between Friern Park and Torrington Park.

The Committee recommend that the proposal now before the Committee be approved by the Council subject to the submission of detailed plans, the making up of the road to the Council's specification and the Developer entering into an agreement as to the road being taken over by the Council and the payment by him of  $1\frac{1}{2}\%$  of the estimated cost of the road for supervision by the Council's staff.

- (b) Johnson's Garage, Bedford Close. The Committee have received an inquiry from the Solicitor acting for Commercial Properties Limited as to whether or not the Council would grant permission for the user of these premises as a wholesale meat depot and distribution centre.

The area in which this garage is situated is covered by the Council's resolution to prepare Town Planning Scheme No.2. Two blocks of flats have already been erected in the vicinity and a further block is in course of erection.

The Committee do not desire to bind themselves as to the ultimate zoning of this area but having carefully considered the application they feel that the proposed use would be detrimental to the neighbourhood especially having regard to the possibility of increased heavy traffic and the nuisance which may be caused by loading and unloading at a very early hour. In the circumstances the Committee recommend that the application be refused.

In view of the urgency of this matter the Committee have authorised the Clerk to communicate the views of the Committee to the Solicitor acting for the Company.

## 3. TOWN PLANNING SCHEME NO.1.

- (a) Land at the rear of "Landrake", Myddelton Park. The Committee have received a request from Mr. G. V. Biggs asking the Council to give him some indication as to the manner in which this land will be zoned in Scheme No.2. and have instructed the Clerk to inform Mr. Biggs that they do not recommend the Council to bind themselves to any definite zoning at this stage, but unless any unforeseen circumstances arise, it is probable that this land will be zoned for the erection of houses at a density of approximately 8 to the acre.

- (b) Preservation of Trees. In accordance with Minute No. 3 (f) of the last meeting of the Committee an inspection of groups of trees in the district has been carried out and the Committee now recommend that the following belts or groups be marked on the Town Planning Map and scheduled to the Scheme -

1. Belt - Grounds of the Grange,  
Chandos Avenue.
2. Group- Site corner of Oakleigh  
Park South and Oakleigh Avenue.
3. Groups - East corner of vacant land

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east side of Oakleigh Park  
South and immediately north  
of Council Houses.

- 4. Belt - West side of Friern Barnet Lane north of St. James Church and from 144 to 154.
- 5. Group- South side of Torrington Park and immediately east of Friary Close.
- 6. Group- South-west corner of Malborough Gardens and adjoining Bethune Park Golf Course.

With regard to the trees in the Mental Hospital Grounds the Scheme contains a saving clause for Local Authorities and very little purpose would be served by scheduling these trees in the Scheme so long as the land remains the property of the London County Council.

The Valuer to the London County Council has been approached on the subject and he has stated that it is the County Council's practice to preserve trees to the utmost possible extent. Although he could not say that the County Council would be prepared to give an undertaking that on the property ceasing to be used by them that trees would be preserved, he felt sure that would be in accord with their intentions and probably they would be prepared to say that every effort would be made to preserve as many as possible.

The Committee feel that the County Council cannot be expected to give any more definite undertaking than that suggested by the Valuer.

- 4. TOWN PLANNING SCHEME NO.2. Approval of Resolution. The Clerk reports that the Minister of Health has now given his approval to the resolution of the Council to prepare Town Planning Scheme No.2. with modifications and the necessary statutory public advertisements have been issued.
- 5. ADVERTISEMENT HOARDINGS, North Circular Road. The Committee have received an intimation from the London County Council that they do not wish to take this matter further.
- 6. TOWN AND COUNTRY PLANNING ACT, 1932, RESTRICTION OF RIBBON DEVELOPMENT ACT, 1935, Time limit for operation under Consents. The Committee have received a letter from the County Council enclosing Counsel's opinion in this matter. Counsel is of opinion that the inclusion in consents under these Acts of a restriction imposing a time limit during which buildings must be commenced would be a reasonable condition.  
The Public Health Acts Amendment Act, 1907 and the Public Health Act, 1936 both place a limit with regard to the commencement of development of three years from the approval of the plans and the Committee therefore recommend that the Council inform the County Council that they are of opinion that the imposition of a time limit on Consents is both reasonable and desirable and should be a period of three years in order that it may operate in conjunction with the above mentioned provisions of the Public Health Acts with regard to development.
- 7. GREATER LONDON REGIONAL PLANNING COMMITTEE. The Regional Committee at their meeting on the 22nd September last confirmed provisional arrangements already made for the termination of the engagement of staff and of the office premises and the Committee ceased to function as from the 30th September.  
The Minister of Health has been informed of the position and has been asked if he will consider the setting up of some new and appropriate means of co-ordinating town planning in the greater London area.
- 8. LAND IN FRIERN MOUNT DRIVE. Application has been made to the Official Arbitrator by the owner of certain land in Friern Mount Drive for the modification of a covenant affecting the land, and the Official Arbitrator has asked for the observations of the Council.

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The existing restrictive covenant provides that not more than one dwellinghouse shall be erected on the land and that only at a prime cost of £1500. Application is now made by the owner for the modification of the covenant to permit the erection of three houses on the site at a prime cost of £1250. (It is not clearly stated in the Notice whether the prime cost of £1250 relates to each house or is a total figure for all three.)

The land in question is zoned in the Council's Town Planning Scheme for the erection of 6 houses to the acre and so far as density is concerned, the Committee can raise no objection.

The Committee therefore recommend that the Council raise no objection to the modification of the restrictive covenant subject to it being clearly understood that the prime cost of £1250 means £1250 in respect of each house and not as a total for the three houses.

9. APPOINTMENT OF BUILDING INSPECTOR. The Committee have appointed a Sub-Committee consisting of the Chairman of the Council, the Chairman of the Committee and Crs. Foley and Stablesto interview selected candidates for this appointment on Thursday, the 19th instant at 6.30 p.m.

*Geoff. Johnson*

Chairman.

The Meeting commenced at 7.15 p.m. and concluded at 8.30 p.m.

Report and Recommendations of Housing Estates Management Committee.

10th November, 1936.

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

1. ARREARS OF INCLUSIVE RENT AND RATES. Individual Arrears. The Committee reviewed the arrears outstanding against several tenants and recommend as follows -
  - Tenants Nos. 145, 156, 289 and 299 that Notices to Quit be served.
  - Tenants Nos. 4, 12, 66, 148, 149, 161, 162, 165, 169, 173, 188, 193, 295, and 303 that 14 days be given to clear, failing which Notice to Quit be served.
  - Tenants Nos. 272, 77 and 203 that arrears be again reviewed at the next Meeting.
  - Tenant No. 152. The Clerk reported on the arrangement made with this tenant for liquidating the arrears.
  - Tenant No. 117. The Clerk reported that this tenant had vacated the premises on the 7th instant leaving some arrears of rent and the Committee recommend that this tenant be given 14 days in which to clear them, failing which the necessary County Court Proceedings be instituted.
  - Tenant No. 222. The Clerk reported that the Notice to Quit was served on the 16th ultimo and that the tenant was still in occupation, and the Committee recommend that unless the Tenant vacates the premises before the 13th instant application be made to the County Court for an Ejectment Order.
2. TENANTS' REQUESTS, Transfer. The Clerk submitted a letter from Tenant No. 312 asking for permission to transfer to a parlourtype house and the Committee recommend that permission should not be granted.
3. APPLICATIONS FOR TENANCIES. The Clerk reported that two overcrowded survey cases had been investigated, approved and granted tenancies. The Committee confirmed this action.  
 The Committee authorised the Chairman and the Collector to select applications for investigation for tenancies becoming vacant before the next meeting.
4. ENGINEER & SURVEYOR'S REPORT.
  - (a) General Maintenance. The Engineer and 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 and Surveyor reported two removals since the last meeting.
  - (b) Tenants' Requests. Requests from 9 tenants were submitted and the Committee authorised the carrying out of requests in 8 cases. In the case of tenant No. 225 the Engineer and Surveyor reported that extensive redecorations had been carried out recently and the Committee decided not to accede to this request.  
 The Engineer and Surveyor reported the completion of 7 requests since the last meeting.
  - (c) External Maintenance. The external painting of 7 houses in Russell Road has been carried out since the last meeting of the Committee.

- (d) Fencing Contract North Ward. The Contract for fencing in the North Ward entered into with the Penfold Fencing Co. Ltd. has now been completed.
- (e) Repairs to Council Property. The Engineer and Surveyor reported that redecorations to 2 bedrooms, staircase, bathroom and kitchen of No. 2 cottage, staircase of No. 1 cottage, Sewage Disposal Works and repairs to the roof of Friary House had been carried out.  
Safety rails have been made and fixed to the Fordson motor.
- (f) Housing Act 1935 - Overcrowding. The Engineer and Surveyor submitted his report on the practicability of converting the existing Council houses and the preliminary proposals for the erection of houses or flats for the rehousing of the overcrowded families and the Committee instructed the Engineer and Surveyor to report further on the matter to the next meeting.
- (g) Requisition Book. The Committee authorised the purchase of materials enumerated in the Engineer and Surveyor's Requisition Book which was signed by the Chairman.

Alice Bailey

Chairman.

The Meeting commenced at 8.30 p.m. and concluded at 9.15. p.m.

Report and Recommendations of Parks Committee.

12th November, 1936.

PRESENT Captain Cr. A. H. Farley J.P., ,... In the Chair.  
 Crs. Henry, Pank, Timpson,  
 and Wood.  
 Also Mrs. Cr. Bailey, Crs. Foley,  
 Mason and Plant.

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

1. 9-HOLE GOLF COURSE.

- (a) Professional Green-keepers Report. The Professional Green-keeper submitted his report on the maintenance of this course.
- (b) Monthly Competition. The competition for October was played on Sunday, 25th ultimo, 12 entries being received and the competition being won by Mr. A. Gilchrist.
- (c) Receipts. The receipts for the month of October amounted to £87. 2. 6. as compared with £77. 6. 3. for the same month last year.

2. PARK SUPERINTENDENT'S REPORT.

- (a) General Work. The Park Superintendent submitted his report on maintenance work carried out since the date of the last meeting.
- (b) Playground Equipment. The Committee considered the question of the provision of locking devices for the playground equipment in Friary Park but recommend that the present temporary method of locking this equipment with chains be continued for the time being.

3. COLNEY HATCH LANE/WETHERILL ROAD IMPROVEMENT. The Committee have decided to inspect the tree at this corner prior to the carrying out of the proposed corner improvement.

4. BETHUNE RECREATION GROUND.

- (a) Damage to Fencing. The Committee have received an apology from the father of one of the boys concerned in this matter and recommend that no further action be taken by the Council.
- (b) Controlled Tipping. The Engineer and Surveyor reports that he has now completed negotiations with the London and North Eastern Railway Company for the acquisition of 1 rood 23 poles of land along the eastern boundary of the Recreation Ground in order to afford a straightening of the boundary line along the Company's Embankment and the carrying out of other incidental works to complete the Recreation Ground, for the sum of £100 and the Committee recommend that the Council take a conveyance of this land from the London and North Eastern Railway Company at this price.

5. FOOTBALL.

- (a) Muswell Hill Football Club. The Committee have received an application from this Club for the sole use of the football pitch in Halliwick Recreation Ground for the 1937/8 Season as they desire to run two teams. The Committee feel that it is too early to deal with applications for next season and have instructed the Clerk to inform the Club that their application will receive consideration at a later date although it is probable that the number of applications will preclude the Council from granting the use to one Club for every week.
- (b) Fees for use of Pitch. The Clerk reports that there is an amount

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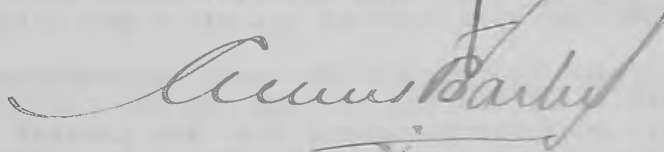
of 22. 5. -. outstanding in respect of the use of one of the Council's football pitches and the Committee recommend that unless satisfactory arrangements are made by the Club within 7 days to clear this debt, proceedings be taken for the recovery of the amount due.

6. DRINKING FOUNTAINS. The Committee have received a circular letter from the Metropolitan Drinking Fountains and Cattle Trough Association with regard to the conversion of drinking fountains of the "cup and chain" pattern to the "bubble" type and the Committee recommend that no action be taken.

7. FRIARY PARK.

(a) Barrier in Friern Barnet Lane. The Committee are of opinion that the barrier inside the gate at this point is sufficient to serve the purpose of preventing children running out of the Park on to the road and that the other barrier which is situate outside the Gates has proved to be a danger owing to children swinging on it and falling into the roadway and recommend therefore that this last mentioned barrier be removed. The Park Superintendent will report if he considers the one barrier to be insufficient in which case some other action will be necessary.

(b) Torrington Park Entrance. The Committee have received a further letter from the Friern Barnet Ratepayers Association with regard to the provision of a barrier at this entrance to the Park. The Committee on several occasions have given very careful consideration to this matter but are of opinion that the provision of a barrier at this point is unnecessary.



In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8 p.m.

Report and Recommendations of Highways and Public Works Committee.

12th November, 1936.

PRESENT Cr. F. H. Stables ... .. Chairman.  
 Mrs. Cr. Bailey, Crs. Captain  
 Farley, Henry, Mason, Timpson  
 and Wood.  
 Also Crs. Foley and Plant.

An Apology was submitted for the absence of Cr. Mead.

1. COUNTY ROAD IMPROVEMENT, Junction of Colney Hatch Lane and Wetherill Road. The Clerk submitted a letter from the County Council indicating the County Council's acceptance of the offer of the Developers to dedicate a strip of land in Colney Hatch Lane together with a splay piece from the corner for the improvement of the sight line and their approval to the consequent paving and fencing works at an estimated cost of £120 subject to this Council contributing the sum of £28, being a fair proportion of the value of the work carried out in Wetherill Road.  
 The Committee therefore recommend that a contribution of £28 be made by the Council towards this improvement.
2. CONVERSION OF 21 TRAMWAY SERVICE.
  - (a) Turning Point for Trolley Vehicles. The Committee have received a Statutory Notice with regard to the proposed turning point for Trolley Vehicles at the junction of Friern Barnet Road with Station Road and a letter from the Ministry of Transport asking for this Council's observations on the matter.  
 The Engineer and Surveyor reports that he has been in touch with the acting Engineer and Surveyor for the Southgate Council as the major portion of this Turning Point is in the Borough of Southgate and that Council, whilst in agreement with the Turning Point in principle, have asked this Council to deal with details thereof.  
 The Committee after consideration of the Engineer and Surveyor's report on this matter recommend the Council to approve this Turning Point in principle subject to the abolition of the existing island at this junction and to the substitution therefor of three refuges with pedestrian crossings as outlined by the Engineer and Surveyor subject also to any observations which the County Council may desire to make.  
 The Committee expressed the hope that such approval would not in any way reduce the frequency of vehicles to Tally Ho Corner, but it is assumed by the Committee that this turning point will be utilised by the Bruce Grove Service (Service No. 39A) and will not in any way curtail the city services at present afforded by the No. 21 Tramway Service.
  - (b) Friern Barnet Road - Lighting. The Engineer and Surveyor was instructed to report upon the conversion of the existing lighting to be carried out when the change over to Trolley Vehicles takes place, at the next meeting of the Committee.
3. SYDNEY ROAD, Flooding. The owner of No. 191, Sydney Road has complained to the Council of flooding at these premises during times of storm. The Engineer and Surveyor has investigated the matter and it is found that in times of heavy rainfall the high level 9" sewer in Sydney Road is surcharged causing this flooding whilst the lower level sewer is running at only quarter bore. It is necessary therefore to relieve the high level sewer at a point approximately opposite this property and at the same time carry out other incidental works enumerated in the Engineer and Surveyor's report, at an estimated cost of £85, and the Committee recommend that these works be carried out and have instructed the Clerk to notify the complainant accordingly.
4. COMPLAINTS RE HEAVY TRAFFIC.
  - (a) Friern Barnet Lane. The Committee have received a complaint from

the owner of No. 255, Friern Barnet Lane with regard to heavy traffic passing along the lane throughout the night and have instructed the Clerk to forward a copy of the letter to the Ministry of Transport for the observations of that Department.

- (b) Mayfield Avenue. The Committee have received a complaint that a house in Mayfield Avenue is being used as a rest house for lorry drivers and 6 and 8 wheeled lorries loaded for journeys to the North are using this road and exchanging drivers at this point. The Committee have instructed the Clerk to send a copy of this complaint to the owner of the house and to Messrs Laidlaw & McCue of Glasgow, the owners of the lorries inviting their observations thereon.

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

6. GULLY CLEANSING CONTRACT. The Committee have received a letter from Contract Gully Cleansing Ltd. asking if their present contract for gully cleansing which was accepted by the Council for one year only could be extended to three years at a reduced rate for the remaining two years of 9d per gully per cleansing. The Engineer and Surveyor reports that gully cleansing is being carried out quite satisfactorily by the Company and the Committee recommend that their contract be extended accordingly subject to the approval of the Middlesex County Council regarding gullies on Classified Roads.

7. FRIERN BARNET LANE WIDENING. Myddelton Park to Finchley Borough Boundary.

- (a) Acquisition of Friern Lodge. The Committee have received notification from the County Council that the acquisition of the above land and premises was completed on the 2nd instant the conveyance being to this Council.

- (b) Progress Report. The Engineer and Surveyor submitted Progress Report of this work which was commenced on the 19th October.

8. FREIGHTER No. 3. The Committee recommend that the action of the Engineer and Surveyor with regard to placing an order for the overhaul of this vehicle at a cost of £65 be confirmed.  
An amount of £60 was provided in the current estimates for this work.

9. SEWAGE DISPOSAL WORKS, D. G. Somerville's Contract. The Engineer and Surveyor submitted progress report of Messrs M. G. & R. W. Weekes together with their certificate authorising payment of £3,229 to the Contractors.

10. SEWERAGE AND SEWAGE DISPOSAL CONTRACT No.2. - Messrs William Press & Son.

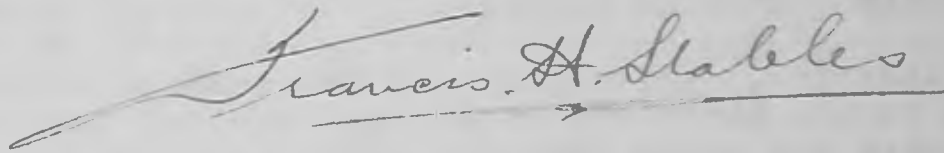
- (a) Appointment of Additional Tunnel Inspector. Messrs M. G. & R.W. Weekes report that they have been successful in finding a suitable man for the post of Additional Tunnel Inspector in connection with this work and have appointed Mr. H. Toll of 116, Cromwell Road, N.10. to commence duty on the 18th instant at a salary of £5. 5. 0. per week.

- (b) Progress Report. The Engineer and Surveyor submitted progress report of this work which was commenced on the 2nd instant.

11. PRIVATE STREETS.

- (a) Queens Avenue, Church Way, Gresham Avenue, Valley Avenue, Friary Way and Newton Avenue. The Engineer and Surveyor submitted his report upon the progress of these works.

- (b) Hilton Avenue. The Committee have received a letter from the Middlesex County Council with regard to the making up of Hilton Avenue. At their last meeting the Committee recommended that Hilton Avenue be included in the list of Private Streets to be considered by the Council next year and have instructed the Clerk to inform the County Council accordingly.
- (c) Church Farm Estates Roads. The agreed date for the construction of the roads on this estate as outlined in plan No.495, was 30th May last and the six months maintenance period expires on the 30th instant. The completion date applies to the whole of the roads with the exception of approximately a 30 foot length of the road in Raleigh Drive adjoining Oakleigh Road North which has been deferred pending the removal of the Builder's office from the site of the footpath and the Committee recommend that these roads as shown on Plan No. 495 be taken over by the Council as from the 1st December next, providing any items outstanding on the maintenance are carried out by that date.
12. 214, SYDNEY ROAD - Forecourt. The Committee recommend that the work of paving the forecourt of this shop together with the forecourt of the right of way adjoining from the back edge of the public footpath in Sydney Road to the building line of the property as specified by the Engineer and Surveyor be now put in hand. The estimated cost of the work is £18.
13. STATUTORY OPENINGS. The Engineer and Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.
14. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer and Surveyor's requisition book which was placed on the Council table.



Chairman.

The Meeting commenced at 8.10 p.m. and concluded at 9.35 p.m.

Report and Recommendations of General Purposes Committee.

19th November, 1936.

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reported the attendance of the Fire Brigade at a fire at No. 17, Beaconsfield Road.
- (b) Inspection of Fire Appliances. The fire appliances at "The Hermitage" Colney Hatch Lane have been inspected and found in order.
- (c) Ex-Service Men's Club. Chemical extinguishers at these premises have been overhauled by the Brigade and are now in order.
- (d) Civilian Anti-Gas School. The Chief Officer reported upon his attendance at the Civilian Anti-Gas School at Falfield and stated that he had been awarded a 2nd Class Instructors certificate.
- (e) Fire Appliances in County Schools. Further to Minute No.1 (b) of this Committee held on the 16th July last, the County Council state that the suggestions made by the Chief Officer of the Fire Brigade with regard to fire appliances at their schools have been met.

With regard to the temporary building at Sydney Road School which is used as a Library, the Committee have instructed the Clerk to request the County Council to have the two fire extinguishers removed to the Fire Station for overhaul and re-charging if their condition permits.

- (f) Case of Gas Poisoning. Arising out of the report of a case of Gas Poisoning in the district, it appears that certain Medical Practitioners are not aware that in connection with the Ambulance Service the Council possess a Novox Resuscitating Set and that the Ambulance Drivers are trained in the use thereof. The Committee would stress this fact as the prompt use of the set has already been the means of saving life.

2. AIR RAID PRECAUTIONS.

- (a) Home Office Circular. The Clerk submitted a circular letter from the Home Office stating that arrangements have now been made by His Majesty's Treasury whereby Local Authorities are indemnified against any liability with regard to accidents which may occur, not only to officials of the Council but also to other persons nominated by the Council whilst inattendance at the Civilian Anti-Gas School.
- (e) Emergency Lighting of Hospitals etc. The Committee have instructed the Clerk to communicate with the County Council stating that in this Council's opinion the provision of emergency lighting is a matter for the Home Office to deal with and should be included in the County Council's indent for equipment to the Home Office.

3. AMBULANCE ACCOUNTS. Sundry Debtor No.1287. The Committee recommend that the amount of 10/- due from this debtor for the use of ambulance be written off as irrecoverable.

4. OFFICE ACCOMMODATION. This Committee at the Special Meeting held on the 4th instant put forward certain recommendations regarding a limited competition for designs. It is possible that some amendment of this recommendation will be necessary but before any alternative is put forward the Committee have instructed the Clerk and the

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Engineer and Surveyor to approach the Royal Institute of British Architects on the matter.

5. PARLIAMENTARY POLLING DISTRICTS. The Committee have received a copy of a revised statement as to the Parliamentary Polling Districts throughout the County.  
The only important alteration effecting this District is that the Polling place for the Central Polling District has been altered from at or near the Grammar School to at or near the Bellevue Lecture Hall.  
Posters giving notice of certain of the alterations have been posted throughout the polling districts concerned.
6. LAND AT REAR OF SIMONS WAY. The Clerk submitted an inquiry which he had received with regard to the disposal or otherwise of this piece of land together with his reply thereto.  
There has been no further communication from the Estate Agents concerned and the Committee recommend that the matter be deferred pending receipt of a further communication.
7. FIRE INSURANCE RENEWALS, Policies Nos. 7315 and 7331. Notification has been received from the Insurance Company of the reductions in the premiums attaching to these policies subject to renewal for a further period of 5 years and the Committee recommend that the renewal agreements be completed and sealed by the Council.
8. ROAD SAFETY AMONG SCHOOL CHILDREN. With further reference to Minute No. 8 of the last meeting of this Committee, the County Council have asked this Council to set up a Local Children's Safety Committee to work in co-operation with the County Children's Safety Committee.  
It is suggested by the Inter-Departmental Committee on Road Safety among school children 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. It would appear therefore that the County Council are dealing with this matter in a manner which differs from that suggested by the Inter-Departmental Committee and the Committee recommend that the Clerk communicate with the County informing them that this Council are of opinion that the best way to deal with this matter is the way suggested in the Inter-Departmental Report and if the County Council will adopt this method, this Council will be pleased to nominate one or more representatives from this District to serve thereon.
9. CROMWELL ROAD SCHOOL. The Committee have received an intimation from the Board of Education that a scheme has now been established under the Charitable Trusts Acts with regard to this school which provides that the Vicar and Churchwardens for the time being of St. Peter-le-Poer shall be the Trustees of the Foundation in place of the Rector and Churchwardens of Friern Barnet.
10. SOYA BEAN SOIL AND CLIMATE RESEARCH, 1937. The Committee have received a circular letter from the proposed Soya Bean Growers Research and Development Society and recommend that no action be taken thereon.
11. ASSESSMENT COMMITTEE'S AND GUARDIANS COMMITTEE'S Travelling Expenses. The Committee have received a communication from the Urban District Council's Association setting out the following resolution passed at the last annual conference of Urban District Councils :-

"That this Conference regrets that no action has been taken by the appropriate Government department or any promise made by them to introduce legislation at an early date to authorise a Local Authority to bear the reasonable travelling expenses properly incurred by representatives appointed by them or on their nomination on Assessment Committees or Public or Quasi-public bodies when attending meetings of such Committees or bodies held outside the area of the Local Authority represented by them and (a) that all Urban District Councils be urged to make representations to their local Members of Parliament on the matter, (b) that the Secretary be instructed to circularise all Urban District Councils in England and Wales on the subject, and (c) that the Vice-President

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of the Association be requested personally to urge the Minister of Health to take action in the matter."

The Committee agree with the views expressed by the Urban District Council's Association and recommend that this Council make representations to the Local Member of Parliament accordingly.

12. STREET COLLECTIONS. As a result of representations which have been made by the Metropolitan Mayors Association suggesting that some hardship may be occasioned to small charities by the reduction and grouping of street collections the Advisory Committee have allotted the 6th July, 1937 as the day on which such local street collections may be held. If any Local Organisations either individually or jointly desire to hold a street collection for local charities on any day next year they must hold it on the 6th July. It should be noted that charities which may benefit by any other street collection will not be permitted to participate in this collection.
13. LOCAL SECONDARY SCHOOL FACILITIES. With further reference to this matter the Secretary of the County Education Committee reports that he has now arranged an interview with the Secretary of the Friern Barnet Ratepayers' Association in order that he may explain the position to him.
14. SOUTHGATE & DISTRICT GAS COMPANY. Formal notice has been given by this Company under Section 6 of the Gas Undertakings Act 1934 that the Company is prepared to supply Gas to persons entitled thereto but who do not enter into a special contract therefor at the price of 9.7d per therm.
15. MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION, Sky Signs. The Committee had before them the Minutes of the Executive Committee of the Association held on the 26th October last. With regard to Minute No.13. Sky-signs, the Committee recommend that this Council support the Middlesex County Council in their efforts to obtain legislation to prohibit indiscriminate exhibition of Neon signs on highways which conflict as to colour with traffic signals.
16. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Committee had before them the Minutes of the Meeting of this Council held on Wednesday 14th October last.  
  
Paper Baler. The Engineer and Surveyor reports with reference to this matter that the paper baler employed by the Council at present receives a wage of £2. 17. 3. plus 1/- per week bonus.  
Under the grading set out in the report of the Joint Industrial Council this employee if placed in the suggested Grade "D" would be entitled to a weekly wage of £3. 3. 6.  
The Committee recommend that this employee be graded as recommended by the Joint Industrial Council but that his 1/- per week bonus be merged in his increased weekly wage such increased wage to operate as from Thursday the 26th instant.
17. 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 and Southgate Hospital and £40 to the Finchley Memorial Hospital.  
The Committee also recommend a donation of £2.2.-. be made to the Joint Isolation Hospital Committee towards providing special Christmas festivities at the Hospital and that accounts for these contributions be added to the schedule of accounts to be presented to the Legal and Finance Committee.
18. ANNUAL REPORT OF LONDON PASSENGER TRANSPORT BOARD. The Clerk submitted the annual report and accounts of the London Passenger Transport Board and was instructed to obtain a copy for each member of the Council.
19. ANNUAL REPORT OF METROPOLITAN WATER BOARD. The Clerk formally submitted the 33rd Annual Report of the Metropolitan Water Board for the year ended 31st March, 1936.

- 20. STAFF, Sickness. The Clerk reports that Miss Barber returned to duty on the 4th instant having recovered from a throat operation.  
 Miss Parker, Senior Typist, reported sick on the 26th October last and is still absent from duty.  
 Miss Ray, Shorthand Typist entered hospital on the 19th instant for observation and treatment.  
 In view of this depletion of staff the Committee have authorised the appointment of a temporary female junior clerk and shorthand typist at an annual salary of £52.  
 The Committee have further authorised the working of over time by Miss Barber and Miss Sloane and the Clerk was instructed to make reasonable payment therefor.
- 21. CORONATION CELEBRATIONS. The Committee recommend that an amount not exceeding the product of a 1d rate be allocated for local celebrations in connection with the Coronation of His Majesty King Edward VIII.  
 The Committee further recommend that Minute No. 17 of the meeting held on the 17th June last be rescinded and that the full General Purposes Committee deal with all arrangements in connection with these Celebrations.  
 A special meeting of this Committee will be held on Thursday next 26th instant following the Council meeting.
- 22. JOHNSON'S GARAGE, Bedford Close. Further to Minute No. 2 (b) of the Town Planning Committee held on the 10th instant the Committee have received a letter from Mr. A. G. Johnson the owner of this property asking for further consideration to be given to the proposed user of these premises as a wholesale meat distributing depot.  
 The Committee are of opinion that before this Council give further consideration to the matter the County Council should be consulted with regard to the application thereto of the provisions of the Restriction of Ribbon Development Act 1935 and have instructed the Clerk to communicate with the County Council forthwith.
- 23. OFFICE EQUIPMENT, Adding Machine. Three machines have been on trial in the Accounts Department and the Committee now recommend the purchase of a Burroughs Adding Machine with subtraction feature at the price of £40. 10. -. with an annual maintenance charge of £1. 4. per annum after the first year.
- 24. TERRITORIAL RECRUITING. The Chairman of the Council reported upon his attendance at a meeting of the Hornsey and District Employers Recruiting Committee on the 16th instant. That Committee are endeavouring to set up an Anti-Air Craft Section for North London if a suitable site can be found. Posters have been issued and the Committee have authorised the display of these posters on the Council's notice board.
- 25. REPAIRS TO ROAD ROLLERS. The Committee have authorised the overhauling of the Diesel Oil Roller and the 2½ ton Petrol Roller by the makers at the cost of £46. 19. 9. and £31. 8. 6. respectively.  
 Both rollers were purchased by the Council in 1930 and have since that date been in constant use no major overhaul having previously been made with the exception of that carried out by the makers in 1933.
- 26. MIDDLESEX ASSOCIATION FOR THE BLIND. The Clerk submitted the Fourteenth Annual Report of this Association.
- 27. EMPTY HOUSES. The Chairman of the Council has received a request from Messrs Yallop & Robinson for information as to the number of empty properties owned by a certain Resident and the Committee have instructed the Clerk to reply that this information should more properly be requested from the Landlord.

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

*George*  
Chairman.

The Meeting commenced at .7. p.m. and concluded at 9.20 p.m.

Report and Recommendations of the Legal and Finance Committee.

19th November, 1936.

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

1. FINANCE REPORT. The Clerk submitted the Finance Report for the period ended 13th instant and supplemental report for the period ended 18th instant and the Committee recommend that these reports be accepted and all necessary entries made in the books of the Council.
2. ACCOUNTS. The Clerk submitted accounts for payment and the Committee recommend that they be approved as set out in the schedule hereto as follows :-

General Fund	...	£25,762. 13. 2.
Loans	...	3,675. - . -

Subject to the alterations of the date of the salary cheques which are for December Salaries to 31st December, 1936 and subject to the addition of the amounts set out in Minute No.5 of this Committee as follows :-

Town Planning Assistant (Mr. Bell)	£4. 17. 6.
Second Engineering Assistant (Mr. Saunders)	4. 5. -.

and the addition of the following amounts authorised by the General Purposes Committee :-

Wood Green & Southgate Hospital (Passmore Edwards)	... .. £40. - . -.
Finchley Memorial Hospital	... .. £40. - . -.
Joint Hospital Committee	... .. 2. 2. -.

In the case of the account for £339 in favour of P. Gallagher Ltd. drawn on Loans Fund the Committee recommend that the sum of £16. 1. - due from this firm to the Council be deducted from the amount due unless paid before the date of the Council meeting.

3. IRRECOVERABLES. The Committee recommend that the following accounts be written of as irrecoverable :-

Account No.1475	... .. £1. - . 7.
" No.1679	... .. 1. 3. 9.

4. PRIVATE STREETS WORKS ACCOUNTS, Friars Avenue, Apportionment No.19. The Committee have authorised proceedings being taken for the recovery of these charges amounting to £1. 4. 7.

5. ENGINEER AND SURVEYOR'S STAFF, Overtime. The Committee have authorised payment of the following amounts in respect of over-time worked in the preparation of Town Planning Scheme No.1.

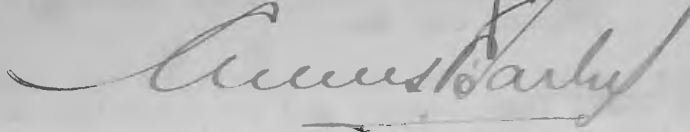
Town Planning Assistant (Mr. Bell)	£4. 17. 6.
Second Engineering Assistant (Mr. Saunders.)	4. 5. -.

and recommend that these amounts be added to the Schedule of Accounts now submitted.

6. TITHE ACT, 1936. The Clerk submitted circular No.1591 issued by the Ministry of Health in connection with the provisions of this Act.

7. PRIVATE STREET WORKS LOAN. £7,780. The Committee recommend that the Council borrow from Barclays Bank Limited the sum of £7,780 (the borrowing of such sum having been consented to by the Ministry of Health for works of Private Street Improvement) at 10/-d per cent per

annum above Bank Rate of Interest with a minimum of £3. 10. 0. per cent per annum for a period not exceeding 7 years subject to 6 months notice for payment and that the Common Seal of the Council be affixed to the Mortgage Deed at the next Council Meeting.



Chairman.

The Meeting commenced at 9.20 p.m. and concluded at 10.20 p.m.

Finance Committee 19th November, 1936.

Report of Clerk & Accountant to 13th November, 1936.

Receipts.

Cashier	Rates	14081. 13. 6.		
	Costs		6. 10.	14082. -. 4.
	General			1505. 17. 9.
Rent Collector.	Rents			1397. 17. 3.
Direct Credits :				
Min/Health Exchequer Grant	L.G.Act, 1929.	1609. -. -. .		
P.A.Neale & Co. Rate Collection		68. 11. 6.		1677. 11. 6.
	<u>Total as below</u>			<u>£ 18663. 6. 10.</u>

Receipts per Bank Pass Books.

General Fund Revenue	14683. 16. 10.
do. Capital	<u>-. -. -. .</u>
	14683. 16. 10.

Add Collection 13th November, 1936  
banked 14th November, 1936.

Cashier	Rates & Costs		
		5130.15. 7.	
General		74.17. 6.	5205. 13. 1.
			19889. 9. 11.

Less Unbanked last statement  
now banked

Cashier.	Rates & Costs		
		473.17. 6.	
General		124.10. -	598. 7. 6.
			19291. 2. 5.

Less "R/D" Cheque

17/10/36	17.17.10.		
Contra 13/11/36	609.17. 9.		627. 15. 7.

Total as above £ 18663. 6. 10.

Cash Balance.

General Fund Revenue	In Hand	20296. 18. 3.
do. Capital	do.	4235. 1. 7.
		<u>24531. 19. 10.</u>
Less Cheques drawn but unrepresented		1319. 15. 7.

Actual Balance In Hand after providing  
for all cheques previously drawn £ 23212. 4. 3.

*Handwritten signature*

Workmen's Wages.

4 Weeks to 13th November, 1936.

Sewerage	3.	17.	3.
Sewage Disposal	119.	17.	5.
Refuse Collection	117.	7.	4.
Refuse Disposal	58.	5.	3.
Fire Brigade	62.	15.	1.
Recreation Grounds	173.	19.	1.
Special Item	18.	2.	8.
9-Hole Golf Course	39.	2.	8.
Public Offices	18.	18.	10.
Allotments		3.	4.
Depot	20.	12.	1.
Private Works			
Stat.Co's.	14.	5.	11.
Other	32.	12.	-.
Public Health		7.	-.
Establishment	3.	11.	2.
Plant	3.	16.	2.
Housing	147.	14.	11.
Concrete Mixer No.2.		3.	8.
Highways County	216.	4.	11.
District	157.	2.	9.
Ford	13.	6.	8.
Freighters	55.	14.	6.
Bedford	14.	6.	2.
Tractor	13.	3.	8.
Oil Roller	5.	17.	5.
Petrol Roller	5.	5.	4.
Concrete Mixer No.1.		3.	8.
Ambulance	27.	16.	-.

	1344.	12.	11.
<u>Less Workmen's</u>			
Superannuation	40.	5.	7.
	1304.	7.	4.
<u>Add Council's Insce.</u>	27.	8.	4.
	1331.	15.	8.
<u>Add Unspent Wages</u>			
repaid to Treasurer	328.	4.	4.
	£ 1660.	-.	-.

Net Wages	1277.	5.	4.
<u>Add Workmen's Insce.</u>	27.	2.	-.
	1304.	7.	4.
<u>Add Council's Insce.</u>	27.	8.	4.
	1331.	15.	8.
<u>Add Unspent Wages</u>			
repaid to Treasurer	328.	4.	4.
	£ 1660.	-.	-.

*and*

Schedule of Accounts for Finance Committee 19th November, 1936.

General Fund Revenue.

1936

Nov. 27	Wages Advance		420.	-.	-.
Dec. 4	do.		420.	-.	-.
11	do.		420.	-.	-.
18	do.		420.	-.	-.
24	do.		450.	-.	-.
Nov. 27	Weekly Salaries		42.	3.	-.
Dec. 4	do.		45.	18.	8.
11	do.		45.	18.	4.
18	do.		45.	18.	5.
24	do.		45.	18.	4.
Nov. 26	do. (re A.Price and Toll)		22.	1.	4.
Dec. 31	Fletcher, G. T.	Salary for November	67.	5.	10.
	Johns, E.J.	do.	33.	12.	11.
	Machin, R.J.	do.	27.	14.	2.
	Parker, Miss. M.	do.	14.	5.	10.
	Holdom, H.G.	do.	13.	5.	10.
	Dixon, R.E.	do.	15.	10.	4.
	Gameson, J.M.	do.	63.	6.	8.
	Marshall, J.	do.	37.	12.	1.
	ThurLOW, F.O.	do.	24.	2.	11.
	Jelley, E.H.	do.	12.	10.	-.
	Longman, T.S.	do.	14.	5.	4.
	Bell, G.J.B.	do.	18.	9.	8.
	Draper, S.E.	do.	26.	18.	4.
	Harman, A.G.	do.	37.	12.	1.
	Catchpool, Dr.D.	do.	23.	15.	-.
	Jackaman, W.	do.	17.	2.	-.
	Saunders, J.R.	do.	19.	9.	6.
	Postmaster General	National Insurance	4.	1.	4.
Nov. 27	Weekly Superannuation Allowances A/c		6.	12.	2.
Dec. 4	do.		6.	12.	2.
11	do.		6.	12.	2.
18	do.		6.	12.	2.
24	do.		6.	12.	2.
Nov. 30	Clarke, W.J.	Superannuation Alice. Nov.	11.	9.	2.
26	Adam & Lane & Neave Ltd.	Tarpaulins, etc.	15.	17.	6.
Dec. 1	Addressograph-Multigraph Ltd.	Plate alterations etc.	3.	2.	2.
31	Alexandra Park Trustees.	½ year's Contribution	20.	-.	-.
Nov. 26	Anglo-American Oil Co.Ltd.	Paraffin	1.	4.	-.
	Barclays Bank Ltd.	Loan Repayments, P.St.Wks.	89.	14.	9.
Dec. 10	do.	Loan Repayments	47.	10.	9.
Nov. 26	Barnes Brand & Co. Ltd.	Rubber Hose	2.	10.	-.
	Barnet District Gas & Water Co.	Fixing Fire Hydrants	28.	6.	8.
	Batteries Ltd.	Handlamp	1.	17.	6.
	Beaton, G.& Son Ltd.	Triplex Windscreen for Tractor	2.	-.	-.
	Beattie, J.H. & Co.Ltd.	Coke & Coal	19.	12.	4.
	Beattie, S.N. & Co.	Batteries and Bulbs	1.	12.	6.
	Bell, A.	Refund of Balance of Dept.	5.	10.	9.
	Biggs Wall & Co.Ltd.	Sharpening Tools	3.	2.	9.
	Block & Anderson Ltd.	Mtce. Ormig Machine	2.	12.	-.
	British Reinforced Concrete Engrg. CO. Ltd.	B.R.C.Fabric	66.	-.	2.
	Bristowes Machinery Ltd.	Safety Kit Truck	17.	4.	-.
	Brooks, Phillips & Co.Ltd.	Heating Stove	2.	15.	6.
	Cable, J.A. & Co.Ltd.	Builders' Materials	11.	3.	2.
	Cakebread, C. Ltd.	Debtors Ledger	3.	5.	6.
	Cement Marketing Co.Ltd.	Ferrocete	10.	19.	5.
	Cowing, E. & Son Ltd.	Advertising	9.	-.	-.
	Crossley Bros. Ltd.	Spare Parts for Gas Engine	1.	-.	6.
	Eames, A. & Son	Builders' Materials	6.	4.	6.
	Falkirk Iron Co.Ltd.	Boiler Parts	2.	-.	6.
	Finchley, Hornsey, Wood Green & Friern Barnet Joint Hospital Committee.	Precept for September Quarter,	1936.	540.	16.
					6.
	Finchley Press Ltd.	Printing and Advertising	14.	9.	9.
	Fine Art & General Inse. Co.Ltd.	Addnl.Premiums	1.	4.	6.

Dec.25	Fine Art & General Inse.Co.Ltd.	Premium Sewage Works Policy.	2.	2.	10.
Nov.26	Flack, Miss. D.	Registrar's Returns	16.	4.	
	Friern Barnet U.D.C.	Rates on Garage, 20, St. Johns Villas.	2.	-.	-.
	Gameson, J.M.	Further Advance Petty Cash	20.	-.	-.
	Jeyes Sanitary Compounds Co.Ltd.	Toilet Paper	2.	14.	-.
	Ingersoll Rand Co.Ltd.	Valves for plant, Sewage Works	4.	1.	9.
	Initial Towel Supply Co.	Supply of Towels	11.	1.	9.
	Inns & Co.Ltd.	Sharp Sand	7.	16.	-.
	Ivatt, John E.	Builders' Materials	8.	3.	8.
	Knight, Chas.& Co.Ltd.	Text Book	1.	12.	-.
	Knowles, John & Co.(London) Ltd.	Saddles	3.	-.	-.
	Lawes & Lawes	Refund of Blee.of Deposit	7.	-.	8.
	Lawrance, W.E.& G. Ltd.	Hired Haulage	37.	-.	-.
	Lindsay Bros. Ltd.	Repairs, etc. Battery	1.	8.	8.
Dec.30	Liverpool Victoria Friendly Scty.	Loan Repayments.	130.	2.	4.
Nov.26	McDade, P.	Training School Expenses	10.	5.	-.
	McIntosh, James	Repairs, etc. Motor Mower	1.	5.	-.
	Mander Bros. Ltd.	Distemper in Oil	11.	8.	2.
Dec.23	Middlesex County Council,	Local Taxation Dept.			
		Vehicle Licences	248.	6.	8.
Nov.30	Middlesex County Council.	Further on A/c Precept.	7758.	-.	-.
Dec.31	do.	do.	11637.	-.	-.
30	Middlesex Local Authorities	Supn.Joint Cttee.			
		Loan Repayments	267.	1.	8.
25	Municipal Mutual Inse.Ltd.	Insurance Premiums	141.	-.	7.
Nov.26	Muswell Hill Record	Advertising	7.	1.	-.
Dec.12	Natl.Deposit Friendly Scty.	Loan Repayment	778.	5.	-.
Nov.26	Neale, P.A. & Co.	Commn. on Rate Collection	8.	6.	4.
Dec.20	Newcastle Savings Bank.	Loan Repayments	95.	7.	1.
Nov.26	New Era London Construction Co.	Refund of balce. of Deposit.	8.	17.	4.
Dec.31	New Southgate Jnt.Recn.Ground Cttee.	Qtr's Cohn.	50.	-.	-.
Nov.26	Nobel Chemical Finishes Ltd.	Paint	24.	2.	7.
	North Met. E.P.S.Co.	Supply of Electricity, etc.	23.	6.	7.
	"Nudis" Co.	Disinfectant Fluid	3.	-.	-.
	Peerless Wire Fence Co.Ltd.	Concrete Posts.	1.	7.	-.
	Penlee Quarries Ltd.	Granite Chippings	17.	19.	3.
	Perrett, Ernest W.Ltd.	Shields, Bunting, etc.	3.	3.	-.
	Perry (Repairs & Service) Ltd.	Motor Accessories.	2.	14.	1.
	Pickering, H.E.	Time Sheets	2.	7.	6.
	Postmaster General	Telephone Accounts	27.	16.	4.
	Pyrene Co.Ltd.	Extinguisher	2.	15.	-.
	Rock Bros Ltd.	Memo Books.	2.	9.	-.
	Sanderson, Arthur & Sons Ltd.	Distemper & paper	6.	5.	1.
	Scott, H. & Sons.	Larch Poles, etc.	8.	9.	6.
	Shaw & Sons Ltd.	Printing and Stationery	28.	19.	2.
	Shelvoke & Drewry Ltd.	Freighter Accessories	4.	3.	1.
	Silvertown Tarmacadam Co. Ltd.	Tarmacadam	54.	-.	11.
	Sims, S. & Sons Ltd.	Dust Bins	12.	8.	9.
Dec.1	Smedley, P.	½ year's Clock Winding	2.	10.	6.
Nov.26	Southgate & District Gas Co.	Gas Supply	1.	7.	1.
Dec.31	South Ward Nursing Assn.	Annual Contribution	3.	3.	-.
Nov.26	Spence, Peter & Sons Ltd.	Aluminoferric	24.	7.	6.
	Spurling Motor Bodies Ltd.	Valve parts for Bedford	1.	7.	8.
	St. Albans Sand & Gravel Co.Ltd.	Ballast	4.	19.	9.
	Stott, E.	Refund of Blee. of Deposit	3.	12.	4.
	T.T. Trading Co.Ltd.	Insulwood	4.	15.	-.
	Trinidad Leaseholds Ltd.	Petrol	45.	-.	-.
	Trollope & Colls Ltd.	Concrete Gullies	14.	14.	-.
	Turner Charles & Son Ltd.	Paint	3.	8.	3.
	Turner, Joseph H.	White Sand	3.	16.	6.
	Valor Co. Ltd.	Extinguisher Refills	1.	18.	3.
	Walker, John	Hired Haulage	10.	9.	7.
	Wood Green Corporation.	Rates on Sewage Works	282.	13.	1.
	Sundry Ratepayers.	Rate Refunds	44.	12.	8.
	Fletcher, G.T.	Sundry Small A/cs.	9.	1.	9.

£ 25762. 13. 2.

Loans Account.

Nov.26	D.G. Somerville & Co.Ltd.	Further on a/c Contract	3229.	-.	-.
	P. Gallagher Ltd.	do.	339.	-.	-.
	Atlas Paving Co.Ltd.	do.	107.	-.	-.
			<hr/>		
			£ 3675.	-.	-.
			<hr/>		

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Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.26th November, 1936.

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

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

1. MINUTES. The Minutes of the Meeting of the Council held on the 29th October last were submitted approved and signed.
2. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL). Resolved on the motion of Captain Cr. Farley seconded by Cr. Timpson that the report of this Committee dated the 4th instant be received and adopted, with the exception of recommendation (h) which was referred to Council in Committee for further consideration.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Foley that the report of this Committee dated the 5th instant be received and adopted.
4. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Stables that the report of this Committee dated the 5th instant be received and adopted.
5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Wood that the report of this Committee dated 10th 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 the 10th instant be received and adopted.
7. 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 the 10th instant be received and adopted.
8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Timpson that the report of this Committee dated the 12th instant be received and adopted.
9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Cr. Foley that the report of this Committee dated the 12th instant be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Henry that the report of this Committee dated the 19th instant be received and adopted.
11. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Henry that the report of this Committee dated the 19th instant be received and adopted, subject to the substitution for the cheque drawn in favour of P. Gallagher Ltd. for £339 of the following cheques :-

General Fund Revenue Account	£16. 1. 0.
Lee Valley Sand & Ballast Pits	£68. 1. 3.
Richard Tate	£76. 11. 0.
P. Gallagher Ltd.	£178. 6. 9.

12. SEALING DOCUMENTS. Resolved on the motion of Cr. Stables seconded by Cr. Mead that the Seal of the Council be affixed to the following documents -

Agreement relating to construction of Sewer and Licence to build thereover - London County Council.  
 Agreements as to Fire Insurance, Municipal Mutual Insurance Ltd.  
 Conveyance of land for Improvement at junction of Colney Hatch Lane with Pembroke Road, T. W. Dargue.  
 Mortgage to secure £7,780 in connection with Private Street Works, Barclays Bank Ltd.  
 Contract for supply and delivery of Stoneware pipes, John H. Turner & Lisney Ltd.  
 " for supply of Kerb, Wettern Bros. Ltd.  
 " for supply and delivery of Paving Slabs, Empire Stone Co. Ltd.

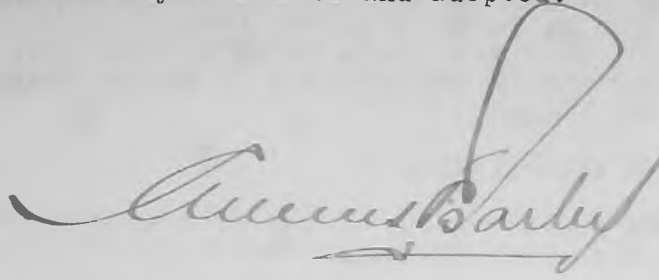
Seal affixed accordingly.

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

13. MUNICIPAL OFFICES. With regard to recommendation (h) of the report of the Special Meeting of the General Purposes Committee held on the 4th instant, the Clerk reported the attendance of the Engineer & Surveyor and himself at the Royal Institute of British Architects where they were granted an interview with the Chairman of the Competitions Committee and the Assistant Secretary of the Institute. It appears to the Committee in view of the information now before them that an open Competition for the submission of designs for the proposed new offices is preferable to a limited competition and might show a financial saving to the Council. They therefore recommend that the President of the Royal Institute of British Architects be asked to nominate a member of the Institute to act as Assessor and to organise an open competition. Premiums of 150 guineas, 100 guineas and 50 guineas are suggested for the best three designs submitted, and the appropriate premium would be merged in the architect's fees for supervision of this work should any of the winning designs be proceeded with.
14. APPOINTMENT OF JUNIOR CLERK. The Clerk reports that he has appointed Miss Stella McGrath of East Finchley as Junior and Enquiry Clerk in a temporary capacity at a salary of £52 per annum. Miss McGrath who has had approximately 18 months general office experience commenced duties on the 26th instant.
15. APPOINTMENT OF BUILDING INSPECTOR. The Sub-Committee authorised to make this appointment met on the 19th instant and interviewed three Candidates, namely -
- Mr. G. Keighley, Foreman of Estate Development, St. Albans.  
 Mr. D. R. Nokes, Building Inspector, Gravesend.  
 Mr. J. Phillips, Building Inspector, Huddersfield.
- and have appointed Mr. D. R. Nokes at the advertised salary of £250 rising by annual increments of £12. 10. 0d. to a maximum of £300 per annum (the first annual increment to operate from 1st April 1938) the appointment being subject to one month's notice on either side. Mr. Nokes has had experience with the Gravesend Corporation and also with Petersfield Urban District Council and Strood Rural District Council. The post at present occupied by Mr. Nokes at Gravesend is designated under the Local Government and Other Officers Superannuation Act 1922 and the Committee recommend that this post be designated. A transfer value will be paid and he will be admitted to this Council's Superannuation Scheme subject to satisfactorily passing a medical examination. Mr. Nokes hopes to take up this appointment on Monday 28th December 1936.
16. TEMPORARY PRIVATE STREET WORKS ASSISTANT. The Engineer & Surveyor reports that Mr. T. Longman, Private Street Works Assistant in his

department is being recommended for appointment to the post of General Engineering Assistant to the Woodford and Wanstead Council. The Committee recommend that subject to the Woodford and Wanstead Council confirming the appointment of Mr. Longman, the Engineer and Surveyor be authorised to invite applications from Experienced Engineering Assistants for the post of temporary Private Street Works Assistant at a salary of £275 per annum, the duration of the appointment to be for a minimum period of three years.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 13, 14 15 and 16 above were duly confirmed and adopted.

A handwritten signature in cursive script, appearing to read 'A. W. B. B. B.', written in dark ink. The signature is fluid and somewhat stylized, with a large loop at the top.

Chairman.

Report and Recommendations of a Special Meeting of the  
General Purposes Committee.

November 26th, 1936.

PRESENT Captain Cr. A. H. Farley J.P. In the Chair.  
Crs. Mrs. Bailey, Foley, Henry,  
Mason, Mead, Pank, Plant, Stables,  
Timpson and Wood.

1. CELEBRATION OF THE CORONATION OF HIS MAJESTY KING EDWARD VIII. The Committee held this special Meeting to make preliminary arrangements for local Celebrations on the occasion of the Coronation of His Majesty the King which will take place on the 12th May 1937.
2. CIRCULAR 1579. The Minister of Health has issued this circular in which he sanctions the reasonable expenses incurred in connection with any local celebration of the occasion in so far as such expenses are charged in accounts subject to audit by a District Auditor.  
The Minister does not give any indication as to the maximum amount which can be expended but the Committee note that the Council have intimated their willingness to spend an amount not exceeding the product of a penny rate which will be in the region of £1,000.
3. APPEAL FOR FUNDS. The Minister points out that in many localities funds for the celebration will be obtained by subscription and the issue of his sanction is not intended in any way to discourage such subscriptions or other private beneficence. In connection with the Jubilee celebrations a local fund was opened and subscriptions amounting to over £77 were received in addition to many gifts of materials in connection with decorations etc.  
The Committee do not however propose to make any general appeal on this occasion but at a later stage the Chairman of the Council will no doubt publicly express his willingness to receive any subscriptions or gifts on behalf of the celebrations.
4. COUNCIL EMPLOYEES. The Minister states that a question which may well arise in connection with expenditure is that of the payment of employees who are given a holiday for the occasion or whose work is suspended.  
The Committee are happy to follow the lead given by the Government and recommend that all Employees whether permanent or temporary be granted a day's holiday on full pay. Many of the Employees will be engaged in connection with the Celebrations and the Committee recommend that arrangements be made for these to have some other day off with full pay.
5. BANDS. Arrangements have already been made for the engagement of the Band of His Majesty's Welsh Guards consisting of twenty-five musicians under the personal direction of Major Andrew Harris, M.V.O., L.R.A.M., this being the same Band as was engaged for the Jubilee Celebrations. The Band will play in Friary Park from 7.30 p.m. to 10.30 p.m. and it is possible that arrangements will be made for dancing during some part of this period. The inclusive fee is £50.  
The Committee consider that a Band should be engaged for the afternoon as well and have authorised the Chairman to engage Jessie Wildon and her Ladies' Band if available or some other similar Band to play in the Park from say 3 p.m. to 6 p.m.
6. SIDE SHOWS. For the Jubilee Celebrations the Council engaged a Punch and Judy Show and a Ventriloquial and Paper Magic entertainment and the Committee have authorised the Chairman to engage these two entertainers and enquiries will also be made regarding a Marionette entertainment and Child Dancers.  
All these entertainments if obtained will take place in the Friary Park in the afternoon and there may be some entertainment in the Bethune Recreation Ground although the Committee have not yet definitely decided on this.
7. SPORTS. The Teachers have already held a meeting regarding Sports for children and have appointed a Sub-Committee under the Chairmanship of Mr. C. Golding, and Mr. H. J. Searle has been appointed Hon. Secretary.

Mr. Searle has written the Chairman of the Council with certain suggestions in lieu of sports and on other matters.

The Committee have however deferred to a later meeting the question of sports and the alternative suggestions pending the making of further enquiries.

8. TEA FOR CHILDREN. The Committee have authorised enquiries being made of Messrs Wm. Whiteleys Ltd. as to whether they are prepared to provide tea for the school children on Coronation Day in the Friary Park on somewhat similar lines to the Jubilee. They will be asked to submit a quotation on an estimate of 1800 children and a menu for approval.  
It is hoped that the Southgate and District Gas Company will again have apparatus fixed for the heating of water and the lighting of the tents free of charge as they so kindly did on the occasion of the Jubilee.
9. AGED PERSONS. On the occasion of the Jubilee the Council arranged for a tea or supper for Residents of the age of 70 and over and if those persons were unable to attend the tea they were given a voucher value 2/6d which could be exchanged for goods.  
The Committee recommend that similar arrangements be made on this occasion but that they should extend to persons of the age of 65 and over. The Committee consider that the supper (which should be a hot meal if possible) should take place on the evening of Thursday the 13th May in the Church Hall (if available) and the Clerk has been instructed to obtain quotations with Menu from various Caterers and to provisionally book the Hall.  
The Committee have authorised the Chairman of the Council engaging an Orchestra and Artistes to entertain the aged persons attending the supper and have allotted a sum of £17.17.0. for this purpose.  
Cr. Wood has undertaken to be responsible for the compilation of the lists of eligible persons who desire to attend the supper or prefer a voucher so far as the North Ward is concerned and Crs. Mrs. Bailey and Mason will do the same for the Central and South Wards respectively.
10. UNEMPLOYED, NEEDY AND SICK PERSONS. On the occasion of the Jubilee the Council issued vouchers value 5/-d to resident families who were in need by reason of unemployment or sickness or other causes beyond their control and the Committee recommend that similar action be taken on this occasion. The Minister has sanctioned the payment of additional allowances to persons in receipt of out-relief and this voucher will not be issued to persons who are in receipt of any such additional allowance.  
Crs. Wood, Mrs. Bailey and Mason will be responsible for the compilation of the lists of persons to whom vouchers should be issued.
11. 9-HOLE GOLF COURSE. The Committee recommend that a competition for a "Coronation Cup" be arranged on the 9-Hole Golf Course similar to the Jubilee competition.  
The Cup will be a silver one the estimated cost being £5.5.0. plus the cost of a suitable inscription.
12. FIREWORKS. The Committee have authorised the Engineer & Surveyor to arrange for a firework display in the evening and have allotted £50 for this purpose.
13. BAND STAND, DECORATIONS, ETC. It will be necessary to erect a temporary Band stand in the Friary Park and a certain amount of seating accommodation round the Bandstand. It may also be necessary to erect a stage or stages depending on the entertainments which are finally decided upon.  
It is proposed to decorate and illuminate the Friary Park and to decorate Friern Barnet Lane, and the Council Offices and the immediate neighbourhood.  
For these and other incidental purposes the Committee have allotted a sum of £250 and have authorised the Engineer and Surveyor placing orders for such materials as are urgent. The Council will appreciate the necessity of placing orders early owing to the great demand.

14. TEAS AND ALCOHOLIC REFRESHMENTS. It is probable that arrangements can be made for the supply of teas to the public, by the caterers who provide the childrens' tea and the Hadley Brewery may be prepared to again provide alcoholic refreshments.

Both these matters are receiving attention and the Committee are desirous of improving on the Jubilee arrangements which were not too satisfactory.

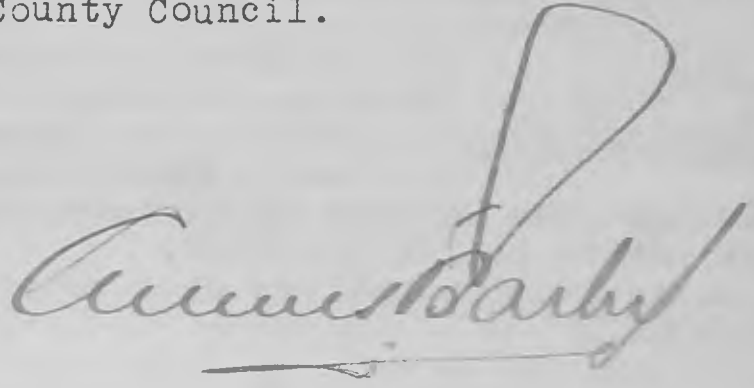
Arrangements can probably be made with a firm for the supply of ices in the Park.

Mr. Stacey the Caterer in the Friary Park will be allowed to continue the supply of refreshments in the ordinary way.

15. GAMES FACILITIES. Certain games in the Friary Park will have to be cancelled during the celebrations and whilst preparations are being made but the Committee recommend that as far as possible the use of the Tennis Courts, Putting Green and Bowling Green be allowed throughout the whole period including the Coronation Day.

16. SOUVENIR FOR SCHOOL CHILDREN. The Committee have directed an enquiry being made as to whether the County Council propose to give medals or some other souvenir to school children as they did on the occasion of the Jubilee.

The Committee have considered the question of providing a souvenir but do not feel able at this stage to decide whether or not to make any such presentation and have deferred the matter pending the reply of the County Council.



In the Chair.

Report and Recommendations of the Public Health Committee.

3rd December, 1936.

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reports the receipt of the following notifications of infectious disease -

Scarlet Fever	1	S. Ward	1	
Diphtheria	3		2	N. Ward 1
Pneumonia	2		1	1
Erysipelas	1			1
Tuberculosis	2		2	

No notifications have been received of measles or whooping cough.

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

3. NO. 22 PEBROKE ROAD ) Intimation notices having been served  
NO. 7 THE AVENUE ) for the abatement of nuisances ex-  
NOS. 40 & 42 GLENTHORNE ROAD.) sisting on these premises and not  
 having been complied with the Com-

mittee 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.

4. NOS. 34, 48, 49, 50 and 57 THE AVENUE ) The Committee upon con-  
NO. 27, GLENTHORNE ROAD and ) sideration of a report  
NO. 6, STANLEY ROAD. ) 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 17 of the Housing Act 1930.

5. SLAUGHTERMEN'S LICENCES. The Committee have authorised the renewal of the following Slaughtermen's licences -

Fred Harris (Senior)	53,	Friern Barnet Road,	N.11.
Fred Harris (Junior)	33,	" " " "	" "
Frederick Samuel Vincent	57,	" " " "	" "

6. MILK (SPECIAL DESIGNATIONS) ORDER, 1936 Applications for Licences. The Committee have authorised the issuing of the following licences at the prescribed fees :-

United Dairies	Pasteurised	Supplementary licence
" "	Tuberculin tested	" "
Express Dairies	Pasteurised	" "
" "	Tuberculin tested	" "
A.I. and Dollis Dairies	Pasteurised	" "
" " "	" Tuberculin tested	" "
" " "	" Accredited	" "
Farm Dairies Ltd.	Tuberculin tested	" "
" " "	Pasteurised	" "
London Co-operative	Pasteurised	" "
" " "	Tuberculin tested	" "
G. H. Pettitt	Pasteurised	" "
" " "	Accredited	Dealers' licence
Hardy & Giblett	Pasteurised	Pasteurisers' licence
" " "	Accredited	Dealers' licence.

7. MILK (SPECIAL DESIGNATIONS) ORDER, 1936, Bacteriological Tests For Graded Milk. The Clerk submitted Memorandum No. 139 Foods issued

by the Ministry of Health which sets out methods to be adopted in the sampling and testing of designated milks.

- 8. PETROLEUM SPIRIT LICENCES. The Committee have authorised the issuing of the following licences to store Petroleum Spirit under the Petroleum (Consolidation) Act 1928 -

- E.N. Farlie, The Black Bull, Whetstone.
- L.N.E. Railway, Goods Yard, Station Road, New Southgate.
- E. Whitelaw, Direct Dry Cleaning Works, Whetstone.
- C. G. Johnson, Bedford Close.
- R. L. Anderson, Sutton Road.
- H. Potter, Colney Hatch Lane.
- E. H. Keary, Colney Hatch Lane.
- J. Hutchinson, Brentmeade, Oakleigh Crescent.
- A. G. Farrow, Railway Hotel Yard.
- North Metropolitan Electric Power Supply Company,  
Colney Hatch Lane, Friern Barnet Road.
- W. Wall, Cromwell Road.
- London Passenger Transport Board, Sydney Road Garage.
- E. Walker, Oakleigh Road North.
- E. Coulon, Hockhams Cottages, N.20.
- A. C. Crick, Hartland Garage, Friern Barnet Road.
- J. T. Copey, Park Villa, Alexandra Road.
- O. G. Holmes, 45, Friern Barnet Road.
- A. W. Brown, The Woodman, Oakleigh Road.
- G. Bailey, Athenaeum Road, N.20.
- W. Apthorpe, Cambridge Instrument Co. Sydney Road.
- G. Colton, Creightons Yard, Oakleigh Road.
- R. Smith, Latham Cottage, Oakleigh Road.
- C. J. Hunt, Station Wharf, Station Road, N.11.

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- 9. HOUSING ACT, 1935, Section 6 (2) Certificates as to permitted number of persons. The Committee have authorised the issuing of certificates showing the permitted number of persons per dwelling house in the seventy-three cases set out in the Sanitary Inspector's report.
- 10. NO. 20, PRIORY VILLAS. The Committee had before them correspondence from the Occupier of these premises asking for copies of correspondence which had passed between the Sanitary Inspector and the Landlord of this house.

The Occupier applied for a certificate under the Rent & Mortgage Interest Restriction Acts that the house was not in a reasonable state of repair, and on receipt of the application the Sanitary Inspector communicated with the Landlord, who carried out works which in the opinion of the Sanitary Inspector renders the house in a reasonable state of repair.

The Landlord has removed a chimney cowl which was in bad condition and the Occupier now requires a new cowl to be fixed. The Sanitary Inspector was not satisfied - at the time of his inspection - that a cowl was necessary.

The Committee recommend that the Occupier be informed that there is no evidence to support the issue of a certificate and the Committee are not prepared to supply him with copies of correspondence.

- 11. ABATEMENT OF OVERCROWDING. Overcrowding has now been abated in sixteen out of the forty-five cases originally reported to the Committee, by families moving out of the district and by the rehousing of some cases in council houses.

The Clerk reported upon the attendance of the Engineer & Surveyor and himself at the Ministry of Health in connection with steps to be taken to secure the abatement of overcrowding reported as a result of the survey carried out by the Council under the Housing Act 1935.

The accommodation which appears to be required at the present time is as follows -

Accommodation with 2 bedrooms	1	
4 "	9	
5 "	16	
6 "	3	29.

The Ministry of Health have prepared plans for two storey buildings which have bedroom accommodation so arranged that four,

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five or even six bedrooms can be allotted to one family and such bedroom accommodation is readily adaptable to the needs of the particular families from time to time occupying the premises. These buildings appear to be designed in blocks of six and it would appear that with the necessary adaptations buildings of this type would be suitable for erection on the Council's site in Alexandra Road subject to their securing the approval of the Wood Green Borough Council to this proposal, as this land is within their district.

The Engineer & Surveyor after consultation with the Wood Green Council will report further on this matter at the next meeting of the Committee.

The Committee feel that the question of the abatement of overcrowding is a Public Health matter and as such should be dealt with by the Public Health Committee until the actual re-housing of the overcrowded families takes place.

12. FOULING OF FOOTWAYS BY DOGS. The Committee have received a complaint with regard to this matter, but regret that no practicable action is possible.

13. CASES OF INFECTIOUS DISEASE. The Committee have considered a complaint from a Medical Practitioner in the district with regard to the admission of a case of infectious disease to the Isolation Hospital.

It is this Council's practice to select cases for hospital treatment through the Medical Officer of Health. In cases of urgency Medical practitioners in the district are authorised to make arrangements direct with the Medical Officer at the Isolation Hospital for the immediate admission of the patient, reporting the case to the Medical Officer of Health at the earliest possible moment thereafter.

A circular letter dated 4th November 1935 was forwarded to all medical practitioners practising and/or resident in the district, making this point quite clear, and arrangements were at the same time made with the Isolation Hospital Authorities accordingly.

Certain changes in the administrative staff of the Hospital have, however, recently taken place and as a result, difficulty was experienced by the Medical Practitioner in question in obtaining admission to the Hospital for his patient.

The Clerk of the Council has communicated with the Clerk of the Joint Hospital Committee, and the Committee had before them the reply received from the Hospital. The Committee are unable to agree with the contents of a letter received from the Clerk to the Joint Hospital Committee but it is understood from the Council's representatives on the Joint Hospital Committee that the matter has been discussed with the Medical Officer of the Isolation Hospital and there will be no further cause for complaint.

The Clerk was authorised to communicate with the Medical Practitioner concerned and the Joint Hospital Committee accordingly.

14. SALARIES OF WHOLE-TIME PUBLIC HEALTH MEDICAL OFFICERS. The Committee have received a letter from the British Medical Association with regard to the salaries of Medical Officers and the salary of this Council's Medical Officer of Health is in accordance with the scale laid down by the British Medical Association.

*G. W. Mason*

Chairman.

The Meeting commenced at 7 p.m. and concluded at 8.10 p.m.

Report and Recommendations of Rating & Valuation Committee.

3rd December, 1936.

PRESENT Cr. A. C. Henry ... .. Chairman.  
Mrs. Cr. Bailey, Captain Farley,  
Foley, Mason, Mead, Plant, Stables,  
Timpson and Wood.

1. PROPOSALS. The following proposals have been received since the last meeting of the Committee -

Proposals Nos. 137 & 168. Proposals have been received in connection with 32 flats, ground floor and first floor, in Sydney Road and Alexandra Road at present assessed at £26/£19 and £27/£20 respectively. The Owner states that he has been forced to modify his original rents and asks for adjustments in the assessments to £25/£18 for each of the 32 flats.

The Committee recommend that the present assessment of these flats be upheld.

2. NO. 21, CHANDOS AVENUE. These premises at present assessed at £81/£65 have recently been extended by the addition of a bedroom and bathroom over the existing garage. The Committee therefore recommend that a proposal be made for the raising of the present assessment to £94/£75.

The Committee have received a proposal from the Owner of No.19, Chandos Avenue for the reduction of the present assessment on the ground that these extensions interfere with the light to certain of the rooms of his house and the premises have suffered depreciation and the Committee have authorised the Valuation Officer to inspect the premises and report further upon the matter to the next meeting of the Committee.

3. CHURCH AND PAROCHIAL HALLS. The Valuation Officer was authorised to communicate further with the Clerk of the County Council with regard to the question of uniformity in the assessment of this type of building throughout the County.

4. SCOUT HUTS. The Committee considered the question of the assessment of Huts in their district used by Scout Troups and recommend that assessments as follows be included in Proposal List No.15 -

Hut situate on land junction of Stanford and Coldsmith Roads	£4/£2.
Hut situate in Holly Park School Grounds	£4/£2.
Hut situate in grounds of St. Peter's Church, Colney Hatch Lane	£4/£2.
Hut situate in Grounds of All Saints Church, Oakleigh Road North	£2/£1.

5. ASSESSMENT OF CLUB PREMISES.

(a) Freehold Social Institute. These premises now consist of a fully licenced Club with a considerable increase in Membership. The present assessment which was fixed several years ago is £30/£22 and the Committee now recommend that a proposal be made for the increase of this assessment to £120/£97.

(b) British Legion Club ) The Valuation Officer was directed to report upon these premises to the next meeting of the Committee.  
All Saints Hall. )

6. NEW SHOPS, OAKLEIGH ROAD NORTH. The Committee approved assessments on four out of the five shops recently erected in Oakleigh Road North opposite the "Rising Sun" as follows -

No.93	(Shop and Living accommodation)	£68/£54.
95	(Shop only)	£57/£46.
	(Flat over shop)	£28/£21.
97	(Shop and living accommodation)	£68/£54.
99	(Shop only)	£49/£38.
	(Flat over shop)	£28/£21.

*act*

and recommend that they be included in the Council's next proposal list.

- 7. ADVERTISEMENT STATIONS. The Committee approved assessments with regard to advertisement stations as follows -

Plank wall No.5, Rathbone Cottages	£10/£9.
" " 1, Doncaster Terrace	£8/£7.
Land adjacent to No.1 " "	£8/£7.

and recommend their inclusion in the Council's next proposal list.

- 8. BEACONSFIELD ROAD. The Valuation Officer submitted details of the present assessments of premises in this road and the Committee have decided that for the present no action is necessary in relation thereto.

- 9. PROPOSAL LIST NO.15. These proposals were submitted to the Committee and approved, and the Valuation Officer was instructed to take the necessary action thereon.

*[Handwritten Signature]*

Chairman.

The meeting commenced at 8.15 p.m. and concluded at 9.25 p.m.

Report and Recommendations of Allotments Committee.

8th December, 1936.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Crs. Captain Farley, Plant,  
and Timpson.  
Messrs Carpenter, Standen and Sillitoe.  
Also Crs. Foley and Stables.

- 1. CENTRAL WARD ALLOTMENTS, Controlled Tipping. The Engineer and Surveyor reports that with the acquisition of land from the London and North Eastern Railway Company along the eastern boundary of Bethune Recreation Ground provision will be made for the tipping of refuse for a further 18 months, i.e. until June 1938. This would be an inconvenient time to dispossess allotment holders, however, and arrangements will be made to reserve a section of land in the eastern section of the Central Ward Allotments as and from January 1938.

The number of plots required will be approximately 20 and these plotholders will be given allotment accommodation on the then tipped up area on the east side of Town Planning road No.6.

The Engineer and Surveyor is at present preparing a detailed plan and scheme which will be forwarded to the Allotments Association in order that they may consider it at their meeting in January next.

- 2. SOUTH WARD ALLOTMENTS, Laying of Sewer. This work is now completed except for the chambers and for general tidying up of the site.

With regard to compensation a settlement has been reached between the Allotments Association's representative and the Resident Engineer as to the amounts payable.

- 3. RATHBONE ALLOTMENTS. The Clerk reports that the rents of the Rathbone and Sewage Works allotments up to the 31st instant have now been paid.

*JR Pank*  
Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.20 p.m.

Report and Recommendations of Town Planning Committee.

8th December, 1936.

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

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 and Country Planning (General Interim Development) Order 1933 dated March 21st 1933 made by the Minister of Health under Section 10 of the Town and Country Planning Act 1932 subject where necessary to the approval of the Middlesex County Council.

- 3363A Additions to detached house East side of Queens Avenue and adjoining No. 34. Extension to living room and outside W.C. C. H. Haward.  
 3363B Brick Garage side of above mentioned house - C. H. Haward.  
 3377 Detached house south side of Friern Mount Drive - F. D. Mitchell.  
 3378 Brick garage side of "Winmaur" Valley Avenue - B. Purkiss.  
 3379 Detached house part site of Newlands, Oakleigh Park South - H. Brook.  
 3383 Doorway in party wall between Nos. 58 and 60, Beaconsfield Road - Porch Bros. Subject to such opening being bricked up if at any time each house is used as a separate dwelling house.  
 3380 12 flats in one block, 11 garages and stores on part of the site of Field House, Friern Park - C. R. Osborne. Subject to the site of this development and the existing "Field House" being defined on the plan and being declared a land unit for the purposes of this development.  
 3381 Offices, stores etc. on site of Nos. 13 and 15, Friern Barnet Road - Northmet Co.  
 3382 Detached house part of site of North Bank, Oakleigh Park North - Cramb Bros. The house plan was accompanied by a plan which it was intended should be regarded as a plot plan for a large area of adjoining land but the Committee are not satisfied with this as a plot plan and cannot approve it as such. They do however approve it as a block plan for this one house.

Subject in the case of Plans Nos. 3363A, 3363B, 3377, 3379 and 3382 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 the Plans Nos. 3380 and 3381 to be drained by combined drains.

2. TOWN PLANNING SCHEME NO. 1.

(a) Rising Sun. The Clerk has prepared a draft agreement in respect of the continued user of these premises and land in the rear by Messrs Courage & Co. Ltd. who objected to the zoning in Town Planning Scheme No.1. and the Company are prepared to approve such draft agreement and withdraw their objection to the Town Planning Scheme, subject to the inclusion in the draft agreement of a clause to cover the possible change in their licence from that for a Beer-house to a Full licence.

The Committee recommend that such a clause be included in the agreement and that the agreement be then completed and duly scheduled to the Council's Town Planning Scheme No.1.

(b) Density of Flats. The Committee have received reports of meetings of the Middlesex Borough and District Councils' Association and the North Middlesex Joint Town Planning Committee with regard to this matter.

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Representations are being made to the Minister of Health by the two Committees on varying methods for the calculation of density in the case of flats but so far as this Council is concerned they are prepared for the time being to accept the Minister's new model clauses and have accordingly asked for the insertion by the Minister of such clauses in their Town Planning Scheme No.1.

3. TOWN PLANNING SCHEME NO.2. Provision of Allotments. The Committee have received a letter from the Ministry of Agriculture and Fisheries with regard to some provision being made in Scheme No.2. for future allotment needs.

The Committee consider the Council have already zoned sufficient land for allotments in their Town Planning Scheme No.1. and are of opinion that no further provision need be made.

The Clerk was instructed to communicate with the Ministry of Agriculture and Fisheries accordingly.

4. JOHNSON'S GARAGE, BEDFORD CLOSE. The Committee have deferred this matter for further consideration by the General Purposes Committee at their meeting on the 17th instant.

5. LAND AT OAKLEIGH PARK. The Committee have received an enquiry from Agents for the owner of certain land in Oakleigh Park as to whether the Council are desirous of purchasing it and the Committee recommend that no action be taken by the Council.

*Geo. A. Gimpson*

Chairman.

The Meeting commenced at 7.20 p.m. and concluded at 9.50 p.m.

Report and Recommendations of Housing Estates Management Committee

December 8th, 1936.

PRESENT Captain Cr. Farley ... Chairman  
Crs. Foley, Plant, Pank, Stables, Timpson  
Also Cr. Mason.

APOLOGY. An apology for absence was submitted from Mrs. Cr. Bailey.

1. ARREARS OF INCLUSIVE RENT AND RATES. The Committee reviewed arrears outstanding against several tenants and recommend that tenants Nos. 22, 43 and 188 be given notice to quit.

The Clerk reported on arrears outstanding against ex-tenants Nos. 26 and 222 and the Committee recommend that the amounts of £1.9.1 and £4.13.4 respectively be written off as irrecoverable.

Ex-Tenant No. 117. The Clerk reported on arrears outstanding against this tenant and the Committee recommend that County Court proceedings be issued against this tenant.

2. TENANT PURCHASE No. 119 Oakleigh Road. The Clerk submitted correspondence from the Civil Service Housing Association Ltd. on behalf of Tenant-purchaser No. 372 enquiring if the Council would be prepared to permit the completion of the purchase by termination of the tenancy agreement on payment of the balance of principal outstanding together with any premium required by the Public Works Loan Board. The Committee recommend that the application 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 the appropriate amounts in reduction of loan debt, all legal costs in connection with the matter to be paid by the Tenant-purchaser.

3. APPLICATIONS FOR TENANCIES. The Clerk reported that since last meeting Applicants Nos. 378, 402 and 403 had been investigated, selected and granted tenancies. The Committee confirmed this action. The Committee authorised the Chairman and Collector to select applications for investigation for tenancies becoming vacant before the next meeting.

4. HOUSING (RURAL WORKERS) ACTS. The Clerk reported receipt of circular No. 1583 together with report of Central Housing Advisory Committee on Rural Housing.

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 five removals since the last meeting.

(b) Tenants' requests. Requests from eight tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of requests in certain cases.

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

(c) Path repairs. Side paths of two houses in the North Ward have been relaid with broken paving.

(d) Repairs to Council property. Alterations to the Drawing Office have been carried out.

A bolster rail has been fixed to the new Fordson motor.

*CRB*

(e) Requisition Book. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's requisition book which was signed by the Chairman.

*Alice Bailey*

Chairman.

The Meeting commenced at 8.50 p.m. and concluded at 9.15 p.m.

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Report and Recommendations of the Parks Committee.

10th December, 1936.

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

In the Chair.

1. 9-HOLE GOLF COURSE.

- (a) Professional Green-keeper's Report. The Professional Green-keeper submitted his report on the maintenance of this Course.
- (b) Monthly competition. The November competition was cancelled, two entries only being received.
- (c) Receipts. The receipts for the month of November amounted to £46. 11. 9. as compared with £37. 8. 6. for the month of November last year.
- (d) Christmas holidays. The Committee have decided to close the Golf Course on Christmas Day.

2. PARK SUPERINTENDENT'S REPORT.

- (a) General Work. The Park Superintendent submitted his report on maintenance work carried out since the last meeting of the Committee.
- (b) Trees, Friary Road border. The Committee recommend the felling of approximately fifteen trees at the Western end. This work will complete the Council's three years programme of tree thinning.  
Provision has been made in the current year's estimates and the work will be carried out by direct labour.
- (c) Rhododendrons. The Committee recommend the purchase of 125 Rhododendronshrubs from Messrs Clibrans at the price of £12.10.0. to complete the planting of the Friary Road border. An amount of £15 was allowed for this purpose in the current year's estimates.
- (d) Mowing Machines. The Committee recommend that the annual overhaul and repair of the Council's mowing machines be carried out by the makers, Messrs Ransomes, Simms & Jefferies, at a total estimated cost of £19. 5. 3.
- (e) Lawn Fertilizer. The Committee have authorised the purchase of 10 cwt. of lawn fertilizer from Messrs Reneo Ray & Co. at the price of £6. 17. 6.

3. FRIARY PARK.

- (a) Barrier in Friern Barnet Lane. After consideration of the Park Superintendent's report with regard to the removal of this barrier authorised by the Committee at their last meeting and of a letter of complaint received from a Resident in the vicinity the Committee recommend that owing to the potential danger to children using this gate, the gate be kept locked except on special occasions and the Engineer & Surveyor was instructed to have notices posted up to this effect.
- (b) Letter of complaint. The Committee placed on the table a letter received from a Resident in the district setting out several complaints with regard to the Council's administration of the park.
- (c) Service of Remembrance. The Clerk submitted a letter from the Friern Barnet Branch of the British Legion expressing their thanks for the help of members of the Council and Staff in the organisation of their Annual Service of Remembrance.

4. CRICKET 1937. The Committee have received an application from the Friern Barnet Ex-Service Mens' Club for the renewal of their tenancy of the Cricket Pitch in Bethune Recreation Ground next season. The Committee are of opinion that it is too early to deal with applications for Cricket pitches for next Season and have instructed the Clerk to inform the Club that their application will receive consideration along with others at a later date.

5. CORONATION SUMMER FLOWER SHOW. The London Gardens Society state that in connection with their Coronation year programme they propose holding a special Flower Show at the Royal Horticultural Hall, Westminster on Friday and Saturday 16th and 17th July 1937.

For some years past Metropolitan Boroughs have been asked to submit Floral Displays, but next year a special class will be inaugurated for Floral Displays from Local Authorities within the Metropolitan Police Area but outside area of the Metropolitan Boroughs.

The awards will normally take the form of special Coronation Medals in Silver Gilt, Silver and Bronze and if sufficient support is forthcoming it is hoped to offer a special Challenge Trophy for the best exhibit to be called the London Gardens Society Coronation Cup.

The Committee recommend that the Council give their support to this Coronation Summer Flower Show and that the Park Superintendent be authorised to enter a Floral Display in the new class.

An amount of £10 will be allowed for this display in the Council's estimates for 1937/8.

6. BETHUNE RECREATION GROUND.

(a) Controlled Tipping, Purchase of Land from L.N.E.R. Company. The draft contract for the purchase of land from the Railway Company has now been received and the Committee have authorised the Clerk to arrange with the Council's Solicitors to deal with this matter on their behalf.

(b) The Jubilee Entrance. An amount of £40 has been included in the current year's estimates for the carrying out of the work necessary to complete this scheme. The Committee recommend that this work be proceeded with at a convenient date.

(c) Application for use of Hockey Pitch. The Committee have received an application from the Congregational Church, Muswell Hill for the use of a Hockey Pitch on Saturday 16th January next and have instructed the Park Superintendent to arrange for the letting of Hockey Pitch No.2. at the usual fee of 10/6d. 107

7. PRIORY LAWN. The Committee have received a complaint from the occupier of No. 63, Goldsmith Road with regard to the playing of games on the Priory Lawn resulting in the kicking of balls into his garden and also asking if the trees along the boundary of his garden and the Priory Lawn can be lopped.

The Engineer and Surveyor was instructed to inform the complainant that there is a standing instruction to the Parks Staff that organised games such as football shall not be allowed on the Priory Lawn. With regard to the trees the Committee do not think any special lopping is necessary other than the trimming which is carried out periodically.

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.

*Arthur Parry*

In the Chair.

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

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Report and Recommendations of Highways & Public Works Committee.

10th December, 1936.

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

1. EAST MIDDLESEX DRAINAGE. The Clerk reports that a Special Committee has been set up by the County Council to deal with the questions involved in this matter.
2. HEAVY TRAFFIC, Friern Barnet Lane and Mayfield Avenue. The Committee have deferred consideration of this matter to their next meeting.
3. GENERAL HIGHWAYS WORK. The Engineer and Surveyor reported on work carried out since the date of the last Meeting of the Committee.
4. GULLEY CLEANSING CONTRACT. The Middlesex County Council have signified their approval to the extension of this Contract for a further two years expiring on the 31st March 1939 at the reduced rate of 9d per gulley and the Clerk was instructed to prepare a supplemental Agreement accordingly, for endorsement on the existing Contract.
5. FRIERN BARNET LANE WIDENING, Progress report. The Engineer and Surveyor submitted progress report and stated that approval has been given by the Minister of Transport to the acceptance of the lowest tender for asphalt surfacing for this scheme, that of Messrs Wimpey & Company at 3/5d per square yard to include five years free maintenance.
6. SEWAGE DISPOSAL WORKS, D. G. SOMERVILLE'S CONTRACT.
  - (a) Progress report. The Engineer and Surveyor submitted progress report of Messrs M. G. & R. W. Weekes, together with their certificate authorising payment of £1,764 to the Contractors.
  - (b) Compensation payable to Allotment Holders. The amounts payable to the allotment holders affected by these works have now been agreed between the Allotments Association Representative and the Resident Engineer and the Committee have authorised the Clerk settling the claims, if the Allotment Holders so desire at this stage, by payment of the agreed amounts which do not exceed £10 in total.
7. SEWAGE AND SEWERAGE DISPOSAL, CONTRACT NO.2 Wm. Press & Son. The Engineer and Surveyor submitted progress report of Messrs M. G. & R. W. Weekes on these works, together with their certificate authorising payment of £612. to the Contractors.
8. IMPROVEMENT AT JUNCTION OF WETHERILL ROAD WITH COLNEY HATCH LANE. The Committee have deferred consideration of this matter to their next meeting.
9. PRIVATE STREETS, Queens Avenue, Church Way, Gresham Avenue, Valley Avenue, Friary Way and Newton Avenue. There are still certain outstanding works to be carried out by the Contractors in these roads and the Contractors have been advised that all the outstanding items must be completed before the final account is agreed and the certificate for payment is issued.
10. PUBLIC LIGHTING.
  - (a) Conversion of Tramway Route to Trolley Buses and conversion of street lighting. Arising out of the conversion of the existing No. 21 Tramway system to trolley buses, it is necessary for the Council to carry out a conversion of the existing lighting in Friern Barnet Road from Station Road to Horsham Avenue, as the existing span wire installation would interfere with the operation of trolley buses.  
The Engineer and Surveyor submitted a report from the North Metropolitan Electric Power Supply Company together with provisional estimate for the replacing of the existing suspension

system by the installation of a system of Gas Discharge Lighting consisting of sixteen 400 watt lamps erected on alternative existing posts.

The estimated cost of this change-over is £37 which figure represents the difference between the capital cost of the new Gas Discharge Installation less the capital value, after allowing for depreciation and cost of removal of the present installation and there would be an increase in the annual running charge of approximately £18 per annum.

The Committee recommend that instructions be given to the North Metropolitan Electric Power Supply Company to carry out this conversion in accordance with their report and estimate as and when necessary.

- (b) Friern Barnet Road, Southgate Villas. Approximately half of this portion of the road is in the Borough of Southgate and half is in this district, and in connection with the conversion by Southgate of their lighting in Station Road and Friern Barnet Road East, consequent upon the conversion of the tramways to trolleybuses, this Council, in order to light their portion of Friern Barnet Road East, in a similar manner to Southgate, will have to provide a new standard and the necessary fittings for one ~~500~~ <sup>250</sup> watt <sup>Vacuum</sup> Gas Discharge lamp.

The Engineer and Surveyor submitted a letter from the North Metropolitan Electric Power Supply Company with regard to this matter. The cost of installation will be £21. 11. 0. and the maintenance £9. 13. 0. per annum, and the Committee recommend that the Engineer and Surveyor be authorised to issue instructions to the Company for the erection of this lamp as and when the Southgate Council carry out their portion of the work.

- (c) Alma Road. The Engineer and Surveyor submitted a letter which he had received from the Architect of the flats in course of erection in this road asking for the re-positioning of one of the lamp standards recently erected. The Committee recommend that no action be taken by the Council as they are satisfied on the report of their Engineer and Surveyor that the present position of the lamp is quite satisfactory for street lighting purposes.

- 11. CONVERSION OF 21 TRAMWAY SERVICE, Turning point for Trolley Vehicles Junction of Station Road with Friern Barnet Road. Further to Minute No.2. of the report of the last meeting of this Committee the Engineer and Surveyor reports that a scheme for the provision of refuges and pedestrian crossings at this junction complying with the requirements of the Middlesex County Council has been prepared and submitted to the Middlesex County Council who are in communication with the Ministry of Transport.

The Clerk has also communicated with the Ministry of Transport with regard to the hope expressed by the Council that their approval of this turning point would not in any way curtail the city service at present afforded by the No. 21 Tramway service.

- 12. CONTROLLED TIP.

- (a) Visits of Local Authorities. The Engineer and Surveyor reported upon visits of inspection made to the controlled tip during the last month.
- (b) Disposal of Fish offal. The Engineer and Surveyor submitted a letter he had received from the British Feeding-Meals and Milk Products Co. Ltd. with regard to the collection by them of fish offal from the Tip and the Committee recommend that the Company's offer be not accepted.

- 13. UNAUTHORISED CROSSING, 95, Friern Park. In connection with the flats being erected on the site of Henley House by Messrs Miller & Sons, this firm was advised that the existing crossings were constructed for light cars only and that if it was their intention to use them for heavy vehicles it would be necessary to take up the light crossings and lay down temporary sleeper crossings, the estimated cost of the temporary works being £6. Without giving any notification the

Builders took up the existing crossings and laid down sleepers with the result that, at the time of the works and since, paving has been damaged.

The Committee have given instructions that these Builders must be held responsible for any damage which has been or may be done during the progress of the works.

14. COMPLAINT RE USE OF GOLDSMITH AND KENNARD ROADS BY BUSES. The Committee have received a complaint from the owner of No. 63, Goldsmith Road with regard to the occasional use of these roads by buses belonging to the London Passenger Transport Board.  
The Committee believe that the only occasions on which the buses use these roads are when they have had a breakdown and in such cases it is usual for the bus to be attended to in Friern Barnet Lane, then driven round these roads in order to reach the bus stand.  
In any event the Committee do not think they have any general power of prohibiting the use of specific roads by vehicles.
15. ALEXANDRA ROAD, Maintenance. Further to Minute No.4 of the report of this Committee dated the 15th October last the Wood Green Council have offered to pay an annual contribution of £25 for the maintenance and lighting of their portion of this road.  
The Committee recommend that this offer be accepted and that the Agreement be renewed for a further period of ten years.
16. INSTALLATION OF TELEPHONES. Considerable difficulty is experienced by the Highways Department in connection with police and other emergency calls with regard to lighting, highways, accidents etc. occurring after office hours, in obtaining speedy and efficient attention, largely due to the fact that telephone calls at present come to the Council Offices where the only person in charge is the Office Custodian who cannot always leave his post to attend to such calls.  
The Committee recommend that telephones be installed at the residences of the Highways Foreman and the Stores Clerk in order that they may be speedily summoned for emergency duty.  
The Committee further recommend that time spent by the Stores Clerk on emergency work be paid for at overtime rates.
17. STATUTORY OPENINGS. The Engineer and Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.
18. WIDENING OF PORTION OF CROMWELL ROAD. The Committee have decided to inspect the site of this proposed widening before any further action is taken with regard thereto.
19. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer and Surveyor's requisition book which was placed on the Council table.

*Francis H. Stables*

Chairman.

The Meeting commenced at 7.50 p.m. and concluded at 8.55 p.m.

Report and Recommendations of General Purposes Committee.

17th December, 1936.

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reported the attendance of the Fire Brigade at a Motor van which caught fire in Colney Hatch Lane.
- (b) Fire Alarm System. Alterations have been carried out to the Fire alarm system in Colney Hatch Lane owing to the wires coming into contact with the machine used by the Contractors for excavation work in connection with sewerage contract No.2.
- (c) National Fire Brigade Association. The Clerk submitted a copy of the Proceedings at the Conference of this Association held at the Winter Gardens, Malvern on the 30th September and the 1st and 2nd October last.
- (d) Proclamation of King George VI, Parade of Fire Brigade. The Chairman of the Council expressed to the Members of the Brigade his congratulations on their smart turn-out on the occasion of his reading of the Proclamation.

2. AIR RAID PRECAUTIONS. The Clerk submitted a circular letter from the Home Office enclosing Handbook No.6 regarding Air Raid Precautions in factories and business premises.

3. AMBULANCE ACCOUNT, Sundry Dr. No.1706. The Committee recommend that the amount of 17/-d due from this Debtor for the use of the Ambulance be written off as irrecoverable.  
At the same time the Clerk was instructed to communicate with the Employers of the boy on the lines indicated by the Committee.

4. MUNICIPAL OFFICES. The Committee have received two requests from the Friern Barnet Ratepayers Association; (1) That permission be given to a member of the Executive Committee to inspect the present accommodation for the Officers and Staff of the Council, and render a report thereon to the Association for their information, and (2) that the Association may be furnished with the number of Officers and Staff at present accommodated at the Priory and at the separate building in which the Public Health Department is housed.

The Committee recommend as follows :-

- (1) That as an act of courtesy without creating a precedent permission be given for a Member of the Executive Committee of the Association to inspect the present office accommodation and that the Association be asked to forward to the Council for their information a copy of his report to the Association.
- (2) That the Clerk be instructed to give the necessary information as to the number of Officers and Staff in the employ of the Council.

5. LOCAL GOVERNMENT ACT, 1929, Revision of County Districts. Intimation has been received from the Minister of Health that he now proposes to proceed with an Order to operate on the 1st April 1937 to give effect to the outstanding boundary adjustments between this District and the Boroughs of Finchley and Hornsey.

6. JOHNSON'S GARAGE, Bedford Close. The Committee gave further consideration to this matter consequent upon the receipt of Mr. Johnson's letter dated the 15th ultimo, consideration of which had been referred to this Committee by the Town Planning Committee and the Committee now recommend that the resolution of the Council as outlined in Minute No.2 (b) of the Town Planning Committee Report dated the 10th November, 1936 be rescinded and that permission be given under the Town and Country Planning (General Interim Development) Order 1933 for the existing premises to be used as a wholesale meat depot and distributing centre.

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7. BYELAWS, Cycling on Footpaths not alongside highways. The Middlesex County Council have submitted to the Home Office for confirmation draft Byelaw prohibiting cycling on footpaths not alongside highways. The Byelaw, so far as this Council is concerned, will apply to the following footpaths :-
1. Footpath across the Bethune Recreation Ground and leading from Gresham Avenue to Oakleigh Road South with a short section leading from the path to Bethune Avenue.
  2. Footpath leading from New Southgate Station alongside the railway embankment to Pinkham Way.
  3. Footpath leading from Oakleigh Park North to the Boundary of the district.
  4. Footpath from Colney Hatch Lane to Halliwick Estate.
  5. Footpath between Friary Close and Buxted Road.
  6. Footpath from Stanford Road to Clenthorpe Road.
  7. Footpath from York Way to Bawtry Road.
  8. Footpath from Friary Road to Valley Avenue.
  9. Footpath between Sydney Road and Alexandra Road.
8. NEW BUS SERVICE, Winchmore Hill - N. Finchley. The Committee have received a notification from the London Passenger Transport Board that they propose to introduce a new double deck bus service between Winchmore Hill (Chase Side Tavern) and North Finchley (Tally Ho Corner) via: Winchmore Hill Road - The Broadway, Southgate - Chase Side - Osidge Lane - Brunswick Park Road - Russell Lane - Oakleigh Road - High Road, Whetstone - High Road, North Finchley - High Street, North Finchley to stand in Kingsway returning to High Street via Ballards Lane.
- With the introduction of this service, Service No.244 at present operating between Winchmore Hill and Southgate Station (Underground) will be withdrawn.
9. LEE CONSERVANCY BOARD. The Committee have received a letter from Mr. W. D. Cornish the Council's present representative on the Board together with his report upon the work of the Board from 1st October 1933 to 30th September 1936, and the Committee recommend that the Council support Mr. Cornish's candidature at the forthcoming election of members of the Board to be held on Friday 12th March, 1937.
- The Committee further recommend that the Chairman of the Council be appointed to attend on behalf of the Council at such election for purposes of recording the Council's vote, and that the form of appointment be sealed by the Council at their next meeting.
10. ASSESSMENT COMMITTEES AND GUARDIANS COMMITTEES, Travelling Expenses. Further to Minute No.11 of the report of this Committee dated 19th November last, a communication has been received from the Secretary of the Urban District Councils Association stating that the matter has now been raised in the House of Commons and the Parliamentary Secretary of the Minister of Health has stated that he thought he could promise that the Government would give sympathetic consideration to this matter at the first opportunity that arose when next legislation had to be introduced.
11. URINAL AT ORANGE TREE. In reply to an enquiry by Cr. Henry, the Engineer and Surveyor reports that no services of any kind are carried out by the Council in connection with this urinal, but carbolic fluid is supplied on request to the Licensee.
- The Urinal is frequently inspected by the Sanitary Inspector who has no complaint to make with regard thereto.
12. HOSPITAL CONTRIBUTIONS. The Committee have received letters from the Wood Green and Southgate Hospital and the Finchley Memorial Hospital thanking the Council for their contributions.
13. BARNET DISTRICT GAS & WATER COMPANY BILL. The Clerk reported upon several sections of this Bill and the Committee recommend that he be authorised to take any preliminary action deemed necessary by him for the protection of the interests of the Council and the District.
14. PUBLIC WORKS CONCILIATION BOARD, Workmen's Pay. The Committee have received a notification from the Public Works Conciliation Board that it is suggested this Council be placed in Grade 2 of the Rates

of Pay set out in the Boards Award dated 24th March, 1936. These rates only affect casual labour.

At the present time the Council are placed in Grade 3 and pay wages at the rate of 1/1½ per hour but in Grade 2 the Council will be required to pay 1/2d per hour.

The Committee recommend that the Council agree to this transfer from Grade 3 to Grade 2 in accordance with the recommendation of the Public Works Conciliation Board.

15. 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 members of the Friern Barnet and Whetstone Towns-Women's Guild on the 19th January, 1937.  
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 raise no objections to the proposal.  
The Committee can see no objections to this lecture being held and recommend that the County Council be informed accordingly.
16. NORTH MIDDLESEX GOLF CLUB. The Clerk submitted a letter received from the Secretary of the Golf Club asking if the Council have any objection to raise with regard to the Club's desire to enlarge the Professional's Temporary Shed.  
The Committee can see no objection to the enlarging of this shed and recommend that permission be given to the Club to carry out these works subject to the submission of plans which meet with the Council's approval.
17. ALEXANDRA PALACE AND PARK. The Clerk submitted the Accounts, Balance Sheet and Auditor's report for the year ended 30th April, 1936 and was instructed to apply for a copy thereof for each member of the Council.
18. POSTAL IRREGULARITIES. The Engineer and Surveyor reports that he is in communication with the Postmaster of the Northern District Post Office with regard to irregularities in the delivery of letters at the Council Offices.
19. TEMPORARY PRIVATE STREET WORKS ASSISTANT. Only two applications have been received in reply to the original advertisement and the Committee recommend that the Engineer and Surveyor be authorised to insert this advertisement in the same Journals as previously for a further two weeks, namely, the last week in December and the first week in January.
20. ORDNANCE SHEET MAPS. The Committee recommend that the Engineer and Surveyor be authorised to purchase six sets of "Photolithograph" copies of 25" Ordnance Sheets of the District at the price of £26.15.6. plus Royalties and Mounting making a total estimated cost payable before the 31st March, 1937 of £40. 13. 6.  
The Committee further recommend that an amount of £24.17.0. be allowed in next year's estimates for the mounting etc. of these sheets.
21. REQUISITION BOOK. The Committee authorised the purchase of the materials etc. enumerated in the Engineer and Surveyor's requisition book which was placed on the Council table.

*Geo Mead*  
Chairman.

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

Report and Recommendations of a Special Meeting of the General  
Purposes Committee re Coronation Celebrations.

December 17th, 1936.

PRESENT Captain Cr. A. H. Farley ... Chairman.  
Mrs. Cr. Bailey, Crs. Foley,  
Henry, Mead, Pank, Plant,  
Stables, Timpson and Wood.

1. PROCLAMATION OF HIS MAJESTY KING GEORGE VI. The Proclamation of the Accession of His Majesty King George VI to the Throne, was read by the Chairman of the Council from the Council Offices at 11 a.m. on Monday the 14th December, 1936.

The Committee on behalf of the Members of the Council desire to express to the Chairman their appreciation of the excellent manner in which this ceremony had been arranged and for his public spirited action in obtaining at his own expense the services of two Welsh Guardsmen (by kind permission of the Officer Commanding) to play a Fanfare and to lead the singing of the National Anthem.

The Committee regret that time did not permit the more widespread publication of the arrangements which had been made for the ceremony.

2. TELEGRAM OF LOYALTY. Immediately following the Proclamation the Chairman on behalf of the Council and the People of Friern Barnet forwarded the following Telegram to Their Majesties the King and Queen :-

"On behalf of the People of Friern Barnet, Middlesex,  
"I humbly tender the warmest expressions of wholehearted  
"devotion and unswerving loyalty. It is our fervent  
"prayer that you may be blessed with good health long to  
"reign over the destinies of our beloved Country and  
"noble Empire.

"Farley, Chairman Friern Barnet Urban District Council.

On Tuesday the 15th instant the following telegram was received from His Majesty's Private Secretary :-

"Chairman, Urban District Council of Friern Barnet.  
"I am commanded to convey to you and all who joined  
"in your message Their Majesties' sincere thanks for  
"their loyal assurances.

"Private Secretary.

3. CELEBRATION OF THE CORONATION OF THEIR MAJESTIES. On the 26th November the Committee held a Special Meeting to consider the Form of Local Celebrations on the occasion of the Coronation of His Former Majesty King Edward VIII.

At that Meeting certain provisional arrangements were made and the Committee do not think the necessity arises for making any alteration in those arrangements in the light of recent National events.

The Committee therefore recommend that the provisional programme of celebrations be confirmed in connection with the Coronation of His Majesty King George VI and Queen Elizabeth.

4. CORONATION SERVICE. The Rector has signified his desire to co-operate with the Council in arranging for a Coronation Service which could be held in St. Johns Church, Friern Barnet Road, which will hold a larger congregation than the Parish Church in Friern Barnet Lane.

The Committee welcome the suggestion provided the Service can be arranged for the morning of Coronation Sunday (either the Sunday before or after Coronation Day) and express the hope that the Council will attend in an official capacity any such service as can be organised which will be representative of the whole District.

5. TEA FOR CHILDREN. It has been impossible to obtain more than one quotation for catering in connection with the Children's Tea and that has been received from Messrs Wm. Whiteley Ltd. who supplied the Children's Tea on the occasion of the Jubilee Celebrations.

Their Quotation is for a guaranteed number of not less than 1800 children, 1/6 per head with additional charges of £56 for

marquee and £40 for Tabling and Chairs. This price is greatly in excess of that charged on the occasion of the Jubilee Celebrations but they point out that it is a very difficult time and presents many problems such as the definite booking of staff and securing equipment. For this reason also they desire an early acceptance of their quotation.

The Committee are reluctant to pay such a high charge but the only alternative would be to cancel the Tea which they feel sure would cause considerable disappointment.

Another difficulty with which the Committee is confronted is the supply of refreshments to the Public and they think the only way of ensuring this is to require the Caterers for the Children's Tea to also do the Public Catering.

The Committee have therefore instructed the Clerk to approach Messrs Whiteleys with a view to persuading them to reduce their price and subject to this to accept their Quotation on the understanding that they will arrange the supply of refreshments to the Public as well.

6. MEAL FOR AGED PERSONS. Several quotations have been received and the most suitable appears to be that of P. Wilson of Tottenham Court Road at 3/9 per head on a guarantee of 100 persons. The menu does not however include coffee or tea and in recommending the acceptance of this quotation the Committee will make enquiries as to the supply of coffee or tea and report later.

Messrs Harris Browne Ltd. have kindly agreed to supply what liquor is required at a price to be arranged later.

The Church Hall has been provisionally booked and it is understood the fee (if any) will be fixed at the next Board Meeting in January.

7. ICE CREAM. Messrs T. Wall & Sons Ltd. are prepared to undertake the supply of Ice Cream in the Park on Coronation Day and subject to their having the exclusive rights they will pay the Council 10% of the gross sales with a guaranteed minimum payment of £6.

The Committee recommend the acceptance of this offer.

8. ALCOHOLIC REFRESHMENTS IN PARK. Messrs Harris Browne Ltd. are unable to undertake the supply of Alcoholic Refreshments to the Public and the Committee are endeavouring to make arrangements through Messrs Carpenter Ltd. or Messrs Yallop & Robinson.

9. SOUVENIR FOR CHILDREN. The Clerk of the County Council states that this matter will receive the consideration of a Sub-Committee who before arriving at a decision will confer with Local Authorities.

The Chairman has received from the Northern District Post Office a letter suggesting that Children should be given a special commemorative Home Safe.

10. ENTERTAINMENTS.

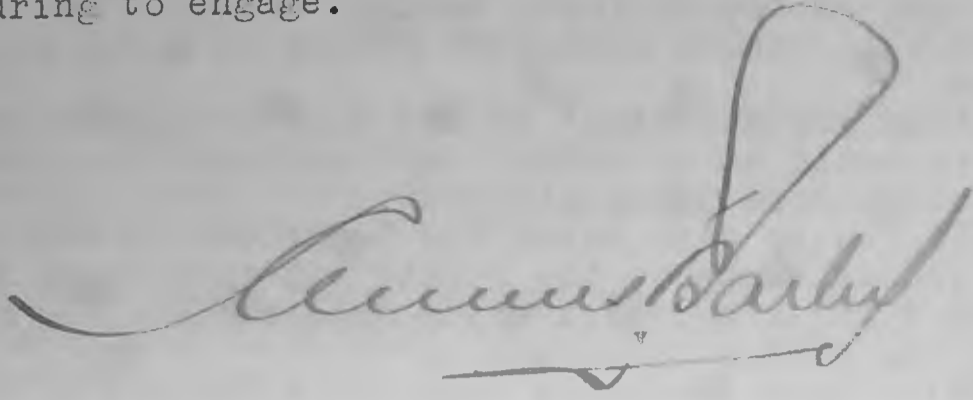
- (a) In lieu of Sports. The Committee gave further consideration to the alternative suggestions put forward by Mr. Searle on behalf of the Teachers in a letter to the Chairman and recommend that a Concert party be engaged for the afternoon in the Bethune Recreation Ground to take the place of the sports.

The Chairman will make arrangements for the engagement of a Concert Party at a cost not exceeding 20 Guineas.

- (b) Entertainments in Friary Park. Cr. Wood reports that Mr. H. J. Carr of "Carbrook" Ridgeview Road, N.20. is prepared to give three Marionette Entertainments in the Friary Park at an inclusive fee of 6 Guineas and the Committee recommend that this offer be accepted subject to the fee including the necessary music (piano or other instrument). The Committee will arrange for the erection of a suitable stand.

The Committee suggest that in addition to this Entertainment arrangements should be made for a Punch and Judy Show and the Chairman has undertaken to make arrangements for this. The Committee do not think it necessary to have any other entertain-

ments except the Band in the evening which has already been engaged and a Band in the afternoon which the Chairman is endeavouring to engage.

A handwritten signature in cursive script, appearing to read 'A. W. B. B.', with a decorative flourish underneath.

Chairman.

The Meeting commenced at 8.45 p.m. and concluded at 9.35 p.m.

Report and Recommendations of the Legal and Finance Committee.

17th December, 1936.

PRESENT. Captain Cr. L. H. Farley J.P. Chairman.  
Mrs. Cr. Bailey, Crs. Foley,  
Henry, Mead, Pank, Plant,  
Stables, Timpson and Wood.

1. FINANCE REPORT. The Clerk submitted the Finance Report for the period ended 11th instant and Supplemental 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 Clerk submitted accounts for payment and the Committee recommend that they be approved as set out in the schedule attached hereto as follows :-
 

General Fund	£4,461.	9.	6.
Loans	£2,388.	2.	0.
3. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable :-
 

Account No.1397	£1.	5.	0.
" " 1705	£1.	11.	10.
4. RATE ARREARS BOOK, EMPTIES AND IRRECOVERABLES BOOK. The Committee recommend that the Chairman of the Council be authorised to sign these two books for the half-year ended 30th September last.
5. 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 11th January, 1937.
6. LAWRENCE CAMP ALMSHOUSES. The Committee recommend that rates amounting to £12. (£6. in respect of half-year to 30th September, 1936 and £6. in respect of half-year to 31st March, 1937) in respect of the Alms-houses be written off as irrecoverable.
7. PRIVATE STREET WORKS LOAN. The Clerk reported upon the completion of the Mortgage for the loan of £7,780 by Barclays Bank Limited for purposes of works of Private Street improvement.
8. MIDDLESEX COUNTY COUNCIL ACT, 1936. Section 54. The Clerk reported that this Section repeals Section 9 (2) (c) of the Rating and Valuation Act 1925 in its application throughout the County of Middlesex. The short effect of this will mean that as from 1st April, 1937 none of the Rating Authorities in the County will make a separate levy under Section 9 (2) (c) and as a result of this it will be necessary for the County Council to levy approximately an additional 1/2d rate for general County purposes. As the hereditaments concerned under Section 9 (2) (c) in this Council's area are lower than the average throughout the County, this Authority will have to bear a small additional rate charge as from the 1st April, 1937.

Chairman.

The Meeting commenced at 9.35 p.m. and concluded at 9.45 p.m.

Finance Committee 17th December, 1936.

Report of Clerk & Accountant to 11th December, 1936.

Receipts

Cashier	Rates	7253.	14.	6.		
	Costs		9.	1.	7254.	3. 7.
	General				1871.	3. 3.
Rent Collector.	Rents				1378.	6. 8.
Direct Credits :						
P.A. Neale & Co.	Rate Collection				16.	6. 10.
Barclays Bank.	Private Street Works Loan.				7780.	-. -.
	<u>Total as below</u>				£ 18300.	-. 4.

Receipts per Bank Pass Books.

General Fund Revenue	15504.	10.	10.
do. Capital		7780.	-. -.
		<u>23284.</u>	10. 10.

Add Collection 11th December, 1936  
banked 12th December, 1936.

Cashier	Rates & Costs	231.	14.	6.	
	General	7.	3.	1.	238. 17. 7.
					23523. 8. 5.

Less Unbanked last statement  
now banked

Cashier	Rates & Costs	5130.	15.	7.	
	General	74.	17.	6.	5205. 13. 1.
					18317. 15. 4.

Less "R/D" Cheques

Represented.

27/11/36

9.15.-.

2/12/36

8.-.-.

17. 15. -.

Total as above £ 18300. -. 4.

Cash Balance.

General Fund Revenue		23789.	9.	8.
do. Capital	In Hand		8006.	1. 4.
	do.			
	do.		31795.	11. -.
<u>Less</u> Cheques drawn but unrepresented			14839.	8. 7.
Actual Balance in Hand after providing for all cheques previously drawn.			£ 16956.	2. 5.

Workmen's Wages.4 Weeks to 11th December, 1936.

Sewerage	10.	7.	2.				
Sewage Disposal	116.	15.	6.				
Refuse Collection	121.	17.	3.				
Refuse Disposal	58.	12.	3.				
Fire Brigade	57.	14.	1.				
Rec. Grounds	150.	14.	5.				
Special Item	18.	8.	4.				
9-Hole Golf Course	40.	1.	2.				
Public Offices	26.	10.	4.				
Allotments		1.	4.				
Public Lighting	1.	19.	6.				
Depot	18.	5.	1.				
Private Works							
Other	8.	15.	6.				
Stat. CO's.	11.	1.	-.				
Public Health	1.	9.	2.				
Establishment		6.	8.				
Plant		16.	9.				
Housing	124.	7.	7.				
Private Street Works							
Revenue Account	3.	16.	11.				
Highways County	387.	14.	2.				
District	129.	7.	11.				
Ford	14.	4.	5.				
Freighters	57.	17.	4.				
Bedford	16.	1.	6.				
Tractor	12.	14.	-.				
Oil Roller	7.	19.	1.				
Petrol Roller	4.	12.	6.				
Ambulance	27.	16.	-.				
	1430.	6.	11.	Net Wages	1360.	7.	8.
<u>Less Workmen's</u>							
Superannuation	40.	5.	7.	<u>Add Workmen's Insce.</u>	29.	13.	8.
	1390.	1.	4.		1390.	1.	4.
<u>Add Council's Insce.</u>	30.	-.	2.	<u>Add Council's Insce.</u>	30.	-.	2.
	1420.	1.	6.		1420.	1.	6.
<u>Add Unspent Wages</u>				<u>Add Unspent Wages re-</u>			
re-paid to Treasurer	250.	18.	6.	paid to Treasurer	259.	18.	6.
	£ 1680.	-.	-.		£ 1680.	-.	-.

Schedule of Accounts for Finance Committee 17th December, 1936.

General Fund Revenue.

1937			400.	-.	-.
Jan. 1	Wages Advance		400.	-.	-.
8	do.		400.	-.	-.
15	do.		400.	-.	-.
22	do.		400.	-.	-.
1	Weekly Salaries		46.	18.	6.
8	do.		46.	19.	4.
15	do.		46.	19.	4.
22	do.		46.	19.	4.
1936					
Dec.31	do.	(Re Miss Magrath)	4.	11.	6.
1937					
Jan.30	Fletcher G. T.	Salary for January	67.	5.	10.
	Johns E. J.	do.	33.	12.	11.
	Machin R. J.	do.	27.	14.	2.
	Parker Miss M.	do.	14.	5.	10.
	Holdom H. G.	do.	13.	5.	10.
	Saunders J. R.	do.	19.	9.	6.
	Dixon R. E.	do.	15.	10.	4.
	Gameson J. M.	do.	63.	6.	8.
	Marshall J.	do.	37.	12.	1.
	Thurlow F. O.	do.	24.	2.	11.
	Jelley E. H.	do.	12.	10.	-.
1936					
Dec.31	Longman T. S.	do.		11.	11.
1937					
Jan.30	Bell G. J. B.	do.	18.	9.	8.
	Draper S. E.	do.	26.	18.	4.
	Harman A. G.	do.	37.	12.	1.
	Catchpool Dr. D.	do.	23.	15.	-.
	Jackaman W.	do.	17.	2.	-.
	Nokes D. R.	do.	21.	5.	3.
	Postmast General		4.	1.	4.
1	Weekly Superannuation Allowances		6.	12.	2.
8	do.		6.	12.	3.
15	do.		6.	12.	3.
22	do.		6.	12.	3.
1936					
Dec.31	Clarke W. J.	Superannuation Allowance Dec. 1936	11.	9.	2.
	Addressograph Multigraph Ltd.	Plate alterations	1.	4.	7.
	Anderson J. Ltd.	Clinker	2.	10.	2.
	Anglo American Oil Co. Ltd.	Paraffin	2.	-.	9.
	Atlas Stone Paving Co.	Atlas Stones	29.	3.	2.
	Automatic Telephone & Electric Co. Ltd.				
		Mtce. Traffic Signals	12.	-.	-.
	Baker J. F.	Overalls	2.	8.	-.
	Barclays Bank Ltd.	Loan Repayments - Private Street Works.	42.	16.	-.
1937					
Jan.26	do.	Loan Repayments	58.	4.	8.
1936					
Dec.31	Barfield & Barfield	Legal Expenses re sale of land Hampden Road.	10.	13.	3.
	Barnet Dist. Gas & Water Co.	Water Supply etc.	21.	18.	11.
	Bath R. H. Ltd.	Tulip Bulbs	7.	4.	3.
	Beamishs Ltd.	Printing etc.	3.	6.	6.
	Beattie J. H. & Co. Ltd.	Coal and Coke	24.	19.	4.
	Breaden R. D.	Repairs to Donkey Jackets	5.	16.	-.
	British Reinforced Concrete Engrg. Co. Ltd.	B.R.C.Fabric	18.	16.	10.
	Cable J. A. & Co. Ltd.	Builders Materials	11.	6.	11.
	Carter F. T.	Papers etc.	1.	2.	6.
	Cement Marketing Co. Ltd.	Cement	157.	14.	3.
	Chapman S.	Bandages Etc.		18.	8.
	Cimex Ltd.	Fumigating Blocks	2.	18.	-.
	Clare R. S. & Co. Ltd.	Hand Cleaning Paste	5.	12.	-.
	Cook, Hammond & Kell Ltd.	Maps of District	2.	14.	6.
	Crossley Bros. Ltd.	Connecting Bolts & Nuts	1.	10.	7.
	Day C. F. Ltd.	Qtrs. Rent St.Johns Villas	16.	5.	-.

1937					
Jan. 6.	Derby Savings Bank	Loan Repayment	546.	8.	6.
1936					
Dec. 31.	James A. & Son	Timber etc.	4.	2.	6.
	Elsworth Bros. Ltd.	Printing & Stationery	7.	7.	1.
	English Tools Ltd.	Tools	9.	-.	5.
	Expandite Products Ltd.	Expandite Jointing	12.	12.	-.
	Falkirk Iron Co. Ltd.	Firegrate Parts		19.	6.
	Fletcher C. T.	Petty Cash Advance	50.	-.	-.
	Gameson J. M.	1 qtrs. Car Allowance	25.	-.	-.
	Halden J. & Co. Ltd.	Drawing Paper etc.	4.	12.	10.
	Hales Clinkers Ltd.	Clinker & Breeze	10.	9.	-.
	Hancock J.	Cleaning Materials	3.	4.	1.
1937					
Jan. 1.	Harman A. G.	1/2 yrs. Car Allowance	30.	-.	-.
1936					
Dec. 31	Hobson & Sons (London) Ltd.	Uniforms	53.	4.	-.
	Initial Towel Supply Co.	Towel Service	1.	11.	5.
	Inns & Co. Ltd.	Sand	11.	1.	-.
	Ivatt J. E.	Builders Materials	21.	6.	7.
	Jeyes Sanitary Compounds Ltd.	Pyagra Spray	2.	15.	-.
	Judd W. Ltd.	Advertising	15.	17.	8.
	Knight C. & Co.	Local Government Reports etc.	6.	15.	4.
	Lawrence W. E. & G. Ltd.	Hired Haulage	45.	12.	6.
	Lawes Chemical Co. Ltd.	Disinfestators	1.	4.	-.
	Leyland Motors Ltd.	Parts for Fire Engine	1.	10.	5.
	Lindley C. & Co. Ltd.	Cleaning Rags	1.	5.	-.
	London Passenger Transport Board.	Costs etc. re Agreement		3.	13.
	London Socy. for Teaching & Training the Blind -	Chair Backs		1.	13.
	Mason E. N. & Sons Ltd.	Pencils and Ink		1.	7.
1937					
Jan. 1.	National Fire Brigades Assoc.	Subscription	1.	10.	-.
1936					
Dec. 31.	Neale P. A. & Co.	Commission on Rate Collection.	1.	8.	5.
	Newton Chambers & Co. Ltd.	Izal Soap	2.	10.	-.
	Nicholls & Clarke Ltd.	Connections & Pipes		19.	7.
	North Met. Electric Power Supply Co.	Electricity Supply etc.	12.	9.	-.
	Palmer G. J. & Sons	Clinker Breeze	2.	5.	-.
	Passmore R. & Co. Ltd.	Hydra Lime	7.	10.	2.
	Perry Repairs & Service Ltd.	Parts for Tractor and Ford.		18.	1.
	Ransomes, Sims & Jefferies Ltd.	Motor Mower	56.	5.	-.
	Reddaway & Co. Ltd.	Fire Hose	27.	17.	-.
	Roneo Ltd.	Stencils & Paper	5.	17.	6.
1937					
Jan. 9.	Royal Liver Friendly Society	Loan Repayment	107.	18.	-.
17.	do.	do.	9.	4.	1.
1936					
Dec. 31.	Sanderson A. & Sons Ltd.	Distemper etc.	8.	19.	8.
	St. Albans Sand & Gravel Co. Ltd.	Ballast	79.	6.	6.
	St. Johns Ambulance Assoc.	Fees for instruction	4.	11.	-.
	Sanderson & Clayton Ltd.	Note Books etc.	1.	8.	2.
	Shaw & Sons Ltd.	Printing & Stationery	18.	1.	5.
	Shell Mex & B.P.Ltd.	Diesel Oil	11.	5.	-.
	Shelvoke & Drewry Ltd.	Parts for Freighters	13.	18.	10.
	Silvertown Tarmacadam Co. Ltd.	Tarmacadam	88.	11.	-.
	Smith G.	Further Advance Petty Cash	5.	-.	-.
	Spurling Motor Bodies Ltd.	Bedford Repairs	9.	19.	5.
	Texas Oil Co. Ltd.	Oil	4.	17.	1.
	Trinidad Leaseholds Ltd.	Petrol	22.	10.	-.
	Turner J. H. & Lisney Ltd.	Bends 17. 4.			
		Pipes etc. 67. 9. 8.	68.	7.	-.
1937					
Jan. 1.	Underwood Elliott Fisher Ltd.	Maintenance Typewriters	5.	-.	-.
	Visible Writing Machine Co.	do.	1.	10.	-.
1936					
Dec. 31.	Walker J.	Hired Haulage	28.	7.	11.
	Warren, Taylor Ltd.	Repairs to Ford Lorry	2.	17.	6.
	Wettern Bros. Ltd.	Kerb	150.	18.	4.
	Williams J. R.	Sharpening Tools etc.	7.	3.	10.
	Witherick S. F.	Rugs & Door Mat	2.	2.	9.

1936				
Dec. 31.	Yull L. A. & A. E.	Tree Felling	24.	-.
	Sundry Ratepayers	Rate Refunds	17.	10.
	Sundry Depositors	Refund Deposits made with		
		Tenders	18.	18.
	Fletcher G. T.	Sundry Small Accounts	4.	19.
				1.
			<hr/>	
			£ 4461.	9. 6.
			<hr/> <hr/>	

Loans Account.

1936.				
Dec. 31.	Fine Art & General Ins. Co. Ltd.	Premiums re Clerk		
		of Works and Tunnel		
		Inspector.	10.	3.
	Press M. & Son	On A/c. Contract	612.	-.
	Somerville D. G. & Co. Ltd.	do.	1,764.	-.
	Waverley Rubber Co. Ltd.	Wellington Boots.	1.	19.
				-.
			<hr/>	
			£ 2,388.	2. -.
			<hr/> <hr/>	

Payments re Private Street Works Contract to be added at Finance Committee if amount and allocation of assignments known.

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*and*

Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.31st December, 1936.

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

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

1. MINUTES. The Minutes of the meeting of the Council held on the 26th November last were submitted approved and signed.
2. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL). Resolved on the motion of the Chairman seconded by Cr. Foley that the report of this Committee dated 26th ultimo be received and adopted.
3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Stables that the report of this Committee dated 3rd instant be received and adopted.
4. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Mead that the report of this Committee dated the 3rd instant be received and adopted.
5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Plant that the report of this Committee dated the 8th instant be received and adopted.
6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of the Vice-Chairman seconded by Cr. Mason that the report of this Committee dated the 8th instant be received and adopted.
7. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of the Chairman seconded by Mrs. Cr. Bailey that the report of this Committee dated the 8th instant be received and adopted.
8. REPORT OF PARKS COMMITTEE. Resolved on the motion of the Chairman seconded by Cr. Henry that the report of this Committee dated the 10th instant be received and adopted.
9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Cr. Foley that the report of this Committee dated the 10th instant be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Mason that the report of this Committee dated the 17th instant be received and adopted.
11. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL): Resolved on the motion of the Chairman seconded by Cr. Pank that the report of this Committee dated the 17th instant be received and adopted.

Minute No.5 Tea for Children. Pursuant to the instructions contained in this Minute the Clerk reported that he had approached Messrs Whiteleys and now submitted a letter dated the 23rd instant in which they stated that they were prepared to supply tea for 1,800 children in three sittings of approximately 600 each at a charge of 1/4 per head, to supply the necessary seating and tabling at a charge of £40 nett and to supply marquee, erect and remove for a sum of £50 nett; Messrs Whiteleys further undertook to supply marquee and necessary equipment for serving teas to the General Public at popular prices.

The Council resolved to accept the amended quotation of Messrs Whiteleys for these services.

12. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of the Chairman seconded by Cr. Stables that the report of this Committee dated the 17th instant be received and adopted.

Accounts. The Council authorised the following additional cheques being issued :-

Messrs P. Gallagher Ltd.	£331.	-.	10.
Friern Barnet Urban District Council.	£19.	19.	2.
Neuchatel Asphalte Co. Ltd.	£198.	-.	-.

13. SEALING DOCUMENTS. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the Seal of the Council be affixed to the following documents :-

Appointment of Conservator Representative, Lee Conservancy Board.  
Contract for cleansing road gullies, supplemental agreement, Contract Gully Cleansing Limited.

Slaughtermen's Licences. Fred Harris (Senior) 33, Friern Barnet Rd.  
" " " " (Junior) 33, " " "

" " Frederick Vincent, 57, Friern Barnet Road.

Milk Licences United Dairies Pasteurised Supplementary licence.

" " Tuberculin tested "

Express Dairies Pasteurised "

" " Tuberculin tested "

A.I. & Dollis Dairies, Pasteurised "

" " Tuberculin tested "

" " Accredited "

Farm Dairies Ltd. Tuberculin tested "

" " Pasteurised "

London Co-operative Pasteurised "

" " Tuberculin tested "

G. H. Pettitt Pasteurised "

" " Accredited Dealer's licence

Hardy & Giblett Pasteurised Pasteuriser's licence

" " Accredited Dealer's licence

Petroleum licences -

E. N. Farlie, The Black Bull, Whetstone.

L.N.E.Railway, Goods Yard, Station Road, New Southgate.

E. Whitelaw, Direct Dry Cleaners Works, Whetstone.

C. G. Johnson, Bedford Close.

R. L. Anderson, Sutton Road.

H. Potter, Colney Hatch Lane.

E. H. Keary, Colney Hatch Lane.

J. Hutchinson, Brentmeade, Oakleigh Crescent.

A. G. Farrow, Railway Hotel Yard.

North Metropolitan Electric Power Supply Company, Colney Hatch Lane.

do. Friern Barnet Road.

W. Wall, Cromwell Road.

London Passenger Transport Board, Sydney Road Garage.

E. Walker, Oakleigh Road North.

E. Coulon, Hockhams Cottages, N.20.

A. C. Crick, Hartland Garage, Friern Barnet Road.

J. T. Copsey, Park Villa, Alexandra Road.

O. G. Holmes, 45, Friern Barnet Road.

A. W. Brown, The Woodman, Oakleigh Road.

G. Bailey, Athenaeum Road, N.20.

W. Apthorpe, Cambridge Instrument Company, Sydney Road.

G. Colton, Creightons Yard, Oakleigh Road.

R. Smith, Latham Cottage, Oakleigh Road.

C. J. Hunt, Station Wharf, Station Road, N.11.

Seal affixed accordingly.

14. UNEMPLOYMENT INSURANCE ACTS COURT OF REFEREES PANEL. It was reported that the term of office for which Cr. J. R. Pank had been appointed to serve upon the above mentioned Panel expired to-day.

Resolved on the motion of the Chairman seconded by the Vice-

Chairman that Cr. Pank be re-appointed to serve on the above mentioned panel for a period of three years from the 1st January, 1937.

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

15. MUNICIPAL OFFICES. A letter dated the 17th instant from the Secretary of the Royal Institute of British Architects was submitted stating that in accordance with the Council's request the President of the Institute had made the nomination of an Assessor in connection with the competition proposed to be held for the above. The nominee was Mr. C. Cowles-Voysey, F.R.I.B.A. of 14, Gray's Inn Square.

The Committee directed the Clerk and the Engineer and Surveyor to get into touch with Mr. Cowles-Voysey at an early date and subsequently to arrange for him to attend a meeting of the General Purposes Committee in connection with the matter.

OPEN COUNCIL. Upon resolving into Open Council the recommendation of the Council in Committee as outlined in Minute No. 15 was duly confirmed and adopted.

Geo. Simpson  
Vice Chairman.

Report and Recommendations of Public Health Committee.

7th January, 1937.

PRESENT Captain Cr. A. H. Farley J.P. In the Chair.  
 Crs. Henry, Mead, Stables,  
 Timpson and Wood.  
 Also Crs. Foley, Pank and Plant.

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reports the receipt of the following notifications of infectious disease since the date of the last meeting -

Scarlet Fever	2	N.Ward	1	S.Ward	1
Diphtheria	2	-	-	-	2
Erysipelas	2	-	-	Men.Hospital	2
Pneumonia	1	-	-	-	1
Tuberculosis	3	-	-	-	C.Ward 3.

No notifications have been received of measles or whooping cough.

The Medical Officer of Health reported upon a suspected carrier of Diphtheria and the Committee authorised the necessary action being taken if the swab submitted to the Clinical Research Association proved that the suspected case was in fact a carrier.

2. COMPLAINTS. Since the date of the last meeting sixteen complaints have been received and attended to.
3. HOUSING ACT 1936. Certificates as to permitted number of persons. The Committee have authorised the issue of certificates showing the permitted number of persons per dwellinghouse in the 108 cases set out in the Sanitary Inspector's report.
4. NO. 90 FINCHLEY PARK. The Sanitary Inspector reports that after protracted negotiations the Owners have carried out repairs necessary to put these premises in a state fit for human habitation.
5. PRESERVED FOODSTUFFS. The Sanitary Inspector reported action he had taken in regard to preserved mussels the consumption of which is alleged to have caused illness, and the Committee approve his action in preventing the remaining stock of four one pound and six half pound jars from being used for food. Further investigations are being made.
6. HOUSING ACT 1935, OVERCROWDING.
- (a) Re-housing of Overcrowded Families. The Engineer and Surveyor submitted two schemes for providing accommodation necessary to rehouse the families at present living in overcrowded conditions. The Committee consider the Scheme prepared in the Surveyor's Department is preferable to the one suggested by the Ministry. This will provide for blocks of flats, with one bedroom so planned that it can be assigned to either of the tenants on that floor, as circumstances require. It will be necessary to obtain the approval of the Wood Green Council to the proposals in principle after which the tentative plans of the Scheme will be submitted to the Minister for his observations.
- (b) Legislation. The Clerk submitted circular 1591 from the Ministry of Health with regard to the methods to be adopted by the Council in dealing with the overcrowding problem and also draft forms of orders and notices made under Section 176 of the Housing Act 1936 which came into force on the 1st instant.
7. ANNUAL REPORT OF COUNTY MEDICAL OFFICER OF HEALTH. The Clerk submitted the Annual Report of the County Medical Officer of Health for the year 1935.
8. ACCREDITED MILK SCHEME. The Committee have received an invitation from the Royal Sanitary Institute to attend a lecture on the

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Administration of the Milk (Special Designations) Order 1936 with respect to Accredited Milk and have decided to take no action thereon.

9. ROYAL SANITARY INSTITUTE, HEALTH CONGRESS. The Committee placed on the table an invitation received from the Royal Sanitary Institute to appoint Delegates to attend the Annual Health Congress.
10. THE ROYAL INSTITUTE OF PUBLIC HEALTH, ANNUAL CONGRESS. The Committee also placed on the table an invitation received from the Royal Institute of Public Health to appoint Delegates to attend the Annual Congress.
11. RETAIL MEAT DEALERS' SHOPS (SUNDAY CLOSING) ACT, 1936. The Clerk submitted a letter received from the Home Office with regard to this Act (which has previously been submitted to the Committee) dealing with the closing of Butchers' Shops on Sundays (with the exception of Jewish Butchers' shops selling kosher meat). The Act came into force on the 1st instant.
12. ACUTE POLIOMYELITIS. The Clerk submitted circular 1586 from the Ministry of Health which sets out particulars of the symptoms and treatment of this disease.

*E. W. Mason*

In the Chair. *(Chairman)*

The Meeting commenced at 7 p.m. and concluded at 7.58 p.m.

Report and Recommendations of Rating & Valuation Committee.

7th January, 1937.

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

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

1. PROPOSALS. The following proposals have been received since the last meeting of the Committee.

Proposals Nos. 170 and 171. The present assessment of these premises is £60/£48 and proposals have been received suggesting a reduction to £51/£41 as it is alleged that the present assessment is excessive compared with other shop premises in Cromwell Road.

The Committee recommend that the present assessment be upheld.

Proposal No.172. The present assessment of these premises is £40/£30 and a proposal has been received suggesting a reduction to £34/£24 on the grounds that the value of the premises has decreased owing to the erection of a Scout Hut on adjoining land.

The Committee recommend that the present assessment be upheld.

Proposal No.173. The present assessment of these premises is £57/£46 and a proposal has been received suggesting a reduction to £45/£35 on the ground that the amenities have been destroyed by the erection of flats and garages in the immediate vicinity.

The Committee recommend that the present assessment be reduced to £52/£42.

2. PROPOSAL LIST NO. 15. Two objections have been received to this Proposal List which has been on deposit and the Committee recommend that the assessments approved by the Committee at their December meeting be upheld in each case.

3. NO. 19 CHANDOS AVENUE. The Valuation Officer reported further with regard to this property and the Committee now recommend that the present assessment on the property be upheld.

4. CHURCH AND PAROCHIAL HALLS. The Panel Valuer is preparing a report with regard to the assessment of these Halls which will be submitted to the next meeting of the Committee.

5. THE ALL SAINTS' MENS CLUB. The Valuation Officer has inspected these premises and the Committee recommend that an assessment of £5/£3 be approved and included in the next Proposal List.

6. THE BRITISH LEGION HEAD QUARTERS AND CLUB PREMISES. These premises at present assessed at £45/35 have been inspected and the Committee recommend that the Flat on the second floor be now separately assessed at a figure of £23/£16 and that the Club premises be assessed at £20/£12.

7. ADVERTISING STATION, YARD AND BUILDINGS AT BELL COTTAGES, N.20. This property which is situate partly in Finchley and consists of three cottages, adjoining yard and advertisement hoarding, appears in the Valuation List as follows :-

No. 1 Bell Cottages	£11/£7	(part)
2 " "	£9/£5	"
3 " "	£9/£5	"
Advertisement hoardings	£13/£12	"
Yard and Hut	£24/£22	"

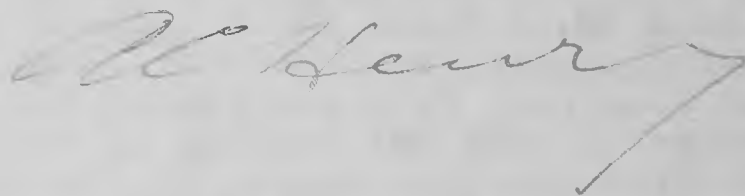
As these premises are now in one occupation, the Committee recommend that the following assessments be approved :-

Yard and Cottages	£50/£40	(part)
Advertisement hoarding	£13/£12	"
" " on flank wall of No.1 Bell Cottage	£2/£2	"

Advertisement hoarding on  
flank wall of No. 3 Bell  
Cottage

£5/£4 (part)

8. HALLIWICK COURT. The Valuation Officer reports that a portion of one of the unlet flats in this block has been occupied as an Estate Office. The Flat is assessed at £33/25, and the Committee recommend that an assessment of £20/£12 be approved for the period of this temporary user.
9. NO. 4 HALLIWICK COURT PARADE. The Committee approved an assessment of £80/£64 in respect of the new shop recently opened in this parade.
10. LONDON COUNTY COUNCIL.
  - (a) Friern Hospital. The Hospital premises have been extended and the Committee recommend that the matter be referred to Messrs. Vigers who were responsible for the present valuation of the Hospital, for their report on a revised assessment.
  - (b) School premises, Cromwell Road/Colney Hatch Lane. The Valuation Officer reports that he is in communication with the County Valuation Officer with regard to the assessment of these premises.
11. TITHE ACT, 1936. An entry of £11 Rateable Value still appears in the Valuation List and the Assessment Committee have suggested that this entry be deleted by way of ordinary proposal under Section 37 of the Rating and Valuation Act 1925.  
The Committee recommend that the suggestion of the Assessment Committee be carried out.
12. GARAGES AND GARDEN SHEDS, Questionnaire from Middlesex County Council. For the information of the Committee the Valuation Officer submitted a questionnaire which he had received from the Middlesex County Council, together with his suggested replies thereto which the Committee approved.



Chairman.

The Meeting commenced at 8 p.m. and concluded at 9.15 p.m.

Report and Recommendations of Allotments Committee.

12th January, 1937.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Cr. Plant  
Also Mr. Carpenter and Major Standen  
Mrs. Cr. Bailey, Crs. Foley and Stables.

APOLOGIES. Apologies were submitted for the absence of Crs. Captain Farley, Mason and Timpson.

1. CENTRAL WARD ALLOTMENTS.

(a) Fencing. The representative of the Central Ward Allotment Holders Association reports that the fencing to these allotments on the Crescent Road boundary is in a bad state of repair and the Committee recommend that an allowance be made in the estimates for next year for chain link fencing to replace the existing fencing.

(b) Annual Show. The Committee have received a letter from the Allotment Association asking if the Council will exhibit at their next annual show to be held at the Holly Park School on Saturday, 29th August, 1937, and they recommend that the Park Superintendent be instructed to enter an exhibit at this Show on behalf of the Council.

(c) Controlled Tipping. Further to Minute No. 1 of the report of the last meeting of the Allotments Committee, the Engineer & Surveyor submitted plans and scheme for providing temporary accommodation for twenty-five plot holders whilst tipping is taking place on the allotments.

Fifteen of the present allotments will be required for tipping purposes as from the 1st January 1938 and provision will be made for the displaced tenants to be given smaller plots of land situate in Bethune Recreation Ground on the second terrace from the Crescent, and this land will be available in the autumn. The other ten plotheolders will not be displaced until the summer of 1938 and they will be given similar plots on the eastern side of Town Planned Road No. 6 which is at present being tipped.

The Association will be given the temporary tenancy of these two parcels of land rent free and during the time the permanent allotments are being used for tipping an abatement will be made in the rent charged the Association by the Council, and the Council cannot accept any liability in respect of any claims for compensation by the tenants for the disturbance of fruit trees etc.

Full details of the scheme have been handed to the Allotments Association representative and he will place these before the meeting of his Association to be held on the 27th instant.

2. SOUTH WARD ALLOTMENTS, Laying of Sewer through Allotments and Compensation. The Clerk reports that he has received a list of seven compensation claims from the South Ward Allotments Association representative which have been adjudicated upon by the Allotment Association representative and the Resident Engineer. Three of these claims have already been settled.

*JR Pank*  
Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.23 p.m.

Report and Recommendations of Town Planning Committee.

January, 12th, 1937.

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

APOLOGIES. Apologies were submitted for the absence of Captain Cr. Farley and Crs. Timpson and Mason.

1. PLANS. The Committee recommend that the following Plans be approved and that where necessary 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 Ministry of Health under Section 10 of the Town & Country Planning Act 1932, subject where necessary to the approval of the Middlesex County Council.

- 3385 Brick garage and stores at Fembury, Friern Barnet Lane, W. R. Ponting.  
 3386 Detached house west side of Oakleigh Park South and adjoining "Talgarth", Harwood A. Nash.  
 3387 Internal alterations to Johnson's garage, Bedford Close, W. Weddel & Company Ltd., subject to the Company laying out the forecourt to conform with the proposed turntable at the end of Bedford Close.  
 3388 Thirty flats in one block, site off east side of Torrington Avenue, Aubrey Bell.  
 3279D Revised layout of two houses Temple Avenue adjoining Northmet Sub-Station, R. Haward.  
 3295A Revised plans of four shops with 8 flats over, site of "Aldby" Oakleigh Road North, Bateman Building Company.  
 3325B Revised layout in Church Crescent, 2 single houses to replace pair of semi-detached, Church Farm Estates Company.  
 3379A Brick garage at side of house in course of erection on site adjoining "Well Green" Oakleigh Park South.  
 3389 Professional's hut, North Middlesex Golf Club, T. S. Griffith subject to re-siting as the site shown on the Plan is situated in front of the Town Planning Building line.  
 3391 Block of 12 flats on site adjoining No. 1 Buckingham Avenue, H. Roberts, subject to the withdrawal of Plan No. 3382 approved by the Committee in October 1936.

The Committee recommend that the following Plan be disapproved owing to lack of information and contravention of Council's Town Planning Scheme, and that the Applicant be informed that the Council are not prepared to approve the conversion of this house into Flats:-

- 3390 Alterations to 11 Oakleigh Gardens, F. T. Rost.

Subject in the case of Plans Nos. 3385, 3386, 3279D, 3325B, 3379A, 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. 3386, 3388, 3279D, 3295A, 3325B and 3391 to be drained by combined drains.

2. PLANNING SCHEME NO. 1. Memorandum from Minister of Health as to Certain amendments. The Committee have received from the Minister of Health a letter, together with a memorandum on certain clauses in Planning Scheme No. 1, a list of suggested map corrections and a copy of the Scheme amended in the form in which he proposes to approve it subject to the Council's observations.

The Minister's memorandum deals further with matters which were raised on the previous Memorandum and the alterations in the scheme are brought about mainly by the revision of the Model Clauses

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consequent upon his recent decision with regard to the density of flats, the provisions of the Restriction of Ribbon Development Act 1935, and other matters.

Some matters of principle have been considered by the Committee and these are set out below with the Committee's recommendation thereon :-

(a) Building Lines. The Council have marked on the Map in Use Zone III Double Building Lines, i.e. one for shops and business premises and the other for dwellinghouses. The Minister suggests that the Council should only make one building line, being that for dwellinghouses and should permit shops and business premises to be brought forward in suitable cases, by their powers contained in Clause 21 of the Scheme.

The Committee are of opinion however, that persons inspecting the Town Planning Scheme Map should be able to obtain therefrom the fullest information possible and in their opinion this can only be achieved by the inclusion on the Map of Double Building Lines especially as there are certain requirements in Clause 21 which make it necessary for the Council to advertise applications where the building is to be brought more than 5 feet in front of the building line, and this would be the effect in all cases for shops if the deeper building line only is retained.

With regard to Churches and Places of Assembly the Committee are in agreement with the Minister that these should be set back to the deeper building line in the same way as dwellinghouses.

(b) Clause 13. Openings on Classified Roads. The Minister cannot approve the proposals of the Council with regard to their proposed restriction on access to the North Circular Road (Pinkham Way) Colney Hatch Lane and Friern Barnet Road, and suggests that one access should be allowed on the north side of Pinkham Way between Colney Hatch Lane and the L.N.E. Railway, one on the south side of Friern Barnet Road, one on the south side of Oakleigh Road North between the District Boundary and Hyddelton Park and one on each side of Colney Hatch Lane between Hollyfield Avenue and Cromwell Road.

Complete prohibition can be granted by the Minister so far as the north side of Friern Barnet Road and the north side of Oakleigh Road North are concerned.

The Committee are prepared to agree to the Minister's suggestions in this matter.

(c) Petroleum Filling Stations. The Minister has further considered this matter having regard to the reply of the Council to his last Memorandum, but cannot agree to the retention by the Council of the County Byelaws in addition to the powers of control contained in the Scheme and he suggests that the Byelaws be repealed so far as the area covered by the Scheme is concerned, and points out that any conditions imposed by the Council under their Town Planning Scheme can be substantially the same conditions as are imposed by the County Byelaws operating outside the area of the Scheme.

The Committee recommend the Council to accept the Minister's suggestions.

(d) Erection of Flats. The Minister has intimated that he is prepared to approve the Council's proposals with regard to the erection of Flats i.e. that no flats shall be erected in any part of the area of the scheme with the exception of those parts zoned for Shops and business premises, without the consent of the Council.

(e) Mines and Minerals. The Minister is of opinion that the winning of minerals cannot be excluded without right for compensation from an area of vacant land in the region of Sweets Nurseries, and he proposes revising Clause 30 of the Scheme accordingly.

(f) London County Council. The Minister has inserted a saving clause for the London County Council as follows :-

"Nothing in the foregoing provisions of this part of the Scheme shall be construed as prohibiting or restricting or

enabling the Council to prohibit or restrict the erection or use by the London County Council on land shewn on the Map edged ..... of any Mental Hospital building or building required in connection with a Mental Hospital".

The Committee recommend that the Council express agreement with the Minister as to the wording of this Clause and at the same time suggest that the land be limited to that at present occupied by the Mental Hospital and situate on the North side of the North Circular Road.

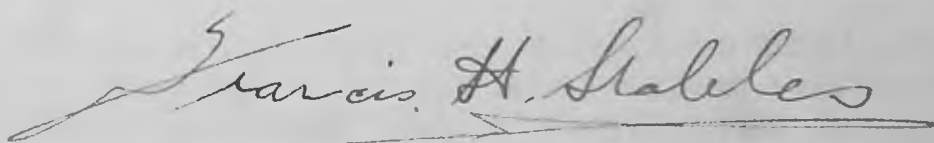
(g) Minimum Frontage Clause. The Minister has intimated his willingness to approve the Council's Clause 41 (3) (b) with regard to minimum frontage but cannot exclude compensation.

The Committee recommend the Council to agree.

(h) Clause 46, Preservation of Trees. The Minister has agreed to the Council being empowered to Register Groups of Trees as well as single trees.

The Minister also raises the question of early service of Statutory Notices, etc., and the Committee recommend that the Clerk be directed to take any action deemed necessary by him with regard to the settling of Drafting Amendments with the Ministry to the reprinting of the Scheme and to the publishing of Statutory Notices in connection therewith.

3. DENSITY OF FLATS. The Committee have received for information a letter from the Middlesex Borough & District Councils Association together with a copy of a letter addressed by the Association to the Minister of Health and a copy of his reply thereto with regard to the question of the density of flats.
4. WOOD GREEN PLANNING SCHEME. The Committee have received notification of the adoption and deposit of the Wood Green Draft Planning Scheme which the Committee are having inspected with a view to objections or representations being lodged if necessary.
5. NATIONAL HOUSING AND TOWN PLANNING CONFERENCE. The Clerk formally submitted the proceedings of the National Housing and Town Planning Conference held at Harrogate on November 27th/30th last year.
6. BUILDING INSPECTOR. The Engineer & Surveyor reports that Mr. D. R. Nokes commenced duties on the 1st instant.



In the Chair.

The Meeting commenced at 7.25 p.m. and concluded at 8.18 p.m.

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Report and Recommendations of Housing Estates Management Committee.

January 12th, 1937.

PRESENT Mrs. Cr. Bailey ... .. Chairman.  
Mrs. Moley, Pank, Plant  
and Stables.

APOLOGY. An apology for absence was submitted from Captain Cr. Farley.

1. ARREARS OF INCLUSIVE RENT AND RATES.

(a) Comparative Statement. The Clerk submitted statement of Arrears outstanding at 31st December, 1936 amounting to £142. 5. 8. This figure represents .874% of the Annual Inclusive Rent and Rates Income.

(b) Inclusive Arrears. The Committee reviewed arrears outstanding against several Tenants and decided that Tenant No. 289 be served with Notice to quit; tenants Nos. 4, 22, 30, 47, 49, 52, 65, 69, 74, 127, 148, 157, 161, 163, 165, 166, 168, 185, 193, 197, 199, 208, 225, 256, 261, 271, 274, 275, 282, 295, 303, 304, 308, 309, 311, 324, 374, be given fourteen days to clear the arrears, failing which Notice to Quit be served.

Ex-tenant No.117. The Clerk reported that this Tenant has promised to pay the sum of 5/-d per month to liquidate his arrears.

2. AUDIT OF RENT CARDS. The Clerk reported that the usual audit of tenants' rent cards had been completed and apart from two small clerical errors, they had agreed with the Housing Rent Account Books

3. TENANTS' Requests.

(a) Boarder. The Clerk submitted a letter from Tenant No.323 for permission to have a male boarder and the Committee decided that permission be granted for a period of six months at the usual charge.

(b) Transfer. The Clerk re-submitted correspondence from Tenant No. 147 for permission to transfer to a South Ward tenancy, and the Committee decided that permission be granted when a suitable vacancy arises in that Ward.

4. APPLICATIONS FOR TENANCIES. The Clerk reported that it was necessary to investigate four applications since the last meeting and that the Chairman has selected applicants Nos. 327, 376, 404 and 408 for tenancies.

The Committee confirmed the Chairman's action.

The Committee authorised the Chairman and Collector to select applications for investigation for tenancies becoming vacant before the next meeting.

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 last meeting.

(b) Tenants' requests. Requests by two tenants were submitted by the Engineer & Surveyor and instructions were given thereon by the Committee authorising the carrying out of work in both cases. The Engineer & Surveyor reported the completion of four requests since the last meeting.

(c) Fencing. The Committee approved the erection of new fencing to complete the front fencing to Nos. 115, 117, 119, and 121 Oakleigh Road North to the following specification -  
Oak fencing, Scollop, Split, Oak Palings and new posts  
70 foot run, 3 feet high palings on existing  
18 inch brickwork. Approximate cost of £15.10.0.

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The Engineer & Surveyor reported that Chestnut fencing in both wards is constantly under repair owing to wire rusting away, etc.

- (d) Fire at No. 107, Oakleigh Road. The Engineer and Surveyor reported that following a fire at these premises the fire grate had been taken out and refixed and the necessary repairs completed, the cost of which is rechargeable to the Insurance Company.
- (e) Gas fires. Installation of Gas fires at Nos. 8, 10, 12 and 14 Russell Road has been completed by the Southgate Gas Company. This completes the replacements of all old gas fires.
- (f) No. 10, Russell Road. The Committee authorised the installation of a new Kitchener in replacement of existing defective grate, to improve the supply of hot water.
- (g) Repairs to Council property. The Engineer & Surveyor reported redecorations carried out in Nos. 1 and 2 Flats, staircases and conveniences of the Fire Station, and the fixing of a new 2" stop cock in Bethune Recreation Ground.
- (h) Requisition Book. The Committee authorised the purchase of the materials enumerated in the Engineer & Surveyor's requisition book which was signed by the Chairman.

Alice Bailey  
Chairman.

The Meeting commenced at 8.20 p.m. and concluded at 8.45 p.m.

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Report and Recommendations of the Parks Committee.

January 14th, 1937.

PRESENT Cr. G. G. Timpson ... .. In the Chair.  
Crs. Henry, Mead, Pank, Stables  
and Wood.  
Also Mrs. Cr. Bailey, Crs. Foley and  
Plant.

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 Competition. No entries were received for the December competition.
- (c) Receipts. The receipts for the month of December amounted to £31. 8. 3. as compared with £20. 6. 6. for the month of December last year.

2. PARK SUPERINTENDENT'S REPORT.

- (a) General Work. The Park Superintendent submitted his report on maintenance work carried out since the last meeting of the Committee.
- (b) Street trees. The Committee have authorised the pruning of trees in Hemington Avenue and The Crescent.
- (c) Trees, Friary Road Border. The Park Superintendent reports that 24 trees have been felled in this Border and the remaining trees have been topped, to prevent undue overhanging of the footpath outside the Park.
- (d) Entrance in Friern Barnet Lane. This gate, opposite Manor Drive, has now been closed and two Notice Boards erected bearing the words "This gate is closed by Order of the Council."

3. CRICKET, 1937. The Committee had before them applications for Cricket Pitches for the Season 1937 and recommend -

- (a) Friary Park. That the Halliwick Park Cricket Club be granted the use of the Cricket Pitch in Friary Park on alternate Saturdays at the usual fee of £5. 5. 0.
- (b) Halliwick Recreation Ground. That the North Met (Wood Green) Sports Club be granted the use of the Cricket Pitch in the Halliwick Recreation Ground for play on alternate Saturdays at a fee of £5. 5. 0d.

That the Coldfall Residents Athletic Association be granted the use of the Cricket Pitch on alternate Saturdays and Sundays (i.e. Saturday one week and Sunday the following week) at a fee of £10.10.0. and that this Club be granted facilities similar to last year for the sale by them to their Members of lemonade and light refreshments.

The Committee are unable to recommend a reduction in the fee, as requested by the Association.

The Committee also recommend that the Express Dairy Club be granted the use of the Pitch for play on alternate Sundays at a fee of £5. 5. 0. if they desire to renew last Season's application.

- (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 Cricket 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 the nets, etc.

4. LAND ADJOINING THE PUBLIC LIBRARY. The land fronting Friern Barnet Road between Ramsden Road and Macdonald Road was purchase by the County Council in connection with the proposed improvement of Friern Barnet Road and the erection of the Public Library and after the improvement is carried out there will be a certain amount of land surplus to requirements. The piece between Ramsden Road and the Library is very shallow and unsuitable for development and the Committee suggest that the County Council may be willing to dedicate this piece to the public as a Public Garden provided this Council will bear the cost of laying it out and maintaining it.

The Committee recommend that the observations of the County Council be invited.

The piece of land on the other side of the Library, adjoining Macdonald Road, is probably suitable for a small development and the County Council might be reluctant to dedicate this piece as well, although such dedication is desirable and would considerably enhance the appearance of and the surroundings to the Public Library.

5. BETHUNE RECREATION GROUND.

(a) Controlled Tipping. The Engineer & Surveyor reports that as the contract with the London & North Eastern Railway Company has not yet been completed, he has been unable to commence tipping on the Railway embankment.

(b) Running track. The Committee have received an application from the Hampstead Harriers for the use of the running track on Tuesday and Thursday evenings from 20th April until 19th August and recommend that the application be granted at the same fee as last year, namely £10, it being stressed that this fee must not be regarded as a precedent for any future years.

6. 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.

*George J. Simpson*  
In the Chair.

The Meeting commenced at 7 p.m. and concluded at 7.35 p.m.

Report and Recommendations of Highways & Public Works Committee.

14th January, 1937.

PRESENT Cr. F. W. Stables ... .. Chairman.  
 Mrs. Cr. Bailey, Crs. Henry,  
 Mead, Timpson and Wood.  
 Also Crs. Foley and Plant.

APOLOGIES. Apologies were submitted for the absence of Crs. Captain Farley and Mason.

1. LONDON TRAFFIC ACT 1924, Closing of Streets for Works. The Clerk submitted a circular letter from the Minister of Transport asking for the submission of a statement of works which it is proposed to carry out during the half-year commencing 1st April, 1937.
2. GENERAL HIGHWAYS WORK. The Engineer and Surveyor reported on work carried out since the date of the last meeting of the Committee.
3. FRIERN BARNET LANE WIDENING, Progress Report. The Engineer and Surveyor submitted progress report upon this work and also reported upon the construction of a Pedestrian crossing of a new type to be carried out in coloured concrete blocks.
4. SEWAGE AND SEWERAGE DISPOSAL.
  - (a) D. G. Somerville's Contract. The Engineer and Surveyor submitted progress report of Messrs M. G. & R. W. Weekes together with their certificate authorising payment of £2,078 to the Contractors.
  - (b) Contract No. 2. William Press & Sons. The Engineer and Surveyor submitted progress report of Messrs M. G. & R. W. Weekes together with their certificate authorising payment of £2,208 to the Contractors.
5. PRIVATE STREETS. The final accounts for all the streets forming part of the present Contract have been agreed with the exception of that for Cresham Avenue. Settlement of this account is held up pending agreement regarding the making good of forecourts to the houses in this road.
6. CONTROLLED TIP. The Engineer and Surveyor reported upon visits of inspection made during the past month.
7. WIDENING OF CROMWELL ROAD. Authority was given for this work to proceed, as and when required, by this Committee in May last and approval was obtained from the Wood Green Council to the works so far as they are within that Borough. It has not been practicable to carry out all the work but a greater part of the excavation on the Sewage Disposal Works side has been completed. The amended estimate to complete is £330 which comprises a new footpath on the east side, the rounding off the entrance to the Sewage Disposal Works and other works and the Committee now recommend that the completion of this scheme be proceeded with.
8. PETROL ROLLER. The Committee at their last meeting approved expenditure of £31. 8. 6. for the overhaul of the 2½ ton Petrol roller. On placing the order it was found that by error the cost of a new Cylinder block had not been included. The price of this Cylinder block is £20. 19. 0. and the Committee recommend that this additional payment be authorised.
9. COLNEY HATCH LANE/WETHERILL ROAD, CORNER IMPROVEMENT. The Committee recommend that the tree on the corner affected by this proposed improvement be felled.
10. STATUTORY OPENINGS. The Engineer and Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.

*[Handwritten mark]*

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

*Francis H. Stables*

Chairman.

The Meeting commenced at 7.35 p.m. and concluded at 8.10 p.m.

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Report and Recommendations of the General Purposes Committee.

January 21st, 1937.

PRESENT Cr. G. E. J. Mead ... .. Chairman  
Mrs. Cr. Bailey, Captain Cr. Farley, Crs.  
Foley, Henry, Mason, Pank, Plant, Timpson  
and Wood.

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reported the attendance of the Brigade to fires at 23, Sutton Road, Refreshment Hut, "Black Bull" 9, Miles Way, 4, Friern Barnet Lane, 56, Parkhurst Road, 29, Sydney Road and 2 Crescent Road.
- (b) Breathing Apparatus. The Committee recommend the purchase of two sets of new type masks to fit the existing breathing apparatus from Messrs. R. McClean & Co. Ltd at the price of approximately £2.10.0 each.
- (c) Professional Fire Brigades' Association. The Committee have received an invitation to appoint Delegates to attend the annual Conference and Exhibition to be held at Barrow-in-Furness on the 26th, 27th and 28th May, 1937, and the Committee recommend that the Chief Officer of the Fire Brigade be appointed this Council's Delegate and that his reasonable expenses be paid, subject to the approval of the Minister of Health being obtained.
- (d) National Fire Brigades Association, Annual Report. The Clerk formally submitted the 38th Annual Report of this Association.
- (e) Local Government and Other Officers' Superannuation Act, 1922. Fireman & Ambulance Driver Mechanic. The Committee recommend that as from the 1st April, 1937, this post be designated under the above Act and that H.K. Moody be admitted to the Superannuation Scheme as from that date in this designated post, subject to his satisfactorily passing a Medical examination.

2. AIR RAID PRECAUTIONS, Anti-Gas Training. The Clerk submitted circulars from the Home Office with regard to Medical instruction and gas vans and Gas Chambers, and the Committee will give further consideration to these matters at a later date in conjunction with their draft scheme for Air Raid Precautions in this District.

3. OFFICE ACCOMMODATION. The Clerk reports that Mr. Cowles-Voysey, F.R.I.B.A., the Assessor, recently attended at the Council Offices in order to inspect the present building and view the site of the proposed new offices, and that he will attend the next meeting of this Committee in order to take the instructions of the Committee on certain preliminaries prior to arranging the competition for designs.  
In accordance with the recommendations of the last meeting of the Committee Mr. Boustred, representing the Friern Barnet Ratepayers' Association, made an inspection of the Council Offices on Monday 18th instant and the Clerk submitted a letter received from Mr. Boustred expressing thanks for the facilities granted.

4. ELECTIONS.

- (a) County Councillors. The Triennial Election of County Councillors will take place on Tuesday 2nd March and the Committee recommend that the Clerk be authorised to act as Deputy Returning Officer for the Friern Barnet Electoral Division of the County and make such arrangements as may be convenient for the employment of Members of the Staff in the event of the Election being contested.
- (b) Urban District Councillors. Under the Urban District Councillors' Election Rules, 1934, the day upon which the Election of Urban District Councillors should take place would be Monday, 5th April but the Committee recommend that application be made to the
- gjm*

County Council asking that this date might be altered, so far as this District is concerned, to Tuesday 6th April, as the Committee are of opinion that a Monday is an unsuitable day for holding an Election in this district.

- 5. NORTH MIDDLESEX GOLF CLUB. The Committee have received a letter from the North Middlesex Golf Club with regard to the possibility of improving the second hole on the Course which adjoins Friern Lodge the property purchased by the County Council in connection with the widening of Friern Barnet Lane, and the Clerk was instructed to approach the County Council and report further thereon to the Committee.
- 6. ALEXANDRA PALACE AND PARK ACCOUNTS. The Clerk reported that in connection with the Committee's recommendation at their last meeting he made application to the Alexandra Park Trustees for further copies of their annual report and accounts but has been informed that there are no further copies available.
- 7. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Clerk submitted a report of a meeting of the Provincial Joint Council held on Wednesday 16th December last in which there were no matters affecting this Council.
- 8. BARNET DISTRICT GAS & WATER COMPANY'S BILL. As authorised by the Committee at their last meeting the Clerk interviewed Mr. Haseldine General Manager of the Barnet District Gas & Water Company, on the 2nd instant with regard to the following matters :-

Charges.

- (a) Domestic Consumers. Arising out of the new basis of charge introduced by the Bill, there will be a decrease to the individual Consumer with property up to £31 Rateable Value, but properties of a Rateable Value of £33 and over will be subject to a very slight increase.
- (b) Lock-up shops. The special charges at present in operation for lock-up shops will be maintained.
- (c) Metered Supplies. The charges for metered supplies will be arranged so as to avoid any preference to any one Local Authority for water for public purposes.
- (d) Large Bath Supply. Mr. Haseldine explained that the Clause which empowers the Company to make an extra charge where a bath exceeds 50 gallons capacity is a stock clause usually inserted by Parliament.
- (e) Area Adjustment. With regard to the suggestion that the Company might make provision in their Bill for the transfer of a small area of land in this district which is in the area of supply of the Metropolitan Water Board, Mr. Haseldine stated that it did not appear practicable to further amend the deposited Bill by making provision for such transfer.
- (f) Pressure of Water. The Company assured the Council that there will be no alteration in the pressure at present in the district and that this pressure is and will be adequate to meet all reasonable requirements of the present and future development including the possibility of fairly high flats.

The Committee are satisfied with the explanation put forward by Mr. Haseldine on the points raised by them, and now recommend that the Council raise no opposition to the Bill.

- 9. WATER SUPPLY, Softening. Whilst the Council are raising no opposition to the Bill they are of opinion that the time has now arrived when the Company should fully and carefully consider the question of providing consumers with an adequately softened water supply.

The Committee appreciate that it would be necessary to instal softening apparatus and that the installation would warrant some increase in the existing charges but they believe consumers would welcome a supply of softened water and would be prepared to pay for the benefit which is so apparant. It is realised that the demand for a softened supply would have to be general throughout the Company's area of supply and the Committee suggest inviting the support of the

Local Authorities concerned.

The Committee accordingly recommend that the Council approach the Company with regard to this matter, and at the same time forward a copy of this recommendation to all Local Authorities within the Company's area of supply, asking for their support in the matter.

10. ELECTRICITY SUPPLY REGULATIONS, 1937. The Clerk submitted a copy of these Regulations made by the Electricity Commissioners by virtue of their powers under the Electricity (Supply) Acts, 1882 to 1936, which provide for securing the safety of the public and for ensuring the proper and sufficient supply of electrical energy.

11. INSTITUTION OF MUNICIPAL AND COUNTY ENGINEERS. The Committee have received an invitation to appoint Delegates to attend the Annual General Meeting and Conference of the Institution to be held at Bournemouth from the 23rd to the 26th June next and the Committee recommend that the Engineer & Surveyor be appointed this Council's Delegate and that his reasonable expenses be paid.

The sanction of the Minister of Health to payment of reasonable expenses has already been notified to the Institution.

12. NOMENCLATURE OF MENTAL INSTITUTIONS. The Committee have received a notification from the London County Council that as from the 1st instant the Colney Hatch Mental Hospital will be known as Friern Hospital, and the address will be New Southgate, N.

13. STAFF, Sickness, Miss. Ray. Miss Ray returned to duty on the 1st instant. The Clerk reported upon periods of absence varying from two days to fourteen days in respect of ten Members of the Staff suffering from Influenza.

14. PLANNING SCHEME NO.1, Classified Roads. The Committee have received a letter from the Divisional Road Engineer for the London Division of the Ministry of Transport stating that that Department has lately been having discussions with the County Surveyor of Middlesex with regard to the application of standard widths under the Restriction of Ribbon Development Act, 1935, to classified roads, and roads having potential classification value within the County of Middlesex, and have arrived at a tentative agreement which has yet to be formally approved by the County Council. The proposed widths tentatively agreed upon are in excess of those provided for in this Council's Planning Scheme No.1, the difference being as follows -

A109 Oakleigh Road, Planning Scheme width 60 feet now proposed 80 feet.

B550 Friern Barnet Lane and Colney Hatch Lane, Planning Scheme 50 feet and 60 feet (Ministry quote 60 feet throughout) now proposed 80 feet throughout.

A406 North Circular Road, Planning Scheme 100 feet, probable new width 140 feet.

With regard to the North Circular Road this Council are not so very much concerned as the Road Authority is the Middlesex County Council and the width in the planning Scheme of 100 feet was ~~is~~ inserted at the request of the Middlesex County Council.

With regard to Oakleigh Road this width of 60 feet was also inserted in the Planning Scheme at the request of and by agreement with the County Council, and considerable recent development has taken place on this road such development complying with the 60 feet proposed widening line and to now amend the scheme <sup>to</sup> 80 feet would seriously interfere with such development.

So far as Colney Hatch Lane is concerned the same remarks apply as in the case of Oakleigh Road but the case of Friern Barnet Lane is much more serious, as it will be remembered that quite a number of Friern Barnet Lane Residents strongly objected to the originally proposed widening in the Planning Scheme of 60 feet and as a result of such objections the Middlesex County Council agreed to the widening being reduced to 50 feet whereupon a number of the objections were withdrawn and it was stressed at the Ministry Local Inquiry into the Planning Scheme that such objections were only withdrawn so long as the Ministry of Health approved the new Proposed widening of 50 feet. As a matter of fact the widening which is now taking place between Myddelton Park and the Finchley boundary is to 50 feet and has been approved not only by the Middlesex County Council but by the Ministry of Transport.

The Ministry of Transport were notified of the deposit of the Planning Scheme, and within the statutory period did not make representations either to this Council or apparently to the Ministry of Health and the Committee strongly resent the suggestion of the Ministry of Transport (Divisional Road Engineer) that the Planning Scheme should now be amended to include the proposed new widths upon which this Council have never been consulted.

As a matter of fact so far as the Planning Scheme is concerned it is out of the hands of this Council and has been lodged with the Ministry of Health for approval, and the Ministry of Health have indicated that they will shortly be approving the Scheme in a form which has been agreed upon between themselves and this Council, and it is believed that the Ministry of Health will be reluctant to make any alteration in the Scheme to comply with the Ministry of Transport's new road widths.

In all the circumstances the Committee recommend the Council to protest most strongly against the new widths now proposed by the Divisional Road Engineer and that the Ministry of Transport be informed that the Council are not under any circumstances prepared to amend their Planning Scheme to include these new widths.

If the Ministry of Transport desire to impose the new widths upon the district it will be for them to take the necessary action and to deal with the many objections which this Council feels sure will be lodged against the proposal.

15. ST. JOHNS AMBULANCE BRIGADE, Presentation of Certificates. The Committee have received an invitation to attend at Sydney Road Schools on Wednesday 27th instant on the occasion of the distribution of First Aid Certificates. Cr. Mead will take the Chair (in the unavoidable absence of the Chairman of the Council) and certificates will be presented to twelve members of the Council's Fire Brigade and six Council Employees.
16. STREET ACCIDENTS. The Engineer & Surveyor submitted the Metropolitan Police report on street accidents during the months of October and November 1936.
17. APPOINTMENT OF TEMPORARY PRIVATE STREET WORKS ASSISTANT. The Subcommittee appointed to make this appointment met prior to this Committee and interviewed two Candidates, namely  
 Mr. M. C. Cooper, Temporary Private Street Works Assistant Bognor Regis.  
 Mr. D. Whitney, Temporary Engineering Assistant, Deal  
 and have appointed Mr. Whitney at the advertised salary of £275 per annum.  
 Mr. Whitney is 25 years of age, has had experience with Reigate Borough Council, Orpington Urban District Council, the Air Ministry and latterly with Deal Borough Council.  
 The appointment is for a minimum period of three years and is subject to a month's notice on either side.
18. POSTAL FACILITIES. In March last the Council received complaints of the inadequate postal facilities in the Whetstone area and were then assured by the Post Office Authorities that these would be improved by the opening of a new Post Office in the High Road and another in Totteridge Lane.  
 The first of these new offices has been opened but the Committee have reason to believe that full postal facilities are not available there and that considerable inconvenience is still being experienced by Residents owing to the lack of such facilities.  
 The Post Office Authorities have on previous occasions been approached by the Council to improve the facilities throughout the whole district and the Committee again recommend that they be urged to take immediate action to effect such improvements especially in the Whetstone area.
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.

*G. Mead*  
 Chairman

The Meeting commenced at 7 p.m. and concluded at 8.35 p.m.

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Report and Recommendations of the Special Meeting of the  
General Purposes Committee, re Coronation Celebrations.

January 21st, 1937.

PRESENT Captain Cr. A. H. Farley ... .. Chairman  
Mrs. Cr. Bailey, Crs. Foley, Henry, Mason,  
Mead, Pank, Plant, Timpson and Wood.

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

1. MEAL FOR AGED PERSONS. P. Wilson of Tottenham Court Road has been engaged to carry out the catering in connection with the meal for aged persons at a cost of 3/9d. per head on a guarantee of 100 persons.  
The menu does not include tea or coffee and if coffee is required a charge of 3d. per diner would be made in addition to the 3/9d. already quoted.  
Mrs. Cr. Bailey thinks that she in conjunction with other members of the Council can make arrangements for volunteers to carry out the supply of both tea and coffee and the Committee desire to place on record their appreciation of this offer which they are happy to accept.
2. TEA FOR SCHOOL CHILDREN. The Southgate & District Gas Co., have undertaken to supply the necessary gas service and the thanks of the Committee will be communicated to the Company.
3. ALCOHOLIC REFRESHMENTS. Messrs. Yallop & Robinson are unable to obtain the occasional licence necessary to enable them to supply alcoholic refreshments in the Park on Coronation Day and Messrs. Whitbread & Co., Ltd., suggested that probably Mrs. E. J. Dyet of the Alexandra Arms would be able to undertake this and she has consented subject to arrangements being made with regard to the supply of tents, etc.  
She is calling at the Offices in due course to discuss the matter in detail.
4. SOUVENIR FOR CHILDREN. Notification has been received that it is the intention of the Middlesex County Council to present all school children of Middlesex a book entitled "The Crowning of the King and Queen" by Commander Stephen King-Hall and issued by the Publishers of the "School World" the "School Mistress" etc.  
The Committee are in complete accord with the suggested presentation.
5. ILLUMINATED ADDRESS. Notification has also been received from the Middlesex County Council that they have decided to proceed as on the occasion of the Silver Jubilee with the preparation of an Illuminated Address for presentation on behalf of the County Council and all the Local Authorities in the County and they are enquiring whether this Council are in accord with that proposal.  
The Committee recommend that the County Council be notified that this Council are in favour of the suggested combined illuminated address.
6. ENTERTAINMENTS. The Chairman of the Council is continuing his endeavour to arrange entertainments on Coronation Day and in connection with the Meal for Aged Persons. Considerable difficulty is being experienced especially in relation to the engagement of a Band to play in Friary Park on the afternoon of Coronation Day and having regard to this difficulty the Committee have authorised the estimated cost of the Band being increased from 15 guineas to 20 guineas.

*Geo. J. Pank*

Chairman.

The Meeting commenced at 8.35 p.m. and concluded at 8.55 p.m.

Report and Recommendations of the Legal & Finance Committee.

January 21st, 1937.

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

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

1. FINANCE REPORT. The Clerk 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 Clerk submitted accounts for payment and the Committee recommend that they be approved as set out in the Schedule attached hereto as follows :-

General Fund	£27,885. 7. 9.
Loans        "	4,288. 5. 0.

3. PRIVATE STREET WORKS ACCOUNTS.

(a) North Middlesex Golf Club. The Committee have received a letter from the North Middlesex Golf Club asking if any rebate would be given if the remaining annual contributions payable by the Club were paid in one sum.

The Committee would point out that the contributions are considerably less than the road charges apportioned on the Golf Course, and the Council are not charging interest, and consequently the Committee cannot recommend a rebate being made.

(b) Buckingham Avenue, Apportionment No.10. As authorised by the Committee, Proceedings were instituted for the recovery of this charge which was paid by the Defendant in full, the day before the hearing.

(c) Mayfield Avenue, Apportionment No.77. As authorised by the Committee Proceedings were instituted for the recovery of this charge and a payment of £2 was received from the Defendant two days before the hearing, and a promise made to pay off the balance at the rate of 30/-d. per month. An order for sale of the property was obtained but will be suspended so long as the instalments are promptly paid.

4. PENNY RATE PRODUCT. The revised estimate of ld. Rate Product for the current year and estimated product of ld. Rate for the year ending 31st March 1938, have been forwarded to the Middlesex County Council. The respective figures are -

Revised Estimate 1936/7	£ 985
Estimate 1937/8	£1,019

For the information of the Council it should be pointed out that if a refund of Rates has to be made to the Railway Company, the estimated product for 1937/8 will be reduced to £1,011.

5. SALARIES. In accordance with their usual practice the Committee reviewed the salaries of all Officers and those Members of the outside Staff not covered by the scale laid down by the Joint Industrial Council.

The Committee recommend -

(a) Assistant Accountant. That the salary for this appointment be stabilised at £300 rising by annual increments of £20 to a maximum of £400 and that the present salary of Mr. Machin of £350 be increased by £20 as from the 1st April 1937, £20 from 1st April 1938, and £10 from 1st April 1939 to the suggested maximum.

- (b) Rates Clerk. The scale for this appointment was fixed some years ago and the development of the district has considerably increased the volume of work and responsibility attaching to the post, and the Committee recommend that the scale for this appointment be stabilised at £170 rising by annual increments of £15 to a maximum of £230, that the salary of the present Holder, Mr. Holdom, be increased by £15 to £185 as from 1st April 1937, and thence by annual increments of £15 to the maximum of £230.
- (c) Junior Accounts Clerk. Having regard to the importance of the duties attaching to this appointment the Committee recommend that as from 1st April next the designation be altered from Junior Accounts Clerk to Accountancy Assistant and that the approval of the Middlesex Local Authorities Joint Superannuation Committee be obtained to this altered designation.  
The salary attaching to this post was also fixed some years ago and the appointment now carries increased work and responsibility and the Committee therefore recommend that the scale be stabilised at £150 rising by annual increments of £10 to a maximum of £200 the present Holder, Mr. Broadhurst, to proceed by the proposed annual increments of £10 to the new maximum.
- (d) Junior Accounts and Rates Clerk. This Member of the Staff, Mr. R. C. Stow, was appointed in April 1936, at a salary of £52 per annum with no scale. His service has been perfectly satisfactory and the Committee recommend that his salary be increased as from 1st April 1937 to £70 per annum.
- (e) Senior Shorthand-typist. The Committee recommend that the salary of this Officer be increased from the 1st April 1937 to £190 per annum.
- (f) Junior Shorthand-typists, Miss. Ray and Miss. Barber. These Members of the staff were appointed in 1932 on salaries which carried no annual increments, and the Committee are of the opinion that the time has now arrived when scales should be fixed for these two appointments and that the two posts which are now known as "Junior Shorthand-typists" should be designated as "Second Shorthand-typist" in the case of Miss. Ray and "Third Shorthand-typist" in the case of Miss Barber, who was appointed some few months after Miss Ray. The Scales which the Committee recommend are as follows :-
- (i) Second Shorthand-typist. £90 per annum rising by annual increments of £10 to a maximum of £120. Miss Ray the present Holder will thus receive an increase of £10 on the 1st April 1937 making her salary as from that date £100 per annum.
- (ii) Third Shorthand-typist. £75 per annum rising by annual increments of £10 to a maximum of £115.  
The present Holder of this appointment, Miss. Barber, has tendered her resignation as she has obtained an appointment with the North Metropolitan Electric Power Supply Company and the Committee recommend that this vacancy be filled by the promotion of Miss Sloane the present Enquiry Clerk who has proved to be a competent Shorthand-typist and who has been in the service of the Council since December 1935. She is at present receiving a salary of £52 and would undoubtedly have received an increase on the 1st April 1937, and in all the circumstances the Committee recommend that her promotion operate as from the 1st February 1937, when she will be given an increment of £10 to £62 and that as from 1st April 1937 she be granted a further increment of £13 to £75 which is the minimum salary under the suggested new scale.
- (iii) Enquiry Clerk. At present it is not considered necessary to appoint a new Junior to fill the vacancy created by the resignation of Miss Barber and the promotion of Miss Sloane, having regard to the fact that Miss. Magrath was recently appointed in a temporary capacity as an Enquiry Clerk and it is suggested that her services be continued in a temporary capacity for a further period, at her present salary of £1 per week.

- (g) First Engineering Assistant. This Officer's salary would normally be increased by £10 on the 1st April 1937 to £315 and thence by annual increments of £10 to a maximum of £350 but having regard to the considerable amount of work now being carried out in this Department, the Committee recommend that the salary as from 1st April 1937 be increased to £330 with annual increment of £20 on the 1st April 1938 to the maximum of the scale £350.
- (h) Second Engineering Assistant. This Officer is at present on an annual salary of £250 with no scale and having regard to the fact that this Officer has now been with the Council for over two years the Committee recommend that he be placed on a scale rising to £262.10.0 as from 1st April next with a further increment of £12.10.0 on the 1st April 1938 to the maximum of £275 per annum.
- (i) Town Planning Assistant. This Officer, Mr. G. J. Bell, was originally appointed as a Town Planning Assistant and Building Inspector and having regard to the fact that a Building Inspector has recently been appointed the Committee recommend that the designation be altered to Town Planning Assistant. This Officer's present salary is £237.10.0 rising, subject to certain conditions, by annual increments of £12.10.0 to a maximum of £300 but having regard to the increasing amount of work which is being placed upon this Officer in connection with the two Town Planning Schemes in course of preparation and to the fact that the Building Inspector was recently appointed at a salary of £250-£12.10.0 - £300, the Committee recommend that Mr. Bell's salary be increased as from 1st April next to £262.10.0 thereafter proceeding by the normal increments of £12.10.0 to the existing maximum of £300 subject to Mr. Bell undertaking to become qualified within the next two years.
- (j) Shorthand-typist, Engineer & Surveyor's Department, Miss. G. Saunders. The Committee recommend that the scale attaching to this appointment be amended to a commencing salary of £90 rising by annual increments of £10 to a maximum of £150 and that the present salary of this Member of the staff be increased as from 1st April next to £130 thereafter proceeding by the normal increments of £10 to the maximum of £150.
- (k) Junior Clerk Engineer & Surveyor's Department, P.J. Stillwell. This Member of the staff was appointed in 1934 at a salary rising to a maximum of £72 per annum which maximum would ordinarily have been reached on the 1st April next.  
The work of this Department has considerably increased and it will be seen that in a later Minute the Committee are recommending the appointment of an additional Junior, and in the circumstances the Committee recommend that as from 1st April next this Member's salary be increased to £75 per annum rising by annual increments of £10 to a maximum of £105.
- (l) Office Boy, Engineer & Surveyor's Department. Increasing work in the Department makes it necessary for an Office Boy to be appointed and the Committee recommend that the Engineer & Surveyor be authorised to make such appointment at a salary not exceeding £52 per annum.
- (m) Additional Sanitary Inspector, W.R. Jackaman. This Officer was appointed in March 1936 at a salary of £220 per annum without a scale and as this Officer's service has been eminently satisfactory the Committee recommend that a scale be made for the appointment of £220-£20-£300, the present Holder, Mr. Jackaman, to receive an increase from 1st April 1937 of £20 and subject to his obtaining the Meat and Other Foods Certificates he should receive the normal annual increments as from 1st April 1938 to the maximum of £300.  
As this appointment has been made with the approval of the Ministry of Health it will be necessary for the Minister's approval to be obtained to the proposed new salary and the Committee recommend that application be made to him for his approval.
- (n) Junior Clerk, Valuation Department, Mr. R.T. Lloyd. This Member of the Staff was appointed in 1934 at a salary which does not carry annual increments and the Committee now recommend that a scale be

made for this appointment of £75 per annum rising by annual increments of £12.10.0 to a maximum of £100 and that Mr. Lloyd's salary be increased as from 1st April next from £75 to £87.10.0 and thence by the normal increments of £12.10.0. to the proposed maximum.

- (o) Park Superintendent. The Committee considered an application from the Park Superintendent but are unable to recommend any alteration being made in the existing weekly wage.

The Committee recommend that the remaining salaries and scales of salaries attaching to the various posts under consideration be confirmed.

6. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922, Junior Accounts and Rates Clerk, Mr. R. C. Stow. This Member of the Staff was appointed in April 1936 and in view of his satisfactory service and that he reached the age of 20 on the 19th December 1936, the Committee recommend that application be made to the Middlesex Local Authorities' Superannuation Joint Committee for his admission to the Superannuation Scheme as from 1st April 1937 to the post of Junior Accounts and Rates Clerk which has already been designated.

*G. W. J. [Signature]*

Chairman.

The Meeting commenced at 8.55 p.m. and concluded at 10.40 p.m.

Finance Committee 21st January, 1937.Report of Clerk & Accountant to 15th January, 1937.Receipts

Cashier	Rates	23116. 18. 7.		
	Costs		6. 4.	23117. 4. 11.
	General			1596. 5. 5.
Rent Collector -	Rents			1731. 19. 4.
Direct Credits :				
P.A. Neale & Co.	Rate Collection	9. -.	-.	
Min/Health -	Exchequer Grant			
	L.C. Act, 1929	1609. -.	-.	
do.	Govt. Grant in lieu of Rates	7. 3. -.		1625. 3. -.
Total as below				£ 28070. 12. 8.

Receipts per Bank Pass Books

General Fund Revenue		27982. 2. 5.
do. Capital		-.
		27982. 2. 5.

Add Collection 15th January  
banked 16th January

Cashier	Rates & Costs	324. -.	2.	
	General	3. 7. 8.	327. 7. 10.	
				28309. 10. 3.

Less Unbanked at last statement  
now banked

Cashier	Rates & Costs	231. 14. 6.		
	General	7. 3. 1.	238. 17. 7.	

£ 28070. 12. 8.

Cash Balances.

General Fund Revenue	In Hand	33533. 2. 3.
do. Capital	do.	5068. 19. 4.
		38602. 1. 7.
<u>Less</u> Cheques drawn but unrepresented		1069. 8. 3.
Actual Balance In Hand after providing for all cheques previously drawn.		£ 37532. 13. 4.

Workmen's Wages.5 weeks to 15th January, 1937.

Sewerage	14.	15.	-.				
Sewage Disposal	147.	16.	5.				
Refuse Collection	161.	3.	8.				
Refuse Disposal	77.	14.	2.				
Fire Brigade	136.	11.	3.				
Rec. Grounds	175.	13.	6.				
Special Item	18.	19.	6.				
9-hole Golf Course	48.	18.	4.				
Public Offices	30.	13.	7.				
Allotments		3.	-.				
Public Lighting		10.	-.				
Depot	20.	12.	2.				
Private Works							
Other	41.	11.	4.				
Stat. Co's.	14.	4.	1.				
Public Health		6.	5.				
Establishment	3.	4.	6.				
Housing	126.	8.	5.				
Private Street Wks.							
Revenue Account		16.	5.				
(A.R.P) Air Raid							
Precautions		7.	4.				
Highways County	425.	8.	1.				
District	169.	19.	-.				
Ford	17.	10.	4.				
Freighters	72.	8.	11.				
Bedford	19.	7.	9.				
Tractor	15.	17.	6.				
Oil Roller	13.	7.	9.				
Petrol Roller	12.	9.	3.				
Ambulance	35.	2.	6.				
	<hr/>						
	1802.	-.	2.	Net Wages	1715.	10.	- $\frac{1}{2}$ .
Less Workmen's							
Superannuation	50.	6.	-.	Add Workmen's Inse.	36.	4.	1 $\frac{1}{2}$ .
	<hr/>				<hr/>		
	1751.	14.	2.		1751.	14.	2.
Add Council's Inse.	36.	13.	- $\frac{1}{2}$ .	Add Council's Inse.	36.	13.	- $\frac{1}{2}$ .
	<hr/>				<hr/>		
	1788.	7.	2 $\frac{1}{2}$ .		1788.	7.	2 $\frac{1}{2}$ .
Add Unspent Wages				Add Unspent Wages			
repaid to Treas <sup>r</sup> .	281.	12.	9.	repaid to Treas <sup>r</sup> .	281.	12.	9.
	<hr/>				<hr/>		
	£ 2069.	19.	11 $\frac{1}{2}$		£ 2069.	19.	11 $\frac{1}{2}$
	<hr/> <hr/>				<hr/> <hr/>		

## Schedule of Accounts for Finance Committee, 21st January, 1937.

General Fund Revenue.

1937

Jan. 29	Wages Advance		380.	-	-
Feb. 5	do.		380.	-	-
12	do.		380.	-	-
19	do.		380.	-	-
Jan. 29	Weekly Salaries		46.	19.	4.
Feb. 5	do.		46.	19.	4.
12	do.		46.	19.	4.
19	do.		46.	19.	4.
27	Fletcher G. T.	Salary for February	67.	5.	10.
	Johns E. J.	do.	33.	12.	11.
	Machin, R. J.	do.	27.	14.	2.
	Parker, Miss M.	do.	14.	5.	10.
	Holdom H. G.	do.	13.	5.	10.
	Saunders J. R.	do.	19.	9.	6.
	Dixon R. E.	do.	15.	10.	4.
	Garnson J. M.	do.	63.	6.	8.
	Marshall, J.	do.	37.	12.	1.
	ThurLOW, F. O.	do.	24.	2.	11.
	Jelley, E. H.	do.	12.	10.	-
	Nokes, D. R.	do.	16.	17.	6.
	Bell, G. J. B.	do.	18.	9.	8.
	Draper, S. E.	do.	26.	18.	4.
	Harman, A. G.	do.	37.	12.	1.
	Catchpool Dr. D.	do.	23.	15.	-
	Jackman W.	do.	17.	2.	-
	Postmaster General		4.	1.	4.
Jan. 29	Weekly Superannuation Allowances		6.	12.	3.
Feb. 5	do.		6.	12.	3.
12	do.		6.	12.	4.
19	do.		6.	12.	4.
Jan. 31	Clarke W. J.	Supn. Allwce. January	11.	9.	2.
28	Addressograph-Multigraph Ltd.	Plate alterations	1.	1.	5.
	Anderson, J. Ltd.	Clinker	4.	11.	8.
	Atlas Stone Co. Ltd.	Paving Stones	19.	11.	8.
	Barclays Bank Ltd.	Loan Repayment, P.St.Wks.	214.	16.	-
	Barrett, J.I.	Refund of amount for crossing	1.	-	-
	Barnet Dist. Gas & Water Co.	Water Sply. 5. 9. 9.			
	do.	Water Rates			
		Ccl. houses 124. 6. 10.	129.	16.	7.
	Beattie J. H. & Co.	Coal and Coke	28.	10.	8.
	Biggs Wall & Co. Ltd.	Sharpening Tools, etc.	3.	11.	8.
	Billing & Howard	Building Sand	1.	6.	8.
	Bristowes Machinery Ltd.	Wheel for orderly truck	1.	5.	6.
	British Oxygen Co. Ltd.	Oxygen Cylinder	1.	1.	3.
	British Reinforced Concrete Engg. Co. Ltd.	B.R.C. Fabric	37.	14.	-
	Burholt, H.J.	Refund of Balance of Deposit	1.	7.	-
	Cable, J. A. & Co. Ltd.	Builders' Materials	10.	12.	8.
	Car Mart Ltd.	Tyres	11.	6.	9.
	Causer & Co.	Ferro Gallic Cloth	3.	19.	6.
	Cement Marketing Co. Ltd.	Cement	153.	11.	2.
	Cerebos Ltd.	Salt	9.	-	-
	Clapton Tile Co.	Tiled Fireplace surround	4.	2.	5.
	Coalbrookdale Co. Ltd.	Servall ovens	12.	9.	11.
	Comars. of Inland Revenue	Extracts from Sch.A.			
		Assessments	2.	13.	6.
	do.	Tax Sewage works	282.	11.	4.
	do.	Tax various properties	533.	5.	10.
	Corner, F. Allen	Wages Envelopes	4.	15.	-
	Cowing, E. & Son Ltd.	Advertising		18.	9.
	Cramb Bros. Ltd.	Refund Balance of Deposit	6.	4.	-
	Dover Engg. Works Ltd.	Manhole Covers & Frames	29.	10.	-
	Ealing Corporation	"The Builder"	1.	2.	2.
	Elsworth Bros. Ltd.	Files etc.	6.	9.	3.
	Express Motors Ltd.	Refund Balance of Deposit	5.	1.	1.
	Fairhead, Allen & Sons Ltd.	do.	7.	6.	1.
	Field & Palmer	do.	14.	17.	11.

Jan. 28	Finchley Corporation	Disinfection work	2.	7.	6.
	Fine Turf & Culture Co.	Mowrah Meal	3.	7.	6.
	Fletcher G. T.	50% Local Land Charges	14.	2.	11.
	Fletcher G. T.	Stamp duty on Rate Receipts	16.	13.	4.
	Goble J.	Cleaning materials	3.	7.	1.
	Gowshall Ltd.	Belisha Beacon Posts	1.	10.	-.
	Halden J. & Co. Ltd.	Drawing Office Requisites	3.	18.	6.
	Hall, B. J. & Co. Ltd.	Lamp Glasses	1.	4.	-.
	Harwood Nash & Co.	Refund Balance of Deposit	1.	1.	6.
	Hendry, James Ltd.	Firemen's Helmets	41.	11.	-.
	Heywood & Bryett	Refund Balance of Deposit	12.	6.	5.
	Hooper & Sons R. J. (Finchley) Ltd.	do. do.	1.	-.	5.
	Initial Towel Supply Co.	Towel Supply	1.	3.	3.
	Inns & Co. Ltd.	Sharp Sand	7.	16.	-.
	Ivatt, John E.	Sundry Builders' Materials	13.	2.	9.
	James, F. & Son	Refund Balance of Deposit	5.	-.	-.
	Kearsley, Robt. & Co.	Paint	3.	4.	4.
	Knowles, J. & Co. (London) Ltd.	Pipes and bricks	16.	6.	4.
	Lawrance, W. E. & G. Ltd.	Hired Haulage	35.	12.	6.
Feb. 7	Liverpool Victoria Friendly Scty.	Loan Repay'ts.	281.	5.	4.
Jan. 28	Marrable Bros.	Refund Balance of Deposit	9.	6.	8.
	Mather & Smith Ltd.	Culley grates and frames	8.	2.	-.
Feb. 1	Metropolitan Police	Balance of Precept	5537.	9.	7.
Jan. 28	Mddx. Borough & Dist. Ccl's Assn.	Annual Subn.	2.	12.	6.
30	Middlesex County Council	Further on a/c Precept	15517.	-.	-.
Feb. 10	Middx. Local Authorities	Supn. Jnt. Cttee.			
		Loan Repayments	42.	3.	10.
Jan. 28	do. do.	Supn. Deductions and Contb <sup>s</sup> .	475.	11.	5.
	Municipal Mutual Insce. Ltd.	Blee. of 3rd Party Premium.	19.	4.	2.
Feb. 1	Newcastle Savings Bank.	Loan Repayments	283.	8.	1.
Jan. 28	North Met. Co.	Public Lighting etc. 876.	17.	8.	
		Elec. Charges			
		Ccl. houses	138.	4.	-.
			1015.	1.	8.
	Osborne (London) Bldrs. Ltd.	Refund Blee. of Deposit	24.	2.	9.
	Palmer, G. J. & Sons	Clinker, etc.	3.	6.	-.
	Penfold Fencing Ltd.	1st instalment on Contract			
			122.	16.	6.
		Fencing	16.	11.	4.
			139.	7.	10.
	Penlee Quarries Ltd.	Chippings	38.	17.	11.
	Perry, E. J.	Refund Balance of Deposit	1.	9.	7.
	Pickering, H. E.	Papers & Printing	1.	2.	5.
	Sanderson, A. & Sons Ltd.	Wallpaper	3.	17.	5.
	Shannon Ltd.	Files	2.	1.	6.
	Shaw & Sons Ltd.	Stationery	1.	12.	-.
	Shelvoke & Drewry Ltd.	Freighter overhaul & Hire	80.	16.	7.
	Silvertown Tarmacadam Co. Ltd.	Topping & bottoming	16.	17.	11.
	Southgate & Dist. Gas Co.	Gas Fires	10.	18.	5.
	H.M. Stationery Office	Orders & Regulations, etc.	1.	6.	6.
	St. Albans Sand & Gravel Co.	Ballast	74.	11.	6.
	Taylor, Allan, Engg. & Manfg. Co.	Flagstaffs etc.	1.	1.	7.
	Texas Oil Co. Ltd.	Engine Oils	1.	3.	9.
	Tomlin, F. Ferrier	Refund Balance of Deposit	1.	8.	6.
	Trinidad Leaseholds Ltd.	Petrol	22.	10.	-.
	Turner, Chas. & Son Ltd.	Paint	3.	10.	-.
	Urban District Councils' Assn.	Subscription	4.	4.	-.
	Walker, John	Hired Haulage	27.	8.	2.
	Walter's Elec. Manfg. Co. Ltd.	Alarm System Accessories	2.	17.	10.
	Wettern Bros. Ltd.	Granite Kerb	39.	5.	9.
	Wimpey G. & Co. Ltd.	On a/c Asphalte Surfacing Contract	210.	-.	-.
	Witherick S. F.	Linoleum and flags	1.	19.	6.
	Sundry Ratepayers	Rate Refunds	19.	14.	11.
	Fletcher G. T.	Sundry Small Accounts	8.	12.	9.
			£	27885.	7. 9.

Loans Account

Jan. 28	Adam & Lane & Neeve Ltd.	Donkey Jackets	1. 13. --
	Fine Art & General Insce.Co.Ltd.	Bice. Insurance Premium	12. --
	Press, Wm. & Son	Further on a/c Contract	2208. -- --
	Somerville D. G. & Co. Ltd.	do.	2078. -- --
			<hr/>
			£ 4288. 5. --
			<hr/> <hr/>

Meeting of the CouncilHeld at the Council Offices, The Priory, Friern Barnet, N.11.January 28th, 1937.

PRESENT Cr. G. G. Timpson (Vice-Chairman) In the Chair.  
 Mrs. Cr. Bailey, Crs. Foley, Henry,  
 Mason, Mead, Pank, Plant, Stables  
 and Wood.

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

APOLOGY An apology was submitted for the absence of the Chairman of the Council.

1. MINUTES. The Minutes of the meeting of the Council held on the 31st December, 1936, were submitted, approved and signed.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Foley that the report of this Committee dated 7th instant be received and adopted.
3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry 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. Pank seconded by Cr. Mason 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. Stables seconded by Cr. Pank 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 Mrs. Cr. Bailey seconded by Cr. Foley that the report of this Committee dated 12th instant be received and adopted.
7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Timpson seconded by Cr. Henry that the report of this Committee dated 14th instant be received and adopted.
8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Mrs. Cr. Bailey 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. Mead seconded by Cr. Stables that the report of this Committee dated 21st instant be received and adopted.
10. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE, RE CORONATION CELEBRATIONS. Resolved on the motion of Cr. Timpson seconded by Cr. Henry that the report of this Committee dated 21st instant be received and adopted.  
 Further to Minute No.6, the Clerk reports that the Chairman of the Council has now arranged for the Band of H.M. Welsh Guards to play in Friary Park during the afternoon of Coronation Day as well as in the evening and the Council expressed their great appreciation of Captain Cr. Farley's endeavours in this matter.
11. REPORT OF LEGAL AND FINANCE COMMITTEE. Resolved on the motion of Cr. Timpson seconded by Cr. Mason that the report of this Committee dated 21st instant be received and adopted.

ACCOUNTS The Council authorised the following additional cheque :-

Miss P. Barber (Refund of Superannuation Contributions)  
£10. 17. 5.

12. SEALING DOCUMENTS. Resolved on the motion of Cr. Mead seconded by Cr. Stables that the seal of the Council be affixed to the following documents -

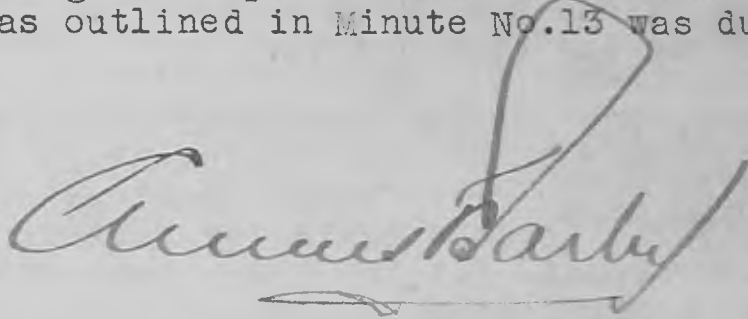
Agreement as to maintenance of Alexandra Road, Mayor, Aldermen and Burgesses of Borough of Wood Green.  
" to receive soil sewage from two dwellinghouses at Temple Avenue, Urban District Council of East Barnet.  
" waiving Town Planning provisions on land rear of "Rising Sun" Oakleigh Road North, N.20. Courage & Co.Ltd.  
Contract for works of widening Friern Barnet Lane B550 from Myddelton Park to boundary with Finchley, George Wimpey & Company Ltd.

Seal affixed accordingly.

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

13. NEW SOUTHGATE RECREATION GROUND, Annual Grant. The Committee referred consideration of this matter to the Parks Committee.

OPEN COUNCIL. Upon resolving into Open Council the recommendation of the Council in Committee as outlined in Minute No.13 was duly confirmed and adopted.



Chairman.

Report and Recommendations of the Public Health Committee.

4th February, 1937.

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

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

1. NOTIFICATION OF INFECTIOUS DISEASE. The Medical Officer of Health reports the receipt of the following notifications of infectious disease since the date of the last meeting.

Diphtheria	1	S. Ward	
Pneumonia	2	"	23 Friern Hospital, 1.N. Ward, 4 C. Ward.
Tuberculosis	1	"	

No notifications have been received of Scarlet Fever, Measles or Whooping Cough.

2. COMPLAINTS. Since the date of the last meeting 12 complaints have been received and attended to.
3. NOS. 57 & 3, THE AVENUE. The Committee upon consideration of a report 13, HOLMESDALE ROAD & 28, PEMBROKE ROAD. 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 have already been served and copies of these were submitted to the Committee for information.
4. 98, SUTTON ROAD. Certificates have been issued by the SALTWOOD VILLA, OAKLEIGH ROAD. Medical Officer of Health under Section 46 of the Public Health Act, 1875, in respect of these premises and the Committee have authorised the issue of Statutory Notices if the nuisance is not abated within one month from the date of this report.
5. FLOODING IN CROMWELL ROAD. The Sanitary Inspector reported upon back flooding occurring at Nos. 13-21, Cromwell Road during the past month. The main sewer appears to be overburdened and in times of heavy rainfall the sewer becomes surcharged and back flooding occurs. It may be that when the new outfall sewer at the rear of these houses is put into operation, the position will be alleviated, if not, it will be necessary for new drains to be laid from these houses discharging into the new sewer.  
 The Committee have instructed the Sanitary Inspector to report further on this matter after the new outfall sewer has been put into operation.
6. PRESERVED FOODSTUFFS. No further cases of illness have been reported arising out of the consumption of preserved mussels and it would appear that their withdrawal from sale has prevented any further illness.
7. HOUSING ACT, 1936, Certificates as to permitted number of Persons. The Committee have authorised the issuing of Certificates showing the permitted number of persons per dwellinghouse in the 246 cases set out in the Sanitary Inspector's report.
8. MIDDLESEX COUNTY COUNCIL BYE-LAWS AS TO GOOD RULE AND GOVERNMENT. It is the Committee's desire that the two Sanitary Inspectors - Mr. Harman and Mr. Jackman - be authorised to administer these bye-laws and they recommend that both these officers be given an authority under the Council's seal which they can produce on demand to any person whom they have reason to suppose is contravening these Bye-laws.

*EW*

9. HOUSING ACT, 1936, OVERCROWDING.

(a) Re-housing of overcrowded families. The Engineer & Surveyor reports that application was made to the Wood Green Council for their approval to the erection of 30 Flats in five blocks on the Council's allotment land in Alexandra Road.

Following this application, the Clerk of the Council and the Engineer & Surveyor had an interview with the Town Clerk and Borough Engineer of Wood Green Council, arising out of which the Town Clerk of Wood Green stated that his Council also desired to erect 30 flats of a similar type proposed by this Council and asked if this Council would be prepared to convey to Wood Green a portion of this site so that a combined scheme might be effected.

The Engineer & Surveyor reports, however, that owing to the fact that the Sludge Drying Beds, in connection with the Council's Sewerage Works Extension, will come up to the fences along the eastern and northern boundaries of the allotments, he has had to revise the layout of the proposed flats in order to leave 120 ft. between the site of the flats and the fences along the eastern boundary of the allotments and there is no spare land now available which is suitable for the erection of flats by the Wood Green Council.

The Committee have approved this revised layout and regret that they are unable to accede to the request of the Wood Green Council in this matter as the whole of the land available is needed by this Council to carry out their re-housing proposals. The Committee further instructed the Clerk to communicate with the Wood Green Council informing them of the position and also to communicate with the Ministry of Health informally with regard to the Council's proposed scheme for re-housing the overcrowded families in the district.

(b) Operation of Overcrowding Provisions Order (No.4) 1936. The Clerk formally submitted this order made by the Minister of Health which fixes appointed days for the operation of various sections of the Housing Act, 1935, for certain Authorities not including this Council.

10. THE DOG NUISANCE. The Committee have received further correspondence making certain suggestions with regard to this matter, but the Committee are unable to make use of the suggestions put forward.

The Committee have previously drawn attention to the Bye-law made by the Middlesex County Council which makes it an offence for any person in charge of a dog in any street or public place and having the dog on a lead, to permit such dog to deposit its excrement upon the public footway. Any person offending against the Bye-law is liable on summary conviction to a fine not exceeding £5.

The Committee have had so many complaints regarding this nuisance that they now recommend that proceedings be taken against persons who contravene this Bye-law.

11. NO.20, PRIORY VILLAS. The Committee had before them further correspondence in this matter and have instructed the Clerk to inform the complainant that there is nothing to add to previous correspondence.

12. ROYAL SANITARY INSTITUTE, Sessional Meetings. The Committee placed on the table a letter received from the Royal Sanitary Institute with regard to meetings to be held on the 18th instant and the 9th proximo.

13. NOTIFICATION AND TREATMENT OF OPHTHALMIA NEONATORUM. The Clerk submitted Circular 1596 from the Ministry of Health together with a copy of the Public Health (Ophthalmia Neonatorum) Amendment Regulations 1937, which provide that Medical Practitioners must notify this disease direct to the Medical Officer of Health of the Authority administering the Notifications of Births Act, 1907 and 1915, (in the case of this district, the Middlesex County Council) and the County Medical Officer of Health upon receiving such notifications will transmit copies to the District Medical Officer of Health thus reversing the present conditions.

14. THE CENTRAL COUNCIL FOR HEALTH EDUCATION, Annual Report. The Clerk formally submitted the annual report of the Central Council for Health Education for the year 1935/6.

*G. W. Masan*

Chairman.

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

Report and Recommendations of Rating & Valuation Committee.

4th February, 1937.

PRESENT Cr. A. C. Henry ... .. Chairman  
 Mrs. Cr. Bailey, Crs. Foley, Mason,  
 Mead, Pickering, Plant, Stables,  
 Timpson and Wood.

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

1. DETERMINATION OF PROPOSALS AND OBJECTIONS. The Assessment Committee met on the 22nd January to consider certain outstanding proposals and their decisions were as follows -

Friern Barnet Grammar School	£75/£60 confirmed
20, Cardrew Avenue	£40/£30 "
2, The Broadway	Shop and ground Floor
	£46/£36 (con-
	1st & 2nd (
	floors £43/£33 (firmed
	Garage £13/£8 (
Sydney & Alexandra Roads	
16 Ground Floor Flats at	£26/£19 each confirmed
16 First Floor Flats at	£27/£20 " "
111 & 113, Cromwell Road	£60/£48 each reduced to
	£55/£44
81, Friern Park	£57/£46 reduced to £52/£42
	(Rating Authority's recommen-
	dation)
19, Chandos Avenue	£95/£76 reduced to £89/£71
2, Goldsmith Road	£40/£30 confirmed

The Rating Authority's Proposal List No.15 was confirmed at the same meeting, subject to one amendment in the case of 95, Oakleigh Road North which was reduced from £57/£46 to £53/£42

2. CHURCH AND PAROCHIAL HALLS. The Committee had before them a report of the Panel Valuer with regard to the Church Hall, Friern Barnet Lane and All Saints Hall, Oakleigh Road.  
 From investigations made, it appears that 65% of the lettings of the Church Hall in Friern Barnet Lane are for meetings, etc., held in connection with the Church and for Parochial purposes, whilst an allowance of only 33% is made in the present assessment of £113/£107. The revised assessment based on the Panel Valuer's report will be £70/£56 and the Committee recommend that such assessment be now approved.  
 With regard to All Saints Hall, the Panel Valuer recommends that the present assessment of £62/£50 be retained and the Committee recommend accordingly.
3. "YORK ARMS", OAKLEIGH ROAD NORTH. Consequent upon alterations carried out at these licensed premises the question of the revision of the present assessment was referred to the Panel Valuer who now suggests that the assessment be increased from £140/£113 to £170/£138 and the Committee recommend that this revised assessment be approved.
4. RAILWAYS (VALUATION FOR RATING) ACT, 1936, "Let out" properties. The Valuation Officer reports that in conjunction with the County Valuation Department he has completed the inspection of all "Let out" properties within the Council's Rating Area and he is now awaiting further instructions from the County Valuation Officer.
5. NEW IDEAL HOMESTEADS, Swing Sign. The present assessment of this sign is £25/£22. As the rent paid in respect of the sign has been considerably reduced, the Company have made application for a corresponding reduction in the Assessment.  
 The Committee recommend that the present assessment be reduced to £17/£15.
6. BRITISH DIE CASTING COMPANY LTD. These premises are entered in Part II

act

of the Valuation List having a Net Annual Value of £124 and Rateable Value of £32. The original Offices have now been converted into part of the factory and new Offices erected. After hearing the report of the Valuation Officer the Committee recommend that the present assessment of the premises be revised to Net Annual Value £144, Rateable Value £46.

7. NEW FLAT DEVELOPMENT. The Committee approved assessments submitted by the Valuation Officer in respect of Flats at Brian Court, Sydney Road; Park Close, Finchley Park; Bedford Close; Malborough Gardens and Alexandra Road.
8. THIRD QUINQUENNIAL VALUATION. The Valuation Officer submitted a circular letter received from the Central Valuation Committee setting out certain suggestions for the Rating Authority's consideration in the preparation of the third new valuation lists.
9. PROPOSAL LIST NO.16. These proposals which will add £1,671 to the Rateable Value of the District, were submitted to the Committee and approved.
10. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS. The Committee have appointed the Chairman of the Committee and the Valuation Officer as this Council's Delegates to the Conference of this Association to be held in London on the 23rd and 24th April next, and recommend that their reasonable expenses be paid by the Council.  
The Minister of Health has sanctioned the payment of reasonable expenses which may be incurred in the attendance of the appropriate Officer and one other Delegate to the Conference.

*A. Henry*

Chairman

The Meeting commenced at 7.55 p.m. and concluded at 8.50 p.m.

Report and Recommendations of Allotments Committee.

9th, February, 1937.

PRESENT Cr. J. R. Pank ... .. Chairman  
Crs. Pickering, Plant, Timpson,  
Messrs. Carpenter, Sillitoe and Major Standen  
Also Mrs. Cr. Bailey and Cr. Foley.

APOLOGIES Apologies were submitted for the absence of Captain Cr. Farley and Cr. Mason.

1. NORTH WARD ALLOTMENTS, Old Road Material. A request was made by the North Ward Allotments Association Representative for further old Material to be spread on certain roads as and when available and the Committee have authorised the Engineer & Surveyor to supply such material when possible.

2. CENTRAL WARD ALLOTMENTS.

(a) Controlled Tipping. Arising out of the Council's scheme for dealing with tipping on the allotments, which was submitted to the Association at their meeting to be held on the 27th ultimo, the Representative of the Central Ward Allotments Association put certain questions to the Committee and was informed as follows -

(1) The fifteen temporary plots to be provided on the Bethune Recreation Ground will be available for occupation as from the 1st September next, but so far as the other ten plots situate on the Railway Siding are concerned, no definite date can be given at this stage, the Engineer & Surveyor assured the representative, however, that everything possible would be done to expedite completion of these ten plots.

(11) With regard to the temporary fencing to be erected, this will be erected along the edge of the first terrace, as desired by the Association.

(111) After the allotments have been tipped and the Association have re-taken possession, rents will be payable on all the allotments as at present.

(1V) With regard to the two sumps on the <sup>Eastern section</sup> ~~temporary allotments~~ to be provided on the Railway Siding, these will be raised to the new level if found practicable.

(b) Fencing. The Committee recommend that an allowance of £80 be made in the estimates for next year for new Chain Link Fencing and retaining wall to replace the existing fencing along the Crescent Road boundary which is now in a bad state of repair.

(c) Latrine. The Committee further recommend that an allowance of £6 be made in the estimates for next year for the erection of a latrine in the eastern section of these allotments.

3. SOUTH WARD ALLOTMENTS.

(a) Laying of Sewer, Compensation. The Clerk reports that all claims have now been met but one. It is hoped to settle this in the course of a few days.

(b) Gate at Coppetts Road entrance. The Committee recommend that the Engineer & Surveyor direct the Contractors to carry out repairs to this gate, and to complete the fencing between the allotments and the land owned by the London County Council.

(c) Road over Brook. The Committee recommend that the Engineer & Surveyor be authorised to carry out repairs to this road when second-hand material becomes available and upon his receiving further information from the Allotments Association with regard thereto.

4. RATHBONE AND SEWAGE WORKS ALLOTMENTS, Rents. The Clerk reports that the rents for these allotments have been paid up to the 31st March next.

JR Pant

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.13 p.m.

Report and Recommendations of Town Planning Committee.

9th February, 1937.

PRESENT Cr. G. G. Timpson ,... .. Chairman  
Crs. Foley, Pank and Pickering.  
Also Mrs. Cr. Bailey and Cr. Plant.

APOLOGIES Apologies were submitted for the absence of Crs. Captain Farley, Mason and Stables.

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 dated March 21st, 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.

- 3397 Additions to "The White Cottage" Oakleigh Park South, Mr. T. B. Durose.  
3394 four houses in Manor Drive, West side, Mr. A. N. Bryett.  
3395 Church at site corner of Manor Drive and York Way, Trustees of Friern Barnet Methodist Church, subject to conformity with building line and to other small requirements.  
3395 Brick garage side of "Hemsby" Friary Way, Messrs. E.J. & P. Bower, subject to the submission of further information regarding drainage etc.

Subject in the case of Plans Nos. 3394, 3395 and 3397 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 Plan 3394 to be drained by combined drain.

2. TENTATIVE PROPOSALS.

- (a) "Northbank" Oakleigh Park North. The Committee have received from Messrs. Cramb Bros a plot plan for an area comprising the above property and land adjoining which provides for the erection of four houses fronting Athenaeum Road, the retention of the existing house known as "Northbank" and the erection of two houses adjoining and fronting Oakleigh Park North, one of which has already been approved.

The density proposed by the plot plan complies with the Council's Planning Scheme after allowing for the scheduled widening of Athenaeum Road. Each of the four plots fronting Athenaeum Road are however smaller than is required by the Scheme although the frontage is in excess of that laid down in the Scheme, the deficiency in area being attributable to the depth of the land available. Any Developer would be required to comply with the Scheme as to the area of site to be covered and the Council will have control over the external appearance of the houses when erected. No decision has been arrived at as to whether the existing house will be retained or demolished and a new house erected.

In all the circumstances the Committee recommend that the plot plan as now submitted be approved.

The applicants have intimated that if the plan is approved and if "Northbank" is retained they will be prepared to give to the Council free of charge land necessary to provide a 15 feet splay at the junction of the two roads and will permit the existing wall to be lowered to a height of 3 feet for a distance of 33 feet and 35 feet respectively from the intersection on condition of the Council carrying out the necessary works to the wall and paving the land given up.

If, however, "Northbank" is sold for demolition they will

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make it a condition that the Purchaser shall give the land to the Council and in erecting a new wall will not erect it to a height of more than 3 feet for the required distance.

- (b) Site in Alma Road adjoining No.5, Alma Terrace. The Committee have received a tentative proposal from Mr. Owen Ward for the erection of two houses on this piece of land which has a frontage to Alma Road of 32 feet.

Under the Council's planning Scheme the minimum frontage per house in this zone is 24 feet and the tentative proposal greatly exceeds the maximum density, the proposed density being 22.5 to the acre in an area zoned at twelve to the acre.

The Committee therefore recommend that the proposal be disapproved.

Immediately adjoining this site in question is a vacant plot of land and if the Developer can acquire this the Committee would be prepared to consider a further proposal for the erection of two houses on the extended site.

### 3. PLANNING SCHEME NO.1.

- (a) Approval. The Committee have received a letter from the Minister of Health enclosing the Council's Planning Scheme in the form in which the Minister is prepared to approve it. The Scheme and map are now on deposit at the offices and the statutory provisions as to service of notices and advertisements have been complied with. Any objections must be forwarded to the Minister before the 8th March.

- (b) Contravention of Scheme. The Committee had before them a letter from Messrs. Sturt & Tivendale acting as Agents for the Owner of No.3, Chandos Avenue, drawing attention to an alleged contravention of the Scheme in relation to the use of land at the rear of houses in Chandos Avenue.

The Committee recommend that the Clerk communicate with the Owner of the land inviting his observations.

- (c) Widths of Classified Roads. The Committee have received a further communication from the Divisional Road Engineer, Ministry of Transport, stating that the question of the ultimate widths of classified roads is still under consideration by the Ministry of Transport and the Middlesex County Council and no definite agreement has yet been reached between them and that before a decision is reached this Council will be consulted by the County Council who will undoubtedly have regard to the factors set out in this Committee's report of last month.

- (d) Oakleigh Park and Chandos Lawn Tennis Club. The Committee have received a letter from the Oakleigh Park and Chandos Lawn Tennis Club Limited asking if the Council would be prepared to purchase their land in Oakleigh Road and lease it back to the Club for a period of not less than Thirty years on the terms and conditions set out in the application.

The Committee have carefully considered the terms put forward by the Club but cannot recommend the Council to take any action in the matter.

### 4. FINCHLEY PLANNING SCHEME, Land at the Rear of "Woodlands" N.20. The Committee have received a notice from the Finchley Council of an application which has been made to them for their consent to the erection and use of buildings and the use of land at the rear of "Woodlands" High Road, N.20. for the purpose of a Builder's Yard.

The Committee instructed the Clerk to lodge a formal objection to the application but if the Town Council decide to grant the application the Council will be prepared to withdraw such objection if the Town Council will obtain from the Developer an undertaking to renovate the old wall which exists along a portion of the boundary between the land and the Golf Course and to continue the wall along the remainder of the boundary to a uniform height of not less than 6 feet 6 inches, and to plant a hawthorn hedge of the Golf Course side of the wall, the works to be carried out to the satisfaction of this

Council's Engineer & Surveyor and the Developer to be responsible for the maintenance of the wall.

In coming to this decision the Committee had regard to the observations which were invited and received from the Golf Club.

5. WOOD GREEN PLANNING SCHEME. The Clerk reports that as directed at the last meeting of the Committee the Wood Green Planning Scheme has been examined and it is found that the Council's sewage works have been zoned for the erection of industrial buildings but there appears to be adequate protection in the scheme for the Council's statutory powers in relation to the area and it is not deemed necessary to raise any objection to the proposed zoning.  
With regard to Alexandra Road, the Committee recommend that the Council confirm the letter of the 4th instant addressed by the Clerk of the Council to the Town Clerk of Wood Green as to the suggested amendment of the Scheme to secure an ultimate uniform width of 40 feet throughout the whole length of this road part of which is situated in the area of the Wood Green Planning Scheme and part of which will be included in this Council's Planning Scheme No.2.
6. DENSITY OF FLATS, Middlesex Borough & District Council's Association. The Clerk submitted the report of a Meeting of this Association held on the 25th ultimo at which it was resolved to take no further action on the question of the density of Flats at the present time.
7. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Clerk submitted a report of a meeting of this Committee held on 8th December last in which there were no matters affecting this Council.

*G. H. Simpson*

Chairman

The Meeting commenced at 7.15 p.m. and concluded at 8.20 p.m.

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Report and Recommendations of Housing Estates Management Committee

9th February, 1937.

PRESENT Mrs. Cr. Bailey ... .. Chairman  
Crs. Pank, Plant, Foley, & Timpson  
Also Cr. Pickering.

APOLOGIES. Apologies were submitted for the absence of Crs. Captain Farley and Stables.

1. ARREARS OF INCLUSIVE RENT & RATES. The Committee reviewed arrears outstanding against several Tenants and recommend that Tenants Nos. 4, 43 and 289 be given notice to quit.

Ex-Tenant Purchaser No.350. The Clerk reported that an amount of £1.0.6. was outstanding against this late tenant purchaser and as his present address cannot be traced, the Committee recommend that this amount be written off as irrecoverable.

2. TENANTS' REQUESTS.

(a) Transfer. The Clerk submitted a letter from Tenant No.13 asking for permission to transfer to No.17, Russell Gardens when this house becomes vacant and the Committee recommend that permission be granted, subject to the house being taken over in its present condition.

(b) Boarders. The Clerk submitted letters from Tenants Nos.36, 49, 63, 68, 186, 239, 264, 299 and 380 for renewed permission to take in a Boarder and the Committee recommend that permission be granted in each case for a period of six months at the usual terms.

(c) Tenant No.144. The Clerk submitted a letter from this Tenant asking for renewed permission to take in a Male boarder and the Committee recommend that having regard to the fact that the family only consists of Tenant and one son, the Tenant be informed that the Council require possession within three months, and that permission be granted to take a Boarder for this period.

3. TENANT PURCHASER NO.16 SIMMONS WAY. The Clerk submitted correspondence from Tenant purchaser No.351 enquiring if the Council would be prepared to permit the completion of the purchase by termination of the tenancy agreement on payment of the balance of principal outstanding together with any premium required by the Public Works Loan Board.

The Committee recommend that the application 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 the appropriate amounts in reduction of loan debt; all legal costs in connection with the matter to be paid by the Tenant-purchaser.

4. APPLICATIONS FOR TENANCIES. The Committee authorised the Chairman and Collector to select applications for investigation for tenancies becoming vacant before the next meeting.

5. ENGINEER & SURVEYOR'S REPORT.

(a) 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 change of tenancy.

The Engineer & Surveyor reported one removal since the last meeting.

(b) Tenants' Requests. The Engineer & Surveyor reported the completion of eleven requests since the last meeting and submitted requests from eight Tenants, instructions were given thereon by the Committee authorising the carrying out of part or whole of the work in all cases.

A.G.B.

- (c) No.31, Russell Road. The Committee approved the Engineer & Surveyor's action in directing the installation of a new Kitchener in replacement of existing inefficient grate.
- (d) Repairs to burst service pipes. The Engineer & Surveyor reported 20 burstpipes in 16 houses and that no failures had occurred in services altered by the department.  
The Committee authorised the re-positioning and replacement of plumbing in four houses in Barfield Avenue and two in Miles Way.
- (e) No.29, Simmons Way. In view of the replacement of the fuel copper by washer not requiring a flue, the Committee authorised the Engineer & Surveyor taking down to eaves level the faulty stack at this house and roofing over.
- (f) Nos.38 and 40, Russell Road. The Engineer & Surveyor reported further upon the tenants complaints as to damp in one bedroom in each of these houses, and the Committee authorised certain steps being taken to correct this condensation and for the Engineer & Surveyor to submit a further report at a later stage.
- (g) No.119, Oakleigh Road North. The Engineer & Surveyor reported upon the structure of this Tenant-purchase house and his action in relaying certain sections of foul and surface water drains.  
The Committee approved of such action.
- (h) Repairs to Council property. The Engineer & Surveyor reported removal and re-erection of Tennis Hut in Bethune Recreation Ground, repairs to Boating Pond in Friary Park and repairs to fittings in the Council Offices.
- (i) 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.

*Mice Bailey*

Chairman

The Meeting commenced at 8.30 p.m. and concluded at 9.10 p.m.

Report and Recommendations of the Parks Committee.

11th February, 1937.

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

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

1. 9 - HOLE GOLF COURSE.

- (a) Professional Green-keeper's report. The Professional Green-keeper submitted his report on the maintenance of this Course.
- (b) Competition. The Competition for January was cancelled owing to lack of entries.
- (c) Receipts. The receipts for the month of January 1937 amounted to £32.16.9 as compared with January 1936, £17.18.3.
- (d) Shelter. The Committee had before them a complaint from a Resident in Manor Drive as to the position of this shelter, but they regret they are unable to recommend the Council to take any action in the matter as, in the opinion of the Professional, it is situate on the best possible site for the purpose it serves.
- (e) Season Tickets. The Committee gave consideration to the Season ticket rates at present charged for the use of the Golf Course and recommend as follows:-
1. That the Winter Season charge remain as at present, i.e. £1.1.0d.
  2. That the Summer Season charge be increased from £1.5.0d. to £1.10.0d.
  3. That the Annual charge be increased from £2.2.0d. to £2.7.6d.

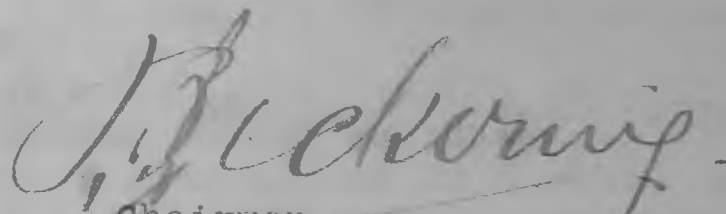
The revised charges to operate in respect of all tickets issued after 26th February, 1937.

2. PARK SUPERINTENDENT'S REPORT. The Park Superintendent submitted his report on maintenance work carried out since the last meeting.
3. BOWLS, Season Tickets. The Committee gave consideration to the present charges made by the Council for the use of the Bowling Green in comparison with charges made by other Local Authorities in the district. At the present time season tickets are issued to Members of the Friary Park Bowling Club on payment of a fee of £1 and the Club pay £5 for use of lockers and rooms at Friary House. The Committee now recommend that the fee of £1 be increased to £1.10.0d. such increased charge to include use of the lockers and rooms free of charge. The revised charge to operate in respect of the 1937 and succeeding seasons.
4. CRICKET. The Committee had before them applications from the North Met Outside Department Sports Club and Specialloid Sports & Social Club for the use of a Cricket pitch on alternate Saturdays. The only pitch which the Council have vacant is one at Halliwick Recreation Ground for use on alternate Sundays only, and the Committee recommend that enquiry be made as to whether either of the Applicants would accept this vacancy.
5. TENNIS. The Committee recommend that the Specialloid Sports Club be granted the use of a Tennis Court at the Halliwick Recreation Ground for play on week days and Sundays at the usual fee of £10.

6. FOOTBALL. The Committee have received an application for the use of a Football Pitch for next Season and recommend that this be deferred for consideration at a later date along with other applications. The Committee confirmed the letting of the Football Pitch in Halliwick Recreation Ground for use on Sunday morning the 21st instant by the Edmonton & District Sunday Football League, subject to payment of the usual fee of 10/6d.
7. HOCKEY. The Committee confirmed the letting of Hockey Pitch No.2 at the Bethune Recreation Ground for use on Saturday the 27th instant by the Muswell Hill Congregational Sunday School, upon payment of the usual fee of 10/6d.
8. NEW SOUTHGATE RECREATION GROUND, Annual Grant. The Clerk to the New Southgate Recreation Ground Committee states that the time has now arrived when it is essential that certain works which have from time to time been deferred should be carried out at this Recreation Ground and the Recreation Ground Committee request the three Constituent Councils to increase their Annual Grant for the financial year 1937/8 from £200 to £250. This Committee recommend that subject to the Southgate and East Barnet Councils agreeing to increase their Annual Grant, this Council do likewise.
9. MOTOR MOWERS. The Committee recommend that the action of the Engineer & Surveyor in authorising Messrs. Ransomes Sims & Jefferies to replace such worn parts as they find necessary when these machines are dismantled for overhaul be confirmed.
10. 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 of the following special items.

<u>Friary Park</u>	Playground apparatus, new slide including concrete surround	...	£100
	Boating Pond, reconstruction of surround including water for refilling pond	...	£110
	Further reconstruction brook course banking	...	£35
	Plant house, including heating installation	...	£300
	Public Lavatories, installation of 5 new W.Cs.	...	£45
<u>Bethune Recreation Ground.</u>			
	2 New hard Tennis Courts (carried over from this year)	...	£540
	Railway Embankment, 450 Rhododendrons with peat etc.,	...	£55
<u>Cromwell Road Recreation Ground.</u>			
	Playground apparatus	...	£20
<u>General, Additional Plant.</u>			
	Kut ruff machine	...	£7.10.0.
	3 lengths of water spray	...	£9. 0.0.

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.

  
Chairman

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

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Report and Recommendations of Highways & Public Works Committee.

11th February, 1937.

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

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

1. TEMPORARY PRIVATE STREET WORKS ASSISTANT. The Clerk reports that Mr. Whitney will commence duties on Monday the 22nd instant.
2. SEWAGE WORKS, Site for Electricity Sub-station. The Northmet Company desire to lease or purchase a small plot of land on the Council's Sewage Works for the purpose of the erection of a sub-station which will be necessary in connection with the supply of electricity to the Sewage Disposal Works. The site suggested is a plot at present forming part of the garden to the Foreman's house with a frontage to Alexandra Road of 20 feet and a depth of 45 feet and which is surplus to requirements.  
The Committee recommend that the Company be informed the Council are prepared to sell the land to them at the price of £70, subject to the approval of the Minister of Health, the Company to pay all legal costs and stamp duty.  
The Company will also be responsible for fencing, etc.
3. INSTITUTE OF PUBLIC CLEANSING, Annual Conference. The Committee decided not to appoint Delegates to attend the 39th Annual Conference of the Institute.
4. LAYOUT AND CONSTRUCTION OF ROADS. The Clerk submitted circular No.484 (Roads) from the Ministry of Transport together with their revised memorandum on the layout and construction of roads prepared for the guidance of Councils when dealing with Road Improvements and the construction of new roads.
5. GENERAL HIGHWAYS WORK. The Engineer & Surveyor reported upon work carried out since the date of the last meeting.
6. FRIERN BARNET LANE WIDENING, Myddelton Park to Finchley Borough Boundary. The Engineer & Surveyor submitted progress report on this work and stated that improvements to street lighting on this section are being carried out as the work proceeds.
7. SEWAGE AND SEWERAGE DISPOSAL.
  - (a) D. C. Somerville's Contract. The Engineer & Surveyor submitted progress report of Messrs. M. G. & R. W. Weekes, together with their certificate authorising payment of £1,094 to the Contractors.
  - (b) Contract No.2 William Press & Sons. The Engineer & Surveyor submitted progress report of Messrs. M.G. & R.W. Weekes together with their certificate authorising payment of £2,966 to the Contractors.
8. PRIVATE STREETS, Messrs. P. Gallaghers' Contract. The Neuchatel Asphalt Company state that Messrs. P. Gallagher have assigned to them sufficient moneys due from the Council to cover the cost of surface dressing to be carried out by the Neuchatel Asphalt Company as sub-contractors.  
The Committee recommend that payment be made as requested subject to the assignment given to the Neuchatel Asphalt Company being produced for the Clerk's inspection and being found satisfactory, and to the assignment and suggested payment being confirmed by Messrs. Gallagher.
9. PRIVATE STREETS, Hilton Avenue. The Engineer & Surveyor submitted correspondence which had passed between the Occupier of No.14, Hilton Avenue and himself as to the making up of that road. The Committee have already recommended the Council to include Hilton Avenue in the next list of private streets to be made up pursuant to Section 150

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of the Public Health Act 1875, which will be carried out in the year 1938/9 and the Committee now recommend that the reply of the Engineer & Surveyor on these lines be confirmed.

With regard to the question of carrying out any temporary work to the road, action must be taken by the Frontagers as the Council are unable to take any action in the matter.

10. PRIVATE STREETS, Balfour Grove, St. James Avenue, Friars Avenue, Queenswell Avenue, Hemington Avenue, Oakleigh Avenue and Myddelton Park (Footways). The Engineer & Surveyor submitted plans, specifications, and estimates in connection with the making up of these seven streets and the Committee recommend that the plans, specifications and estimates be approved as follows -

	<u>Estimated Cost</u>	<u>Estimated cost per foot frontage</u>
Balfour Grove	£1,125	18/11d.
St. James Avenue	1,745	20/8d.
Friars Avenue	1,845	19/4d.
Queenswell Avenue	565	18/10d.
Hemington Avenue	1,225	16/11d.
Oakleigh Avenue	3,130	17/6d.
Myddelton Park (Footways)	1,672	10/3d.

The above estimates do not include the salary of the Private Street Works Assistant and costs of raising loan, etc.

The Committee also recommend that Notices under Section 150 of the Public Health Act 1875, be served on the respective Owners of property or land, fronting, adjoining or abutting on the said roads to execute the necessary works within three months of 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 loan not exceeding £1,160 for Balfour Grove, £1,800 for St. James Avenue, £1,900 for Friars Avenue, £620 for Queenswell Avenue, £1,275 for Hemington Avenue, £3,175 for Oakleigh Avenue and £1,725 for Myddelton Park.

11. MANOR DRIVE, Erection of Pillar Box. The Engineer & Surveyor reports that formal approval has been given to the Post Office to erect a Pillar Box in Manor Drive.
12. HALLIWICK COURT, Lyndhurst Avenue Forecourt. Messrs. Cramb Bros. have offered to convey to the Council their forecourt in Lyndhurst Avenue subject to the Council paving it and bearing the legal charges of the conveyance. So far as the other forecourts are concerned, i.e. Colney Hatch Lane and Friern Barnet Road, these have been taken over and paved in a similar manner at the cost of the Middlesex County Council. The Committee therefore recommend that the forecourt to Lyndhurst Avenue be taken over by this Council and paved, the cost of such paving etc., being charged to District Roads.
13. STATUTORY OPENINGS. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.
14. WORKMEN, Accidents. The Engineer & Surveyor reported upon accidents involving Messrs. E. Pennyfather, A. Loom and D.E. Dinner. These men are in receipt of the usual compensation payments.
15. 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 inclusion of the following special items :-  
District Roads

Oakleigh Park North junction with  
Athenaeum Road, corner improvement £900

Improvement Oakleigh Park North,  
opposite Athenaeum Road £300

*Handwritten initials/signature*

Russell Lane widening and reconstruction	£1,400
Improvement and Corner widening Oakleigh Park North, junction with Chandos Avenue (the total estimate is £600 but application is being made to the Ministry of Transport for a 33 1/3rd % grant)	£600
Cromwell Road widening (carried over from this year)	£330
Myddelton Park, reconstruction of haunch and channel to carriageway following making up of paths under Public Health Act 1875	£425

With regard to the first four items amounting to £3,200 the Committee consider that these can properly be regarded as Capital works and recommend that they be so included in the estimates and that in due course application be made to the Ministry of Health for consent to loan.

Sewerage

Friern Park relaying of surface water sewer	...	£750
Oakleigh Park South and Oakleigh Avenue construction of manholes	...	£140

House Refuse Collection

New Freighter	...	£650
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Plant

New 2½ ton Lorry	...	£325
Paint sprayer	...	£25
Hand Gritting Machine	...	£14

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. Stables*

Chairman

The Meeting commenced at 8.15 p.m. and concluded at 9.40 p.m.

Report and Recommendations of General Purposes Committee.

18th February, 1937.

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

1. FIRE BRIGADE.

(a) Fire. The Chief Officer reported the attendance of the Brigade at a Fire at No.41, Athenaeum Road.

(b) Sydney Road School, Fire Appliances. Upon receipt of a letter from the Clerk of the County Council that the two fire extinguishers in the temporary building at these premises, upon which the Chief Officer of the Fire Brigade reported at the last meeting of the Committee, had been recently examined by a Representative of the Makers and certified as being in good condition, the Chief Officer of the Fire Brigade attended the school to make further inspection.

The Chief Officer is still of opinion that these extinguishers are in a most inefficient and possibly dangerous condition. It was also noted that the wooden beams above the stove were blistered with the heat therefrom and although asbestos sheeting has been erected this does not reach the roof of the building and in the opinion of the Chief Officer it is necessary that it should do so.

The Committee recommend that a further letter be addressed to the Clerk of the County Council enclosing a copy of the Chief Officer's report on his further visit of inspection, and stating that this Council are of opinion that the County Council should take immediate action to conform to their Chief Officer's suggestions.

(c) Phone calls for use of Ambulance. Arising out of delay in the attendance of the Council's Ambulance at an accident case recently, due to the fact that the telephone operator on the Exchange called the East Barnet Ambulance instead of the Ambulance belonging to this Council, the Engineer & Surveyor reports that he is in communication with the Post Office Authorities as to the desirability of having notices posted in the Telephone Kiosks in the District stating that the Friern Barnet Ambulance and the Friern Barnet Fire Brigade shall be asked for by persons making emergency calls for the attendance of either of these.

(d) Fire Alarm. The Committee recommend that a street Fire Alarm be erected in Colney Hatch Lane at its junction with Cromwell Road, at an estimated cost of £35.

(e) Fire Brigade and Ambulance Requisitions. The Committee authorised the purchase of the items contained in the Chief Officer's requisition book which was signed by the Chairman.

(f) 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 :-

All-steel wheeled Fire Escape	£325
Refixing of Fire Alarm Wires in Friern Barnet Road consequent upon change over from Trams to Trolley buses	£75
500 feet of hose	£55

2. AIR RAID PRECAUTIONS. The Committee have received a letter from the Middlesex County Council enclosing copy of a draft Air Raid Precautions Scheme as approved by the Home Office. Details of the County Scheme are not yet to hand but so soon as these have been received the Committee recommend that the Sub-Committee appointed to deal with this matter investigate the position and report back to this Committee.

The Committee have also received a letter from the Friern Barnet Ratepayers' Association asking what steps the Council propose taking in relation to the demonstration to the general Public in the district of Anti-Gas Devices, and the Clerk was instructed to inform the Association that as soon as the Scheme has been approved the fullest possible details will be given to the Public whose assistance will be sought by the Council in putting into operation various provisions thereof.

3. MUNICIPAL OFFICES. The Committee have received, for information, from the Friern Barnet Ratepayers' Association a copy of the report which Mr. Boustred made to the Association after his inspection of the existing Council Offices.

The Executive Committee of the Association have inquired whether the Simons Bequest respecting Friary Park would prohibit the building of Council Offices in the Park and if so whether it would be possible to have any restrictive clauses in the Bequest removed.

The Committee would point out that the Conveyance to the Council does contain conditions which prohibit the erection of buildings such as Public Offices, but the question as to whether such restrictive covenants could be removed on application by the Council does not really arise, as the Council are unanimous in their opinion that the site of the existing Offices is the most suitable site for the new Offices.

The Committee have also received from the Honorary Secretary of the Ratepayers' Association a copy of a Resolution in the following terms, passed by the Executive Committee of the Association at their meeting held on the 10th instant -

"That the Executive Committee are definitely opposed to the inclusion of a Public Hall in the suggested Scheme of new Municipal Offices, and that under no circumstances will the Committee support any proposal embodying this Hall."

Mr. Cowles-Voysey, F.R.I.B.A., the Assessor who has been engaged by the Council on the nomination of the Royal Institute of British Architects to draft the conditions of the competition and to make the awards in connection therewith attended the Committee Meeting and submitted for the Committee's information a draft of the proposed conditions of competition, these having been drawn up in accordance with the views which have already been expressed by the Committee and the Council from time to time. They will provide for the payment of 150 guineas, 100 guineas and 50 guineas to the Authors of the designs placed first, second and third respectively, and, subject to certain conditions, for the Author of the design placed first to carry out the work at such fees as are set out in the conditions, certain reduced payments being provided for in the event of the whole or a portion of the work having to be abandoned.

The Council have already expressed their determination to keep the gross cost below the figure of £50,000 if it is reasonably practicable to do so and in this connection Mr. Cowles-Voysey submitted for the Committee's information his estimated cost of the new Offices, including an Assembly Hall, Administrative Depot and Public Lavatories, and the Committee are informed that to carry out the whole of the Scheme in a manner which is in keeping with the district and with the purpose for which the building is to be used without any extravagant embellishments would not be possible at that figure; in fact, Mr. Cowles-Voysey's estimate for the buildings alone is nearly £47,000, and furnishing, fees, demolition of existing buildings, etc., would amount to a further £7,000 giving a total of approximately £54,000.

At a previous meeting when the Scheme was first decided upon this Committee expressed the belief that there would be a demand for a Public Hall with a seating accommodation for, say, 250 persons, and they did not think this would involve competition with any Halls existing in the district. It will, however, have been noticed that the Executive Committee of the Ratepayers' Association are in

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opposition to the proposed Hall, but there is a certain amount of doubt in the minds of the Committee as to whether this opposition can be taken as representing the views of the Ratepayers as a whole, especially having regard to the fact that it is an expression of the views of the Executive Committee only and not of the Association. Having regard to the estimated cost of the whole Scheme the Committee do, however, feel that some reduction in the cost is essential and are convinced that the only practicable method of reducing the cost would be to completely eliminate the proposed Assembly Hall, which with the necessary administrative offices, etc., is estimated to cost £27,400.

In all the circumstances the Committee therefore recommend that this Hall be eliminated from the proposed Scheme, thus enabling the offices and depot and the public lavatories to be proceeded with at an estimated cost which will not exceed the £50,000 already agreed upon, the estimated cost of the buildings alone being then in the region of £40,000. If it is a practicable proposition the Committee have requested Mr. Cowles-Voysey to insert in the conditions a further condition that the design shall be so arranged as to permit of the erection of an Assembly Hall at a later date, if it should be required.

The draft conditions and the other particulars which were submitted to the Committee by Mr. Cowles-Voysey appear to be in order subject to one or two slight minor amendments, and the Committee therefore recommend that these conditions, etc., be approved, that the necessary advertisements be issued forthwith and that the Chairman of the Council and the Clerk be authorised to affix the Council's seal to the Conditions.

It is noted that the last day for the receipt of designs from competing Architects is the 21st June next and it is probable that Mr. Cowles-Voysey will be able to make his award and report the three winning designs to this Committee towards the end of July.

4. BARNET DISTRICT GAS AND WATER COMPANY.

(a) Water Softening. The Committee recommend that consideration of this matter be deferred pending receipt of replies from the Hatfield, East Barnet and Finchley Councils.

(b) Annual Report. The Clerk submitted the Annual Report and Statement of accounts of the Company for the year ended 31st December last.

5. MATERNITY AND CHILD WELFARE COMMITTEE. The Committee recommend that the present members, namely Mrs. Cr. Bailey, Crs. Timpson and Wood, be nominated for re-election on the Friern Barnet Local Welfare Committee, these members having signified their willingness to serve.

6. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The Clerk submitted report of the meeting of this Committee held on the 25th January last at which the Joint Committee approved the alteration of the designation "Second Town Planning Assistant and Building Inspector" to "Building Inspector".

7. REPORT OF CHAIRMAN OF THE COUNTY COUNCIL. The Clerk submitted the report of the Chairman of the County Council for three years ended January last.

8. POST OFFICE TELEPHONE SERVICE. The Committee have received for information a report on the progress of the Post Office Telephone Service in the London Region during 1936.

9. ELECTION OF URBAN DISTRICT COUNCILLORS. The Committee have received notification from the Middlesex County Council that they propose making an order altering the day of Election for this District from Monday the 5th April to Tuesday the 6th idem.

10. HOUSING ACT, 1936, Certificates as to permitted number of persons.  
In connection with the determination of the number of persons permitted to occupy a dwellinghouse in accordance with the requirements of Section 62 (2) of the Housing Act, 1936, both the Council's Sanitary Inspectors have been engaged upon the work of measuring up properties to the exclusion of almost the whole of their other work. Increasing numbers of applications from landlords are being received by the

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Department daily, and the Committee now recommend that Mr. H.F. Scott of 5, Glenthorne Road, N.11. be appointed in a temporary capacity to assist in this work at a salary of 10/-d per day and that his services be retained until such time as outstanding applications have been cleared.

11. STREET LIGHTING, Halliwick Manor Estate. In connection with the revision of boundaries part of this estate at present in Finchley, is proposed to be transferred to this district. The Streets on this part are lit by gas, the Finchley Corporation having entered into an agreement with the Southgate & District Gas Company for a period of seven years expiring on the 31st December, 1940, under which agreement the Company undertake to light the lamps from sunset to 1 a.m. and maintain them for the sum of £3.10.0d per lamp per annum. Finchley have now decided to light their streets from sunset to sunrise and have received a quotation from the Gas Company offering to light the lamps in question from sunset to sunrise for the sum of £4.5.0d per lamp per annum, and the Finchley Council now enquire whether this Council will be prepared at the appropriate time to take over the Finchley Corporation's liability under this agreement and the views of this Council are also invited upon the question of the extension of the agreement to provide for all-night lighting.

The Council's agreement with the North Metropolitan Electric Power Supply Company for street lighting for their district provides for the lighting of all lamps from sunset to sunrise, the Committee therefore recommend that the Council agree at a date which will be specified in the Review Order to take over the Finchley Corporation's liability under their agreement with the Southgate & District Gas Co. with regard to the lamps on this Estate, and further recommend that the Finchley Corporation be informed that this Council are in favour of the extension of the agreement to provide for all-night lighting upon the terms put forward by the Gas Company.

12. GAS EXAMINER'S REPORT. The Engineer & Surveyor submitted the Gas Examiner's report for the last Quarter, 1936.
13. CULVERT CROSSING, Colney Hatch Lane. An amount of £65 was included in the current year's estimates for the construction of a 30" culvert across Colney Hatch Lane by Cromwell Road to alleviate flooding from the man-hole in the centre of the road at this point, and the Committee now recommend that the work be proceeded with.
14. NORTH WARD ALLOTMENTS, Chain Link Fencing. Allowance was made in the current year's estimates for new Chain Link Fencing along the eastern boundary of the allotments and for the setting back of the existing chain link fencing along the Southern boundary of the allotments and the Committee now recommend that the tender of the Peerless Wire Fencing Company Ltd. being £32.16.3d. in respect of the erection of new Chain Link Fencing along the eastern boundary of the allotments and £9.7.6 plus 3/-d per post in respect of the setting back and re-fixing of the existing fencing along the southern boundary of the allotments be accepted.
15. APPOINTMENT OF JUNIOR CLERK. The Committee recommend that the action of the Engineer & Surveyor in appointing John Lowry, aged 16 years 8 months, of 24, Simons Way, Whetstone, N.20., as Junior Clerk in his Department, to commence duties on Monday the 22nd instant, be confirmed.
16. ANNUAL TENDERS. The Committee had before them tenders for the supply of materials during the year 1937/8 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) 1" Granite Chippings. Penlee Quarries Ltd. at 17/3d per ton.
  - (b) 3" Pea Shingle, St. Albans Sand and Gravel Co. Ltd. at 6/6d per cubic yard.
  - (c) Ballast or Gravel, St. Albans Sand and Gravel Co. Ltd. at 4/7d. per cubic yard.

- (d) Washed Sand and Building Sand, Billing & Howard Ltd. at 6/-d per cubic yard for Washed Sand and J. Burchall Ltd. at 5/6d per cubic yard for Building Sand.
- (e) Ferro Sand, St. Albans Sand and Gravel Company Ltd. at 7/6d. per cubic yard.
- (f) Cement (Ferrocete) J. Knowles & Company Ltd. at 45/-d per ton in minimum four ton loads and 47/-d per ton for loads less than four tons, less 2½% discount monthly accounts.
- (g) Hydra-line, R. Passmore & Company Ltd. at 37/6d. per ton in four ton loads less 2½% discount monthly accounts.
- (h) Tarred Slag, Silvertown Tarmacadam Company Ltd. at 20/11d 2½" and 23/5d 3".
- (i) Concrete Paving Slabs, Atlas Stone Company Ltd at 4/-d per yard super minimum six ton loads.
- (j) Refined Tar, Prince Regent's Tar Distilleries at 5½d per gallon.
- (k) Road Bitumen,
- (1) Berry Wiggins Company Ltd. ("Liquaphalt" Spraying Grade) 5,000 gallons at 5¾d. per gallon.
  - (2) McCreath Taylor & Company Ltd. ("Elastophalte" Liquid Bitumen) 2,000 gallons at 5¾d per gallon.
- (l) Gulley Grates and Frames, Mather & Smith Ltd. at 17/6d each.
- (m) Manhole Covers and Frames, Dover Engineering Works Ltd. at 49/2d each (heavy pattern)
- (n) Gulley Pots, Trollope & Colls Ltd. at 24/6d. each (Concrete).
- (o) House Coal, Steam Coal and Coke, F. Warren & Company Ltd. at 35/6d. per ton for house coal, 32/6d per ton for steam coal and 36/4d per ton for coke.
- (p) Petrol, Trinidad Leaseholds Ltd at 1/1¾d per gallon the percentage of variation being 75%.
- (q) Tools and Implements, English Tools Ltd for Pick Heads at 16/10d per dozen (7 lbs), 19/3d per dozen (8 lbs), 21/8d per dozen (9 lbs) for shovels at 44/-d per dozen and for Hurricane lamps at 39/-d per dozen and W. & F. Archer (1935) Ltd. for Tar Brooms at 65/-d per dozen, scavenger brooms at 23/6d per dozen and scavenger broom handles at 11/-d per dozen.
- (r) Haulage, John Walker for Horse and Cart at 16/-d per day, 30 cwt. lorry at 32/6d per day, and 2 ton lorry at 35/-d per day, and W.E. & G. Lawrance Ltd. for 3 ton lorry at 37/6d. per day.
- (s) Motor Oils, Shell Mex and B.P Ltd for heavy oils in bulk at 2/3d per gallon, medium heavy oils in bulk at 2/2d per gallon, and medium oils in bulk at 2/1d per gallon for use on Freighters and Lorries only. Texas Oil Company Ltd for gear oils at 1/7d per gallon and grease at 11/6d per ½ cwt, less 2½% monthly accounts, and Anglo-American Oil Company for paraffin in bulk at 6½d per gallon.

All the above prices include where required delivery on site within district.

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.

*Geo Mead*  
Chairman

Report and Recommendations of the Special Meeting of the General  
Purposes Committee re Coronation Celebrations.

18th February, 1937.

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

1. MEAL FOR AGED PERSONS. The Committee have received notification from Mr. P. Wilson, who was engaged to undertake the catering in connection with the meal to aged persons, that the site upon which his premises stand is being acquired by the Post Office authorities and he has to give possession during the month of March, owing to the difficulty of obtaining alternative premises he feels some hesitation in guaranteeing to carry out the contracts which he has entered into in relation to the Coronation, and he will therefore regard this Council's booking as being cancelled, unless the Council are prepared to take the risk of his obtaining alternative accommodation in time to enable him to proceed.

Following this communication the Clerk communicated with Messrs William Whiteleys Ltd. as to whether they were prepared to undertake this catering and they are prepared to do so, their charge for the menu No.2 which is similar to that suggested by Mr. P. Wilson being the same, namely 3/9d. per head on a guarantee of 100 persons.

In all the circumstances the Committee feel that they have no alternative but to regard the contract with Mr. P. Wilson as cancelled and recommend the acceptance of the quotation submitted by Messrs. Whiteleys.

The Honorary Secretary of the Church Hall Board of Management states that no objection will be raised to Messrs. Whiteleys installing a cooking range in the Hall temporarily, subject to the cost and the making good of any damage being borne by that firm.

The Board state that they would have wished to let the Hall to the Council free of charge for such an occasion, but in view of their serious financial position they feel unable to reduce the fee to a lower figure than £3.3.0.

2. ALCOHOLIC REFRESHMENTS. Definite arrangements have been made for the supply of alcoholic refreshments to the Public in the Friary Park by Mrs. E. J. Dyet of the Alexandra Arms, who has arranged to hire a tent 50 feet by 30 feet and would like a small portion of the Park in front of the tent roped off for tables, forms, etc., and the Committee see no objection to this. Mrs. Dyet desires to arrange for the supply to be continuous during the afternoon and evening, and will make the necessary application to the Justices for a licence and would appreciate it if this Council would support her application. The Committee recommend that such application be supported for a licence extending from 3 p.m. to 10.30 p.m.

*A. H. Farley*

Chairman.

The Meeting commenced at 9.30 p.m. and concluded at 9.45 p.m.

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Report and Recommendations of Legal & Finance Committee.

18th February, 1937.

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

1. FINANCE REPORT. The Clerk submitted Finance report for the period ended 12th instant and Supplemental report for 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 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	£19,076.	4.	2.
Loans	"	4,083.	13. 0.

The Committee further recommend the addition of the following accounts to the Schedule -

Penfold Fencing Ltd.	£13.	13.	0.
G.T. Fletcher, further advance of Petty Cash	£25.	0.	0.
Salary of Junior Clerk Engineer & Surveyor's Department to 31st March	5.	14.	6.

3. IRRECOVERABLES. The Committee recommend that the following accounts be written off as irrecoverable -

Account No.1631	£2.	11.	8.
" 1674	£7.	11.	4.

4. PRIVATE STREET WORKS ACCOUNTS.

(a) Mayfield Avenue, Apportionment Nos.9, 15 and 23.  
Buxted Road, Apportionment No.32.  
Friary Road, Apportionment No.28.

The Committee have authorised proceedings being taken for the recovery of charges outstanding in these cases.

(b) Lighting Charges.

Manor Drive, Apportionment No.26.  
Friars Avenue, Apportionment No.32.  
St. James Avenue, Apportionment Nos.17, 18 and 19.

The Committee authorised proceedings being taken for the recovery of charges outstanding in these cases.

5. RATE ACCOUNTS. Application has been made to the Justices for Summonses in 189 cases of non-payment of rates.

6. STAFF SALARIES, Mr. W. Jackaman. The Minister of Health has approved the proposed increase in Mr. Jackaman's salary to £240 as from the 1st April next.

Further application will have to be made to the Ministry as to the proposed scale of salary, upon Mr. Jackaman obtaining his Meat and Other Foods Certificate.

7. LOANS.

(a) Sewerage Contract No.2. The Clerk submitted quotations for the loan of £12,600 in respect of this Contract, for 30 years, and the Committee recommend that the quotation of the London and Westminster Property Company Ltd. at 3½% plus 13/20% procuration

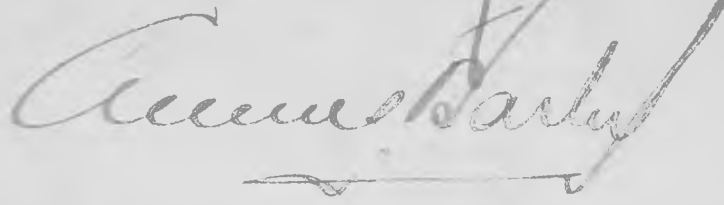
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fee, inclusive of stamp duty without a break clause, be accepted.

- (b) Superseded Works, Sewage Disposal Contract. The whole of the works which will supersede works previously carried out for which loans are still outstanding, will be completed on the 31st March next and in consequence premature repayment of this proportion of the existing loans will have to be made before that date as follows -

Loan No.83	£21.	9.	4d.
" 84	£443.	0.	0d.

An amount of £446 was provided in the current year's estimates in respect of this item and the Committee now recommend that such premature repayments be made following the Council Meeting to be held on the 25th instant and that loan repayment for the balance of these loans continue in the same amounts as before. This will result in both these loans being completely repaid at a date earlier than that proposed in the original sanction.



Chairman

The meeting commenced at 9.45 p.m. and concluded at 10.2 p.m.

Finance Committee 18th February, 1937.

Report of Clerk & Accountant to 12th February, 1937.

Receipts

Cashier	Rates	3859.	3.	5.	
	Costs	<u>2.</u>	<u>8.</u>	<u>4.</u>	3861. 11. 9.
Rent Collector	General Rents				729. - . 3.
Direct Credits :					1415. 8. 5.
Min/Health	On A/c Exchequer Grant	1609.	- . - .		
P. A. Neale & Co.	Rate Collection	<u>6.</u>	<u>13.</u>	<u>10.</u>	1615. 13. 10.
	Total as below				<u>£ 7621. 14. 3.</u>

Receipts per Bank Pass Books.

General Fund Revenue	7904.	11.	2.
do. Capital	- . - .	- . - .	- . - .
	<u>7904.</u>	<u>11.</u>	<u>2.</u>

Add Collections 12th February, '37  
banked 13th February, 1937.

Cashier - Rates & Costs	42.19.4.		
General	<u>8.11.7.</u>	<u>51.</u>	<u>10. 11.</u>
		7956.	2. 1.

Less Unbanked at last statement  
now banked

Cashier - Rates & Costs	324. - . 2.		
General	<u>3. 7. 8.</u>	<u>327.</u>	<u>7. 10.</u>
		7628.	14. 3.

Less "R/D" cheque represented  
29/1/37

	<u>7. - . - .</u>		
Total as above		£ 7621.	14. 3.

Cash Balance

General Fund Revenue	In Hand	13421.	17.	1.
do. Capital	do.	<u>780.</u>	<u>14.</u>	<u>4.</u>
	do.	14202.	11.	5.
<u>Less cheques drawn but unrepresented</u>		<u>951.</u>	<u>17.</u>	<u>1.</u>
Actual Balance in Hand after providing for all cheques previously drawn		£ 13250.	14.	4.

*Handwritten signature*

Workmen's Wages4 weeks to 10th February, 1937.

Sewerage	8.	13.	4.				
Sewage Disposal	112.	7.	2.				
Refuse Collection	118.	7.	1.				
Refuse Disposal	62.	12.	6.				
Fire Brigade	58.	2.	1.				
Rec. Grounds	128.	6.	-.				
Special Item	19.	19.	9.				
9-Hole Golf Course	39.	8.	1.				
Public Offices	24.	15.	3.				
Depot	15.	9.	7.				
Private Works							
Stat. Co's.	10.	19.	4.				
Other	27.	8.	5.				
Public Health		5.	7.				
Establishment	3.	-.	3.	Cr.			
Housing Repairs	105.	11.	10.				
Private St. Works							
Revenue A/c	6.	5.	3.				
Highways County	397.	8.	9.				
District	131.	8.	5.				
Ford	13.	18.	7.				
Freighters	56.	12.	3.				
Bedford	16.	8.	9.				
Tractor	17.	-.	3.				
Oil Roller	7.	5.	9.				
Petrol Roller	6.	2.	2.				
Ambulance	27.	14.	-.				
	<hr/>						
	1409.	7.	7.	Net Wages	1340.	6.	1.
<u>Less Workmen's</u>							
Superannuation	39.	14.	5.	<u>Add Workmen's Inse.</u>	29.	7.	1.
	<hr/>				<hr/>		
	1369.	13.	2.		1369.	13.	2.
<u>Add Ccl's Insce.</u>	29.	14.	1.	<u>Add Ccl's Insce.</u>	29.	14.	1.
	<hr/>				<hr/>		
	1399.	7.	3.		1399.	7.	3.
<u>Add Unspent wages</u>				<u>Add Unspent wages</u>			
repaid to Treas <sup>r</sup> .	140.	12.	9.	repaid to Treas <sup>r</sup> .	140.	12.	9.
	<hr/>				<hr/>		
	£ 1540.	-.	-.		£1540.	-.	-.
	<hr/>				<hr/>		

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts for Finance Committee 18th February, 1937.

General Fund Revenue

1937.

Feb. 26	Wages Advance		400.	-.	-.
Mar. 5	do.		400.	-.	-.
12	do.		400.	-.	-.
19	do.		400.	-.	-.
26	do.		430.	-.	-.
Feb. 26	Weekly Salaries		46.	4.	2.
Mar. 5	do.		45.	11.	-.
12	do.		45.	11.	-.
19	do.		45.	11.	-.
26	do.		45.	18.	9.
31	Fletcher, G.T.	Salary for March	67.	5.	10.
	Johns, E.J.	do.	33.	12.	11.
	Machin, R.J.	do.	27.	14.	2.
	Parker, Miss.M.	do.	14.	5.	3.
	Holdom, H.G.	do.	13.	5.	-.
	Saunders, J.R.	do.	19.	7.	11.
	Dixon, R.E.	do.	15.	8.	9.
	Gameson, J.M.	do.	63.	6.	8.
	Marshall, J.	do.	37.	12.	1.
	Thurlow, F.O.	do.	24.	2.	11.
	Jelley, E.H.	do.	12.	9.	2.
Feb. 27	Whitney, D.	Part Salary for February	5.	14.	3.
Mar. 31	do.	Salary for March	22.	18.	4.
	Bell, G.J.B.	do.	18.	8.	7.
	Draper, S.E.	do.	26.	18.	4.
	Harman, A.G.	do.	37.	12.	1.
	Catchpool, Dr.D.	do.	23.	15.	-.
	Jackaman, W.	do.	17.	-.	5.
	Nokes, D.R.	do.	19.	7.	11.
	Postmaster General.	Insurance	5.	1.	8.
Feb. 26	Weekly Superannuation Allowances		6.	12.	4.
Mar. 5	do.		6.	12.	4.
12	do.		6.	12.	4.
19	do.		6.	12.	4.
26	do.		7.	18.	4.
Feb. 28	Clarke, W.J.	Supn.Allowance, February	11.	9.	2.
25	Addressograph-Multigraph Ltd.	Plate Cabinet	5.	10.	-.
Mar. 1	do.	Qtr's maintenance, Machine	1.	4.	-.
Feb. 25	Anderson, J. Ltd.	Clinker	4.	15.	8.
	Anglo-American Oil Co.	Paraffin	5.	17.	5.
	Astolat Co. Ltd.	Chestnut Fencing & Stakes	13.	13.	-.
	Atlas Stone Co.Ltd.	Atlas Stones	15.	4.	8.
	Baker, J.F.	Overalls	2.	19.	8.
	Barclays Bank Ltd.	Pte. Street Works.			
		Loan Repayments	154.	1.	7.
		Interest on Loans, Dec. Quarter	103.	4.	8.
		Premature repayments re superseded work	464.	9.	4.
			721.	15.	7.
27	do.	Loan Repayment	11.	5.	-.
Mar. 20	do.	do.	3.	1.	-.
Feb. 25	Barnet District Gas & Water Co.	Water Supply etc.	23.	7.	7.
	Beattie, J.H. & Co.Ltd.	Coal & Coke	26.	15.	-.
	Biggs Wall & Co.Ltd.	Water Dolly, etc.	7.	-.	11.
	Bignall, Wm. & Son	Trees & Stakes	5.	16.	-.
	Billing & Howard Ltd.	Building Sand	1.	6.	8.
Mar. 7.	Blackburn Savings Bank.	Loan Repayments	172.	13.	11.
Feb. 25	British Reinforced Concrete Eng <sup>e</sup> . Co.Ltd.	Twistweld Wire	38.	4.	6.
	Burroughs Adding Machine Ltd.	Adding Machine and Spare rolls paper	41.	2.	1.

Feb.25	Cable J. A. & Co.	Builders' Materials etc.	10.	19.	5.
	Caribonum Ltd.	Carbons	3.	6.	-.
	Carlton Smith	Refund Balance of Deposit	1.	19.	4.
	Car Mart Ltd.	Re-tyring Freighter wheels	11.	18.	2.
	Cement Marketing Co.Ltd.	Ferrocete	117.	-.	11.
	Cerebos Ltd.	Salt	4.	10.	-.
	Chaplin Bros. Ltd.	Rose trees	2.	-.	-.
	Chapman, S.	Drain Testing Fluid, etc.	1.	7.	1.
Mar. 31	Church Army Housing Ltd.	Subsidy	30.	-.	-.
Feb.25	Church Farm Estates Ltd.	Refund balances of deposits.	2.	9.	3.
	Clibrans Ltd.	Rhododendrons	12.	10.	-.
Mar.31	Collins W.J.	Subsidy	45.	-.	-.
Feb.25	Collins, W.J. & Sons	Refund balance of Deposit	13.	19.	4.
	Comms. of Inland Revenue	Tax Liability	209.	10.	-.
	Contract Gulley Cleansing Ltd.	Gulley Cleansing.	56.	7.	6.
	Cook, Hammond & Kell Ltd.	Rent of Map Stones	6.	15.	-.
	Cowing, E. & Sons Ltd.	Printing	3.	8.	-.
	Cullen, Carver & Wilshaw Ltd.	Coronation decorations.	8.	2.	7.
Mar.31	Day, C.F. Ltd.	Rent, 20, St.Johns Villas	16.	5.	-.
Feb.25	Games, A. & Son.	Timber, etc.	12.	19.	5.
Mar.31	East Barnet U.D.Ccl.	Interdistrict Drainage			
		Charge	13.	4.	5.
Feb.25	Elsworth Bros.Ltd.	Printing, etc.	6.	1.	3.
	Empire Stone Co.Ltd.	Paving Slabs	175.	1.	-.
	Falkirk Iron Co.Ltd.	Grate Parts	3.	-.	11.
	Finchley Corporation	Use of Ambulance	1.	1.	-.
Mar.25	do.	Interdistrict Drainage			
		Charge	25.	3.	5.
Feb.25	Flack, Miss. D.	Registrar's Returns		19.	2.
Mar.31	Gameson, J.M.	Qtr's Car Allowance	25.	-.	-.
Feb.25	Gobles.	Cleaning sundries	3.	13.	8.
	Gowshall Ltd.	Beacon Globes, etc.	2.	12.	6.
	Hadden Best & Co.Ltd.	Housing Rental	3.	10.	6.
	Hall, B.J. & Co.Ltd.	Steel Cabinet	2.	12.	3.
	Halley, J.B. & Co.Ltd.	Golf Course Equipment	5.	5.	4.
	Highways Construction Ltd.	Reinstating Asphalt	13.	8.	4.
	Hill, J. & Sons	Street Trees	2.	17.	-.
	Hopping Bros.(Whetstone) Ltd.	Pitch Pine Post	2.	2.	3.
Mar. 1	Hull Savings Bank	Loan Repayment	69.	6.	9.
Feb.25	India Rubber Co.	Golf Balls	4.	11.	2.
	Initial Towel Supply Co.	Towel Supply	1.	2.	3.
	Inns & Co.	Sand	12.	13.	6.
	Interoven Stove Co.Ltd.	Interoven Stove	6.	18.	9.
	Ivatt, J.E.	Builders' Materials, etc.	10.	10.	6.
	Judd, W. Ltd.	Advertising	11.	17.	2.
	Kearsley, R. & Co.	Nuluc Enamel	16.	1.	9.
	Knowles, J. & Co.(London) Ltd.	Pipes, etc.	9.	3.	2.
	Lawrance, W.E & G.Ltd.	Hired Haulage	44.	-.	6.
Mar. 5	Liverpool Victoria Friendly Society.	Loan Repayment.	219.	-.	8.
Feb.27	Middlesex Cty.Ccl.	On account Precept	3879.	18.	-.
25	Midx. Local Authorities Supn.Jnt.Cttee.	On A/c deductions, etc.	200.	-.	-.
	Municipal Journal Ltd.	Municipal Year Books	3.	-.	-.
	Neale, P. A. & Co.	Commission Rate Colln.	1.	1.	11.
Mar.31	New Southgate Joint Rec.Cnd.Cttee.	Qtr's Contrbn.	50.	-.	-.
Feb.25	Nobel Chemical Finishes Ltd.	Dulux	5.	9.	8.
	North Met. E.P.S.Co.	Electricity Supply, etc.	48.	15.	2.
	Passmore, R & Co.Ltd.	Hydraline	7.	10.	2.
	Penlee Quarries Ltd.	Chippings	18.	4.	5.
	Pickering, H.E.	Printing	1.	-.	6.
	Postmaster General	Telephone Account	36.	4.	4.
Mar.20	Public Works Loan Board.	Loan Repayments	9214.	13.	2.
Feb.25	Reven Hose Ltd.	Hydrant Plates	1.	-.	-.
	Rened Ray & Co.	Lawn Fertilizer	6.	17.	6.
	Roneo Ltd.	Paper and Stencils	8.	17.	6.
	Scott, H. & Sons	Rope and brooms	2.	4.	6.
	Shannon Ltd.	Folders	2.	-.	6.
	Shaw & Sons Ltd.	Envelopes, etc.	3.	9.	1.
	Shelvoke & Drewry Ltd.	Parts for Freighters	6.	1.	1.



Meeting of the Council

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

25th February, 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.

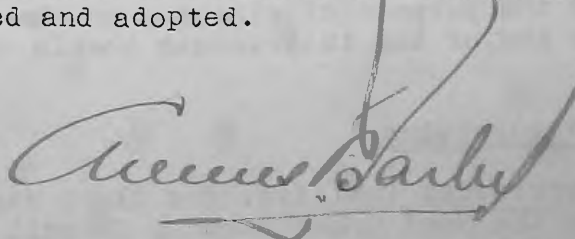
1. MINUTES. The Minutes of the meeting of the Council held on the 28th January last were submitted, approved and signed.
2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Mason seconded by Cr. Wood that the report of this Committee dated 4th instant be received and adopted.
3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the report of this Committee dated 4th instant be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Stables that the report of this Committee dated 9th instant be received and adopted.
5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson seconded by Cr. Pickering that the report of this Committee dated 9th instant be received and adopted with the exception of recommendations 2 (a) and 3 (d) which were referred to the Council in Committee for further consideration.
6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs. Cr. Bailey seconded by Cr. Wood that the report of this Committee dated the 9th 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 11th instant be received and adopted.
8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Cr. Henry 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. Mead seconded by Cr. Wood that the report of this Committee dated 18th instant be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL). 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. REPORT OF LEGAL & FINANCE COMMITTEE. Resolved on the motion of Captain Cr. Farley seconded by Cr. Stables that the report of this Committee dated 18th instant be received and adopted.
12. SEALING DOCUMENTS. Resolved on the motion of Cr. Pickering seconded by Cr. Stables that the seal of the Council be affixed to the following documents -
  - County Byelaws, Authority for Mr. A. G. Harman.
  - " " " " Mr. W. R. Jackaman.
  - Deed of Transfer, land corner of Colney Hatch Lane and Wetherill Road, Mr. J.E. Newman.
  - Conditions and Instructions to Competing Architects in connection with Competition re Municipal Offices.

Seal affixed accordingly.

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

13. "NORTHBANK" OAKLEIGH PARK NORTH. The Committee after giving further consideration to this matter recommend that Minute No.2 (a) of the Town Planning Committee held on the 9th instant be confirmed.
14. OAKLEIGH PARK AND CHANDOS LAWN TENNIS CLUB LTD. The Council in Committee further considered Minute No.3 (d) of the Town Planning Committee held on the 9th instant and recommend that it be now confirmed.
15. MUNICIPAL OFFICES. In connection with the proposed new Municipal Offices it is necessary to serve Notice to Quit on the Friern Barnet Rifle Club and on the Ex-Service Mens Club, and as the Committee desire to give these two Clubs as much notice as possible, they recommend that Notice to Quit be served on the Rifle Club requiring them to give up possession of their premises to the Council by the 9th March 1938, and on the Ex-Service Mens Club requiring them to give up possession of their premises on the 28th February, 1938.  
The Committee have received a letter from the Friern Barnet Rifle Club asking if accommodation could be afforded them in the new Building but the Committee regret that they are unable to undertake to provide such accommodation in the new Offices.
16. CORONATION CELEBRATIONS, Concert Party. The Chairman of the Council reports that he has been successful in booking a Concert Party of London Artistes known as "The Seamews", produced by Clay Thomas and Stewart Goss to entertain the children on the afternoon of Coronation Day and also to entertain the Old People at their dinner on the evening of the 13th May at fees of £15.15.0 and £12.12.0 respectively.  
It was originally decided to erect a platform with dressing rooms in the Bethune Recreation Ground for the Concert Party for the children, but having regard to the cost and to the inconvenience which would be experienced in the case of bad weather, the Committee now recommend that the Concert be held in the Church Hall, Friern Barnet Lane, instead of at Bethune Recreation Ground, and the Clerk was instructed to make the necessary booking.  
There will be three performances during the afternoon and arrangements will be made for the children to be taken in three parties from the Park to the Church Hall and back, it is hoped in the charge of teachers, the times of the performances being so arranged as to fit in with the times suggested for the three sittings for tea. The performances would be of forty minutes duration each with a break of twenty minutes between each.  
The Concert to the Aged persons on the following evening would last about two hours.
17. SYDNEY ROADSCHOOL, Lecture by Chief Officer of the Fire Brigade. The Committee recommend that the Chief Officer of the Fire Brigade be authorised to attend the Sydney Road School to give a talk to the children on how they should act in cases of Fire.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos. 13 to 17 above were duly confirmed and adopted.



Chairman

Report and Recommendations of the Public Health Committee.

4th March, 1937.

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

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

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The Medical Officer of Health reports the receipt of the following notifications of infectious disease since the date of the last meeting -

Scarlet Fever	8	N.Ward	7	C.Ward	1
Diphtheria	2	-	-	S.Ward	2
Pneumonia	5	-	-	3 F.Hos.	2
Erysipelas	1	-	-	-	1
Dysentery	1	-	-	-	1
Puerperal Fever	1	1	-	-	-
Tuberculosis	1	-	1	-	-

10 notifications have been received of Whooping Cough and none of Measles.

2. COMPLAINTS. Since the date of the last meeting 12 complaints have been received and attended to.

3. NOS. 264 and 258 SYDNEY ROAD ) Intimation notices for works necessary  
NOS. 15 and 32 PEMBROKE ROAD ) to abate nuisances on these premises  
NO. 137a FRIERN BARNET ROAD ) having been served and not complied with, the Committee have authorised the serving of Statutory notices under Section 94 of the Public Health Act, 1875.

4. NO.32, PEMBROKE 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 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.

5. NO.4, PEMBROKE ROAD. The Sanitary Inspector will report further on the condition of these premises at the next meeting of the Committee.

6. BYELAWS AS TO HAIRDRESSERS' AND BARBERS' PREMISES. The Committee have instructed the Clerk to take the necessary proceedings to enable the Council to make Byelaws under the Middlesex County Council Act 1934 for the purpose of securing the cleanliness of any premises in the district used for the purpose of carrying on the business of a Hairdresser or Barber and of the instruments towels and materials used in such places.

7. HOUSING ACT, 1936, Overcrowding.

(a) Re-housing of Overcrowded families. The Clerk reports that he has received from the Wood Green Borough Council conditional consent to the erection of 30 flats on the Council's land in Alexandra Road and the Committee have authorised him to communicate with the Wood Green Council and the Ministry of Health thereon.

(b) Legislation. The Clerk submitted the Housing Act (Forms of Orders and Notices) Regulations 1937 and the Housing Act (Overcrowding and Miscellaneous forms) Regulations 1937, which Regulations set out the various forms to be used by Local Authorities when taking action under the Housing Act 1936.

*Handwritten signature*

8. PUBLIC HEALTH ACT, 1936. The Clerk submitted Ministry of Health Circular No.1597 with regard to the provisions of this Act and stated that the report prepared in his Department would be circulated to all Members of the Council in time for consideration at the first Public Health Committee following the Annual Meeting on the 15th April next.
9. THE SANITARY INSPECTORS' ASSOCIATION, Jubilee Conference. The Committee have received an invitation to appoint Delegates to attend the Jubilee Conference of this Association to be held from the 30th August to 4th September next, and recommend that the Sanitary Inspector be authorised to attend as this Council's Delegate and that his reasonable expenses be paid by the Council. The Minister of Health has sanctioned payment of the reasonable expenses incurred in connection with the attendance of Delegates at this Conference.
10. NATIONAL ASSOCIATION FOR THE PREVENTION OF TUBERCULOSIS. The Committee have received an invitation to appoint Delegates to attend the 23rd Annual Conference of this Association to be held at Bristol on the 1st, 2nd and 3rd July next, upon which they recommend no action be taken.
11. ANNUAL ESTIMATES. The Sanitary Inspector submitted a statement showing the actual expenditure as compared with the estimated for the year 1936/7 and the estimated expenditure for the year 1937/8, and the Committee recommend that this estimate be approved for inclusion in the Annual Estimates.

*E. W. Mason*

Chairman

The Meeting commenced at 7 p.m. and concluded at 7.42 p.m.

Report and Recommendations of Rating & Valuation Committee.

4th March, 1937.

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

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

1. PROPOSAL LIST NO.16. Two objections have been received to the Council's Proposal List to be considered by the Assessment Committee on the 12th instant, namely, in respect of "Eversley" Oakleigh Park South and "The York Arms" Oakleigh Road North, and the Committee recommend that the Valuation Officer be instructed to uphold the Rating Authority's Proposals before the Assessment Committee.
2. NO.1, CHANDOS AVENUE. The Committee recommend that the present assessment of £80/£64 be reduced to £75/£60.
3. ASSESSMENT COMMITTEE. At their meeting on the 26th February last the Assessment Committee determined two outstanding proposals :-
 

8, Lyndhurst Avenue, N.12.	(21/14 Friern Barnet) Con-
	(21/14 Finchley ) firmed.
Friern Barnet Church Hall.	133/107 reduced to
	70/56 upon Rating
	Authority's recommendation.
4. PROPOSAL LIST FOR 1937/8. The Valuation Officer reports that he has arranged for the Assessment Committee to determine proposals from this Authority on the undermentioned dates :-
 

1937.	1938.
25th June.	21st January.
22nd October.	11th March.

Further lists of proposals will be submitted to the Rating & Valuation Committee at their meetings to be held in the ensuing months of May, September, December, February.
5. NORTH METROPOLITAN ELECTRIC POWER SUPPLY CO.LTD., New Showrooms, Offices, Depot etc., Colney Hatch Lane. The Committee recommend that an assessment of £604/£500 be placed on these premises and that the Valuation Officer be authorised to include this proposal in List No. 17 which will be before the Committee at the Special Meeting on the 18th instant.
6. RAILWAYS (VALUATION FOR RATING) ACT, 1930, "Let out" Properties. The Valuation Officer was authorised to prepare valuations in respect of the list of "Let out" Properties owned by the Railway Company now before the Committee, and submit them to a Special Meeting of the Committee immediately following the meeting of the General Purposes Committee to be held on the 18th instant.
7. FRIERN HOSPITAL ADDITIONS. The Valuation Officer will report upon the assessment of these premises at the Special Meeting of the Rating & Valuation Committee to be held on the 18th instant.
8. PARKHURST ROAD. The Committee had before them details of the assessments of premises in this road.
9. PARK CLOSE, FINCHLEY PARK. The Committee recommend that the following assessments on these flats be approved for insertion in Proposal List No.17 which will be before the Committee at their Special Meeting on the 18th instant :-

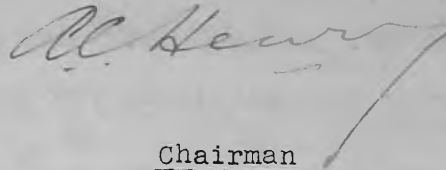
Ground Floor

£26/19 and £27/20

First Floor  
Second Floor

£27/20 and £28/21  
£26/19 " £27/20

10. PREPARATION OF NEW VALUATION LIST. Having regard to the fact that there will not be another meeting of this Committee until May, the Committee recommend that the Valuation Officer be authorised to proceed with the preliminary work involved in the preparation of the new Valuation List.



Chairman

The Meeting commenced at 7.45 p.m. and concluded at 8.15 p.m.

Report and Recommendations of the Allotments Committee.

9th March, 1937.

PRESENT Cr. J. R. Pank ... .. Chairman.  
Captain Cr. Farley, Crs. Plant,  
Timpson, Mr. Carpenter and Major  
Standen.  
Also Mrs. Cr. Bailey, Crs. Foley and Stables.

APOLOGIES Apologies were submitted for the absence of Crs. Mason  
and Pickering.

1. CENTRAL WARD ALLOTMENTS, Controlled Tipping. In reply to questions  
put forward by the Representative of the Allotments Association ,  
the Committee confirmed their recommendation 1 (c) dated 12th January  
last that the Council will not accept liability for loss of fruit  
trees and growing crops on the allotments which are to be taken over  
by the Council temporarily for controlled tipping.

*JR Pank*  
Chairman

The Meeting commenced at 7 p.m. and concluded at 7.25 p.m.

Report and Recommendations of Town Planning Committee.9th March, 1937.

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

APOLOGIES. Apologies were submitted for the absence of Crs. Mason and Pickering.

- 1.(a) 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, dated March 21st, 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.

3400 House in Buckingham Avenue, South side, Mr. R.W. Haward.  
 3402 Two semi-detached houses, Manor Drive, Mr. A.N. Bryett.  
 3405 Canteen adjoining garage in Sydney Road, London Passenger Transport Board.  
 3399 Addition and garages, 159, Woodhouse Road, N.12. Mr. K.A. Saunders.

Subject in the case of Plans Nos. 3400, 3402, 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.

- (b) Plan No.3398. 9 shops with two maisonettes and fourteen flats over, frontage of "The Grange" High Road, N.20. Mr. S. Messer.  
 The Committee recommend that this plan be disapproved on the following grounds :-

1. That the proportion of site to be covered by the maisonettes and flats exceeds that permitted under the Council's Town Planning proposals.
2. That the number of maisonettes and flats is excessive, having regard to their size and the number of persons which they are designed to accommodate.
3. That the proposals as to the road in the rear which is intended to form the only means of access to the maisonettes and flats are incomplete as this proposed road is shown as continuing through adjacent land not comprised in the application, necessitating the submission of plans or proposals for some continuation of the proposed road to join an existing road.

- (c) Plan No.3401. Alterations to No.5, Church Way, Mr. J. Biggs. The Committee recommend that this Plan be disapproved under the General Interim Development Order as no block plan has been received and under the Byelaws for the same reason and lack of information as to roof construction.

2. TENTATIVE PROPOSALS, No.42, Pembroke Road. The Committee have received an enquiry from the Owner of a parcel of land at the corner of Hampden Road and Pembroke Road including dwellinghouse No.42, Pembroke Road, as to the number of houses or flats which could under

the provisions of the Council's Planning Scheme be erected thereon. The Committee would be prepared to consider plans for the development of this site by the erection of five houses or ten flats subject to the existing house being demolished, and recommend that the Developer be informed accordingly.

3. PLANNING SCHEME NO.1.

(a) Widths of Classified Roads. The Committee had before them a letter from the Friern Barnet Ratepayers' Association protesting against the proposed widening of Friern Barnet Lane and Oakleigh Road as suggested by the Ministry of Transport and assuring the Council of their support in the event of the matter proceeding further.

The Committee have also received a letter from a Resident in Friern Barnet Lane objecting to any proposed widening of this road.

(b) Contravention of Scheme, land at the rear of Nos. 1,3,5,7 and 9, Chandos Avenue. The Committee adjourned consideration of this matter until their next meeting.

4. PLANNING SCHEME NO.2, Erection of Maternity & Child Welfare Centre.

The Committee have received a letter from the Middlesex County Council regarding the proposed erection of a Child Welfare and School Clinic on land adjoining the site of the Holly Park School and inviting any objections the Council may have to the proposal on Town Planning Grounds.

The Committee recommend that the County Council be informed that this Council have no objection to the erection of a Maternity and Child Welfare Centre on this site.

5. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE.

(a) Auditor's Report. The Clerk formally submitted the Auditor's report on the accounts of the Joint Committee for the year ended 31st March, 1936.

(b) Density of Flats. The Joint Committee have forwarded for the information of the Council a copy of a letter which they have received from the Ministry of Health regarding the density of flats.

It was originally decided by the Minister that in calculating the density of Flats on the basis of the number of persons the flats are designed to accommodate, regard be had to the gross area of the site including one half of the road or roads on which the site abuts but after further consideration of this matter in connection with the revision of the Model Clauses, he has decided that it would be more convenient to calculate the density on the net site and it is on this basis that this Council should decide applications.

6. GREATER LONDON REGIONAL PLANNING COMMITTEE, Accounts. The Clerk formally submitted the Auditor's report upon the Accounts of this Committee for the year ended 31st March 1936.

7. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. The Committee recommend that Cr. Timpson be appointed this Council's Delegate to attend the Annual Conference of the National Housing and Town Planning Council to be held at the County Hall, Westminster Bridge, S. E. 1, on Friday, 4th June next and that his reasonable expenses be paid by the Council.

The Minister of Health has already sanctioned the payment of reasonable expenses in connection with the attendance of Delegates at this Conference.

8. FINCHLEY PLANNING SCHEME, NO.1, "Capel Lodge" High Road, Whetstone.

An application has been received by the Finchley Borough Council for their consent to the erection and use of additional buildings and to the use of the existing buildings at these premises for the purpose of a petroleum filling station, and they invite any objections which this Council may have to the proposal.

The Committee recommend that no objection be raised to this proposed development.

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9. SIZE OF LETTER BOX APERTURE. In connection with the erection of new dwellings the Post Office are seeking the aid of the Council in placing before prospective Developers a circular as to the size of letter box apertures and they enquire if this Council will be prepared to send out with approved plans returned to developers a copy of a circular which has been prepared by the Post Office, and copies of which will be sent to the Engineer & Surveyor for this purpose.

The Committee recommend that the Engineer & Surveyor be authorised to attach these circulars to such approved plans forwarded to Developers.

10. ADVERTISEMENT HOARDING. The Engineer & Surveyor reported upon the erection of a hoarding approximately 20 feet high and 22 feet in width on the south side of Pinkham Way. The consent of the Council to the erection of this hoarding was not applied for and as its erection contravenes the Council's Byelaws the Committee recommend that the Clerk be instructed to take the necessary action to have the hoarding removed without prejudice to the Council's powers to apply for penalties under the Byelaws.

*Geo. S. Simpson*

Chairman.

The Meeting commenced at 7.25 p.m. and concluded at 8.35 p.m.

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Report and Recommendations of Housing Estates Management Committee.

9th March, 1937.

PRESENT Mrs. Cr. Bailey ... .. Chairman  
Crs. Pank, Plant, Foley, Stables,  
and Timpson.

APOLOGY An apology for absence was submitted from Captain Cr. Farley.

1. HOUSING ACT, 1936, Extinguishment of Public Right of Way. The Clerk reported receipt of circular 1937 No.79 Statutory Rules and Orders.
2. TENANTS INDIVIDUAL ARREARS. The Committee reviewed arrears outstanding against several Tenants and recommend that Tenants Nos.22, 30, 35, 43, 52, 145, 156, 166, 168, 282, 289, 295, 302, 309, 311, be given notice to quit.

Ex-tenant No.117. The Clerk reported that this Ex-tenant had defaulted in his monthly payments and the Committee recommend that the Clerk be instructed to issue a Default Summons for the recovery of the amount.

3. IRRECOVERABLE ACCOUNTS. The Committee considered the circumstances appertaining to arrears against Ex-tenants Nos. 24 and 289 and recommend that the amounts of £11.16.0. and £7.16.6. respectively be written off as irrecoverable.
4. APPLICATIONS FOR TENANCIES. The Clerk submitted application from Applicant No.419 and the Committee regret that the same cannot be considered for a Council house tenancy.
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. He reported two removals since the last meeting.

(b) Tenants' requests. Requests from fourteen tenants were submitted by the Engineer & Surveyor and instructions were given thereon by Committee authorising the carrying out of requests in thirteen cases. In the case of Tenant No.234 the Engineer & Surveyor reported redecorations authorised at the February Committee meeting and the Committee decided not to accede to this request but that further consideration would be given in six months' time.

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

(c) Side Screens. The Engineer & Surveyor reported the fixing of side screens at Nos. 68 and 46, Barfield Avenue.

(d) Alterations to Service Water Pipes. The Engineer & Surveyor reported alterations at Nos. 5,6,38,48 and 54 Barfield Avenue and Nos. 5 and 21 Miles Way.

(e) Nos. 38 and 40, Russell Road, Dampness in Front Bedrooms. The Engineer & Surveyor reported that he had had the external walls of these two rooms blocked out with Ten-test boarding and inserted 9" x 9" ventilators directly communicating with the external air; this should overcome the apparent dampness. The rooms will be kept under observation and a further report submitted in due course.

(f) Copper Flues and Stacks.

(1) No.29, Simmons Way. The Committee authorised the removal of the stack and the tiling of the opening.

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- (II) Tenant Purchase House, No.8, Simmons Way. This Tenant has disposed of his fuel copper and installed a gas copper and in accordance with the Tenant's request, the Committee authorised similar treatment as carried out to No.29.

The Engineer & Surveyor reported on experiments being carried out in connection with these stacks where the Tenant was not agreeable to the exchange of his fuel copper for a gas copper. The results of such experiments could not be foreseen at the moment but a further report will be given in due course.

- (g) Rear Area Concreting. The Engineer & Surveyor reported on the completion of concreting areas at the rear of Nos. 10 and 12 The Vale and 11 Albion Avenue and further reported that in view of recent excessive wet weather he had commenced similar work at the rear of Nos. 6, 8 and 16, The Vale. The Engineer & Surveyor also requested authority for the construction of a short length of dwarf retaining wall at No.12, The Vale and the erection of a two-bay screen, which the Committee approved.
- (h) No.19, Russell Gardens. The Engineer & Surveyor submitted a report on the condition of this house, especially with regard to the paved area which had been provided, and the Committee decided to give the tenant warning that unless the house was kept in a cleaner condition and the house gullies not interfered with, the Committee would require possession of the House.
- (i) Installation of Hot water system. The Engineer & Surveyor submitted a report on the number of houses not provided with hot water installation and the Committee decided that they were not in a position to carry out the conversions at the present time.

Alice Bailey

Chairman.

The Meeting commenced at 8.30 p.m. and concluded at 9.15 p.m.

Report and Recommendations of Parks Committee.11th March, 1937.

PRESENT Captain Cr. A.H. Farley, J.P. ... In the Chair.  
 Crs. Henry, Mead, Pank, Stables,  
 Timpson, and Wood.  
 Also Mrs. Cr. Bailey, Crs. Foley,  
 Mason and Plant.

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

1. 9 - HOLE GOLF COURSE.

(a) Professional Greenkeeper's Report. The Professional Greenkeeper submitted his report on the maintenance of this Course.

(b) Car Park. The Committee have received a complaint from a User of the Council's Car Park at Bethune Recreation Ground that his car was stolen therefrom and he suggests that the Council should appoint an attendant to look after cars which may be left in the Park.

The Committee suggest that Owners of cars, leaving them in this Car Park should take precautions to prevent the cars from being stolen and they cannot recommend the Council to appoint an Attendant or be responsible in any way for cars left in the Park.

A notice bearing the words "Car Park at Owners Risk" is being erected.

(c) Coronation Cup. The Engineer & Surveyor has obtained quotations for supplying a Cup for a competition to be held in connection with the Council's Coronation Celebrations, and the Committee recommend the purchase of a specially designed Silver Cup 7 inches in height and weighing 12 ounces from Mr. P. Smedley at the price of £4.19.0. plus approximately 12/6d. for an appropriate inscription.

(d) Monthly Competition. The Competition for February was cancelled owing to lack of entries.

(e) Receipts. The receipts for the month of February amounted to £22.4.0d. as compared with £22.17.6d. for February 1936, and the total receipts for the period April 1st 1936 to February 8th 1937, £888.12.9d. as compared with £709.3.3d. for the same period 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. BOWLS, Season tickets. The Committee have received a letter from the Friary Park Bowling Club with regard to the increased charges made by the Council at their last meeting, and the Clerk was instructed to inform the Club that all the circumstances set out in their letter were taken into consideration when the Council came to their decision. With regard to the present system of payment by visiting teams the Committee do not feel able to recommend the Council to make any concession in the present charges.

4. CRICKET. The Clerk reports that the vacant pitch in Halliwick Recreation Ground, for play on alternate Sunday mornings, has now been let to the Northmet (Outside Department) Sports Club at the usual fee of five guineas.

5. TENNIS

(a) Bethune Recreation Ground. The Committee had before them applications for the use of the Tennis Courts at Bethune Recreation Ground for the 1937 season and recommend that Courts be let to the

following Clubs -

- (1) Brunswick Park Athletic Club (Tennis Section)
  - (2) Friern Barnet Labour Party
  - (3) Hobart Manufacturing Company Ltd
- at the fee of £10 each, Sunday play being required in each case.

Owing to tipping taking place there will be only three grass courts available for the coming season but having regard to the fact that there is little demand by the Public for occasional play on grass courts and that the two hard courts will be completed and ready for public play at this Recreation Ground during this season the Committee do not think it necessary to reserve a grass court for hourly play as they have done in the past.

(b) Halliwick Recreation Ground. The Committee recommend that the Cold-fall Residents Association be granted the use of a Grass Tennis court at this Recreation Ground for play on week days and Sundays on payment of the usual fee of £10.

6. FOOTBALL, FRIARY PARK. The Committee have received an application from the Hillside Rangers Football Club for the use of the Football Pitch in the Friary Park on Easter Monday for a Special Match. The Committee have no objection to this match being held, subject to the Club paying the usual fee of 10/6d and to it being understood that they are not allowed to take up a collection from the public who may be watching the match.
7. CASES OF BAD CONDUCT IN FRIARY PARK. Complaints have been received regarding the conduct of youths in the Friary Park and observations have been invited and received from the boys' parents.  
The Committee have decided not to take any further action on this occasion but the parents of the boys concerned will be informed that if there are any further complaints the Council will have no alternative but to take proceedings.
8. NEW SOUTHGATE RECREATION GROUND, Annual Grant. Further to Minute No. 8 of the report of the last meeting of this Committee a communication has been received from the Clerk of the Recreation Ground Committee stating that the Southgate and East Barnet Councils have agreed to increase their Annual Grant from £200 to £250.
9. INSTITUTE OF PARK ADMINISTRATION, Annual Conference. The Committee recommend that the Park Superintendent be authorised to attend as this Council's Delegate the Conference to be held at Harrogate from the 20th to the 23rd July next and that his reasonable expenses be paid by the Council.  
The Minister of Health has already sanctioned payment of Delegates' reasonable expenses.

A.H. FARLEY

*A.H. Farley*  
In the Chair.

The Meeting commenced at 7 p.m. and concluded at 8 p.m.



Council will take steps to make it up and take it over. The Council have already settled their programme of street works for the ensuing twelve months and regret that they can take no action in this matter at the present time.

- (b) Messrs. P. Callaghers' Contract. Further to Minute No.8 of the report of the last meeting of this Committee the Clerk reports that he has now inspected the assignment given by Messrs. P. Gallagher & Company Ltd. to the Neuchatel Asphalt Company Ltd and finds it to be in order. The Clerk also reports that he has received notice of a further assignment of the sum of £98.17.8. to Messrs. Billing & Howard Ltd.

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

8. 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 £1,517 to the Contractors.
- (b) Contract No.2 William Press & Sons. The Engineer & Surveyor submitted progress report of Messrs. M. G. & R. W. Weekes together with their certificate authorising payment of £2,382 to the Contractors.
- (c) Manager's Office and Washhouse. The Engineer & Surveyor submitted a scheme which he has prepared in conjunction with the Council's Consultants for converting the present compressor house at the Sewage Works into a Manager's Office with lavatory and W.C. accommodation and shower bath. The estimated cost of the work is £230 and will be covered by contingencies allowed for in the contract and the Committee recommend that the Engineer & Surveyor be authorised to instruct the Consultants to proceed with this work.
- (d) Appointment of Works Manager. In May 1933 the Council's Consultants Messrs. M. G. & R. W. Weekes reported that in order to produce a uniformly good effluent from the Sewage Disposal Works after their completion it would be necessary to appoint a fully qualified Manager to take charge of the works and also to retain the services of the Council's present Foreman, Mr. A. Hetherington. In the current year's estimates the Council included a sum to cover six months salary of such Works Manager but the appointment has not yet had to be made, as the works are still proceeding. The Committee are of opinion, however, that the time has now arrived when this appointment should be made, as the works are nearing completion and they therefore recommend the appointment of Mr. A. C. Brown the present Resident Engineer on this scheme at a salary of £300 per annum, the appointment to take effect from the date of the completion of Messrs. Somerville's contract. Mr. Brown is 49 years of age and has supervised the whole of the work of reconstruction of the Council's Sewage Works. He has an intimate knowledge of the work of sewage disposal, having been engaged on Sewage Schemes in all parts of the country, and he is recommended for this appointment by the Council's Consultants as being fully qualified to take charge of the works as reconstructed.

9. CONTROLLED TIP.

- (a) Acquisition of land from the London & North Eastern Railway. With regard to the Engineer & Surveyor's negotiations with the London & North Eastern Railway for the acquisition of land in connection with the straightening of the Eastern boundary of the Bethune Recreation Ground, the Railway Company now state that they require the five foot strip of level ground sited on the Railway side of the new fence and adjoining the embankment to be filled with ashes and not refuse. The Company will grant

permission for the Council to tip refuse on Railway land to carry the higher terrace level through to the face of the embankment subject to the special filling being provided in the five foot strip as outlined above.

The Company further require the carrying out of certain drainage works to take the surface water from the embankment. A gate has to be put in the new fence line to give the Council access to the Railway embankment for the cultivation of Rhododendrons and other approved shrubs, and the Council will be held responsible by the Company for injury to any persons who may be trespassing on the Railway.

An amended plan embodying these further requirements has been prepared and the Committee recommend that the revised scheme be approved. The matter is urgent as the Engineer & Surveyor desires to take possession.

- (b) Street Sweepings. The Engineer & Surveyor reports that he has entered into an agreement with Messrs. A. Pannell Ltd the Contractors responsible for the disposal of street sweepings from the Borough of Hampstead, for the delivery of street sweepings, at the Bethune Controlled Tip, the Contractor agreeing to contribute a sum not exceeding £2 per week towards the cost of levelling.
10. NOS. 23 and 11, FRIERN BARNET ROAD. In connection with the development of their property in Friern Barnet Road the North Metropolitan Electric Power Supply Company have intimated their willingness to dedicate a strip of land approximately 12 feet in depth along the whole of their frontage to Friern Barnet Road and in order to complete the widening of this part of Friern Barnet Road and to affect a corner improvement the Engineer & Surveyor reports that he has been in communication with the Owners of Nos. 23 and 11, in an endeavour to acquire strips of land from their frontages for this purpose. Negotiations have not yet been completed, but when the Engineer & Surveyor receives definite offers from the Owners concerned, the Committee recommend that they be forwarded to the Middlesex County Council for their consideration.
11. TEMPORARY SIGN, OAKLEIGH ROAD NORTH. The Committee recommend that the Automobile Association be permitted to erect temporary direction signs in certain roads in this district in connection with the Missionary Exhibition to be held at the All Saints Hall from the 8th to the 14th April next.
12. NEWTON AVENUE DAMAGE TO TREES. The Engineer & Surveyor reports that following reports of malicious damage to trees and grass verge in Newton Avenue he communicated with the Principals of the several schools in the district, since when there has been no further cause for complaint.
13. GOLDSMITH ROAD, DANGEROUS FENCE. The Engineer & Surveyor submitted correspondence with an Owner of property in Goldsmith Road as to the dangerous condition of the fence at his property and the Owner states that he will take steps to remedy this matter.
14. YORK WAY. The agreed date for the construction of this road was the 30th October last and the six months maintenance period expires on the 31st instant. Provided that any items outstanding under the maintenance are carried out by the Contractors the Committee recommend that this road be taken over by the Council as from the 1st April next as a highway repairable by the Inhabitants at large.
15. STATUTORY OPENINGS. The Engineer & Surveyor reported upon openings and reinstatements carried out by Statutory Companies since the date of the last meeting.
16. WORKMEN. The Engineer & surveyor reported on the cases of accidents and sickness affecting the Council's workmen.

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 p.m. and concluded at 9.28 p.m.

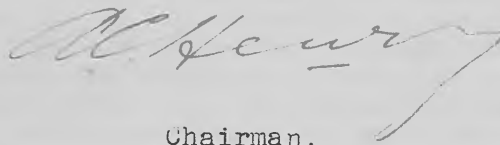
Report and Recommendations of Special Meeting of the  
Rating and Valuation Committee.

18th March, 1937.

PRESENT Cr. A. C. Henry ... Chairman.  
Mrs. Bailey, Captain Farley,  
Foley, Mason, Mead, Plant,  
Stables, Timpson and Wood.

1. PROPOSAL LIST NO.17. These proposals were submitted to the Committee and approved and the Valuation Officer was instructed to take the necessary action to bring these proposals into the Valuation List for the current year.
2. PROPOSAL LIST NO.18. This proposal list which is made to bring into assessment "Let out" Properties of the Railway Company of this district was submitted to the Committee and approved.

It may be necessary following upon a meeting of valuation Officers of the Rating Authorities in North Middlesex, to effect some slight alteration to the proposals now before the Committee and the Valuation Officer was authorised to bring these assessments into line with the agreed figures arrived at at this Conference. The necessary steps will be taken by the Valuation Officer to bring these properties into the Valuation List for the current year.



Chairman.

The Meeting commenced at 7 p.m. and concluded at 7.20 p.m.

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Report and Recommendations of General Purposes Committee.

18th March, 1937.

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

1. FIRE BRIGADE.

- (a) Fires. The Chief Officer reports that there were no fires needing the services of the Brigade during the past month.
- (b) Fire Alarm System. A new Fire Alarm has been erected in Colney Hatch Lane at its junction with Cromwell Road.  
The Fire Alarm at the junction of Friern Barnet Lane with Myddelton Park has been re-positioned consequent upon the widening of the road at this point.  
Damage has been caused to the Fire Alarm System in Colney Hatch Lane by workmen employed by the Finchley Borough Council during the carrying out of tree felling and a claim has been made on the Finchley Borough Council to cover the cost of repairs and replacement.
- (c) Fire Appliances in Schools. With further reference to this matter the Chief Officer now reports that he was approached by the Middlesex County Council to make a further inspection of the Fire Appliances at their schools in company with a Representative of the Middlesex County Education Department.  
The whole of the defects previously reported to this Committee were pointed out by the Chief Officer to the Middlesex County Council's representative who will consider the recommendations made by the Chief Officer of the Fire Brigade.  
With regard to the temporary building used as a Library at the Sydney Road schools the County representative agreed to provide new chemical extinguishers in this building and to extend the asbestos sheeting which acts as a protection to the slow combustion stove to the roof of the building.
- (d) Instructions in the use of Chemical Extinguishers. The Committee recommend that the Chief Officer of the Fire Brigade be authorised to give instructions to any persons in charge of schools and other buildings where Chemical Extinguishers are installed in the use of such extinguishers.
- (e) Honorary Surgeon. The Fire Brigades Association suggests that an Honorary Surgeon should be attached to every Fire Brigade and the Committee recommend that Dr. J. W. Poole of "Buckingham" High Road, Whetstone, N.20. be invited to accept this appointment.
- (f) Emergency Fire Brigade Organisation. The Chief Officer reports his attendance at a meeting of the Greater London Fire Officers' Board held at the Baling Fire Station on Tuesday the 16th instant when a discussion took place upon the recommendations of the Home Office in this matter.  
The Home Office recommendations will be considered by the Air Raid Precautions Sub-committee in the near future.
- (g) Telephone Calls for the use of Ambulance. Further to Minute No.1 (c) of the last meeting of this Committee the Engineer & Surveyor now reports that he has received a communication from the Post Office Authorities stating that they consider it undesirable to have Notices posted in the Telephone Kiosks in the District stating which Fire Brigade or Ambulance to call, as in their opinion where Kiosks are situated near the boundary of the district and the Ambulance or Fire Brigade of a neighbouring Authority and not that of this Council is required there would still be a certain amount of confusion and delay. The Committee accept the decision of the Post Office Authorities with regret.

2. AIR RAID PRECAUTIONS.

- (a) Recruitment of Volunteers. The Committee have received a letter from the Middlesex County Council with regard to the recruiting of Volunteers and have also received four offers of assistance from Local Residents, which they have referred for consideration to the Air Raid Precautions Sub-Committee.
- (b) Home Office Circulars and Handbooks. The Committee have received several Home Office Circulars and Handbooks which will be considered by the Air Raid Precautions Sub-Committee.
- (c) Meeting of Sub-Committee. The Committee recommend that at the annual Meeting of the Council a Sub-Committee be appointed to deal with the question of Air Raid Precautions in this district and that a date be fixed for a meeting of the Sub-Committee to be held as soon as possible.

3. AMBULANCE ACCOUNTS. The Clerk reported upon an account amounting to £1.14.0 for the use of the Ambulance by an Employee of the Cambridge Instrument Company Ltd. and instructions were given for the account to be forwarded to the Secretary of the Cambridge Instrument Company's Benefit Fund and the Honorary Treasurer of the Benefit Fund has made application for a reduction in this charge as there is little money available in the fund, which is made up of contributions of Employees, to meet expenses of this nature.

The Committee have considered the application but cannot recommend the Council to make any reduction of the charges in this case and have instructed the Clerk to request payment of the account in full.

4. CONFERENCE OF URBAN DISTRICT COUNCILS, 1937. The Committee have received an invitation to appoint Delegates to attend this Conference to be held at Ilfracombe from the 24th June to 26th June.

The Committee recommend that the Chairman of the Council for the time being and the Clerk be appointed this Council's Delegates and that their reasonable expenses be paid by the Council.

5. 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 Shrewsbury Castle on the 29th May next and that his reasonable expenses be paid by the Council. 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.

6. BARNET DISTRICT GAS & WATER COMPANY, Water Softening. The Clerk submitted a reply which he has received from the Enfield Urban District Council with regard to this matter stating that that Council do not see their way to co-operate with this Council in their efforts to obtain an adequately softened water supply.

Replies are still awaited from three of the Councils in the Company's area of supply and the matter will be further considered when these are to hand.

7. SEWERAGE AND SEWAGE DISPOSAL, Cromwell Road Sewer, Claim for Compensation. Further to Minute No.1 (b) of the Highways and Public Works Committee held on the 11th instant, the Clerk now reports that he has received details of the claim from the Solicitors acting for the Owner.

The Committee recommend that the Solicitors acting for the Owner be approached with a view to having the matter referred for arbitration to the Commissioners of Inland Revenue in accordance with Section 8 of the Acquisition of Land (Assessment of Compensation) Act, 1919, or, if agreement cannot be reached as to this method of arbitration, that the matter be referred to and determined by the arbitration of such one of a panel of Official Arbitrators to be appointed under Section 1 of the above mentioned Act, as may be selected in accordance with the Rules made by the Reference Committee under that Section.

8. COUNCIL ELECTIONS, 1937. A letter has been received from the

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Finchley & Friern Barnet Labour Party asking that the Polling hours in respect of the forthcoming election of Councillors for the district might be extended from 8 a.m. to 9p.m.

Members of the Council were consulted and expressed the opinion that such an extension was not necessary and they were not prepared to authorise an application being made to the Middlesex County Council, especially as the request had not been received from any Candidate or prospective Candidate.

9. STAFF.

(a) Surveyor's Clerk. Mr. E. H. Jelley, Surveyor's Clerk, has tendered his resignation to take effect from the 3rd instant.

On the authority of the Chairman of the Council advertisement has been issued inviting applications to fill the vacancy created by this resignation and the Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and the Chairman of this Committee, to meet on Thursday the 8th April at 7 p.m., to interview selected applicants and to make the appointment.

An application has been made by Mr. E. H. Jelley for a refund of his Superannuation contributions and for payment to be made to his brother, Mr. W. Jelley, and the Committee recommend that the application be referred to the Middlesex Local Authorities Superannuation Joint Committee for their consideration and decision.

(b) Rates Clerk. The Clerk submitted the resignation of Mr. H. G. Holdom, Rates Clerk in the Council's Finance Department, to take effect on the 30th April, consequent upon his obtaining an appointment with the Sevenoaks Rural District Council. The Clerk, with the authority of the Chairman of the Council, has issued an advertisement inviting applications to fill this vacancy at the Salary scale approved by the Council in January and the Committee recommend that the Clerk's action be confirmed.

(c) Enquiry Clerk. Miss. Stella Magrath, who was appointed by the Council in November last in a temporary capacity, has proved to be satisfactory and the Committee now recommend that she be placed on the permanent Staff at a salary of £52 per annum.

10. OFFICE ACCOMMODATION. The Clerk submitted a letter received from the Friern Barnet Ratepayers Association enclosing their cheque for one guinea and making application for a copy of the Conditions and Site Plan which the Council are issuing to Architects in connection with the Competition for submission of designs for the proposed new Municipal Offices.

These conditions intended to be issued to competing Architects only, as a guide in the submission of designs, are not intended for issue to public bodies or organisations or the public in general, and the Committee cannot recommend the Council to accede to this application, and have instructed the Clerk to return the Association's cheque.

11. POSTAL FACILITIES.

(a) Whetstone District. Further to Minute No.18 of the report of this Committee dated 21st January last the Clerk submitted a letter from the Regional Director of the London Postal Region stating that the number of telegrams despatched by Residents in the Whetstone district is extremely small and having regard to the fact that telegraph facilities are available at the Whetstone Sub-Office and that telegrams can be dictated from any public telephone kiosk he does not consider that the expense of providing additional telegraphic facilities is warranted.

With regard to telephone call Offices he states that kiosks have been erected in the vicinity of the new Post Offices and in his opinion these are preferable to call Offices which can only be used during office hours.

The Committee feel powerless to take any effective action but will approach the Post Office Authorities again at a later date if evidence is forthcoming from Residents in the Whetstone area that the additional facilities are necessary.

(b) "Post Early" Campaign. The Committee have received an invitation from the Postmaster of the Northern District Post Office to attend the Northern District Sorting Office at about 6.45 p.m. to 7.45 p.m. on a day to be mutually agreed in connection with the "Post Early" Campaign, which the Post Office are conducting at the present time: and the Committee recommend that the Clerk be instructed to accept the invitation on behalf of the Council and make enquiries as to suitable days for the visit.

12. PRIVATE STREET WORKS, Messrs. P. Gallaghers' Contract. The Clerk reports receipt of a further assignment of the sum of £100 payable to Messrs. John R. Poel & Company, out of retention monies due to the Contractors.

13. LONDON SAFETY FIRST COUNCIL, Appointment of Representatives. The Committee recommend the re-appointment of the Council's present representatives, Mrs. Cr. Bailey and the Engineer of the Council to serve on this Council for the ensuing year.

14. BUS FACILITIES. The following alterations to bus routes Nos. 107 and 135 will be made by the London Passenger Transport Board to commence on the 24th instant :-

Route 107, Enfield and Whetstone ("Black Bull") To be withdrawn between whetstone and East Barnet, junction of East Barnet Road with Longmore Avenue, and diverted to Arkley (Arkley Hotel) via East Barnet Road - Station Road - Great North Road - High Street Barnet and Wood Street.

Route 135, Victoria and Arkley. To be withdrawn between Arkley and Whetstone junction of Great North Road with Lyonsdown Road and diverted to New Barnet Station, via Lyonsdown Road - Longmore Avenue - East Barnet Road and Station Road.

15. ROYAL SANITARY INSTITUTE, Sessional Meeting. The Committee have received notification of a meeting of the Institute to be held at the Town Hall, Woolwich, on Friday 23rd April, when a discussion will take place on "The Provision of Open Spaces".

16. MUNICIPAL MUTUAL INSURANCE.LTD, Annual Report and Accounts. The Clerk formally submitted Annual Report and accounts of this Company for the year ended 31st December last.

17. LEE CONSERVANCY BOARD, Appointment of Conservator. Notification has been received from the Lee Conservancy Board that at the Election held on the 12th instant, Mr. W.D. Cornish was re-appointed Conservator representative of the Local Authorities in Middlesex, and the Committee have also received a letter from Mr. Cornish returning thanks for the support given by this Council in his election.

18. NO.23, HOLLY PARK ROAD. An intimation notice for works necessary to abate a nuisance on these premises having been served and not complied with this Committee, owing to the urgency of the matter, have authorised the service of a Statutory notice under Section 94 of the Public Health Act 1875.

19. FRIERN BARNET (CENTRAL) AND BRUNSWICK PARK NURSING ASSOCIATION. Annual Report and Accounts. The Clerk formally submitted the Annual Report and Accounts of this Association for the year ended 31st December last.

20. REVIEW OF COUNTY DISTRICTS. The Clerk reported receipt of a Draft Order from the Ministry of Health which it is proposed to put into operation as from 1st April next. The Maps shewing the revised boundaries are not yet to hand and the matter will be further reported upon to the Committee after these have been inspected.

21. FRIERN BARNET LANE, Greensward. In reply to questions the Engineer & Surveyor stated that the greensward in Friern Barnet Lane which has been badly worn in parts by the Contractors engaged on the laying of the main trunk sewer under this road, will be reconditioned and left in good order by them, following which work will be carried out by the Highways Staff to round off and turf certain edges of these

pieces of greensward.

*Geo Mead*  
Chairman.

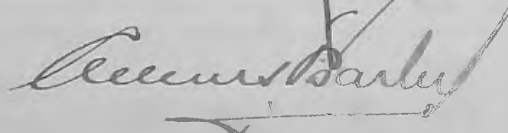
The Meeting commenced at 7.22 p.m. and concluded at 8.53 p.m.

Report and Recommendations of the Special Meeting of the General  
Purposes Committee re Coronation Celebrations.

18th March, 1937.

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

1. CONFIRMATION OF BOOKINGS. The Committee have received confirmations of the bookings from Messrs Whiteleys in respect of the Meal for Aged Persons, from the "Sea Mews" with regard to their entertainment in the Church Hall on the afternoon of Coronation Day and also the evening of the 13th May and from the "Green Lyres" in respect of their entertainment on the evening of the 13th May in the Church Hall. Confirmation of the booking of the Church Hall on these occasions has also been received at the total fee of £5.15.6.
2. OAK LODGE SCHOOL FOR MENTALLY DEFECTIVE CHILDREN. The Managers of this School ask the Council to make a grant of 2/-d per head in respect of the four children from the Friern Barnet district in attendance at this school in order to give them a special private treat, as it is felt that this would be better than their participating in the celebrations organised by the Council, and the Committee recommend that this grant be made.
3. PRIVATE CORONATION TEA AND TREAT, SOUTH WARD. A letter has been received from Mrs. E.L. Dyet making application on behalf of a number of Local Residents in the South Ward for the use of Cromwell Recreation Ground and Cromwell Road School (if the weather is inclement) on Saturday 15th May to hold a Coronation tea and treat for approximately 800 children in that district.  
The Committee recommend that the use of Cromwell Recreation Ground be granted for this purpose but so far as Cromwell Road School is concerned, Mrs. Dyet has been informed that the Council are not the Education Authority for the district and she has been advised to get in touch with the Local Education Officer.
4. FRIERN BARNET RATEPAYERS' ASSOCIATION. A letter has been received from the Association offering their services to the Council in connection with the Coronation Celebrations.  
The Committee are pleased to accept the offer of the Association and if assistance is needed they will communicate with the Association accordingly.
5. DATE OF NEXT MEETING. A special meeting of this Committee is being held on Thursday 8th April at 8 p.m. to settle the Coronation Celebrations programme in detail.



Chairman

The meeting commenced at 8.55 p.m. and concluded at 9.3 p.m.

Report and Recommendations of Legal and Finance Committee.

18th March, 1937.

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

1. FINANCE REPORT. The Clerk 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 the necessary entries made in the Books of the Council.
2. ACCOUNTS. The Clerk submitted Accounts for payment and the Committee recommend that they be approved as set out in the Schedule attached hereto as follows :-

General Fund	£3825. 11. 8.
Loans	£3903. 2. -.

The Committee recommend the addition of the following cheques to the Schedule :-

Public Works Loans Board	£378. 14. 3.
Engineer & Surveyor (Staff Overtime)	£1. 9. -.

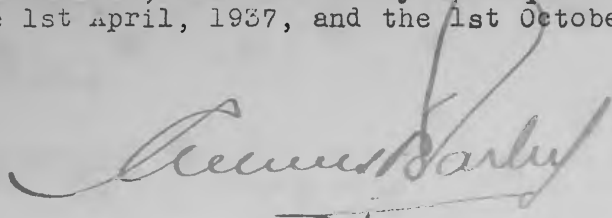
3. PRIVATE STREET WORKS ACCOUNTS.

Manor Drive, Apportionment No.26.  
Friars Avenue, Apportionment No.32.  
St. James Avenue, Apportionments Nos.17,18,19.

The Clerk reports that charges outstanding in these cases reported to the Committee at their last meeting have now been paid.

4. SEWERAGE LOAN, Contract No.2. Further to Minute No.7 (a) of the report of the last meeting of this Committee the Clerk reports that he has been unable to negotiate this Loan with the Westminster Property Company Ltd., and the Committee recommend that he be authorised to make the best terms possible for the Loan of £12,600, for 30 years without a break clause.
5. EXCHEQUER GRANTS, 1936/7 and 1937/8. A communication has been received from the Ministry of Health stating that the Exchequer Grant in respect of the year 1936/7 has not yet been finally calculated, but it is not anticipated that any substantial adjustment in the provisional figures already notified will be necessary.  
With regard to the year 1937/8 the amount of General Exchequer Grant provisionally calculated to be payable to the Council is £14,189, based upon the 1935 population and is subject to revision on the basis of the 1936 population when the appropriate figures are received.
6. RATE ESTIMATES, 1937/8. The Committee had before them the estimates of Income and Expenditure for the year 1936/7 and a statement showing the estimated and anticipated actual Income and Expenditure for the year 1937/8.  
The Committee have examined the estimates in detail and recommend that they be confirmed by the Council without alteration.
7. GENERAL RATE, Year 1937/8. The Committee recommend that a General Rate of 10/- in the £ be made for the year commencing 1st April 1937

and ending 31st March 1938, collectable by two equal half-yearly instalments on the 1st April, 1937, and the 1st October 1937.



Chairman

The Meeting commenced at 9.5 p.m. and concluded at 11.25 p.m.

Finance Committee 18th March, 1937.Report of Clerk & Accountant to 12th March, 1937.Receipts

Cashier	Rates	2473.	1.	11.			
	Costs	18.	5.	9.	2491.	7.	8.
	General	4221.	2.	9.			
		200.	4.	-.	4421.	6.	9.
Rent Collector	Rents				1375.	12.	4.
<u>Direct Credits :</u>							
P.A. Neale & Co.	Rate Collection	2.	15.	11.			
M/Health	Housing Acts						
	Subsidies	840.	-.	-.			
M/Health	Grant re T.P.						
	Road 6.	69.	4.	9.	912.	-.	8.
	Total as below				£ 9200.	7.	5.

Receipts per Pass Books.

General Fund Revenue	9213.	3.	-.
do. Capital	200.	4.	-.
	9413.	7.	-.

Add Collections 12th March  
banked 13th March, 1937

Cashier - Rates & Costs	8.	19.	3.			
General	29.	16.	1.	38.	15.	4.
				9452.	2.	4.

Less Unbanked last statement  
now banked

Cashier Rates & Costs	42.	19.	4.			
General	8.	11.	7.	51.	10.	11.
				9400.	11.	5.

Less Amount banked to credit of  
Revenue A/c 25/2/37 in error and  
subsequently contra'd by  
transfer 4/3/37

200. 4. -.

Total as above £ 9200. 7. 5.

Cash Balance

General Fund Revenue	In Hand	13196.	9.	5.
do. Capital	Overdrawn	3102.	14.	8.
	In Hand	10093.	14.	9.
<u>Less Cheques drawn but unrepresented</u>		10823.	12.	11.
Actual Balance overdrawn after providing for all cheques previously drawn		£ 729.	18.	2.

Workmen's Wages.4 weeks to 10th March, 1937.

Sewerage	21.	12.	11.
Sewage Disposal	115.	13.	6.
Refuse Collection	117.	4.	6.
Refuse Disposal	52.	15.	5.
Fire Brigade	49.	7.	11.
Rec. Grounds	125.	19.	6.
Special Item	28.	1.	3.
9-Hole Golf Course	39.	2.	8.
Public Offices	20.	-.	2.
Allotments		19.	-.
Public Lighting	1.	3.	6.
Depot	13.	10.	11.
Private Works			
Stat. Co's.	7.	6.	9.
Other	35.	10.	4.
Public Health	5.	10.	-.
Establishment		8.	6.
Plant	1.	18.	7.
Housing Repairs	121.	12.	5.
Election		8.	6.
Pte. St. Works			
Mis. Revenue Exp <sup>s</sup> .	1.	10.	5.
Highways County	405.	-.	8.
District	123.	5.	6.
Ford	13.	12.	2.
Freighters	57.	3.	5.
Bedford	16.	-.	9.
Tractor	12.	12.	9.
Oil Roller	14.	11.	8.
Petrol Roller	6.	6.	3.
Ambulance	28.	14.	-.

	1437.	3.	11.
<u>Less</u> Workmen's			
Superannuation	39.	18.	9.
	1397.	5.	2.
<u>Add</u> Council's Insce.	30.	5.	1.
	1427.	10.	3.
<u>Add</u> Unspent Wages			
repaid to Treas <sup>r</sup> .	152.	9.	9.
	£ 1580.	-.	-.

Net Wages	1367.	7.	1.
<u>Add</u> Workmen's Ince	29.	18.	1.
	1397.	5.	2.
<u>Add</u> Council's Insce.	30.	5.	1.
	1427.	10.	3.
<u>Add</u> Unspent Wages			
repaid to Treas <sup>r</sup> .	152.	9.	9.
	£ 1580.	-.	-.

*and*

Schedule of Accounts for Finance Committee 18th March, 1937.

General Fund Revenue.

1937.

Apr. 2	Weekly Wages Account	Weekly Wages Advance	380.	-.	-.
9	do.	do.	380.	-.	-.
2	Weekly Salaries A/c	Weekly Salaries Advance	45.	8.	10.
9	Weekly Salaries A/c	do.	45.	8.	11.
30	Fletcher, G.T.	Salary for April	71.	5.	-.
	Johns, E.J.	do.	35.	12.	6.
	Machin, R.J.	do.	29.	5.	10.
	Parker, Miss. M.	do.	14.	18.	6.
	Holdom, H.G.	do.	14.	9.	7.
	Crisp, D.H.	do.	9.	19.	10.
	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.
	Saunders, J.R.	do.	20.	9.	3.
	Bell, G.J.B.	do.	20.	9.	3.
	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.
	H.M. Postmaster General	Insurance Stamps	4.	6.	8.
2	Weekly Superannuation Allowances Account		6.	11.	9.
9	do.		6.	11.	9.
Mar. 31	Clarke, W.J.	Supn. Allowance for March	11.	9.	2.
Apr. 1	Adam & Lane & Neave	Danger Flags	1.	-.	9.
	Addressograph-Multigraph Ltd.	Plates & Alterations	3.	1.	11.
	Allied Guano & Chemical Co. Ltd.	Fertilizer	14.	6.	9.
	Anderson, J. Ltd.	Clinker	2.	5.	8.
	Anglo-American Oil Co. Ltd.	Paraffin	1.	6.	-.
	Archer, W. & f. (1935) Ltd.	Scavenger Brooms	7.	1.	-.
	Atlas Stone Co. Ltd.	Rustic Paving Stones	9.	17.	4.
	Automatic Telephone & Electric Co. Ltd.	Maintenance of Traffic Signals	12.	-.	-.
11	Barclays Bank Ltd.	Loan Repayments	174.	13.	10.
1	do.	do. P.St. Works	63.	15.	-.
	Barnet District Gas & Water Co.	Alterations to Mains, etc. Boxes	7.	4.	7.
	Beattie, J.H. & Co. Ltd.	Coal & Coke	26.	15.	-.
	Bentley, Joseph, Ltd.	Chemical Manure	2.	8.	2.
	Biggs Wall & Co. Ltd.	Sharpening tools, etc.	2.	17.	-.
	Bignell, Wm. & Son	Shrubs and poles	6.	15.	-.
	Breaden, R.D.	Repairs to donkey Jackets	1.	4.	-.
	British Reinforced Concrete Engg. Co. Ltd.	Twistweld Reinforcement	19.	10.	7.
	Broadbelt, H.S.	Manure	1.	13.	-.
	Cable, J.A. & Co. Ltd.	Building Materials	14.	-.	9.
	Car Mart Ltd.	Tyres and tubes	5.	13.	2.
	Causer & Co.	Printing linen	11.	18.	6.
	Cement Marketing Co. Ltd.	Ferrocete, etc.	237.	11.	1.
	Cowing, E. & Son Ltd.	Advertising	7.	10.	-.
	Draper, S. E.	Petty Cash Advance	10.	-.	-.
	Eames, A. & Son	Timber, etc.	6.	10.	2.
	Eastwoods, Ltd.	Road Signs	9.	6.	-.
	Falkirk Iron Co. Ltd.	Stove Parts	11.	10.	4.
	Fitzpatrick & Son	York Paving	21.	5.	3.
	Fletcher, G.T.	Stamp duty on Rate Receipts	16.	13.	4.
	do.	Petty Cash Advance	50.	-.	-.
6	do.	Advance for Election Exp <sup>s</sup> .	100.	-.	-.
1	Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Cttee.	Precept.	861.	11.	-.
	Finchley Press Ltd.	Advertising	3.	7.	6.
	Gameson, J. M.	Petty Cash Advance	20.	-.	-.
	Gilbert, A. & Sons Ltd.	D.P. Slips and Rent Cards	11.	6.	1.

Apr. 1

Goble, J.F.	Cleaning Materials	16.	16.	6.
Greenham Plant (Sales) Ltd.	Knee boots		18.	6.
Hales Clinkers Ltd.	Breeze	1.	9.	-.
Harman, A.G.	Petty Cash Advance	5.	-.	-.
Hopping Bros.	Timber	15.	3.	6.
Innes & Co.Ltd.	Sand	11.	1.	-.
Interoven Stove Co.Ltd.	Stove and parts	7.	2.	2.
Ivatt, J.E.	Builders' Materials	16.	2.	1.
Judd, W. Ltd.	Advertising	13.	8.	-.
Kartro Ltd.	Stapler, etc.	2.	4.	-.
Knowles, J. & Co. (London) Ltd.	Pipes, bricks, etc.	29.	7.	10.
Lindley, C.& Co.Ltd.	Cleaning rags	1.	9.	-.
Lawrance, W.E. & G. Ltd.	Hired Haulage	50.	-.	-.
Lawsons (Whetstone) Ltd.	Supply & erection Fencing, etc.	55.	12.	3.
Muswell Hill Record	Advertising	3.	-.	-.
Nelson, W.F.	Refund of overpayment re Private St. Works	3.	-.	-.
North Met.E.P.S.Co.	Electricity Supply, etc.	34.	10.	4.
Ordnance Survey Office.	Ordnance Sheets	4.	8.	10.
Palmer, G.J. & Sons.	Sand	2.	5.	-.
H.M. Paymaster General	Expenses Town Planning Inquiry	6.	19.	-.
Penlee Quarries Ltd.	Chippings	16.	14.	8.
Perry Repairs & Service Ltd.	Tractor Repairs	2.	4.	9.
Pickering, H.E.	Printing 3. 12. -.			
do.	do. 2. 12. 6.	6.	4.	6.
Public Works Improvement Co.	Road Works fencing	3.	7.	5.
Pyrene Co. Ltd.	Foam Making Compound	6.	-.	-.
Roberts McLean & Co.Ltd.	Gas Masks	4.	10.	2.
Roneo Ltd.	Paper & stencils	5.	6.	3.
Royal Label Factory	Road nameplates		17.	6.
St. Albans Sand & Gravel Co.Ltd.	Ballast	103.	11.	-.
Sanderson, A. & Sons Ltd.	Paint & brushes	18.	11.	7.
Shaw & Sons Ltd.	Printing & stationery	12.	18.	1.
Shell Mex & B.P. Ltd.	Diesolene Oil	9.	7.	6.
Shelvoke & Drewry Ltd.	Parts for Freighters	13.	16.	7.
Side Groove Steel Piling Supply Co.Ltd.	Hire of Grouting Machine	10.	-.	-.
Silvertown Tarmacadan Co.Ltd.	Tarmacadam	11.	5.	11.
Smith, G.	Petty Cash Advance	5.	-.	-.
South Ward Nursing Assn.	Attendance at Measles cases	8.	10.	8.
Spurling Motors	Repairs Bedford Lorry	3.	4.	-.
Sutton & Sons Ltd.	Bulbs and seeds	4.	19.	6.
Taylor, C. T.	½ year's Car Allowance	30.	-.	-.
Texas Oil Co.Ltd.	Oil	5.	-.	4.
T.T. Trading Co.Ltd.	Tentest Board	11.	13.	4.
Trinidad Leaseholds Ltd.	Petrol	70.	12.	6.
Trollope & Colls Ltd.	Concrete Pipes	17.	14.	9.
Turner, J.H.	Lawn Sand	3.	18.	6.
Walker, J.	Hired Haulage	29.	10.	-.
West Ham Borough Ccl.	Repairs Freighter Paper Baskets		18.	-.
Williams J. R.	Tool sharpening	6.	14.	3.
Sundry Ratepayers	Rate Refunds	4.	9.	10.
Fletcher, G.T.	Sundry Small Accounts	5.	17.	11.

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£ 3825. 11. 8.

Loans Account.

1937.

Apr. 1	Dacres Rabjohns Ltd.	Prints of Tracing of Offices	2. 19. 6.
	Muswell Hill Record.	Advertising Offices Competition	1. 2. 6.
	Press, Wm. & Son.	On A/c Contract	2382. - . - .
	Somerville, D.G. & Co.Ltd.	do.	1517. - . - .
			£ 3903. 2. - .
			£ 3903. 2. - .

*W.H.*

Meeting of the Council held at the Council Offices, The Priory, N.11.April 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 and Surveyor  
 Sanitary Inspector  
 Valuation Officer

1. MINUTES. The Minutes of the meeting of the Council held on the 25th February 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 4th March be received and adopted.
3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the report of this Committee dated 4th March be received and adopted.
4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Pank seconded by Cr. Mason that the report of this Committee dated 9th March be received and adopted.
5. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Timpson seconded by Cr. Pickering that the report of this Committee dated 9th March be received and adopted.
6. REPORT OF HOUSING ESTATES MANAGEMENT COMMITTEE. Resolved on the motion of Mrs. Cr. Bailey seconded by Cr. Foley that the report of this Committee dated 9th March 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 11th March be received and adopted.
8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables seconded by Cr. Pank that the report of this Committee dated 11th March be received and adopted.
9. REPORT OF RATING AND VALUATION COMMITTEE (SPECIAL). Resolved on the motion of Cr. Henry seconded by Cr. Pickering that the report of this Committee dated 18th March be received and adopted.
10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Pickering that the report of this Committee dated 18th March be received and adopted.
11. REPORT OF GENERAL PURPOSES COMMITTEE RE CORONATION CELEBRATIONS. Resolved on the motion of Captain Cr. Farley seconded by Cr. Stables that the report of this Committee dated 18th March be received and adopted.
12. 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 18th March be received and adopted.
13. SEALING DOCUMENTS. Resolved on the motion of Captain Cr. Farley seconded by Cr. Mead that the Seal of the Council be affixed to the following documents -
  - Cramb Brothers Ltd, Agreement as to giving up land Lyndhurst Avenue.
  - Cramb Brothers Ltd, Agreement as to giving up land "Northbank".

Seal affixed accordingly.

14. GENERAL RATE FOR THE YEAR 1ST APRIL 1937, to 31ST MARCH 1938. Resolved on the motion of Captain Cr. Farley seconded by Cr. Mead that a General Rate for the period commencing 1st day of April 1937 and ending 31st day of March 1938 be and is hereby made after the rate of 10/-d in the £1 over the whole of the district payable by two half-yearly instalments each of 5/-d in the £1 on the 1st day of April 1937 and the 1st day of October 1937 respectively, and that the Seal of the Council be affixed thereto. Seal affixed accordingly.

15. 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 and Staff for the support he had received during his year of office as Chairman.

16. VOTE OF THANKS TO CHAIRMAN. Resolved unanimously on the motion of Cr. Pickering that the thanks of the Council be accorded to the Chairman for his services rendered to the Council during the past year.

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

17. NO.60, PARKHURST 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 Tenant of this property, Mrs. Moore, has made application for the issue of a Certificate under Section 2 of the Increase of Rent and Mortgage Interest (Restrictions) Act 1920, that the house is not in a reasonable state of repair and the Committee recommend that the application be acceded to and the certificate issued.

18. ASSISTANT ACCOUNTANT. The Clerk submitted the resignation of Mr. R. J. Machin, Assistant Accountant to the Council, who has been successful in obtaining the appointment of Borough Accountant and Rating & Valuation Officer with the Newport (Isle of Wight) Borough Council.

The Committee have accepted Mr. Machin's resignation with considerable regret but at the same time congratulate him on his new appointment and wish to record their appreciation of his services with the Council over a period of eight years.

19. APPOINTMENT OF ACCOUNTANT TO THE COUNCIL. The Council have from time to time considered the formation of a separate Accountancy Department following upon suggestions made by the District Auditor and Assistant District Auditor, but have always been reluctant to make any change, having regard to the satisfactory way in which the existing system has functioned, although the Council have appreciated that the fact of the Clerk holding the dual appointment of Clerk and Accountant has at times caused considerable internal inconvenience and duplication, and could not continue indefinitely, and ever-increasing duties placed on the Clerk's department renders the Clerk's control of the accounts Department more or less nominal.

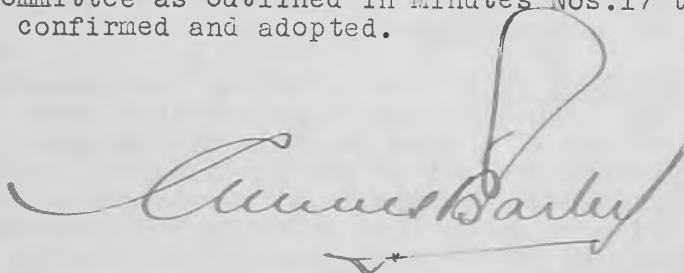
Having regard to the change in staff which the Council have now to make, the Council feel the time is opportune to make the suggested reorganisation and recommend that a separate Accounts Department be set up with an Accountant as the Chief Officer in charge of the Department, directly responsible to the Council for his department. Combined with and forming part of the Accounts Department will be the Rates Department, the Housing Rent Collection Department and the Cashier.

The new Officer will be known by the title of "Accountant to the Council" and will fill the vacancy created by the resignation of Mr. Machin, so that there will be no addition to the staff. The salary scale for Mr. Machin's appointment was £300-£20-£400 but having regard to the slightly increased responsibility which the new Officer will bear the Council think the new scale should be £320-£20-£400 and have instructed the Clerk to issue advertisements inviting applications for the appointment. Applicants must have passed the Final Examination of the Institute of Municipal Treasurers and Accountants.

*Handwritten signature or initials in the bottom right corner.*

20. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT 1922. Having regard to Minute No.19 it will be necessary to re-designate the post of Assistant Accountant and the Committee recommend that the Superannuation Joint Committee be asked to alter the designation to "Accountant to the Council".
21. APPOINTMENT OF RATES CLERK. 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 on Tuesday the 13th instant at 7.45 p.m.
22. CORONATION CELEBRATIONS. In connection with the Special Meeting of the General Purposes Committee to be held on Thursday 8th instant, the Clerk was instructed to invite Representatives of the School teachers to attend this meeting.

OPEN COUNCIL. Upon resolving into Open Council the recommendations of the Council in Committee as outlined in Minutes Nos.17 to 22 above inclusive were duly confirmed and adopted.



Chairman.

82

Report and Recommendations of Special Meeting of the  
General Purposes Committee.

8th April, 1937.

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

1. CORONATION CELEBRATIONS.

(a) Programme. At the invitation of the Committee the following Sub-Committee of Teachers attended the Meeting:

Mr. H. J. Searle.  
Miss E. A. Littlewood.  
Miss E. A. Bradley.  
Mr. R. J. Robertson.  
Mr. C. Golding.

The Sub-Committee report that the Head Masters, Head Mistresses and Staffs of the Schools are willing to co-operate with the Council in arranging for the supervision of the children attending the Celebrations, especially with regard to the marshalling of the children for the various entertainments and the tea.

The Committee approved provisionally a suggested time table for the various events and the Clerk has been instructed to forward copies of this to Mr. Searle who will submit it to a Meeting of the teachers which is being held very shortly.

It is very necessary that any time-table finally approved should be strictly adhered to owing to the restricted time available and the arrangements which have been made with the Artistes, and the Committee know that the Teachers will bear this point in mind.

It is probable that 2,000 children will be participating in the Celebrations and it will be necessary to divide them into parties for the entertainments to which the public cannot be admitted, having regard to the restricted space available. It is the Committee's endeavour to make this a day for the children and they believe that the public can be otherwise entertained in the Park by the Welsh Guards Band which will be playing from 3.30 to 5.30 p.m. and again in the evening from 8 to 10.45 p.m.

In addition to the two entertainments which have already been arranged the Chairman of the Council has been successful in engaging Clown Argo for 3 performances at a fee of £6. 6. 0d. and he will engage his own Pianist at a fee of £2. 2. 0d., the Council being required to make arrangements for the hire of a piano.

(b) The King's Speech. Arrangements are being made for the King's Speech to be broadcast by means of loud speakers to the public in the Friary Park.

(c) Planting of Coronation Oaks. Oak Trees to commemorate the Coronation are being planted on Coronation Day in the 9 - Hole Golf Course by the Chairman of the Parks Committee at 12 noon, in the Halliwick Recreation Ground by the Vice-Chairman of the Council at 2.30 p.m. and in the Friary Park by the Chairman of the Council at 3 p.m.

(d) Official Coronation Programme. Permission has been given to the Boy Scouts Association to sell the Official Coronation Programmes in the Friary Park on Coronation Day.

The proceeds from the sale of these programmes will go to the Jubilee Trust.

(e) 3rd Party Insurance. The Clerk has been instructed to take out a 3rd Party Insurance in respect of the Celebrations.

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(f) Vouchers for unemployed etc. These will be issued in units of 6d. and must be exchanged for goods to be supplied by Local Tradesmen. Crs. Mrs. Bailey, Wood and Mason have been supplied with lists which should be completed and returned within fourteen days. Any resident who is entitled to a voucher should get into touch with one of these three members.

(g) Police, St. John's Ambulance, etc. Arrangements will be made for the services of members of the St. John's Ambulance and the Fire Brigade in the Park and the Church Hall during the concert and on the following evening for the Aged Persons' meal and concert.

It is, however, improbable that the services of the police will be available and bearing in mind the offer of assistance received from the Ratepayers' Association, the Committee have instructed the Clerk to ask the Association if they could render assistance in the control of the entertainments in the Park especially regarding the admission of children only to the entertainments, and duties of that nature which cannot be undertaken by the Council's Staff who will be otherwise engaged.

(h) Poster. The Committee settled a form of Poster to be printed and published giving details of the Celebrations.

(i) Aged Persons' Tea. This has been fixed to commence at 7 p.m.

(j) Service. The Reverend W. E. Cameron has invited the Council to attend a service to be held at All Saints Church on the evening of Coronation Sunday, May 9th, but the Committee have had to defer consideration of this invitation until they know what is being done by the Rector with regard to the Coronation Service which was suggested some time ago.

2. NORTHERN DISTRICT POST OFFICE. The Postmaster of the Northern District Post Office has suggested that the Council should visit the Post Office at 6.45 p.m. on either the 14th or the 28th April.

Both these dates are inconvenient to Members of the Council and the Committee recommend that the visit be postponed until after the Coronation.

3. SURVEYOR'S CLERK. The Sub-Committee authorised to make this appointment report having interviewed six applicants and have appointed Mr. Charles Arthur North of Ryde.

Mr. North is nearly 24 years of age and has had 2½ years' experience in the Borough Engineer's Department, Ryde, Isle of Wight, with previous experience in the Borough Engineer's Department, Tunbridge Wells.

The Salary attaching to the post is £150 rising by annual increments of £10 to £180, and the first annual increment will operate from the 1st April, 1938.

4. SECOND ENGINEERING ASSISTANT. Mr. J. R. Saunders has tendered his resignation to take effect on the 9th May next, he having obtained an appointment with the Corporation Of Tottenham.

The Committee are of opinion that the vacancy thus created can best be filled by the appointment to the vacant post of Mr. D.R. Nokes who at present holds the post of Building Inspector and recommend that such appointment take effect from the date on which the new Building Inspector takes up his appointment.

The scale of salary attaching to the post of Second Engineering Assistant is £250-£12.10.0d.-£275 and Mr. Nokes will be placed on that scale, his first increment to operate from the 1st April, 1938.

The Committee recommend that applications be invited for the post of Building Inspector at the present scale of salary, £250-£12.10.0d.-£300 and that a Sub-Committee consisting of the Chairman, Vice-Chairman and the Chairman of the General Purposes Committee be appointed with authority to interview selected applicants and make the appointment.

5. PAINT SPRAYER. The Committee recommend that the Engineer & Surveyor be authorised to purchase a paint sprayer. This purchase can be regarded as urgent as the sprayer will be very useful in connection with the Coronation decorations.

*Amos Bailey*

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